

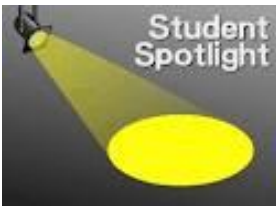
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda
For discussion at Work Session – November 11, 2015

Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.

This meeting will be recorded for televising

- CALL MEETING TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- INTRODUCTION OF OTHERS PRESENT**
- EXECUTIVE SESSION ANNOUNCEMENT**



To be Determined

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Student Representative
- Morrisville Bucks County Technical High School Student Representative

REPORTS

- Bucks County Technical High School

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

- This week in our Schools (Reports from Superintendent and Administration)
- Enrollment Report

ACTION ITEMS:

2. Approval of Minutes

2.1.a A *MOTION* is in order to approve the minutes of the October 21, 2015 regular monthly agenda meeting.

2.1.b A *MOTION* is in order to approve the minutes of the October 28, 2015 regular monthly business meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS:

None at this time.

4. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

4.1 Approval, Resignation

A *MOTION* is in order to approve and accept the resignation of Jennifer Nichol, Personal Care Assistant, effective November 13, 2015.

4.2 Approval, Appointment

A *MOTION* is in order to approve the appointment of _____ (replacing Jennifer Nichol), effective _____, per Policy.

5. BUSINESS OPERATIONS/FINANCE

INFORMATIONAL/DISCUSSION ITEMS:

- **Finance Report (Informational Item)**

Numbers to be provided in next week's Business Meeting Agenda

ACTION ITEMS:

5.1 Approval, Treasurer's Report

A *MOTION* is in order to approve the Treasurer's Report.

5.2 Approval, Investment Report

A *MOTION* is in order to approve the Investment Report.

5.3 Approval, Budget Transfers

A *MOTION* is in order to approve budget transfers.

5.4 Approval, 2015-16 Homestead Exclusion Notices

A *MOTION* is in order to approve the agreement between the Bucks County IU #22 and the School District of the Borough of Morrisville for the annual mailing of Homestead Exclusion Notices in December 2015 at the cost of \$0.626 per parcel.

	<i>2015 Costs</i>	<i>2014 Costs</i>
<i>Processing Fee Per Parcel:</i>	<i><u>\$0.206</u></i>	<i><u>\$0.206</u></i>
<i>Postage Fee Per Parcel:</i>	<i><u>\$0.399</u></i>	<i><u>\$0.395</u></i>
<i>IU Coordination Fee:</i>	<i><u>\$0.021</u></i>	<i><u>\$0.021</u></i>
TOTAL COST PER PARCEL	\$0.626	\$0.622

5.5 Approval, Payment of Bills

A *MOTION* is in order to approve payments of bills as listed below, subject to final audit by the Business Administrator:

(Numbers to be provided in next week's Business Meeting Agenda)

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 Approval, Second Reading Policy #008 – Organization Chart

A *MOTION* is in order to approve the second reading of Policy #008 – Organization Chart.

7.2 Approval, Second Reading Policy #227– Controlled Substance Paraphernalia

A *MOTION* is in order to approve the second reading of Policy #227 – Controlled Substance Paraphernalia and the Administrative Regulations (227-AR-2, 227-AR-3, and 227-AR-4) pertaining to this policy.

7.3 Approval, Second Reading Policy #916 – Volunteers

A *MOTION* is in order to approve the second reading of Policy #916 – Volunteers.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT