

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda

For discussion at Work Session – December 7, 2015

Large Group Instruction Room
Morrisville Intermediate/Senior High School
8:00 p.m. (Immediately following the Re-organization Meeting)

This meeting will be recorded for televising

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



John Hubiak – Athletic Director

**Denise Sacco – Varsity Girls
Basketball Aria 3B Scholarship
Winner**

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 28, 2015 regular monthly agenda meeting.

2.1.b A *MOTION* is in order to approve the minutes of the November 11, 2015 regular monthly agenda meeting.

2.1.c A *MOTION* is in order to approve the minutes of the November 18, 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, Act 93 Agreement

A *MOTION* is in order to approve the Act 93 Agreement effective July 1, 2015.

4.2 Approval, FMLA

A *MOTION* is in order to approve FMLA for Megan Mason, per MEA Contract, effective _____ through _____.

4.3 Approval, Tuition Reimbursement

A *MOTION* is in order to approve tuition reimbursement as follows:

Name	Course	College	Credits	Amount
Meredith Wiley	What Great Teachers Do	Pacific Lutheran Univ.	3	\$369.00

4.4 Approval, Coaches

A *MOTION* is in order to approve the following Spring Coaches at the stipends listed per MEA Contract, pending receipt of all clearances:

<i>Position</i>	<i>Name</i>	<i>Stipend</i>
Varsity Baseball Head Coach	Steve Cavin	\$3,200
Varsity Baseball Asst. Coach	Matt Rensom	\$2,100
Varsity Softball Head Coach	Kelly Mott	\$3,200
Varsity Softball Asst. Coach	Amanda Snyder	\$2,100
Middle-School Softball Coach	Julie Habel	\$2,300
Middle-School Baseball Coach	Mike Rush	\$2,300

4.5 Approval, Separation Agreement

A *MOTION* is in order to approve the Separation Agreement with Employee X, Professional Employee.

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, 2016 Monthly Meetings for the Board of School Directors

A *MOTION* is in order to approve the 2016 monthly meetings for the Board of School Directors.

5.2 Approval, Agreement between the Morrisville School District and Portnoff Law Associates for Collection of Delinquent Real Estate Taxes

A *MOTION* is in order to approve the Agreement for collection of delinquent real estate taxes on behalf of the Morrisville School District, with related resolutions.

5.3 Approval, Amendment to License Agreement with Weidenhammer System Corporation

A *MOTION* is in order to approve the Third Amendment to the License Agreement between the Morrisville School District and Weidenhammer System Corporation.

5.4 Approval, Weidenhammer Maintenance Renewal

A *MOTION* is in order to approve the renewal of the Weidenhammer Maintenance in the amount of \$_____.

5.5 Approval, Attendance at Bucks County Superintendent's Retreat

A *MOTION* is in order to approve Mike Kopakowski's attendance at the Annual Bucks County Superintendent's Retreat to be held in March 2016 in Hershey, PA at a cost not to exceed \$500.

5.6 Approval, Treasurer's Report

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

5.7 Approval, Investment Report

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

5.8 Approval, Ordinary and Necessary Payments

A *MOTION* is in order to approve ordinary and necessary payments by the Business Administrator during the months of December 2015 and January 2016.

5.9 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:

- 6.1** **Approval, Participation in Lower Bucks County Reading Olympics**
A *MOTION* is in order to approve the Morrisville High School’s participation in the Lower Bucks County Reading Olympics at a cost not to exceed \$1,500 to cover books, transportation, and teachers’ stipends.

7. **POLICY**
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

8. **OLD BUSINESS (if needed)**

9. **NEW BUSINESS (if needed)**

PUBLIC SESSION #2

10. **ADJOURNMENT**