

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

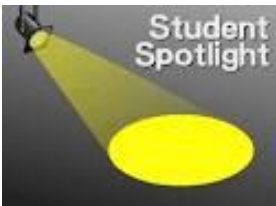
Business Meeting Agenda
For discussion at Work Session – February 15, 2017

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 (if needed)**



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 *MOTION* is in order to approve the minutes of the December 14, 2016 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the January 18, 2017 Agenda Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the January 25, 2017 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, Leave of Absence

A *MOTION* is in order to approve a leave of absence for Laura Sonnentag, per MEA Contract, effective April 28, 2017 through the second marking period of the 2017-18 school year.

4.2 Approval, Appointments

A *MOTION* is in order to approve the appointment of the following individual as a Spring Coach at the stipend listed below, pending receipt of all required paperwork and verification of all clearances:

Chris Romano Intermediate Baseball Coach \$2300

4.3 Approval, Resignation/Retirement

A *MOTION* is in order to approve and accept, with regret, the resignation/retirement, of Maria Woolston, Paraprofessional, effective June 30, 2017.

4.4 Approval, Tuition Reimbursement

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

<u>Name</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Amount</u>
Gina Leary	Raise the Bar	Learners Edge	3	\$425.00

4.5 Approval, Dean of Students Job Description

A *MOTION* is in order to approve the job description for Dean of Students.

4.6 Approval, Posting for Dean of Students Position

A *MOTION* is in order to approve the posting for the Dean of Students position.

4.7 Approval, Appointment Dean of Students

A *MOTION* is in order to approve the appointment of _____ as Dean of Students, effective _____.

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, 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 #202 (Eligibility of Non-Resident Students) and Administrative Regulations 202-AR-0, 202-AR-1, 202-AR-2, 202-AR-3

A *MOTION* is in order to approve the second reading of Policy #202, Eligibility of Non-Resident Students, and Administrative Regulations 202-AR-0, 202-AR-1, 202-AR-2, and 202-AR-3.

- 7.2 Approval, Second Reading Policy #251, Homeless Students**
A *MOTION* is in order to approve the second reading of Policy #251, Homeless Students.
- 7.3 Approval, Second Reading Policy #255, Educational Stability for Children in Foster Care**
A *MOTION* is in order to approve the second reading of Policy #255, Educational Stability for Children in Foster Care.
- 7.4 Approval, First Reading Policy #203, Immunizations and Communicable Diseases**
A *MOTION* is in order to approve the first reading of Policy #203, Immunizations and Communicable Diseases.
- 7.5 Approval, First Reading Policy #203.1, HIV Infection and Administrative Regulation 203-AR-0 (Diseases to be reported to the Department of Health)**
A *MOTION* is in order to approve the first reading of Policy #203.1, HIV Infection and Administration Regulation 203-AR-0 (Diseases to be reported to the Department of Health).
- 7.6 Approval, First Reading of Policy #210, Use of Medications and Administrative Regulation 210-AR-0 (Medication Administration)**
A *MOTION* is in order to approve the first reading of Policy #210, Use of Medications and Administrative Regulation 210-AR-0 (Medication Administration).
- 7.7 Approval, First Reading of Policy #210.1, Possession/Use of Asthma Inhalers-Epinephrine Auto Injectors**
A *MOTION* is in order to approve the first reading of Policy #210.1, Possession/Use of Asthma Inhalers-Epinephrine Auto Injectors.
- 7.8 Approval, First Reading of Policy #218, Student Discipline and Administrative Regulations 218-AR-0 and 218-AR-1**
A *MOTION* is in order to approve the first reading of Policy #218, Student Discipline and Administrative Regulations 218-AR-0 and 218-AR-1.
- 7.9 Approval, First Reading of Policy #218.1, Weapons**
A *MOTION* is in order to approve the first reading of Policy #218.1, Weapons.
- 7.10 Approval, First Reading of Policy #218.2, Terroristic Threats-Acts**
A *MOTION* is in order to approve the first reading of Policy #218.2, Terroristic Threats-Acts.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT