

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

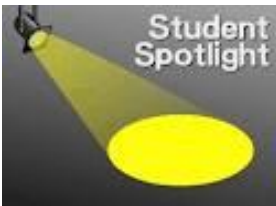
Business Meeting Agenda

For discussion at Work Session – November 9, 2016

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 September 28, 2016 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the October 19, 2016 Agenda Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the October 26, 2016 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Removal of Trees and Stumps at HS Athletic Field

A *MOTION* is in order to approve the removal of two diseased trees and stumps at the High School Athletic Field by B&T Landscaping in the amount of \$1500.

3.2 Approval, Clearing of Overgrowth at HS Athletic Field

(A motion was approved at the October Board Meeting for this work, but the location was listed as the A-Field. Also, there was a typo in the Landscaping Company which should be B&T – not M&T. The revised motion is as follows.)
A **MOTION** is in order to approve the clearing of overgrowth at the High School Athletic Field by B&T Landscaping in the amount of \$4500.

3.3 Approval, Remediate Vegetation Overgrowth at the Varsity A-Field/Capitol View Property

A **MOTION** is in order to approve WDB Landscaping to address and remediate the vegetation overgrowth at the Varsity A-Field/Capitol View Property in the amount of \$8000.

3.4 Approval, Purchase of Furniture for Business Office

A **MOTION** is in order to approve the purchase of furniture for the Business Office in an amount not to exceed \$7200.

3.5 Approval, Purchase of AED's

A **MOTION** is in order to approve the purchase of four (4) AED's (Automatic Electronic Defibrillator), at a cost not to exceed \$6000.

4. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

4.1 Approval, Appointment - Long-Term Substitute Paraprofessional

A **MOTION** is in order to approve _____ as a long-term substitute paraprofessional (filling in for Nicole White), per MESPA contract, pending verification of all paperwork and clearances.

4.2 Approval, Appointment – Paraprofessional for Special Education Classroom

A **MOTION** is in order to approve the appointment of _____ as a paraprofessional for a Special Education Classroom, per MESPA contract, pending verification of all paperwork and clearances.

4.3 Approval, Appointment - Long-Term Substitute Non-Instructional Paraprofessional

A *MOTION* is in order to approve the appointment of _____ as a long-term substitute non-instructional paraprofessional (filling in for John Hubiak), per MESPA contract, effective _____.

4.4 Approval, Appointment – Confidential Secretary to Business Manager/Accounts Payable

A *MOTION* is in order to approve the appointment of _____ as a Confidential Secretary to the Business Manager/Accounts Payable, per Act 93, effective _____.

4.5 Approval, Appointment – Accounting/Payroll Manager

A *MOTION* is in order to approve the appointment of _____ as Accounting/Payroll Manager, per Act 93, effective _____.

4.6 Approval, Additional Duties/Assignment as a Paraprofessional

A *MOTION* is in order to approve the addition of duties as a paraprofessional, not to exceed 1-1/2 hours per day, to Natara Nesbitt who is currently a van driver, per MESPA Contract, effective Friday, November 4, 2016.

4.7 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>
Megan Preedy	Research and Evaluation in Education	Holy Family	3	\$2345

4.8 Approval, Resignation from Extra-Curricular Position

A *MOTION* is in order to approve the resignation of Michelle Riley as 7th Grade Team Leader, effective the last day of the second marking period.

4.9 Approval, Extension of Long-Term Substitutes

4.9.a A *MOTION* is in order to approve the continuation of Debra Phelan as a long-term substitute Kindergarten/IST Teacher (filling in for Megan Mason), per MEA Contract, for the remainder of the 16-17 school year.

4.9.b A *MOTION* is in order to approve the continuation of Jenna Renderio as a long-term substitute (filling in for Kelly Marlin Peroni), per MEA Contract, until December 2, 2016.

4.10 Approval, Leave of Absence

A *MOTION* is in order to approve a leave of absence for Julie Shemelia, per Act 93, from October 31, 2016 through November 4, 2016.

4.11 Approval, Extension of Leave of Absence

A *MOTION* is in order to approve the extension of the leave of absence for Kelly Marlin Peroni, per MEA Contract, through December 2, 2016.

**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, Contract/Proposal with Decision Insite for Enrollment Studies

A *MOTION* is in order to approve the contract/proposal with Decision Insite to perform enrollment studies, at an amount not to exceed \$6100, subject to Solicitor review.

5.2 Approval, Treasurer's Report

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

5.3 Approval, Investment Report

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

5.4 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 #609, Investments

A *MOTION* is in order to approve the second reading of Policy #609, Investments.

7.2 Approval, Second Reading Policy #205, Post Graduate Students

A *MOTION* is in order to approve the second reading of Policy #205, Post Graduate Students.

7.3 Approval, Second Reading Policy #206, Assignment Within District

A *MOTION* is in order to approve the second reading of Policy #206, Assignment Within District.

7.4 Approval, Second Reading Policy #211, Student Accident Insurance

A *MOTION* is in order to approve the second reading of Policy #211, Student Accident Insurance.

7.5 Approval, Second Reading Policy #212, Reporting Student Progress

A *MOTION* is in order to approve the second reading of Policy #212, Reporting Student Progress.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT