

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda to take place on November 15, 2017**

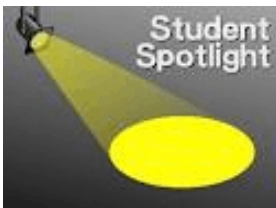
***For discussion at Work Session – November 8, 2017***

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**

***MEETING OF FACILITIES AND FINANCE COMMITTEE OF THE WHOLE***

**BUSINESS ITEMS TO BE VOTED ON AT AGENDA MEETING**

*The School Board has reserved the right to conduct business at any agenda meeting.*

**PUBLIC COMMENT SESSION ON ITEMS  
A, B, and C ONLY**

- A.** **Approval, Ordinary and Necessary Payments**  
*A MOTION* is in order to approve ordinary and necessary payments by the Business Administrator during the months of November and December 2017.

**B. Approval, Bond Parameters Resolution**

A *MOTION* is in order to approve the Bond Parameters Resolution and to authorize the Business Administrator to execute documents on behalf of the District, in conjunction with the Bond Parameters Resolution.

**C. Approval, Bond Counsel**

A *MOTION* is in order to approve Hill Wallack, LLP as Bond Counsel.

**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 June 21, 2017 Agenda Meeting.

**2.2** A *MOTION* is in order to approve the minutes of the June 28, 2017 Business Meeting.

- 2.3** A *MOTION* is in order to approve the minutes of the July 26, 2017 Special Business Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the August 16, 2017 Agenda Meeting.
- 2.5** A *MOTION* is in order to approve the minutes of the August 23, 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, Volunteers**  
A *MOTION* is in order to approve the following volunteers:

**Parent Volunteers/Chaperones**

**Name**

Tammy Chesson  
Tricia Heiserman  
Nicole Johnson

**Location**

Intermediate School  
Grandview  
Grandview/Mrs. Cunningham

**21<sup>st</sup> Century**

**Name**

Matthew Pierson  
Ellen Mulligan

**Classroom or Program**

All of MSD Challenge Zones  
Middle School Challenge Zone

**Therapist**

**Name**

Kelly Kaufmann  
Monica Spiegel  
Bola Adeyemi  
Sarah Devlin

**Organization**

Family Services Organization  
Milestone Behavioral Health, LLC  
Progressions Behavioral Health  
PennDel Mental Health

**4.2 Approval, Rescind Motion**

A *MOTION* is in order to rescind the motion approved at the 9/27/17 Board meeting for Darryl Rogers as the Boys JV Basketball Coach at a stipend of \$2,400.

**4.3 Approval, Appointments Extracurricular Positions**

A *MOTION* is in order to approve the appointment of the following individuals to the extracurricular positions as listed below, per MEA Contract, pending receipt of clearances and new hire paperwork:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Marvin Carr	Boys JV Basketball Coach	\$2,400
Mark Finkelstein	Girls JV Basketball Coach	\$2,400

**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 payment of bills as listed below, subject to final audit by the Business Administrator:

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

**5.4 Approval, 2017-18 Microsoft Licensing Renewal with the Bucks County IU #22**

A *MOTION* is in order to approve the 2017-18 Microsoft Licensing Renewal with the Bucks County Intermediate Unit #22 at the cost of \$9,332.79 (cost for 16-17 was \$8,989.44).

**5.5 Approval, Acceptance of Donation**

A *MOTION* is in order to approve and accept the donation of a wheelchair from Karen McQuillan at an estimated value of \$300.00.

**5.6 Approval, Title I Service Agreement with the Bucks County IU #22**

A *MOTION* is in order to approve the Title I Service Agreement for non-public federal funds with the Bucks County Intermediate Unit #22.

**5.7 Approval, Title II, Part A Service Agreement with the Bucks County IU #22**

A *MOTION* is in order to approve the Title II, Part A Service Agreement for non-public federal funds with the Bucks County Intermediate Unit #22.

**5.8 Approval, Disposal of Excess Item(s)**

A *MOTION* is in order to approve the disposal of excess item(s) as presented.

**6. EDUCATION**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

None at this time.

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

**7.1 Approval, Second Reading of Policy**

A *MOTION* is in order to approve the second reading of the following policy:

- #008 – Organizational Chart

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

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

**PUBLIC SESSION #2**

**10. ADJOURNMENT**