

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE MARCH 16, 2011 AGENDA MEETING

The monthly agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Intermediate/Senior High School LGI on Wednesday, March 16, 2011. Mr. Hellmann called the meeting to order at 7:30 pm.

Board Members Present: Messrs. Hellmann, Radosti, DeWilde, Stout and Buckman. Mrs. Mihok, and Mrs. Ruthrauff.

Not in Attendance: Mrs. Heater, Mr. Worob.
Quorum Present.

Administration Present: Mr. Ferrara, Acting Superintendent; Mr. Tony Gesualdi, Acting Supervisor of Pupil Personnel Services, Ms. Laurie Ruffing, Elementary/Intermediate School Principal. Thomas J. Profy IV, Esq., Solicitor.

Others Present: Members of the Public. Members of MEA.

Public Comment

There was no public comment this evening.

AGENDA ITEMS:

Infrastructure Items

- Approval, Mobilease Lease

Human Resource Items

- Approval, Accept Resignations:
 - Varsity Field Hockey Coach
 - Varsity Softball Assistant Coach
- Approval, Per Diem Substitutes
- Approval, Tuition Reimbursements
- Approval, Appointments:
 - Varsity Football Coach
 - Varsity Softball Assistant Coach

Business/Financial Items

- Approval, Treasurer's Report for February 2011
- Approval, Investment Report for February 2011
- Approval, Payment of Bills

Education Items

- Approval, Half Day Kindergarten Program beginning in 2011-2012
- Approval, Contract with Delaware Valley High School for Alternative School Services & Transportation
- Approval, PICPA Conference Attendance for Board President and Business Administrator
- Approval, Conference Attendance for Superintendent

Education Items (continued)

- Approval, PDE to Appoint Mediator to assist with dispute with Technical School

Old Business

- Technical School Update

New Business

- Act 93 Severance

Following this evening's meeting the Board will hold an Executive Session for the purpose of litigation and personnel.

Adjournment at 8:20 pm

William Hellmann, President

Marlys Mihok, Secretary