

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE APRIL 13, 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, April 13, 2011. Mr. Hellmann called the meeting to order at 7:30 pm.

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

Not in Attendance: Mrs. Heater, Mrs. Mihok and Mr. Stout
Quorum Present.

Administration Present: Mr. Hellmann advised that Mr. DeAngelo recently lost his brother and asked for a moment of silence. Administration and several board members are not in attendance at tonight's meeting since they are attending tonight's service.

John Torrente, Esq. attended tonight's meeting for 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, Air Conditioner for Server Room not to exceed \$6,500

Human Resource Items

- Approval, Accept Resignations:
 - Varsity Softball Assistant Coach – Bruce Campbell
- Approval, Per Diem Substitutes
- Approval, Tuition Reimbursements
- Approval, Appointments:
 - Long Term Substitute Kindergarten teacher
 - Long Term Substitute Personal Care Assistant
 - Middle School Baseball Coach – Bruce Campbell
 - Varsity Softball Assistant Coach – Chris Luis
- Approval, Act 93 Employee Severance Offering effective June 30, 2011

Business/Financial Items

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

New Business

- Grant Report 2010-2011
- WDB Landscaping – Thank you for baseball field spreading of dirt
- June 17, 2011 – Morrisville High School Graduation

Mr. DeWilde requested that the Board return to discussing committee agendas under each category heading.

Adjournment at 7:36 pm

William Hellmann, President

Marlys Mihok, Secretary