

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE AUGUST 18, 2010 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, August 18, 2010. Mr. Hellmann called the meeting to order at 7:30 pm. The first order of business was the Pledge of Allegiance.

Board Members Present: Messrs. Hellmann, Buckman, Stout, Radosti, and DeWilde and Mrs. Mihok. Thomas Profy IV, Esq., Solicitor. Quorum Present.

Absent: Mrs. Reithmeyer, Mrs. Heater and Mrs. Worob.

Administration Present: Mr. Gesualdi; Mr. Ferrara; Mr. DeAngelo, Ms. Ruffing

Others Present: Members of the Public.

AGENDA ITEMS:

1. Board action is requested to approve the resignations of

	Individual	Position
1.a.	Julie Habel	Middle School & High School Choral Director
1.b.	Desiree Yonkausk	Personal Care Assistant
1.c.	Dave Cylinder	World Language Coordinator
1.d.	Sue Stetler	Elem. Student Government
1.e.	Nellie Plummer	Elem. Chorus Director
1.f.	Patrick Dougherty	Chemistry Teacher

2. Board action is requested to approve tuition reimbursements.

3. Board action is requested to approve appointments as listed.

APPOINTMENTS				
	Individual	Position	Salary	Replaces
3.a.	Bethany Coleman	Elem. Newspaper Advisor	\$1,125	continuing
3.b.	Bethany Coleman	Elem. Science Materials Coordinator	\$1,200	continuing
3.c.	Cindy Garritt	Elem. Coordinator	\$1,900	continuing
3.d.	Sue Stetler	Elem. Student Government	\$1,000	continuing
3.e.	Nellie Plummer	Elem. Chorus Director	\$1,125	Continuing
3.f.	Trisha Winkler	PCA	\$11.87/hr. per Group II Salary and Benefit Schedule	D. Yonkuske
3.g.	Jennifer Sullivan	Teacher Induction Mentor	\$1,500 per CBA	For Jason Czerniak
3.h.	Per Diem Substitutes			Numerous

BUSINESS OPERATIONS/FINANCE COMMITTEE

1. **Change Order- Synergy Environmental, Inc. – High School Project**

Board action is requested to approve change order #1, Soil Sample Collection and Additional Reporting in the amount of \$5,250.00.

2. **Approval, CDH Quotes-High School**

Board action is requested to ratify the quotes from CDH for two new classrooms at the High School in the amount of \$11,947.00 (materials = \$4,797.00, labor = \$7,150.00) from 2009-10 from the General Fund.

3. Food Service Prices for 2010-2011

Board action is requested to approve Prices for the food service program as follows for the 2010-11 School Year:

Breakfast	\$1.35
Lunch	\$2.50
Faculty lunch	\$3.75

Prices have not changed for 3 years.

4. Approval, DVHS, Delaware Valley High School

Board action is requested to approve the continuation of the Delaware Valley High School Contract for (5) slots for the 2010-11 School Year. Per pupil cost is \$9,509; special education student service fee is an additional \$1,793.00 per pupil. It is expected that we will have 2-3 special needs students attending.

5. Approval of Title I, Title 1 ARRA Grant-2010-11

Board action is requested to approve the Title I Program for 2010-11:

- a. Improving Basic Programs in the amount of \$168,640.00
- b. ARRA Supplement Carry Over in the amount of \$26,583.00

6. Approval of Title II – A Program-2010-11

Board action is requested to approve the Title II–A Program in the amount of \$56,217.00.

7. Tax Exemption Veteran Exemption– Parcel #24-004-460

Board action is requested to approve the Tax Exemption for the above parcel due to Veteran Exemption.

8. PNC Bank-Line of Credit

Board action is requested to eliminate the line of credit for PNC Bank.

9. Deputy Tax Collector

Board action is requested to ratify the appointment of Deputy Tax Collectors Patricia Anne Brofman and Sandra K. Westroipe.

10. Grant Approvals

Board action is requested to approve the 2010-11 grants as listed:

BEF Basic Education Funding	\$350,161.00
ABG Accountability Block Grant	128,583.00
EAP Educational Assistance Program	74,184.00
PKC PreK Counts	280,800.00

11. EAP, 21st Century, Community Revitalization Assistance Program, IDEA-ARRA

Board action is requested to ratify the employees for the above Grants.

12. Traffic Signage-High School – *This item was tabled*

13. Wireless Project-High School/Grandview

Board action is requested to approve the quote from Classic Network in the amount \$13,643.88. *½ Paid by General Fund, ½ Paid by 21st Century Grant.*

14. Board action is requested to approve the disposal of excess items.

(BOOKS -- Old, no longer used)

<u>Qty</u>	<u>Description</u>	<u>Location</u>
3	Middle School Math, Course 2	HS Library
2	Middle School Math, Course 2 -- Teacher’s Edition	HS Library
6	Scope English	HS Library

15. Board action is requested to approve payment of bills.

16. Resolution for Sale of Red Cedar Property

Board action is requested to approve the resolution agreeing to the sale of the Red Cedar Drive property

17. Board action is requested to approve acceptance of donation of kiln, hardware and greenware.

RESOLUTION

WHEREAS, Morrisville School District is an owner in fee simple as a tenant in common with several other school districts situated in Bucks County Pennsylvania, each having a specified undivided interest in the property consisting of land, building(s) and improvements, described as 280/302 Red Cedar Drive, Levittown, PA, and more particularly described in a certain deed dated November 25, 1977 (Deed Book 2266 page 1040), and deed dated December 3, 1980 (Deed Book 2409 page 279), copies of which are attached hereto as Exhibit A and incorporated herein by this reference (hereinafter referred to as Red Cedar Drive Property); and

WHEREAS, Section 707 of the Public School Code of 1949 as amended, 24 P.S. 7-707, and in particular, Section 707(1) expressly permits the sale by a school district of unused and unnecessary land and buildings by public auction after notice by publication in one or more newspapers of general circulation published within the county or the school district and in the legal newspaper in the county, if one exists, once a week for three (3) successive weeks before the date fixed for the sale; and,

WHEREAS, the Red Cedar Drive Property is deemed by the Morrisville School District to be unused and unnecessary lands and buildings as stated under Section 707 of the Public School Code of 1949 as amended, 24 P.S. 7-707; and

WHEREAS, the Board of School Directors of the Morrisville School District wish to sell the Red Cedar Drive property to the highest bidder at a public auction conducted by the District.

NOW, BE IT RESOLVED that the Board of School Directors of the Morrisville School District hereby determines that the Red Cedar Drive Property is unused and unnecessary lands and buildings pursuant to Section 707 of the Public School Code of 1949 as amended, 24 P.S. 7-707 and therefore, properly approves the sale of the property at a public auction to be conducted at a time and place to be determined in accordance with Section 707(1) of the Public School Code of 1949 as amended, 24 P.S. 7-707(1),

BE IT FURTHER RESOLVED that the School District Superintendent is authorized to take all actions necessary to effectuate the purposes of Section 707(1) of the Public School Code including all public notices related to the auction, and the School District President and Secretary are authorized and directed to execute all documents necessary to carry out the auction and sale of the Red Cedar Drive Property pursuant to the requirements of Section 707(1) of the Public School Code.

BE IT FURTHER RESOLVED that the Bucks County Schools Intermediate Unit #22 is hereby authorized to serve as the School District's agent for the purpose of carrying out the auction of the Red Cedar Drive Property and distributing the proceeds thereof, in accordance with School District's undivided interest in the Red Cedar Drive Property.

BE IT FURTHER RESOLVED that the School District authorizes the Bucks County Schools Intermediate Unit #22 to establish the parameters and conditions for the auction and sale of the Red Cedar Drive Property.

POLICY COMMITTEE

Policy 815 – Technology

1. Board action is requested to approve a 1st Reading of Policy 815.

EDUCATION COMMITTEE

1. Board action is requested to approve an agreement with Personalized Lesson Plans for a literacy coach for the 2010-2011 school year for a fee not to exceed \$22,000. This item is paid for through Title I funds. *Contract subject to review by Solicitor.*

OLD BUSINESS

- Alternates to serve as board committee representatives
- Act 80 Letters
- Manor Park Letters

NEW BUSINESS

- *Mrs. Mihok advised that there is the possibility of 3 policies being presented at the committee meeting next week.*
- *Mr. DeWilde advised that the district has exceeded capacity for the wireless network; therefore, we are in the process of updating this service.*
- *Mrs. Mihok thanked Mr. DeAngelo for sending bereavement flowers to tax collector on behalf of the Board.*
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Mrs. Mihok shared the following with the community:

On a personal note, I would like to thank everyone that I contacted two weeks ago to remind them about Brenda Worob's upcoming birthday. The outpouring of cards and heartfelt sentiments that she received had a very positive effect on her spirits and just thrilled her and her family. Anyone watching the Phillies home game on July 30th may have seen Brenda's name on the megatron and everyone in attendance sang "Happy Birthday" to her. And I am also happy to inform my fellow board members that Brenda is responding favorably to her latest treatments and hopes to be back with us as soon as she gets clearance from her doctors. I had the privilege of spending several days with her since her birthday and I just want to say that Brenda is the most courageous woman I have every known and I am proud to have her as my friend.

ADJOURNMENT

William Hellmann, President

Marlys Mihok, Secretary