

School District of Borough of Morrisville  
Morrisville, Pennsylvania

MINUTES OF THE JANUARY 19, 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, January 19, 2011. 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, Radosti, DeWilde. Mrs. Mihok, and Mrs. Ruthrauff.  
Quorum Present.

Absent: Mrs. Heater. Due to illness -- Mrs. Worob. Mr. Stout, and Mr. Buckman.

Administration Present: Mr. Ferrara, Acting Superintendent; Mr. DeAngelo, Business Administrator; 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.

Public Comment

Mr. Perry asked about the modulars. *Mr. Ferrara advised that the lease on the modulars at GV has been extended to the end of this school year.*

AGENDA ITEMS:

Infrastructure

- Approval of change order from Synergy  
*This is a \$1,500 change order addressing the oil tank at GV as well as insurance issues.*
- Approval of cameras at Grandview Elementary School  
*Mrs. Mihok requested more details on the cameras and suggested a policy be created relating to disposal of video tapes.*

Approval – Human Resource Items

- Intent to retain William Ferrara as Superintendent
- Appoint Shane Coulter, Accounting Intern  
*Shane is a junior in college and internship is part of his curriculum.*
- Approve Tuition Reimbursements (contractual)
- Appoint Mike Scott as Drama Director (contractual)
- Approve Aesop per diem substitutes

Approval – Business/Financial Items

- November 2010 Treasurer Report
- November 2010 Investment Report
- Approve Contractor Listing  
*A revised list will be distributed to the Board. Mrs. Mihok would like to see at least 3 listings for each service, including local contractors. Specifically, Mrs. Mihok would like to include the contractor who fixed our dishwasher at a savings of \$38,000. More competition results in lower prices. Costs from this list of contractors would be solicited for emergency services. The bid process would continue on larger projects.*

- Approve Act 1 Index  
*A copy of this resolution has been supplied to the Board and information will be made available to the public.*
- Approve Berkheimer Act 80 Agreement
- Approve budget transfers
- Payment of bills

Approval – Educational Items

- Approval 2011-2012 School Calendar
- Approval 2011-2012 Program of Studies  
*Most courses offered are the same. Because the cost of dual enrollment is increasing and funding decreasing we hope to offer more honor courses. There will be no new textbooks this year. We are exploring other means of accessing materials.*

Old Business

- Letter to Parks & Recreation Board  
*Mr. Ferrara advised that he has not yet been given a copy of the letter which was sent. Mrs. Mihok offered to supply him with a copy so that it may be discussed further.*

New Business

- MyNutrikids.com – Food Service  
*This is an online service that was brought to us by our food manager. This allows parents to pre-pay for student lunches and view their account balances online. Many school districts are using it. It also reduces the stigma of free/reduced lunch, hopefully encouraging more families to apply for this service.*

*Mrs. Mihok distributed information she obtained from the Regis Nutrition Group. She suggested the district also consider looking into their offerings.*

- *Mr. DeWilde had several questions regarding the security cameras. Mr. Ferrara advised that this item has been discussed in cabinet and information will be coming to the board in the Friday packet.*

Meeting adjourned at approximately 7:50 pm by a unanimous voice vote.

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William Hellmann, President

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Marlys Mihok, Secretary