

**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania**

The Reorganization meeting of the Morrisville Board of School Directors was held in the LGI Room, located in the Morrisville Middle/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on Monday, December 6, 2010, meeting called to order after due notice of the meeting had been given as required by law. Mr. Bill Hellmann, President called the meeting to order at 7:30 pm with the following members present on roll call:

Messrs. Buckman, DeWilde, Hellmann, Radosti, and Stout. Mrs. Heater, Mrs. Mihok and Mrs. Ruthrauff. Member absent – Mrs. Worob.

Quorum Present

Also attending this evening's meeting was Mr. William J. Ferrara, Acting Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Donald E. Harm, Acting Secondary Principal and Michael G. Fitzpatrick, Esq., Solicitor.

Mrs. Mihok requested a moment of silence for the troops around the world.

There were no speakers during Public Session.

The Board offered congratulations to Mr. Fitzpatrick for his election as State Senator.

REORGANIZATION OF THE BOARD

A. Appointment of Temporary President

- (1) Nomination(s) for temporary President
Mr. Buckman nominated Mrs. Mihok; seconded by Mr. Hellmann.
- (2) Mrs. Mihok moved to close nominations; seconded by Mr. DeWilde.
- (3) Roll call vote to elect Mrs. Mihok as temporary President passed by a unanimous roll call vote of 8 ayes.

B. Appointment of President to Serve Until First Monday in December 2011

- (1) Nominations for President to Serve Until First Monday in December 2011
Mrs. Mihok nominated Mr. Hellmann; seconded by Mrs. Ruthrauff.
- (2) Mrs. Mihok moved to close nominations for President; seconded by Mr. Hellmann.
- (3) Mrs. Mihok moved to elect Mr. Hellmann as President to serve until first Monday in December 2011; seconded by Mr. Radosti; passed by a unanimous roll call vote of 8 ayes.

C. Appointment of Vice President to Serve Until First Monday in December 2011

- (1) Nominations for Vice President to Serve Until First Monday in December 2011
Mr. Hellmann nominated Mr. Radosti; seconded by Mrs. Mihok.
- (2) Mr. Hellmann moved to close nominations for Vice President; seconded by Mr. Radosti.
- (3) Mr. Hellmann motioned to elect Mr. Radosti to serve as Vice President until first Monday in December 2011; seconded by Mr. DeWilde; passed by a unanimous roll call vote of 8 ayes.

D. Appointment of Secretary

- (1) Nominations for Secretary to serve a four year term of office beginning July 1, 2009 until June 30, 2013. Mr. Hellmann nominated Mrs. Mihok.
- (2) Mr. Hellmann moved to close nominations for Secretary; seconded by Mr. DeWilde.
- (3) Mr. Hellmann motioned to elect Mrs. Mihok to serve a four year term of office beginning July 1, 2009 until June 30, 2013. Seconded by Mr. DeWilde; passed by a unanimous roll call vote of 8 ayes.
- (4) Mr. Hellmann moved to ratify election of Mrs. Mihok as Secretary effective July 1, 2009. Seconded by Mrs. Mihok; passed by a unanimous voice vote of 8 ayes.

Mrs. Mihok stated that she donated the \$250 stipend she receives as Secretary to the Fox Chase Cancer Center in memory of her parents.

E. Appointment of Solicitor

Mr. Hellmann moved that the firm of Begley Carlin Mandio, LLP be appointed to represent the Morrisville School District as Solicitor. Seconded by Mr. Buckman; passed by a unanimous voice vote of 8 ayes.

Mr. Hellmann thanked Mr. Fitzpatrick for his service to the District as Solicitor and wished him well as he serves as State Senator.

Mr. Fitzpatrick thanked the District for the opportunity to serve as Solicitor. During this time he has met many good people and made new friends. He will continue to serve the residents in his role as State Senator.

F. Committee Appointment

Mr. Hellmann appointed Mrs. Worob to continue as our PSBA liaison.

Adjournment

By a unanimous voice vote the meeting was adjourned at 7:44 p.m.

William Hellmann, President

Marlys Mihok, Secretary