SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE Morrisville, Pennsylvania

A special 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 Wednesday, January 20, 2010, 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:

In attendance: Mrs. Mihok; Mrs. Worob; Mrs. Heater; Messrs. Hellmann; Buckman;

DeWilde; and Radosti.

Absent: Mrs. Reithmeyer and Mr. Stout.

Quorum Present.

Also attending this evening's meeting was Dr. Elizabeth Hammond Yonson, Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Anthony Gesualdi, Director of Pupil Services; Mr. William Ferrara, Secondary Principal; Michael G. Fitzpatrick, Esq., Solicitor; MEA representation, and media.

VITETTA ARCHITECTURAL FIRM – Mr. Anthony DePaulo representing Vitetta gave a brief overview of the work in progress on the windows at Grandview Elementary and the HVAC work which is also slated for Grandview during the summer.

PUBLIC SESSION

Mr. Jon Perry, Fairview Ave. – Timeline for bids; heating issues at HS.

ACTION ITEM:

1. Approval, Vitetta Architect Bid

The Board approved a motion to approve Vitetta Architect to bid the Grandview elementary HVAC renovation project.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

OLD BUSINESS:

The Board has received a request to confer an honorary diploma to a former student. Mr. Fitzpatrick reported that there is no provision in the PA School Code which allows this; however, he suggested that the Board consider a "certificate of achievement" in response to this request. Mr. Fitzpatrick and Dr. Yonson will work on this issue so that it may be approved at the meeting on January 27.

The Board approved a motion to adjourn the meeting at 7:45 pm by a voice vote.

William Hellmann, President	Marlys Mihok, Secretary