

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE FEBRUARY 17, 2010 AGENDA MEETING

The agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Middle/Senior High School Auditorium on Wednesday, February 17, 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, Radosti, Stout, and DeWilde.

Mrs. Mihok, and Mrs. Heater. Mr. Fitzpatrick, Solicitor.

Absent: Mrs. Reithmeyer, Mrs. Worob.

Administration Present: Dr. Yonson, Mr. Gesualdi, Mr. Ferrara, Mr. DeAngelo.

Others Present: Members of the Public.

AGENDA ITEMS:

Approval, Employee Resignations

Approval, Appointments

- LTS Secondary Guidance Counselor
- PCA
- Per Diem Substitutes

Approvals related to Grandview Elem. School Renovations

- General Contractor for HVAC
- Electrical Contractor for HBAC
- Plumbing Contractor for HVAC
- HVAC Contractor
- Asbestos Contractor
- Environmental Connections, Inc. for Asbestos Services

Approval, Tax Exemption

Approval, Banking Services effective July 1, 2010 – *5 responses received*

Approval, Insurance Services effective July 1, 2010 – *interviews to be scheduled*

Approval, Budget Transfers – *2,120.50, \$1,370.50 and \$750 respectively*

Approval, Purchase of READ 180 Program

Approval, Assume Emotional Support Program – *grades 4, 5 and 6; expect savings of \$60,000 – \$75,000.*

Approval, Payment of Bills

Addition of:

Policy 707 second reading

Hiring of Mrs. Shemelia (paid by stimulus money) part-time in the special education office (20 hrs./week)

Adjournment

Meeting adjourned at 8:00 pm by a unanimous voice vote.

William Hellmann, President

Marlys Mihok, Secretary