SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE Morrisville, Pennsylvania

The regular monthly 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, April 28, 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: Messrs. Buckman, Hellmann, DeWilde, Radosti and Stout, Mrs. Mihok; and Mrs. Heater. Absent: Mrs. Reithmeyer; Mrs. Worob. *Ouorum 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, Intermediate/Secondary Principal (Gr. 6-12); Ms. Laurie Ruffing, Elementary/Intermediate School Principal (PreK-5); Thomas J. Profy, IV, Esq., Solicitor; media and MEA representation.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board – Mark Agazarian reported the information listed below under UPPER INTERMEDIATE AND HIGH SCHOOL SECONDARY REPORT.

1. SUPERINTENDENT'S REPORT

Student and Staff Recognition

- Dr. Yonson honored students and staff with a Certificate of Appreciation; namely,
 Girls Basketball 2009-10 BAL Honors Tanya Argueta, Kievanna Lacey,
 - Jah'mirra Chambers, coaches Dave Howell and Lisa Colon-Rivera;
- Desktop Publishing -- students Katie Sinclair, Jessica Meyer and Ann Ramirez; teachers Drew King, Kim Worrell and Kevin Jones
- recognized in the Bucks County Links Art Contest were Megan Johnson, Emily Miranda, Joe Lipski, Jessica Meyer, Ella Coscia, and Jessica Kurfass
- Our 2009-10 Reading Olympics Blue Medal Team Anna Zuckerman, Makenna Alaniz, Ivy Attenborough, Sylvia Bailey, Ryan Carpenter, Konami Dodson, Noah Eisengrein, Zachary Eisengrein, Maria Kerner, Brooklyn Manderson, Joselinne Rodriguez and Maddison Sprague, as well as Mrs. Young, Mrs. Ramirez and Mrs. Buzby
- Ms. Tiffani White BAL Female Bowler of the Year and
- Mr. Mark Agazarian First Chair with the Bucks County Band

 \Rightarrow Enrollment Report

District Enrollments as of April 21, 2010

PreK17	Student Population
Kindergarten83	GRANDVIEW
Grade 173	INTERMEDIATE SCHOOL 4-5 <u>121</u>
Grade 276	460
Grade 390	
Grade 462	INTERMEDIATE SCHOOL 6-8184
Grade 5	HIGH SCHOOL 9-12 <u>241</u>
Grade 661	425
Grade 763	
Grade 860	TECHNICAL SCHOOL56
Grade 962	
Grade 1053	HOMESCHOOLED15
Grade 1163	
Grade 12 <u>63</u>	
	CHARTER SCHOOLS
	IU PLACEMENTS60
Total	

(10 students in out-of-district placements are housed in our district and are included only once in the total)

\Rightarrow This week in our Schools

ELEMENTARY SCHOOL

- April 1st 5th Spring Break
- April 7th 13th Math and Reading PSSA (3rd 5th grade)
- April 7th Anne Peavy (literacy coach) observed classrooms
- April 8th K to Philadelphia Zoo
- April 12th 1/2 day Elementary Conferences
- April 19th 23rd 5th grade writing PSSA
- April 20th Title I monitoring took place
- April 26th 30th 4th grade Science PSSA April 27th Pre K to Please Touch Museum
- April 27th MSD Barnes and Noble Spirit Night 6:30-8:00
- April 29th 4/5th grade to Oceans
- April 29th Jack McGovern Family Reading Night in LGI room 6:30

UPPER INTERMEDIATE AND HIGH SCHOOL SECONDARY REPORT

- Kudos to Morrisville's technology team for their outstanding performance at the PA Computer Fair's Regional Event held at the BCIU on March 14th. Congratulations to the desktop publishing team: Jessica Meyer, Ann Ramirez, and Katie Sinclair as they move on to states.
- The following students were named to the Bucks County Courier Times Golden Teams for winter sports:

Girls Basketball	Tanya Argueta	Honorable Mention
Girls Bowling	Tiffani White	2 nd Team

- The high school Reading Olympics team competed at New Hope Solebury High School on March 24th. The middle School Reading Olympics team competed at Log College on March 25th. The middle school team won a second place ribbon.
- Schools were closed on April 1, 2, and 5 in observance of the spring break.
- The PSSA math and reading tests will be given to students in grades 6, 7, 8, and 11 beginning on Wednesday, April 13th through Friday, April 16th. This a week later that the students in grades 3, 4, and 5. The PSSA writing tests will be held April 21st through April 23rd. Finally, the PSSA science tests will be given on April 28th and April 30th.
- Report cards were distributed on April 14th. The Parent Advisory Meeting was held on April 14th.
- The Student of the Month Breakfast will be held in the high school cafeteria on April 20th
- The Freshman/Sophomore Dinner Dance will be held at the Yardley Country Club on April 23rd.

PUBLIC SESSION

<u>Sharon Hughes,</u> 121 Mercer Taxes, student accomplishments, dishwasher.

Wanda Kartel, 109 Grandview

Bus to Technical School.

Bill Farrell, 347 N. Penna. Ave.

Drama production.

Ed Bailey, 36 E. Palmer

Reading Olympics, traffic safety.

Damon Miller, 249 W. Franklin

Student recognition, school play, budget work sessions, fund balance.

Gayle Haug, 260 Harper

Student recognition, school play, Pennsbury merger.

ACTION ITEMS:

2. <u>Approval of Minutes</u>

2.1. <u>Approval of Minutes</u>

The Board approved a motion to approve the minutes of the March 3, 2010 Monthly Business Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a voice vote of 6-0-1 (Mrs. Heater abstained).

2.2. <u>Approval of Minutes</u>

The Board approved a motion to approve the minutes of the March 17, 2010 Monthly Agenda Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a voice vote of 6-0-1 (Mrs. Heater abstained).

2.3. Approval of Minutes

The Board approved a motion to approve the minutes of the March 24, 2010 Monthly Business Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 6-0-1 (Mrs. Heater abstained).

INFRASTRUCTURE/FINANCE/HUMAN RESOURCES Mr. Bill Hellmann, Chairperson

3. <u>HUMAN RESOURCES</u> – Mr. Hellmann INFORMATIONAL/DISCUSSION ITEMS:

District Employees as of April 20, 2010 = 148

5.....Administrators

80.....Teachers

12.....Administrator Support Staff

- 16.....Support Staff
- 35.....Instructional & Non-Instructional Support Staff

ACTION ITEMS

3.1 Approval, Appointment

The Board approved a motion to approve the appointment of Kristin Flowers to the position of Guidance Coordinator for the remainder of the school year. Stipend is \$1,500 and will be prorated from 3/29/10 to 6/19/10. This is a replacement for a leave of absence.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a voice vote of 7-0. Mr. Ferrara explained the duties of a coordinator. Even though this is a contractual item, Mr. Hellmann voiced concerns that this position is an excessive cost for a District with 3 guidance counselors.

4. FINANCE COMMITTEE INFORMATIONAL ITEMS: ACTION ITEMS:

4.1. Approval, Award of Bids

4.1.a. Grass Cutting/Snow Removal Bid

The Board approved a motion to approve the bid award for grass cutting and snow removal to WDB Landscaping for the 2010-2011 school year. The bid amounts below are the same amounts as prior year.

	Grass Cutting WDB
Morrisville Middle/Senior High	\$235.00
Grandview Elementary School	
M.R. Reiter Elementary	
Capitol View Athletic Field	\$160.00

M/S High School, Grandview, MR Reiter	
Snow Plowing 0-3"	\$ 850.00
Snow Plowing 3"-6"	
Snow Plowing 6"-12"	
Snow Plowing 12'+	1,690.00 + T & M
Salt Spread- Price Per Ton	

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 7-0.

4.1.b. Trash Removal Bid

The Board approved a motion to approve the bid award for trash removal to Allied Waste for the 2010-2011 school year.

	<u>Monthly</u>	<u>Annual</u>
Morrisville Intermediate/Senior High School	\$663.00	\$7,956.00
Grandview Elementary School		7,956.00
M. R. Reiter Elementary		1,800.00

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7-0.

4.1.c. Transportation Services

The Board approved a motion to approve the bid award for transportation services to Rick Bus for the 2010-2011 school year.

Specification #1 Bus Shuttle......\$92,000.00 Specification #2 Bucks County Technical School\$18,000.00 Specification #3 School Bus Rate.....\$64.00/hour; \$3.00 per mile

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7-0. *Mr. DeAngelo advised that we received only one bid this year for transportation.*

4.2. <u>Approval, 2010-2011 Proposed Final General Fund Budget for Programs and</u> <u>Services</u>

The Board approved a motion to approve the proposed final general fund budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$18,278,358.00.

Expenditures = \$18,278,358.00 Revenues = \$18,028,350.00 From Fund Balance = \$250,000.00

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7-0. Mr. Buckman stated that budget presentations have been given several times since January. Mr. DeAngelo advised this budget is \$81,000.00 under the previous budget. Mrs. Mihok stated that no services have been reduced, no aides or teachers have been cut and no sports programs have been affected. We did not fill some aide positions of individuals that left the district.

4.3. Approval, 2010-2011 Proposed Final Cafeteria/Food Service Budget

The Board approved a motion to approve the proposed Final Cafeteria/Food Service budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$421,335.00.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 7-0.

Mr. DeAngelo commented that we have received a proposal from Metz for next year which is exactly the same as this year, perhaps they are aware we are considering in-house services.

4.4. Approval, 2010-2011 Proposed Final Athletic Budget

The Board approved a motion to approve the proposed Final Athletic budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$20,000.00.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 7-0.

4.5. Approval, 2010-2011 Proposed Final Capital Reserve Budget

The Board approved a motion to approve the proposed Final Capital Reserve budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$2,014,152.00.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a voice vote of 7-0.

4.6. Approval, 2010-2011 Proposed Final Capital Projects Budget

The Board approved a motion to approve the proposed Final Capital Projects budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$359,706.00.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a voice vote of 7-0.

4.7. Approval, Mandate Waiver-Proposals

The Board approved a motion to approve the Mandate Waiver to increase the proposal threshold for Morrisville Borough School District from \$4,000.00 to \$6,000.00 due to inflation.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 7-0.

4.8. Approval, Mandate Waiver-Bidding

The Board approved a motion to approve the Mandate Waiver to increase the bidding threshold for Morrisville Borough School District from \$10,000.00 to \$12,000.00 due to inflation.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a voice vote of 7-0.

Mr. DeAngelo advised that we post on the website. In addition, we will run small ads in the paper to draw bidders to the website.

4.9. Approval, Miscellaneous Expenses

The Board approved a motion to approve the payment of miscellaneous expenses to employees or board members for out of pocket costs to be paid with our weekly miscellaneous check run. Miscellaneous checks are made on Wednesday's each week.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 7-0.

4.10. Approval, Underground Storage Tank Closures-Grandview Elementary School

The Board approved a motion to approve the Proposals & Cost Estimates from Synergy Environmental Inc. regarding the closure in place of Underground Storage Tanks (USTs). This motion is for the preparation and bid specifications for the (USTs):

Underground Storage Tank Closure Bid Specifications	
Task One – Prepare UST Removal Bid Specification\$1,935.00)
Task Two – UST Bid Specification Oversight\$1,030.00)
UST Removal Oversight Task One – Field Work Preparation\$ 235.00 Task Two – UST Removal Oversight	
Task Three – Closure Report	
TOTAL ESTIMATED PROJECT\$5,630.00)

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7-0.

Mr. DeAngelo advised that this motion covers professional services. Bid opening is scheduled for 5/18/10 at 9:00 am.

4.11. Approval, Acceptance of 21st Century Grant

The Board approved a motion to approve the acceptance of the 21st Century Community Learning Centers Grant:

4.11.a.	Cohort 5 grant for 2010-2011 in the amount of \$748,458
4.11.b.	Cohort 5 grant for 2011-2012 in the amount of \$499,133
4.11.c.	Cohort 4 grant for 2010-2011 in the amount of \$185,000
4.11.d.	Cohort 4 grant for 2011-2012 in the amount of \$185,000

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7-0.

Dr. Yonson advised that this grant enables us to offer before and after school programs. Mr. DeAngelo stated that there is a \$25,000 line item in this budget for accounting services.

4.12. Approval, Student Activity Account

The Board approved a motion to approve a student activity account for the environment club.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7-0.

All student activity funds must send reports to the Business Office.

4.13. Approval, Purchase of Marquis for Grandview Elementary

The Board proposed a motion to approve the purchase of a marquis for Grandview Elementary School. Funding will be provided by the PTO.

Moved by Mr. Hellmann; seconded by Mr. DeWilde.

Mrs. Mihok offered an amendment to this motion.

The Board approved a motion, as amended, to accept the donation of a marquis for Grandview Elementary School which will be purchased by the PTO.

Moved by Mrs. Mihok; seconded by Mr. DeWilde; passed by a voice vote of 7-0.

Mr. DeWilde advised that this will be a free standing sign and will not require any changes to the facility.

4.14. Payment of Bills

The Board approved a motion to approve payment of bills, as listed, subject to final audit by the Business Administrator in the amount of:

Miscellaneous Disbursement: $(3/24/10 - 4/20/10)$	\$246,553.02
Athletic Fund (3/29/10 – 4/20/10)	3,202.00
Cafeteria Fund: (4/30/10)	45,094.03
Accounts Payable (4/29/10)	246,861.93
Capital Projects (3/26/10 – 4/29/10)	105,325.52
Capital Reserve (4/29/10)	138,621.63
Procurement Cards (March 2010)	4,800.14
Payroll & Benefits (March 2010)	<u>815,024.83</u>
TOTAL BILLS	\$1,605,483.10

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a voice vote of 7-0.

5. <u>SPECIAL EDUCATION</u> – Mr. Tony Gesualdi <u>INFORMATION ITEMS:</u> <u>ACTION ITEMS:</u>

5.1. Approval, Contract for Psychological Internship with Temple University

The Board approved a motion to approve a contract with Temple University for Psychological Intern services for 2010-11 school year in the amount of \$10,000 (funded by IDEA funds).

Mr. Gesualdi explained the duties and benefits of this individual's services.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7-0.

6. EDUCATION/POLICY COMMITTEE - Mrs. Brenda Worob

<u>POLICY COMMITTEE</u>- Mrs. Brenda Worob

INFORMATIONAL ITEMS ACTION ITEMS:

6.1. Policy #815 – Technology Resource

The Board approved a motion to approve a first reading for policy #815 – Technology Resource.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7-0.

This policy addresses proper use of computers and the network in the district.

6.2. Policy #203 – Communicable Diseases and Immunizations

The Board approved a motion to approve a first reading of policy #203 – Communicable Diseases and Immunizations.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a voice vote of 7-0.

7. LIAISON REPORTS

- a. Lower Bucks County Vocational-Educational School Mr. Buckman
 - Mr. Buckman advised that Mr. Scott Parks, Executive Director of the Technical School has resigned.
 - The funding formula study has been extended. If the Technical School budget does not receive the appropriate number of districts' approval, the budget will be reopened. I recommended they bring in the Presidents and Business Managers at that time.
 - *Mr. Buckman requested that the following information become part of the official minutes.*

Jack Buckman 617 Rutland Road Morrisville, Pa. 19067

Dear Editor: Bucks County Courier Times,

I am writing to explain why the Morrisville School Board voted against the current Bucks County Technical School Budget. The first reason, brought to our attention by School Board President Bill Hellmann, is because of an out of proportion overhead cost years ago described by board members as "too much peaches and cream and not enough meat and potatoes".

The second reason, and what I am most concerned about, is that the formula used to fund the Technical School Budget has been unfair since it's inception and was continued when it became a comprehensive school with it's own academic programs. This formula is not tuition based. Each sending School District pays a different amount per pupil. This year the formula was skewed even further due to the Neshaminy School District's difficult financial position.

This would equate to residents in small states, like Delaware and Rhode Island, paying higher federal income tax than residents living in larger states. Why should Morrisville and Bristol Borough pay more per pupil? I question the legality of the Bucks County Technical High School's funding formula and feel it must be changed immediately from this day forward.

Sincerely,

Jack Buckman

Jack Suckman

Morrisville School Board Director Representative To Bucks County Technical School

JOINT BOARD COMMITTEE MEETING

MARCH 22, 2010

announced that the Professional Council met this month and discussed the Lower Buck's Chamber of Commerce, special education funding, graduation date of June 15, 2010, budget update and will discuss the funding formula at the next Professional Council meeting.

ADMINISTRATIVE DIRECTOR'S REPORT Dr. Poeske, Acting Administrative Director, referred to Student Accounting, p. B2, the Bucks County Technical High School Newsletter, pp. B3-B4, newspaper articles relative to the Technical School, pp.B5-B7 and coming events.

Dr. Poeske announced that graduation will take place on June 15, 2010 at the Sun Center. We will be doing a summer work schedule of four (4) days a week starting July 12th and ending August 20th. Dr. Poeske announced that Bucks County Technical High School received an award from the State for scoring so well on the NOCTI tests.

TREASURER'S REPORT Mrs. Sharon Rendeiro, Business Administrator, referred to the Financial Reports as of January 31, 2010, per pp. C1-C14. Mrs. Rendeiro also presented and recommended bills for payment in the amount of \$255,901.77, per pp. D1-D21.

A motion was made by Dr. Brandt, seconded by Mr. Sanderson, that the Board approve the Financial Reports as of January 31, 2010, subject to audit, as per pp. C1-C14. Board members unanimously approved the motion (13, 0, 0).

A motion was made by Dr. Brandt, seconded by Mr. Sanderson, that an order be drawn on the Treasurer for payment of the properly approved bills in the amount of \$255,901.77 and release salaries, as per pp. D1-D21. Board members unanimously approved the motion (13, 0, 0).

COMMITTEE REPORTS

P.I.A. COMMITTEE Mr. Buckman announced that the P.I.A. Committee did not meet this evening.

BUDGET COMMITTEE A motion was made by Mr. Koutsouradis, seconded by Mr. Dolnick, to approve the Bucks County Technical School's 2010 budget in the amount of \$22,737,376.00, which includes the Operating, the Post-Secondary, the State and Local and the Federal Programs budgets, as recommended by the Budget Committee. Board members approved the motion with Mr. Eccles and Mr. Morris voting nay (11, 2, 0).

Mr. Buckman stated that he was voting to send the budget forward, but Morrisville will not be able to support the budget because of the high increase to their district.

OLD BUSINESS None

NEW BUSINESS A motion was made by Mr. Sanderson, seconded by Mr. Dolnick, to approve the following recommendations with the placement correction of Items F & G on the agenda page:

Mr. Hellmann requested that the following statement become part of the official minutes.

April 28, 2010

The following are the issues I have with the Bucks County Tech School:

- 1. Morrisville School District gets only one seat, the other larger school districts get three seats each. We are at a disadvantage before we walk in the door.
- 2. I believe the tech school is overstaffed and bloated with employees. I refer to Mr. Joe Roe's (long time business manager at Bristol Borough S.D). staffing analysis as the documentation for this comment. The tech school is similar in size and number of students to Bristol Borough School District, yet the tech school has approx. 70 more employees than the Bristol Borough S.D. I do not have the time to go over there and see what is going on in their operations.
- 3. After I and Paul our business manager went to a public budget meeting at the tech school a few weeks ago, (we were the only one's there) the Tech school reduced their overall budget request by approx. \$ 1,055,000. Subsequently, Morrisville SD received less than 1% of the reduction. We have yet to receive a response from the business manager at the Tech School for an explanation of this tiny reduction for our school district. Is that correct, Paul?
- 4. The Tech school wants another \$ 247,000 from us and they did not even make AYP last year.
- 5. There is a redundancy of positions and services. They are a full service school district. We do not need another school district in Bucks County. Governor Rendell said he wants LESS school districts, not more of them.
- 6. Lastly, the Tech School needs competition. Without competition you get a poor product at a high cost.
- 7. The Tech School wants us to just pay whatever invoice they send us and just be quiet. I believe this is the first time the operations of the Tech School have been challenged and they do not like it. Well, I do not like a 47% increase in our budget line item from them.

William Hellmann, CPA

President, Morrisville Borough School Board

- b. Bucks County Intermediate Unit #22 Mrs. Mihok Mrs. Mihok was unable to attend this month's meeting. The next meeting is scheduled for May 19th which coincides with Morrisville's meeting; therefore, she will not be available to attend.
- c. Pennsylvania School Boards Association/Legislative Mrs. Worob *Mrs. Worob was not in attendance.*

Mr. DeWilde recently attended PSBA's Legislative Conference and advised that President Obama's efforts to ramp up NCLB include the availability of many grants, if a district chooses to follow the guidelines. On the state side, Gov. Rendell has quite a few initiatives and changes in taxes. Mr. DeWilde offered to share information from this conference to anyone who is interested.

8. OLD BUSINESS

<u>Traffic</u> – Mr. DeAngelo

Since our last discussion, a blinking arrow sign has been temporarily place at Grandview. We continue to explore other solutions; such as speed bumps and signs. My recommendation is to approach the Borough and ask for their financial assistance in this matter.

Mrs. Mihok will contact the Borough to schedule a Joint Council/District meeting to discuss this matter in more detail. We will also discuss opening up Dorset Ave. to traffic.

<u>Dishwasher</u> – Thank you to Mrs. Mihok and Mr. Stout for recommending a contact individual for this project. Because of their efforts, we were able to repair the dishwasher for \$1,043 which saved the district thousands of dollars in replacement costs.

Deserved Thank you

Thank you to Mr. Stout for his donation of 15 pizzas for the cast party following the drama production.

9. <u>NEW BUSINESS</u>

Cyber School Resolution

A Resolution related to cyber schools was introduced by Rep. Karen Beyer of the 131st District at the PSBA Political Advocacy conference. Mrs. Mihok would like this resolution to be added to the May agenda.

Grandview Renovations

A construction meeting will be held at 8:30 am tomorrow for the Board at the Grandview Elementary.

Budget Approval

Mr. DeAngelo alerted the Board that it is possible that he could want to change the approval of the budget to a June date. If so, it would be a consequence of state paperwork.

	Future Meetings and Items of Interest
May 18, 2010	Election Day
	No School for Students
May 19, 2010	6:45 pm Infrastructure/Finance/Human Resource
	Board and Public Response to 2010-2011 Budget
	Finance Committee
	Committee meets in G-Hall Conference Room
May 25, 2010	
	General Fund (Operating) Budget Adoption
	Tax Resolution Adoption Approval
	Proprietary (Food Services) Fund Budget Adoption
	Special Revenue (Athletic) Fund Budget Adoption
	Committee meets in G-Hall Conference Room
May 31 2010	

10. Adjournment

The Board approved a motion to adjourn the meeting at 8:45 pm by a unanimous voice vote.

William Hellmann, President

Marlys Mihok, Secretary