

School District of Borough of Morrisville  
Morrisville, Pennsylvania

MINUTES OF THE DECEMBER 7, 2009 AGENDA MEETING

The agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Middle/Senior High School Auditorium on Monday, December 7, 2009. Mr. Hellmann called the meeting to order at 8:10 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. Worob. Mr. Fitzpatrick, Solicitor.

Absent: Mrs. Reithmeyer, Mrs. Heater.

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

Others Present: Members of the Public.

AGENDA ITEMS:

Approval, Employee Resignations

Approval, Employee Leave of Absence Extension

*Dr. Yonson advised that the current LTS, Mr. Latsch, will continue in this position*

Approval, Employee Childrearing Leave

Approval, Appointments

- Per Diem Substitutes
- Elementary Floater
- Personal Care Assistant

Approval, Tuition Reimbursement

Approval, Budget Transfers

Approval, Disposal of window treatments at Grandview Elementary

*There may be a week delay in the start of this project*

Approval, 2008-09 Audit Report

Approval, Mandate Waiver for Advertising on website

*This will allow the district to advertise strictly on the website; requires state approval.*

Approval, Allow Business Administrator to approve construction directives and change orders for the Grandview Elementary project – *All change orders will be brought to the Board for approval.*

Approval, Peco contract for the Grandview HVAC project

Approval, Business Administrator to perform RFPs for insurance and banking

Approval, Proposed 2010 schedule of meetings of the School Board

Approval, Payment of Bills

*Dr. Yonson advised that she, Mr. Stout and Mr. DeWilde will be attending the PSBA orientation for new board members in January. In addition to this, Dr. Yonson and the Administrators invited them to attend a district orientation on December 16<sup>th</sup> at 5:30 pm.*

Meeting adjourned at 8:40 pm by a unanimous voice vote.

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William Hellmann, President

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Marlys Mihok, Secretary