

**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 7, 2009, 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 7:39 pm with the following members present on roll call:

Messrs. Hellmann, Radosti, and Buckman. Mrs. Worob and Mrs. Mihok.
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, Intermediate/Secondary Principal (Gr. 6-12); Ms. Laurie Ruffing, Elementary/Intermediate School Principal (PreK-5); Michael G. Fitzpatrick, Esq., Solicitor.

There were no speakers during Public Session.

REORGANIZATION OF THE BOARD

A. Appointment of Temporary President

- (1) Nomination(s) for temporary President
Mrs. Worob nominated Mr. Hellmann; seconded by Mrs. Mihok.
- (2) Roll call vote to elect Mr. Hellmann as temporary President --
Passed by a unanimous roll call vote of 5 votes.

B. Mr. Hellmann read the certificates of election into the record

For a 4-year term:
Brenda Worob, John DeWilde, John Buckman and Ronald Stout

C. Administer Oath of Office

District Justice Michael Burns administered the Oath of Office to each of the four incoming board members.

D. Appointment of President to Serve Until First Monday in December 2010

- (1) Nominations for President to Serve Until First Monday in December 2010
Mrs. Mihok nominated Mr. Hellmann; seconded by Mrs. Worob.
- (2) Mr. Hellmann moved to close nominations for President; Mr. Radosti seconded.
Passed by a unanimous roll call vote of 7 ayes.
- (3) Motion to elect Mr. Hellmann as President to serve until first Monday in December 2010 made by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous roll call vote of 7 ayes.

E. Appointment of Vice President to Serve Until First Monday in December 2010

- (1) Nominations for Vice President to Serve Until First Monday in December 2010
Mrs. Worob 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 2010; seconded by Mr. DeWilde; passed by a unanimous roll call vote of 7 ayes.

F. Committee Appointments

To cut down on the time commitment of the board members and because often committee members can not attend the committee meetings, Dr. Yonson and Mr. DeAngelo proposed that the board consider holding "committees of the whole" at the agenda meetings. Mr. DeWilde commented that condensing meetings might be a good idea. Mr. Radosti voiced concerns that holding committees of the whole could lengthen the agenda meetings.

Mr. Hellmann, Board President announced the committee formations.

Infrastructure/Finance/Human Resource Committee

Mr. Hellmann (chair); Mr. Radosti, Mrs. Mihok, Mrs. Worob, Mr. Stout

Education/Policy Committee

Mrs. Worob (Chair); Mr. Buckman; Mr. DeWilde

Community/School Joint Committee

Mrs. Mihok (chair); Mr. Radosti, Mr. DeWilde, Mr. Stout

PSBA Representative (Pennsylvania School Board Association)

Mr. Hellmann appointed Mrs. Worob to a one-year term.

G. Appointment of Solicitor

The Board approved a motion to continue with our law firm, Begley Carlin Mandio LLP with Mr. Fitzpatrick as representative to the Board.

Moved by Mrs. Worob; seconded by Mr. Buckman; passed by a unanimous roll call vote of 7 ayes.

Mrs. Worob informed that the firm has agreed to continue representation with no fee increase.

Adjournment

By a unanimous voice vote the meeting was adjourned at 8:09 p.m.

William Hellmann, President

Marlys Mihok, Secretary