

School District of Borough of Morrisville  
Morrisville, Pennsylvania

MINUTES OF THE JUNE 16, 2010 AGENDA MEETING

The monthly agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Intermediate/Senior High School LGI on Wednesday, June 16, 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, Stout, Radosti, and DeWilde and Mrs. Mihok. Michael Fitzpatrick, Esq., Solicitor. Quorum Present.

Absent: Mrs. Reithmeyer, Mrs. Heater and Mrs. Worob.

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

Others Present: Members of the Public.

*Dr. Yonson advised that tomorrow night is the high school graduation.*

AGENDA ITEMS:

Approve Mr. Gesualdi as Director of Pupil Personnel

*Dr. Yonson advised that we have continued to advertise for a permanent appointment to this position; however, we have not had interest from any qualified individuals.*

Accept resignation of Drama Director

Accept Retirement of Paraeducator

Renew Summer Band Program

Renew Weigh Room Program

Renew Cross Country Team

Approve Appointments

- for extracurricular summer/fall activities  
*Mrs. Mihok had several questions about the budget for athletics.*
- Special Education teacher
- Paraeducator
- Personal Care Assistant

Approve Tuition Reimbursements

Addition to Agenda

*Mr. DeAngelo explained that each summer we employ individuals to fill in for custodial personnel during vacations and he asked that this item be added to the agenda.*

Approve 2010-2011 Final Budgets:

- General Fund for Programs and Services  
*Mrs. Mihok advised that there is no tax increase this year and that in the past two years millage was given back. She thanked Mr. DeAngelo for his efforts in presenting a budget that held the line. Mrs. Mihok itemized the surrounding districts' proposed budget increases and cuts.*  
*Mr. DeAngelo advised that he could not have held the budget back without the work done by the board, the administration and staff laying the groundwork over the past 2 years.*
- Cafeteria/Good Services
- Athletic Budget
- Capital Reserve Budget – *This amount is for the Grandview project*
- Capital Projects Budget

Approval, Budget Transfers

Approval, Year End Budget Transfers

*Mrs. Mihok thanked Mrs. Shemelia, Mr. Gesualdi and Mr. DeAngelo for preparation to close the books*

Approval, Service Agreement with Interquest Detection Canines

Approval, Millage Rate

Approval, Property and Causality Insurance, Workers Comp and Legal Liability

*Add to motion -- Not to exceed \$134,740*

Approval, Food Services Agreement with Metz Inc.

*Even though this is a 4-year agreement, the number of years can be broken up*

Approval, Quotes from CDH

Approval, Quotes from Omni Sealcoat & Driveway Repair

Approval, Tax Assessment Appeal

Approval, Payment of Bills

Addition to Agenda

*Mr. Hellmann would like to conduct re-registration of students every two years. This suggestion was brought up during the Citizens' Advisory Committee meetings.*

Approval, Contract with Ombudsman Educational Services

*Administration brings this item to the Board in an effort to reduce the costs of our out-of-district placements. Several districts are forming a consortium for this effort. The IU will oversee the program; the cost of this is included in the \$8,250.*

*Mr. Buckman thanked Mr. Gesualdi for the newsletter published by his office.*

Approval, 2<sup>nd</sup> Reading of Policy #718 – Energy Management

Approval, 2010-2011 School District Configuration

Approval, 2009-2010 Learn and Serve Grant

Discuss Alternates to serve on board committees

An Executive Session on personnel will be held following this meeting.

Meeting adjourned at 8:15 pm by a unanimous voice vote.

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William Hellmann, President

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Marlys Mihok, Secretary