

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE APRIL 21, 2010 AGENDA MEETING

The monthly agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Middle/Senior High School LGI on Wednesday, April 21, 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 and Mrs. Mihok. Mr. Fitzpatrick, Solicitor.
Absent: Mrs. Reithmeyer (ill), Mrs. Heater and Mrs. Worob (hospitalized).
Administration Present: Dr. Yonson; Mr. Gesualdi; Mr. Ferrara; Ms. Ruffing; Mr. DeAngelo.
Others Present: Members of the Public.

AGENDA ITEMS:

Approval, Guidance Coordinator

Mr. DeAngelo advised that we are in the process of repairing the motor for the dishwasher at the HS. It is cost prohibitive to replace the unit at this time.

Approval, Award of Bids:

- Grass Cutting/Snow Removal
- Trash Removal
- Transportation Services

Approval of Proposed Final Budgets

- General Fund for Programs and Services
- Cafeteria/Food Services
- Athletic
- Capital Reserve
- Capital Projects

Approval to increase mandate waiver

Approval to increase bid threshold

Approval, payment of miscellaneous (out-of-pocket) expenses

Approval, proposals and cost estimates from Synergy Environmental Inc.

Approval, Acceptance of 21st Century Grant 2010-2011 and 2011-2012

Approval, Student Activity Account

Approval, Payment of Bills

Mr. Buckman asked that Mr. DeAngelo and Mr. May evaluate the need for security and consider hiring security during the summer when Mr. May is on vacation at the Grandview renovation site.

Approval, Contract with Temple University for Intern Psychological Services

Approval, First Reading Policy #815 – Technology Resource

Approval, First Reading Policy #203 – Communicable Diseases and Immunizations

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Dr. Yonson and Mr. May advised the board that a window was broken at the Reiter school on 4/20. Individuals involved will be prosecuted by law in addition to being dealt with through school discipline. It was suggested that surveillance warning signs be placed at each of our facilities.

An Executive Session will be held immediately following this meeting for possible litigation and personnel matters.

Mr. DeWilde invited community members to attend the Citizens' Advisory Committee on 4/29 at 7:00 pm.

Meeting adjourned at 7:50 pm by a unanimous voice vote.

William Hellmann, President

Marlys Mihok, Secretary