

**Minutes of the Meeting of Board of School Directors  
October 26, 2011**

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS  
**Board Meeting** – Wednesday, October 26, 2011  
LGI Room – 7:30 pm  
Morrisville Middle/Senior High School

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

***This meeting was recorded for televising***

The regular monthly meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on Wednesday, October 26, 2011, 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 p.m. with the following members present on roll call:

In attendance: Messrs. Buckman, Hellmann, DeWilde, Radosti, Stout, and Mrs. Ruthrauff.

Members absent: Mr. Worob, Mrs. Mihok, and Mrs. Heater.

*Quorum Present.*

Also attending this evening's meeting was Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Tony Gesualdi, Director of Special Education/Pupil Services ; Ms. Laurie Ruffing, Elementary/Intermediate Principal; Mr. Donald Harm, Secondary Principal; Thomas Profy, IV, Esq., Solicitor; media, MEA representation, and members of the community.

**ITEMS OF GENERAL INFORMATION**

Student Representative to the Board

Kathryn Woolf, student representative, discussed the following:

- The homecoming football game vs Delaware County Christian was held on October 14<sup>th</sup>. The homecoming court members were Katherine Brown, Casey Hollopeter, Shalay Johnson, Kievanna Lacey, Cassandra Martinez, Dakarai Campbell, Leo Hernandez, Steven Jopko, Mark Maria, and Eric Wilcox. The Homecoming King and Queen are Dakarai Campbell and Casey Hollopeter.
- A blood drive was held on October 11th. The high school student government sponsored the blood drive and collected 23 pints of blood.
- A superintendent's advisory meeting was held on October 12<sup>h</sup>. There was an open forum with the superintendent.
- Picture day for underclassmen was held on October 12<sup>th</sup>.
- A pep rally was held on October 14<sup>th</sup> in support of our team and homecoming events.
- A book fair was held in the intermediate/high school from October 7<sup>th</sup> through October 14<sup>th</sup>. Proceeds from the book fair will purchase books for the library.
- The Student Forum students' meeting was held at the Bucks County IU this month. Our students attended with 18 additional schools. The students serve as a student voice on the county level discussing issues and concerns affecting education.
- SAT's were taken on October 1<sup>st</sup>.
- PSAT's were held on October 12<sup>th</sup> for juniors and sophomores
- PSSA retakes for seniors will be held the week of October 25<sup>th</sup>
- The next SAT will be taken on November 5<sup>th</sup>.

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**1. SUPERINTENDENT'S/ADMINISTRATOR'S REPORTS**

⇒ **This week in our Schools**

***WILLIAM FERRARA - SUPERINTENDENT***

- Mr. Ferrara discussed the School Choice Voucher Bill which is now going through the Senate as SB #1 and the level playing field this would give Private Schools. He discussed the disadvantages and costs that the School Choice Voucher Bill would present to our district and all districts. He advised everyone that their public funding, if this Bill is passed, would be going to Charter and Private schools. The Board will have no say as to what Charter Schools will be opening in their district. He feels it is a great plan that the politicians are hiding behind for lower socio-economic schools and failing schools which are mostly in the big cities. He advised everyone to get in depth information on this matter and he suggested that everyone contact their State Senators and ask that they consider not passing this Bill.

***PAUL DEANGELO, BUSINESS ADMINISTRATOR***

- Mr. DeAngelo stated that the three vans that the district purchased should be in by the end of the month. They are currently being lettered with the Morrisville logo.
- The Lighting Project is currently underway and is going according to schedule.

***LAURIE RUFFING, ELEMENTARY/INTERMEDIATE PRINCIPAL***

- Ms. Ruffing stated that the in-service for staff development is continuing which is directed by Alexis McCullough, Program and Training Specialist.
- Our Market Day Fundraiser has been a huge success and the proceeds will go towards the equipment for the Intermediate School playground.
- Ms. Ruffing thanked everyone for coming to Bingo Night last week. There was a great turnout. Due to the large number in attendance, it most likely will be held at the high school next year to better accommodate everyone.
- There will be a School-wide Positive Behavior Support Seminar tomorrow evening for parents of students in grades Pre-K through 5<sup>th</sup> grade at 6:30 p.m. at the Morrisville High School in the LGI.

***DONALD HARM, PRINCIPAL***

- Mr. Harm stated that we are moving forward to the end of the first marking period and the Fall Athletic season.
- Picture Day took place on October 12<sup>th</sup> for underclassmen.
- A book fair was held from October 7<sup>th</sup> through the 14<sup>th</sup>.
- Student Forum was held at the Bucks County IU this month.
- PSAT's were held last week and this week PSSA's will be taking place.
- On October 21<sup>st</sup>, the staff participated in an in-service.

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⇒ **This week in our Schools (continued)**

**ANTHONY GESUALDI, DIRECTOR OF SPECIAL EDUCATION/PUPIL SERVICES**

- Mr. Gesualdi discussed the Read 180 Reading Program, the additional training taking place, and the fact that this program now includes all students in Grades 3 through 8. This program involves students in general education and special education. This program has been funded through ARRA funds.

Mr. Ferrara stated that conferences will be held for Grades Pre-K through 12 on October 22<sup>nd</sup>. Letters will be sent home advising parents that they need to contact the school to schedule their conference. He also stated that a phone blast will also be going out to all parents advising them of the conference date informing them of the need to contact the school and schedule the conference time.

Ms. Ruffing stated that the parents of elementary students do not need to contact the school, but that forms will be sent home for parents to fill out and return advising of their choice of time for the conference.

⇒ **Enrollment Report**

<b>District Enrollments as of October 17, 2011</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	92	GRANDVIEW	352
Grade 1	82	INTERMEDIATE SCHOOL (4-5)	<u>161</u>
Grade 2	83		<b>513</b>
Grade 3	77		
Grade 4	68	INTERMEDIATE SCHOOL (6-8)	191
Grade 5	93	HIGH SCHOOL 9-12	<u>210</u>
Grade 6	66		<b>401</b>
Grade 7	61		
Grade 8	64	TECHNICAL SCHOOL	50
Grade 9	64	HOME SCHOOLED	18
Grade 10	47	CHARTER SCHOOLS	26
Grade 11	42	Regular Ed	19
Grade 12	57	Special Ed	7
		OUT OF DISTRICT	50
		Regular Ed	2
		Special Ed	48
<b>TOTAL ENROLLMENT AS OF October 17, 2011</b>			<b>1058</b>

## **PUBLIC SESSION**

### **Ms. Colon**

Ms. Colon asked if teachers will also be taking pay freezes the same as other employees of the district have taken this year to help out the district. She also discussed the recent school newsletter she received in the mail and wanted to know who paid for this newsletter.

### **Ms. Kartal**

Ms. Kartal stated that the Morrisville Ambulance Squad will be hosting a Haunted House this Friday and Saturday, from 7 to 11 p.m., at the cost of \$4 per person, but if you bring a canned good, the cost is only \$3 per person. The proceeds of \$50 from the All Years Reunion recently held will go to the Student Loan Fund. It was a huge success and plans are in the works to hold another reunion next year and the proceeds will be donated to another group. Ms. Kartal thanked the districts who voted to keep the 9<sup>th</sup> graders at the Bucks County Technical High School. Ms. Kartal asked why those who rent homes or live in apartments in the borough that have children attending schools in our district did not receive the recent school newsletter that went out to only taxpayers. She inquired as to what mailing list was used.

### **Mr. Perry**

Mr. Perry thanked Mr. Ferrara for his comments about the School Voucher and agrees with what Mr. Ferrara is saying. Mr. Perry discussed the vacant Reading Specialist position and asked if there are plans to fill this position. He thanked those community members who continue to come to the Board meetings and the importance of speaking their minds and voicing their opinions regarding our children's education and our taxes. He discussed the changes, etc. made in the last 4 years and stated that he feels that the way this Board has handled things leaves a lot to be desired.

### **Mr. Farrell**

Mr. Farrell discussed the upcoming Election Day and the importance of everyone placing their votes to have the Board they want in office to accomplish what they want done. He thanked the current Administration for their efforts and stated that he feels it is a much better change than it was years ago.

### **Mr. Parker**

Mr. Parker discussed comments made on the Morrisville Matters Face book regarding the recently distributed newsletter.

### **Mr. Stone burner**

Mr. Stoneburner discussed the idea of a bonfire and stated that he feels it is a great way to build student and borough togetherness. He asked why the public is not supplied with a check register in their Board packets as they had been in the past. He also asked for an update on the Board of Health inspection in our cafeteria.

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**PUBLIC SESSION (Continued)**

**Mr. Miller**

Mr. Miller questioned the motion made at the last Board meeting regarding Mr. DeAngelo's contract and asked why his salary and the length of this contract was not mentioned in the motion as it has been in the past. He also asked if Mr. DeAngelo was taking a pay freeze as other administrator's in the district have elected to do. He stated that he was in no way questioning Mr. DeAngelo's job performance, but feels that the motion should have included the length of his contract and salary information. Mr. Miller also discussed the industries that used to be in Morrisville and the reasons why people move to Morrisville. He stated that he feels that education should be the new industry in Morrisville.

**Ms. Haug**

Ms. Haug expressed her disagreement with Mr. Farrell's comments on the current Administration and does not feel that their decision to let Ms. Wingate go was a wise decision. She discussed busing problems, the letter in the newspaper from Mr. Hellmann, and asked that Ms. Mihok be replaced as a representative for MOEF due to her lack of attendance at the meetings.

**Ms. Thompson**

Ms. Thompson discussed the fencing at Grandview and suggested ways to have residents prove their residency such as showing a tax return to stop those that do not live in Morrisville from attending our schools.

**Comments to Public Session**

Mr. Hellmann stated that he likes the idea of showing a tax return to prove residency. He stated that the Morrisville School District does a full re-registration every 2 years and that they will consider this suggestion for the upcoming re-registration in August.

Mr. Ferrara stated that we do have a School Board Policy that does require that tax returns be provided for anyone that is not living with their biological parents. We do have a truant officer who visits the homes of anyone that has mail returned to the district stating that they do not live at that address any longer. Mr. Ferrara stated that it is every taxpayers responsibility to report those individuals that they feel are not residents and that this can be done anonymously.

Mr. Ferrara also stated that the Administration has been working with the teachers to work on their contract regarding pay freezes.

Mr. Ferrara stated he will make sure that any individuals who live in Morrisville receive the newsletter that did not receive one.

Mr. Ferrara stated that the Reading Specialist position was funded by Title 1 funds which were cut by the Federal Government. We were permitted to have one Reading Specialist and one paraprofessional. We have lived up to that and that Ms. Ruffing is making sure that our classroom teachers receive the most up to date techniques in improving our reading comprehension.

Mr. Ferrara stated that the newsletter ads are for anyone to help offset the cost of the newsletter.

Mr. Ferrara stated that the possibility of having a bonfire is still being investigated.

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**Comments to Public Session (continued)**

Mr. Ferrara stated that the Board of Health issues with the cafeteria are being resolved. He suggested that anyone wanting more information may contact Mr. DeAngelo for further information. In the future, updates will be provided on the website.

Mr. Ferrara stating that they are continuing to work through the busing issues.

Mr. Ferrara stated that Mr. DeAngelo's contract is for a three year term and his salary is \$110,000 per year. He also stated that Mr. DeAngelo did take a pay freeze for this school year.

Mr. Ferrara stated that the newly installed fence at Grandview was an attempt to keep the parents from dropping their children off and running across the island. He does like the suggestion of not having any parents permitted to drive on the oval in front of Grandview to drop off their children and that this suggestion will be looked into. Ms. Ruffing will be sending a letter home to the parents of Grandview students explaining the safety procedures for drop off/pick up procedures at Grandview.

Mr. Ferrara stated that the check registers will be available on the website in order to save the cost of providing this information in the public copies of the Board packet.

Mr. Hellmann discussed an article in a PSBA publication regarding school districts dealing with fewer resources and staff and the way the Board must handle these changes and still provide our students with a good education and still try to prevent tax increases.

Mr. Stout stated that it is a law enforcement issue dealing with residents living in Morrisville that still have New Jersey license plates. This issue should be directed to Borough Hall.

Mr. DeWilde stated that he has brought the issue of NJ License Plates for residents living in Morrisville to the attention of the police department in the past.

Ms. Ruthrauff stated that she feels that the cost to have a bonfire would be better spent on something longstanding that could be seen everyday.

**ACTION ITEMS:**

**2. Approval of Minutes**

Items 2.1 and 2.2 were moved by Mr. Hellman, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 6 ayes.

**2.1 Approval of Minutes**

*The Board approved* the minutes of the September 21, 2011 Monthly Agenda Meeting.

**2.2 Approval of Minutes**

*The Board approved* the minutes of the September 28, 2011 Monthly Business Meeting.

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

**3. INFRASTRUCTURE  
INFORMATIONAL/DISCUSSION ITEMS:  
ACTION ITEMS**

None at this time.

**4. SPECIAL EDUCATION  
INFORMATIONAL/DISCUSSION ITEMS:  
ACTION ITEMS**

None at this time.

**5. HUMAN RESOURCES  
INFORMATIONAL/DISCUSSION ITEMS:  
ACTION ITEMS:**

Items 5.1 through 5.5 were moved by Mr. Hellmann, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 6 ayes.

**5.1 Approval, Resignations**

**5.1.a** *The Board approved a motion* to accept the resignation of Dan Fox as Varsity Bowling Coach.

**5.1.b** *The Board approved a motion* to accept the resignation of Dave Vaccaro as Varsity Baseball Coach.

**5.1. c** *The Board approved a motion* to accept the resignation of N. Brycki as a .4 French Teacher, effective October 18, 2011.

**5.1.d** *The Board approved a motion* to accept the resignation of Teresa McCausland as a Part Time Nurse, effective October 28, 2011.

**5.2 Approval, Appointments**

**5.2.a** *The Board approved a motion* to approve Winter and Spring Coaching positions as follows per MEA Contract:

Varsity Boys Basketball	Orick Smith
Varsity Boys Basketball Assistant	Ryan Feldman
Middle School Boys Basketball	Ivan Colon
Varsity Girls Basketball	Dave Howell
Varsity Girls Basketball Assistant	Lisa Colon-Rivera
Middle School Girls Basketball	Bruce Campbell
Varsity Softball Head Coach	Ivan Colon
Varsity Softball Assistant Coach	Chris Luise
Middle School Softball Coach	Lisa Colon-Rivera
Middle School Baseball Coach	Bruce Campbell

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**5. HUMAN RESOURCES (continued)**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**5.2 Approval, Appointments (continued)**

**5.2.b** *The Board approved a motion* to approve Secondary Coordinators as follows per MEA Contract:

Business	Drew King
English	Assunta Deliman
Foreign Language	Elizabeth Glaum-Lathbury
Guidance/Media/Nurse	Christie Nemeth
Math	Cindy Hasness
PE/Health	Dave Vaccaro
Special Education	Lynn Palumbo
Social Studies (Acting)	Mike Teefy
Science	John Eriksson

**5.2.c** *The Board approved a motion* to approve Intermediate School Team Leaders as follows per MEA Contract:

Michelle Riley                      Jessica Bateman                      Deborah Gounaris

**5.2.d** *The Board approved a motion* to approve Traci Coley as the After School Technology Monitor per MEA Contract.

**5.2.e** *The Board approved a motion* to approve Beth Coleman as Elementary Newspaper Advisor per MEA Contract.

**5.2.f** *The Board approved a motion* to approve Beth Coleman as Science Materials Coordinator per MEA Contract.

**5.2.g** *The Board approved a motion* to approve Nellie Plummer as Elementary Chorus Advisor per MEA Contract.

**5.2.h** *The Board approved a motion* to approve Cindy Garritt as Elementary Coordinator per MEA Contract.

**5.2.i** *The Board approved a motion* to approve Mike Scott as Secondary Band Director per MEA Contract.

**5.2.j** *The Board approved a motion* to approve Mike Scott as Elementary Band Director per MEA Contract.

**5.2.k** *The Board approved a motion* to approve AESOP Substitutes as follows:  
Shelly Baker                      Shekira Bradwell                      Ryan Feldman  
Stephanie Price                      Andrew Riley                      Edna Telep



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**5. HUMAN RESOURCES (continued)**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**5.2 Approval, Appointments (continued)**

- 5.2.1** *The Board approved a motion* to approve Mike Teefy and Gloria Bramble as the High School Student Government Advisors (Presidential Classroom) per MEA Contract.
- 5.2.m** *The Board approved a motion* to approve Demetrius Roberts as the Intermediate Student Government Advisor per MEA Contract.
- 5.2.n** *The Board approved a motion* to approve Mike Scott as Drama Director per MEA Contract.
- 5.2.o** *The Board approved a motion* to approve Drew King as FBLA Director per MEA Contract.
- 5.2.p** *The Board approved a motion* to approve Dave Vaccaro and Sean Haines as Gym Show Directors per MEA Contract.
- 5.2.q** *The Board approved a motion* to approve Michael Lisausky as a Homebound Instructor.
- 5.2.r** *The Board approved a motion* to approve two (2) van drivers at the hourly rate of \$11.17 with no benefits.
- The Board approved a motion* to approve Gail Arena as a van driver at the rate of \$11.17 with no benefits to fill one of these positions.
- 5.2.s** *The Board approved a motion* to approve 21<sup>st</sup> Century hires as follows:  
Amy Giblin                      Teacher/Advisor                      \$22.00 per hour
- 5.2.t** *The Board approved a motion* to approve Peter Downes as a .4 French Teacher at the rate of \$95 per day per School Board Policy.

**5.3 Approval, Tuition Reimbursements**

*The Board approved a motion* to approve tuition reimbursements for the following individual(s):

<u>Name</u>	<u>Course</u>	<u>College/School</u>	<u>Credits</u>	<u>Amount</u>
Summer Branche	Across the Spectrum Teaching Students with Autism Learners Edge	Augustana	3	\$370
Sandy Sims	Brain Based Teaching and Learning	Gratz	3	\$980
Sandy Sims	The Cooperative Classroom	Gratz	3	\$980
Michelle McCann	Reaching Young Readers	Augustana	3	\$355
Michelle McCann	In the Face of Poverty	Augustana	3	\$355
Michelle McCann	Parent Trap	Augustana	3	\$355

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**5. HUMAN RESOURCES (continued)**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**5.4 Approval, School Based Behavioral Health**

*The Board approved a motion* to accept a \$15,000 Grant to support the School-Wide Positive Behavior Support Initiative in Grades K-5.

Mr. Ferrara stated that this grant was an effort through Ms. Ruffing and her staff and thanked them for their efforts.

**5.5 Approval, Child Rearing Leave**

*The Board approved a motion* to approve Child Rearing Leave for Elizabeth Glaum-Lathbury through January 30, 2012.

**6. BUSINESS OPERATIONS/FINANCE COMMITTEE**  
**INFORMATIONAL/DISCUSSION ITEMS:**

None at this time.

**ACTION ITEMS:**

Items 6.1 through 7.1 were moved by Mr. Hellmann, seconded by Ms. Ruthrauff, and passed by a unanimous voice vote of 6 ayes. A separate roll call vote was taken for item 7.1.

**6.1 Approval, Plgit Account**

*The Board approved a motion* to approve Plgit Account 372-02 for DELVAL settlement of 9/29 and a Capital Projects Budget for the settlement.

**6.2 Approval, AFR (Annual Financial Report)**

*The Board approved a motion* to approve the AFR (Annual Financial Report) for the budget year 2010-11.

**6.3 Approval, Class of 2014 Account**

*The Board approved a motion* to approve a Class of 2014 Account.

**6.4 Approval, Treasurer's Report**

*The Board approved a motion* to approve the Treasurer's Report for September 2011.

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**6. BUSINESS OPERATIONS/FINANCE COMMITTEE  
INFORMATIONAL/DISCUSSION ITEMS:  
ACTION ITEMS: (continued)**

**6.5 Approval, 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 Disbursements (9/29/11 - 10/19/11)	\$ 367,361.45
Athletic Fund (9/29/11 - 10/19/11)	\$ 3,768.00
Cafeteria Fund (10/19/11)	\$ 51,598.00
Account Payable (10/27/11)	\$ 219,547.93
Capital Projects	0
Capital Reserve (10/19/11)	<u>\$ 7,301.90</u>
 TOTAL BILLS	 \$ 649,577.28

**6.6 Approval, Budget Transfers 2010-11**

*The Board approved a motion* to approve budget transfers for 2010-11 in the amount of \$1,456,631.65.

This figure was originally placed in the agenda as \$667,045.75, but Mr. DeAngelo asked that it be increased by \$789,585.90, bringing the total to \$1,456,631.65.

**6.7 Approval, Budget Transfers 2011-12**

*The Board approved a motion* to approve budget transfers for 2011-12 as listed below:

Cohort 5	\$163,741.00
Pre-K	\$ 24,460.33
Title I	\$ 37,484.00
Title II	\$ 11,624.38
Title III	<u>\$ 13,361.00</u>
TOTAL	\$250,670.71

**6.8 Approval, Section 356 Agreement**

*The Board approved a motion* to approve Section 356 Agreement to allow the district to obtain 2009 income records from the Department of Revenue for the purpose of Act 80.

Mr. Hellmann stated that he feels that we do not get enough of our basic subsidy monies, and the Act 80 report is done to remove those tax payers who file their taxes under the wrong school code.

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**7. EDUCATIONAL COMMITTEE**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**7.1 Approval, Waiver to a Due Process (Expulsion) Hearing**  
*The Board approved a motion to approve a waiver to a Due Process (Expulsion) hearing for Student X.*

Moved by Mr. Hellmann, seconded by Ms. Ruthrauff, and passed by a unanimous roll call vote of 6 ayes.

**8. POLICY COMMITTEE**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

None at this time.

**9. LIAISON REPORTS**  
**INFORMATIONAL ITEMS:**

- a. Lower Bucks County Vocational-Educational School - Mr. Buckman***  
Mr. Buckman stated that he voted no for the 9<sup>th</sup> graders to attend the Bucks County Technical School. His vote was not based on the financial matter, but based his vote on the fact that they have not been able to get better test scores and that they would be better served in our own schools. He feels that since the 9<sup>th</sup> grade program at the Tech School is only an exploratory program, the Tech School could come to our school to give a presentation to the 9<sup>th</sup> graders while they receive their education at their home school getting better results with their NYP. Mr. Buckman stated that Morrisville and Bristol pay more than any other districts in our area to have our students attend the Tech School. Mr. Buckman feels that students at the Tech School are over tested and feels that over testing will only frustrate our students.
- b. Bucks County Intermediate Unit #22 - Mr. DeWilde***  
Mr. DeWilde was not able to attend the meeting, but did dial in for a conference call. He stated that the budget was a wash because of cuts and early retirement.
- c. Pennsylvania School Boards Association/Legislative - Mrs. Mihok***  
Mrs. Mihok was not present at tonight's meeting; therefore, there was no report.

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*Future Meetings and Items of Interest*

The meetings will be held in the LGI  
Wednesday, November 9, 2011.....Monthly Agenda Meeting  
Wednesday, November 16, 2011.....Monthly Business Meeting

*For Community and District Information  
visit our community website [www.mv.org](http://www.mv.org)  
and Channel 28 on your Local Cable*

Mr. Hellmann stated that he spoke at length with a Financial Management Expert Firm last week regarding Act 25 and the building of a new school.

**10. OLD BUSINESS**

Mr. DeAngelo stated that next month he will be doing a presentation for Alio Intelligence, which is an exciting financial tool that will be available to the Administration and School Board members and taxpayers.

Mr. Ferrara stated that the Alio system has made it possible for us to save time and paperwork by recently making it possible for district employees to input leave requests into the system electronically. Mr. Ferrara stated that one of the findings in our recent audit was that too many people were touching Human Resource material. This district is now trying to automate more of the paperwork making the District more compliant with the regulations.

Mr. DeAngelo stated that the audit referred to by Mr. Ferrara was a self-requested audit done by the firm at no cost to the district to take a look at our HR process.

**11. NEW BUSINESS**

Ms. Ruffing stated that the Elks Lodge of Morrisville will be donating 80 dictionaries to the District and asked that the Board make a motion to accept this donation.

*The Board approved a motion* to accept a donation of 80 dictionaries from the Elks Lodge of Morrisville.

Moved by Mr. Hellmann, seconded by Mr. Stout, and passed by a unanimous voice vote of 6 ayes.

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**11. NEW BUSINESS (continued)**

Mr. DeAngelo stated that as part of the process of getting ready to receive the new vans, the garages at M. R. Reiter have been cleaned out. There were several pallets of old monitors in the garages and Mr. DeAngelo asked the Board to approve excessing these monitors which will be recycled by a computer company.

*The Board approved a motion* to dispose of the old computer monitors at M. R. Reiter.

Moved by Mr. Hellmann, seconded by Mr. Stout, and passed by a unanimous voice vote of 6 ayes.

Mr. DeWilde volunteered to be the representative for MOEF, replacing Marlys Mihok, if the Board feels it is necessary. Mr. Hellmann stated that the Board would take this under consideration.

**12. Adjournment**

*The Board approved a motion* to adjourn the meeting at 8:33 pm.

Moved by Mr. Hellmann, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 6 ayes.

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William Hellmann, President

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Marlys Mihok, Secretary