

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS

Board Meeting – Wednesday, June 26, 2013

Large Group Instruction Room

Morrisville Middle/Senior High School

7:30 p.m.

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 Middle/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on Wednesday, June 26, 2013, after due notice of this meeting had been given as required by law. Mr. Stoneburner, Vice President, called the meeting to order at 7:30 p.m. with the following members present on roll call:

- Pledge of Allegiance

In attendance: Messrs. Buckman, Parker, DeWilde, Worob, Stoneburner, Stout, Dingle, and Ms. Kartal. Mr. Miller participated via telephone. Mr. Stoneburner read the following statement:

At the May 2013 voting meeting, the Morrisville School District School Board of Directors voted unanimously to permit Board President, Damon Miller, to participate in the June 2013 voting meeting via telephone. The reason for Mr. Miller's personal/physical absence was as a result of a work related matter that Mr. Miller could not reschedule to enable his in-person participation at the June meeting and necessitated him being physically away from the Morrisville Borough. Telephone participation in a public meeting is permitted in Pennsylvania based on the circumstances presented and the consent of the governing body participating in the meeting. In Babac versus Milk Marketing Board, 613A2D551 Pennsylvania 1992, the Pennsylvania Supreme Court ruled that the Pennsylvania Sunshine Act was not violated by permitting a Board member to participate in a meeting and vote via speakerphone where all present or on the phone could hear everything said contemporaneously. The use of speakerphone participation in this meeting does not itself establish a precedent to permit such participation in the future. Each request, if any, must be evaluated on its own merits to determine if the circumstances warrant such participation in the future.

Mr. Stoneburner made a motion to appoint Mr. DeAngelo as the Recording Secretary for this evening's meeting. This motion was seconded by Mr. Parker and passed by a unanimous voice vote of 9 ayes.

Quorum Present:

Also attending this evening's meeting were Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; Don Harm, Educational Advisor for the Administration; Mr. Tony Gesualdi, Director of Special Education/Pupil Services; David Truelove, Esq., Solicitor; media, MEA representation, and members of the community.

STUDENT SPOTLIGHT



America's Homecoming Queen Award Winner

Juliana Manning, America's Homecoming Queen Award Winner, presented a plaque to the Morrisville School District for the trophy case.



Gary Grundtisch

Mr. Grundtisch, a custodian at the Morrisville School District, was recognized for his heroism in saving the lives of two individuals from drowning.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board – (Morrisville High School)

There was no student representative present at tonight's meeting.

Student Representative to the Board – (Bucks County Technical High School)

There was no student representative present at tonight's meeting.

1. SUPERINTENDENT'S/ADMINISTRATOR'S REPORTS

→ **This week in our Schools**

Mr. Ferrara – Superintendent

Superintendent's Report

Mr. Ferrara discussed the following:

- Congratulated the Class of 2013 on becoming the 135th graduating class of Morrisville High School
- The graduation ceremony can be seen on the Morrisville Cable Channel

- AESOP Camp and Elementary Tutoring
- Summer School Program
- Mr. Ferrara thanked the teachers, administrators, students, PTO, School Board members and members of the community for making this a successful school year.
- Mr. Ferrara stated that this is the last meeting that we will see Mr. Gesualdi on a regular basis. Beginning this summer, he will become a consultant to the District for special education services, and the District is fortunate to be able to retain his services.
- Mr. Ferrara stated that Mr. Harm will be retiring from the educational field and tonight will be his last meeting. He thanked Mr. Harm for his guidance in helping our administrative team and wished him a happy and healthy retirement.

Mr. DeAngelo – Business Administrator

Mr. DeAngelo discussed the following:

- Mr. DeAngelo thanked the School Board member, administration and the employees for their cooperation in the entire budget process for 13-14.
- Mr. DeAngelo thanked Cliff Yuen who has been filling in for Joe Myat during his absence.
- Mr. DeAngelo thanked Mr. Lastichen for his years of service, both as a contractor and as an employee of the school district.
- He also thanked Mr. Harm and Mr. Gesualdi for their relationship with the Business Office during the last 3 to 5 years.

Mr. Harm – Educational Advisor for Administration

Mr. Harm discussed the following:

- Mr. Harm thanked the teachers, administrators, the current School Board members, and the previous School Board members for having him here in Morrisville.

Mr. Gesualdi – Director of Special Education/Pupil Services

Mr. Gesualdi discussed the following:

- Mr. Gesualdi thanked the 21st Century for having the partnership with special education in providing the additional classes in the summer program for some of our students with disabilities.

⇒ **Enrollment Report**

District Enrollments as of June 14, 2013			
<u>Student Population</u>			
Pre-Kindergarten	17		
Kindergarten 56 + 12	68	GRANDVIEW	334
Grade 1	87	INTERMEDIATE SCHOOL (4-5)	<u>153</u>
Grade 2	79		487
Grade 3	83		
Grade 4	80	INTERMEDIATE SCHOOL (6-8)	214
Grade 5	73	HIGH SCHOOL 9-12	<u>196</u>
Grade 6	86		410
Grade 7	65		
Grade 8	63	TECHNICAL SCHOOL	39
Grade 9	53	HOME SCHOOLED	16
Grade 10	60	CHARTER SCHOOLS	39
Grade 11	37	Regular Ed	29
Grade 12	46	Special Ed	10
		OUT OF DISTRICT	66
		Regular Ed	18
		Special Ed	48
TOTAL ENROLLMENT			1057

Routine Action Items

At the meeting of the Board of School Directors on September 22, 2010, the Board of School Directors approved a motion that Agenda meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

2. Approval of Minutes

Motions 2.1 and 2.2 were moved by Mr. Stoneburner, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.

2.1 *The Board approved a motion to approve the minutes of the January 16, 2013 Monthly Agenda Meeting.*

2.2 *The Board approved a motion* to approve the minutes of the January 23, 2013 Monthly Business Meeting.

Mr. Miller wanted to clarify an item that was brought up at last week's agenda meeting. He stated that he miscalculated something where he had assumed that a member of the public had information prior to anyone else or it was given to them prior to any information being given to the public. Mr. Miller stated that this was not the case and the information was stated publicly at that meeting, and he wanted to publicly apologize at this time. Mr. Miller wanted to clearly state that the distribution of any information that is not public that is given to the Board members and given out will not be tolerated.

PUBLIC SESSION #1 (Only items on the agenda to be discussed)

Marlys Mihok

Ms. Mihok stated that, for the record, she is the person that Mr. Miller was apologizing to, and she will wait until the August Board meeting so that he can apologize to her face to face in person. Ms. Mihok thanked Mr. Harm for his services and she wished him well in the future. Ms. Mihok discussed Items 4.1, 4.4 and 4.6 on this evening's agenda, thanked Mr. DeAngelo for his work on the budget, and also discussed taxes being raised.

Jon Perry – 43 Fairview Avenue

Mr. Perry congratulated the graduates of the Class of 2013 and wished them all well. He also offered congratulations and best wishes to Mr. Harm, Mr. Gesualdi and Mr. Lastichen. Mr. Perry discussed the budget and the raising of taxes.

Mr. Miller discussed the cuts made to the budget and the need to raise taxes.

Mr. Stoneburner also discussed the cuts made to the budget and what was necessary to make it manageable.

Mr. Buckman discussed the lack of attendance by the community at the Board meetings when the budget was being discussed, but stated that because of the high taxes paid by the residents of Morrisville, many of them have to work and cannot attend the meetings.

INFRASTRUCTURE

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

4. HUMAN RESOURCES
INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

Motions 4.1 through 4.3 (a & b), were moved by Mr. Stoneburner, seconded by Mr. Worob, and passed by a unanimous voice vote of 9 ayes.

4.1 Approval, Furloughs

The Board approved a motion to approve the furlough the following Professional employees, effective July 15, 2013:

Jason Czerniak	Tim Mullen
Genevieve Kannengieszer	Christine Klockner (.6)

4.2 Approval, Recalls

The Board approved a motion to approve the following recalls for the 2013-14 school year, effective July 22, 2013:

Jason Czerniak	Christine Klockner (.6)
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4.3 Approval, Appointments

4.3.a *The Board approved a motion* to approve the appointment of Judith McCluskey (Certified Registered Nurse) to the part-time Nurse's Aide position (2 hours per day) at the rate of \$29.50 per hour for the 2013-14 school year.

4.3.b *The Board approved a motion* to approve the appointment of Mary Bracken (Certified Registered Nurse) to 7 hour Nurse's Aide position, per Group II Schedule, for the 2013-14 school year.

Minutes of the Meeting of the Board of School Directors
June 26, 2013

Motions 4.3 (c through i), as listed, were moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

4.3.c The Board approved a motion to approve the following Fall Coaches:

<u>Activity 2013-14</u>	<u>Name</u>	<u>Contract Allows</u>
Athletic Director	John Hubiak	\$5,000
Varsity Football Coach (Head)	Bill Quill	\$4,275
Asst. Varsity Football Coach	Jon Curtis	\$2,700
	Pete Neeley	\$2,700
	Nolan Applegate	\$2,700
Varsity Field Hockey Coach	Katherine Klausner	\$2,625
Asst. Field Hockey Coach	VACANT	\$1,950
Middle School Hockey Coach	Dennis Rodgers	\$1,950
Bowling Coach	Kevin Jones	\$2,625
Varsity Soccer Coach (Head)	Sean Haines	\$2,625
Middle School Soccer Coach	Drew King	\$1,950
Varsity/JV Cheerleading Coach	Tarissa Rorick	\$1,950
Middle School Cheerleading Coach	VACANT	\$1,500
Band Director (Secondary)	Mike Scott	\$2,925
Band Director (Elementary)	Mike Scott	\$1,000
Chorus (High School and Middle School)	Shelly Zuckerman	\$2,000
Chorus (Elementary)	Nellie Plummer	\$1,125
Drill Team	Donna Wilson	\$1,000 (Paid Contract)
Summer Instrumental Band	Mike Scott	\$ 900

4.3.d The Board approved a motion to approve the following Department Coordinators.

<u>Area 2013-14</u>	<u>Name</u>	<u>Contract Amount</u>
Science	John Eriksson	\$1,500
Math	Cindy Hasness	\$1,500
English	Assunta Deliman	\$1,500
Social Studies	Mike Teefy (Acting)	\$1,500
Business	Drew King	\$1,500
World Language	Elizabeth Glaum-Lathbury	\$1,500
Physical Education & Health	Dave Vaccaro	\$1,500
Special Education	Traci Coley (Acting)	\$1,500
Arts/IA/Music/Home Ec.	Kevin Jones	\$1,500
Guidance/Nurse/Media	Christie Nemeth	\$1,500
Team Leaders (6 th)	Karen Maziarz	\$1,500
(7 th)	Jessica Bateman	\$1,500
(8 th)	Michelle Riley	\$1,500

4.3.e *The Board approved a motion* to approve the following extra-curricular Activities Coordinators:

<u>Area 2013-14</u>	<u>Name</u>	<u>Contract Amount</u>
Class Advisor (10 th)	Cindy Hasness	\$1,000
Class Advisor (11 th)	Mike Teefy	\$1,500
Class Advisor (12 th)	Jim Gober	\$1,875
Drama Director	Mike Scott	\$1,650
FBLA Advisor	Drew King	\$1,200
Elem. Science Materials Coordinator	Bethany Coleman	\$1,200
Elem. Coordinator	Cindy Garritt	\$1,900
Middle School Student Government	Demetrius Roberts	\$1,000
Student Government/Pres. Classroom Advisor	Gloria Bramble	\$937.50
	Mike Teefy	\$937.50

4.3.f *The Board approved a motion* to approve the following Paraprofessionals for the 2013-14 school year:

Lisa Castillo	Georgette Davis
Patricia Evans	Colleen Nay
Maria Woolston	Sal Mauro
Patti Ebert	John Hubiak
Lisa Colon Rivera	Donna Colon
Ana Ramirez	Catherine Mihaly
Angel Stamps	Katherine Klausner
Beth Tusina	

4.3.g *The Board approved a motion* to approve the following Personal Care Assistants for the 2013-14 school year:

Christine Sullivan	Jayne Fritsch
Jay Patel	Lauren Behar
Carol Lang	

4.3.h *The Board approved a motion* to approve the following Floaters for the 2013-14 school year:

Erica Schabert (High School)
Christine Klockner (.4) (Elementary/Intermediate)

4.3.i *The Board approved a motion* to approve the following 21st Century Hires:

Jessica Lipnitz	Site Monitor	\$9/hr.
Aimee Robidoux	Voice Teacher	\$15/hr.
William Durnin	Site Monitor	\$9/hr.
Anna Beach	Site Monitor	\$9/hr.
Stephanie Price	Teacher	\$22/hr.
Ryan Ruffing	Teacher	\$22/hr.
Kathleen Klausner	Teacher Asst.	\$14/hr.
Angel Stamps	Teacher Asst.	\$14/hr.

Mr. Buckman questioned whether any of the positions being appointed to the teachers would interfere with their working day. Mr. Ferrara stated that it would not.

4.4 **Approval, District Furlough Date**

The Board approved a motion to approve July 15th as the District furlough date.

Moved by Mr. Stoneburner, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.

4.5 **Approval, Special Education Advisors, Inc.**

The Board approved a motion to approve Special Education Advisors, Inc., effective July 1, 2013.

Moved by Mr. Stoneburner, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.

Mr. Buckman complemented Mr. Gesualdi and discussed Act 25 of 1991 funding source.

4.6 **Approval, Elimination of Facilities Position**

The Board approved a motion to approve the elimination of the Facilities Position and the termination of Tim Lastichen, with regret, effective July 15, 2013.

Moved by Mr. Stoneburner, seconded by Mr. DeWilde, and passed by a roll call vote of 6 ayes and 3 nays. Members voting aye were Messrs. Buckman, DeWilde, Stoneburner, Miller, Dingle and Ms. Kartal. Members voting nay were Messrs. Parker, Stout and Worob.

Mr. Miller and Mr. Stoneburner thanked Mr. Lastichen for all of his help, insight and for his best interest for the students, faculty and staff. Mr. Ferrara stated that he appreciates everything that Mr. Lastichen has done for the District and he wished him all the health, happiness and success in his new endeavors.

4.7 Approval, Tuition Reimbursement

The Board approved a motion to approve tuition reimbursement for the following individuals:

Name	Course	College	Credits	Amount
Sandy Sims	The Bully Proof Classroom	Gratz	3	\$1020
Sandy Sims	Foundations of Reading, Phonics/Vocab	Univ. Of Arts	3	\$ 990
Mike Teefy	Teachers as Leaders	Univ. Of Phoenix	3	\$ 525
Mike Teefy	Cultural Competency	Univ. Of Phoenix	3	\$ 525
Mike Teefy	Teacher Leadership in a Global Society	Univ. Of Phoenix	3	\$ 525

Moved by Mr. Stoneburner, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.

4.8 Approval, Resignation

The Board approved a motion to accept, with regret, the resignation of Lisa-Marie DiRusso, as a Paraprofessional, effective June 14, 2013.

Moved by Mr. Stoneburner, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

5. BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

5.1 Approval, 2013-14 Final General Fund Budget

The Board approved a motion to approve the 2013-14 Final General Fund Budget in the amount of \$17,504,284 at a millage rate of 180.314.

Moved by Mr. Stoneburner, seconded by Ms. Kartal and passed by a roll call vote of 5 ayes and 4 nays. Members voting aye were Messrs. Parker, Stoneburner, Miller, Dingle and Ms. Kartal. Members vote nay were Messrs. Buckman, DeWilde, Stout and Worob.

Mr. Buckman discussed the carry forward fund balance and Mr. DeAngelo explained how these monies are included in the entire budget process.

Mr. Ferrara discussed the limited tax base in Morrisville, our revenues and the importance of educating our students. Mr. Ferrara discussed the budget process and the team effort and the decisions that had to be made in order to pass the budget with the least amount of a tax increase to the Morrisville taxpayers.

Mr. Worob stated that he does not feel that the taxes had to go up this year, but it is what the people voted for and he respects their decision. He discussed the cuts that had to be made and the legal fees paid by the District. Mr. Ferrara and Mr. Stoneburner explained some of the legal expenses that we have had to pay and the issues that we are involved in requiring legal services.

Further discussion took place by the Board members regarding the legal fees and the management of these fees. Mr. Truelove explained various issues that he is involved in for the District and his firms' legal fees.

5.2 Approval, 2013-14 Final Millage Rate Resolution

The Board approved a motion to approve the 2013-14 Final Millage Rate Resolution (180.314).

Moved by Mr. Stoneburner, seconded by Mr. Parker, and passed by a roll call vote of 6 ayes and 3 nays. Members voting aye were Messrs. Parker, Stoneburner, Stout, Miller, Dingle and Ms. Kartal. Members voting nay were Messrs. Buckman, DeWilde and Worob.

5.3 Approval, 2013-14 Final Homestead Millage

The Board approved a motion to approve the 2013-14 Final Homestead Millage in the amount of \$198.71 (max \$1,102.02).

Moved by Mr. Stoneburner, seconded by Mr. Parker, and passed by a unanimous roll call vote.

5.4 Approval, Installment Date Resolution

The Board approved a motion to approve the Installment Date Resolution with the following dates:

August 15, 2013 - October 15, 2013 - December 15, 2013.

Moved by Mr. Stoneburner, seconded by Mr. Parker, and passed by a unanimous roll call vote.

Motions 5.5, 5.6 and 5.7 were moved by Mr. Stoneburner, seconded by Mr. Parker, and passed by a unanimous voice vote of 9 ayes.

5.5 Approval, 2013-14 Final Food Service Budget

The Board approved a motion to approve the 2013-14 Final Food Service Budget in the amount of \$469,585.

5.6 Approval, 2013-14 Final Capital Project Budget

The Board approved a motion to approve the 2013-14 Final Capital Project Budget in the amount of \$150,100.

5.7 Approval, 2013-14 Final Athletic Budget

The Board approved a motion to approve the 2013-14 Final Athletic Budget in the amount of \$20,000.

Ms. Kartal asked for an update on the Athletic Grant that Mr. Hubiak is working on. Mr. Ferrara stated that he believes we did not receive this grant, but he will check into it.

5.8 Approval, Property and Casualty Insurance, Workers Comp, Student Accident, Board Bonding and Legal

The Board approved a motion to approve the Property and Casualty Insurance, Workers Comp, Student Accident, Board Bonding and Legal as follows:

<u>Willis Company</u>	<u>2012-13</u>	<u>2013-14</u>	
Workers Comp	\$56,086	57,653	Old Republic
Property Insurance	\$33,405	38,337	Indemnity Insurance Co.
Property Deductible	\$ 7,074	8,376	Indemnity Insurance Co.
Auto Insurance	\$11,124	12,235	Indemnity Insurance Co.
Boiler & Machinery	\$ 4,187	4,584	Hartford Steam Boiler
Umbrella Policy	\$11,034	12,138	Old Republic
Errors & Omissions	\$10,831	12,636	Old Republic
Student Accident	<u>\$ 7,500</u>	<u>7,700</u>	Ace American-Activities Acct
Total	\$141,241	\$152,659	

Moved by Mr. Stoneburner, seconded by Mr. Worob, and passed by a unanimous voice vote of 9 ayes.

Motions 5.9, 5.10, 5.11 and 5.12 were moved by Mr. Stoneburner, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.

5.9 Approval, Fund Balance Dedication Categories

The Board approved a motion to approve the Fund Balance Dedication Categories as follows:

- Non-spendable
- Restricted for Capital
- Committed
- Unassigned

5.10 Approval, PNC Bank and PLGIT for 2013-14

The Board approved a motion to approve PNC Bank and PLGIT for 2013-14.

5.11 Approval, Establishment of a Middle School Basketball Account

The Board approved a motion to approve the establishment of a Middle School Basketball Account.

5.12 Approval, Tax Refund Tax Parcel #24-011-009

The Board approved a motion to approve a tax refund for Tax Parcel #24-011-009 for 2007-2008 in the amount of \$680.94.

Motions 5.13, 5.14, 5.15, 5.16, 5.19 and 5.20 were moved by Mr. Stoneburner, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

5.13 Approval, Ordinary and Necessary Payments

The Board approved a motion to approve ordinary and necessary payments by the Business Administrator during the months of June and July 2013.

5.14 Approval, Excess Items

The Board approved a motion to approve excess items (Pro-Image Poster Printer).

5.15 Approval, End of Year Budget Transfers

The Board approved a motion to approve end of year Budget Transfers per School Code, Section 68.

5.16 Approval, Transfer from Class of 2013 Account to Yearbook Account

The Board approved a motion to approve a transfer of \$1,950 from the Class of 2013 Account to the Yearbook Account.

5.17 Approval, Healthcare Consortium Management Trustee

The Board approved a motion to approve Mr. Paul DeAngelo as the Healthcare Consortium Management Trustee.

Moved by Mr. Stoneburner, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

Mr. Buckman asked if anyone from the School District union has been appointed as a representative to the Consortium. Mr. Ferrara stated that he would check into this and get back to the Board members.

5.18 Approval, Appointment of Treasurer to the Board of School Directors

The Board approved a motion to appoint and approve Mr. Dingle as the Treasurer to the Board of School Directors through June 30, 2014.

Mr. Buckman moved that Mr. Worob be nominated. This was seconded by Mr. DeWilde. This motion failed by roll call vote of 4 ayes and 5 nays. Members voting aye were Messrs. Buckman, DeWilde, Stout and Worob. Members voting nay were Messrs. Parker, Stoneburner, Miller, Dingle and Ms. Kartal.

Ms. Kartal moved that Mr. Dingle be nominated. This was seconded by Mr. Parker. Motion approved by a roll call vote of 7 ayes and 3 nays. Members voting aye were Messrs. DeWilde, Parker, Stoneburner, Miller, Dingle and Ms. Kartal. Members voting nay were Messrs. Buckman, Stout and Worob.

5.19 Approval, Treasurer's Report

The Board approved a motion to approve the Treasurer's Report.

5.20 Approval, Investment Report

The Board approved a motion to approve the Investment Report.

5.21 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/General Fund (5/24/13 - 6/26/13)	\$ 226,840.83
Athletic Fund (6/26/13)	\$ 1,535.00
Cafeteria Fund (6/26/13)	\$ 40,376.10
Capital Reserve	\$ <u>-0-</u>
TOTAL BILLS	\$ 268,751.93

Moved by Mr. Stoneburner, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.

Mr. Worob asked if the legal fees for May or June or any legal fees were included in the bills being approved this evening. Mr. DeAngelo stated that there were no legal fees from our solicitor in tonight's payment of bills.

6. EDUCATIONAL COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, PIAA Academic Standards for Athletes for the 2013-14 School Year

The Board DID NOT APPROVE a motion for the PIAA Academic Standards for Athletes for the 2013-14 school year.

Moved by Mr. Stoneburner, seconded by Mr. Parker, and not approved by a unanimous roll call vote of 9 nays.

Mr. Ferrara explained that the PIAA Academic Standards allows a player to participate in sports if they have one (1) F during the week on the athletic eligibility report which is submitted on Monday's, and currently we do not permit this to happen.

At this time, Mr. DeAngelo, referring to Motion 5.21, stated that after further review, included in the payment of bills this evening is included legal fees for the month of April in the amount of \$17,757.35. Mr. Truelove stated that if any Board member wishes to reopen this motion to change their vote, they may do so at this time. Mr. Worob asked that the motion be reopened as he would like to change his vote. He stated that it is nothing personal against our Solicitor, but he is looking out for the taxpayers and what we are being charged for legal fees at this time. Motion 5.21 was reopened and voted on as follows:

5.21 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/General Fund (5/24/13 - 6/26/13)	\$ 226,840.83
Athletic Fund (6/26/13)	\$ 1,535.00
Cafeteria Fund (6/26/13)	\$ 40,376.10
Capital Reserve	\$ -0-
TOTAL BILLS	\$ 268,751.93

Moved by Mr. Stoneburner, seconded by Mr. DeWilde, and passed by a voice vote of 7 ayes and 2 nays. Members voting nay were Messrs. Worob and Stout.

7. POLICY COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

Motions 7.2 and 7.3 were TABLED. Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous voice vote of 9 ayes.

7.1 Approval, 2nd Reading of Policy #702

The Board approved a motion to approve the 2nd Reading of Policy 702 - Gifts, Grants and Donations.

Moved by Mr. Stoneburner, seconded by Mr. Parker, and passed by a unanimous voice vote of 9 ayes.

7.2 Approval, 2nd Reading of Policy #237

The motion to approve the 2nd Reading of Policy #237 - Electronic Devices was TABLED.

7.3 Approval, 2nd Reading of Policy #815

The motion to approve the 2nd Reading of Policy #815 - Acceptable Use of Electronic Devices was TABLED.

7.4 Approval, 1st Reading of Policy #008

The Board approved a motion to approve the 1st Reading of Policy #008 - Organization Chart to include the addition of all secretarial positions.

Moved by Stoneburner, seconded by Mr. Parker, and passed by a voice vote of 8 ayes and 1 nay. Member voting nay was Mr. Buckman.

Mr. Miller stated that the reason that he made a motion to table Motions 7.2 and 7.3 is because the Board members did not receive the final copy to review before approving them.

Referring to Motion 7.4, Ms. Kartal asked why the Confidential Secretary positions are not listed on the chart. Mr. Ferrara stated that no Secretarial positions are listed on the chart. Mr. Ferrara stated that the Board can have as many positions listed on the Organization Chart as they wish. Ms. Kartal stated that she would at least like to have the Confidential Secretary positions on the chart. All Board members agreed that the motion should include the addition of all secretarial positions.

Future Meetings and Items of Interest

The meetings will be held in the LGI
Wednesday, August 21, 2013.....Monthly Agenda Meeting 7:30 p.m.
Wednesday, August 28, 2013.....Monthly Business Meeting 7:30 p.m.

*For Community and District Information
visit our community website www.mv.org
and Channel 28 on your Local Cable*

8. OLD BUSINESS

Mr. Dingle stated that the PTO has checks to present to the District from funds they had raised throughout the course of the year. One in the amount of \$500, which they dedicated to the Auditorium Fund, and one in the amount of \$1300 for the playground. These checks were given to Mr. DeAngelo prior to tonight's meeting, and Mr. Dingle thanked the PTO for their continuing efforts to raise money for the District.

The Board approved a motion to accept two checks, one in the amount of \$500 and one in the amount of \$1300 from the Morrisville PTO.

Moved by Mr. Stoneburner, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

Mr. DeAngelo stated that this \$500 donation from the PTO will be the first donation for Phase II of the Playground. Mr. Dingle asked if the Board could receive an explanation by the next meeting of what Phase II will include.

9. NEW BUSINESS

Mr. Buckman asked for an explanation of which dental plan will be used now that we have joined the Consortium and dental if a part of that plan. Mr. DeAngelo stated that the existing dental plan we have is with United Concordia, and at this time the Consortium is looking at RFP's from Delta Dental and United Concordia. At this time, no decision has been made by the Consortium as to which dental plan will be offered.

PUBLIC SESSION #2

Marlys Mihok

Ms. Mihok discussed the taxes in Morrisville, money spent in 2012-13 and the number of graduates. Ms. Mihok discussed the apology made by the Board President this evening via telephone to a member of the public.

Gayle Haug – 260 Harper Avenue

Ms. Haug discussed the cost of copying documents and suggested they be scanned and emailed to save money. Ms. Haug also discussed the legal fees.

Jon Perry – 43 Fairview Avenue

Mr. Perry discussed the legal fees, the tax increase and the termination of the lease for Manor Park.

Mr. Buckman discussed the termination of the lease for Manor Park.

10. Adjournment

The Board approved a motion to adjourn the meeting at 9:50 p.m.

Moved by Mr. Stoneburner, seconded by Mr. Parker, and passed by a unanimous voice vote of 9 ayes.

Damon Miller, President

Wanda Kartal, Secretary