

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Reorganization Meeting – Monday, December 2, 2013
Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.

This meeting was recorded for televising

Prior to tonight's Reorganization Meeting, the newly elected Board members listed below were sworn in by Judge Burns:

Mr. Ivan Colon
Mr. Daniel Dingle
Mr. Joseph Gilleo
Mr. Jon Perry

An Executive Session then took place.

The reorganization 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 December 2, 2013, after due notice of the meeting had been given as required by law. Mr. Truelove, Solicitor, called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members were present on roll call:

Messrs. Colon, Dingle, Gilleo, Parker, Perry, Stoneburner, Miller and Ms. Kartal

Members absent: Mr. Worob

Quorum Present:

Also attending this evening's meeting was Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Truelove; Solicitor; media, MEA representatives and members of the community.

Appointment of Temporary President

The Board approved a motion to appoint Mr. Truelove as Temporary President until a new President is appointed at tonight's Reorganization Meeting.

Moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 8 ayes.

PUBLIC SESSION

There were no speakers.

REORGANIZATION OF THE BOARD

A. Appointment of President to Serve Until the First Monday in December 2014

- *Nomination(s) for President to Serve until the first Monday in December 2014*
Mr. Parker moved a motion and nominated Mr. Miller to serve as President until the first Monday in December 2014. This motion was seconded by Mr. Dingle.
There were no further nominations.
- *Motion to close nomination(s) for President to Serve until the first Monday in December 2014*
Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 8 ayes.
- *Motion to elect President to Serve until the first Monday in December 2013*
Motion to elect Mr. Miller as President to serve until the first Monday in December 2014 was passed by a unanimous voice vote of 8 ayes.

Mr. Miller was seated as President and ran the rest of the meeting.

B. Appointment of Vice President to Serve Until the First Monday in December 2014

- *Nomination(s) of Vice President to Serve until the first Monday in December 2014*
Ms. Kartal moved a motion and nominated Mr. Stoneburner to serve as Vice President until the first Monday in December 2014. This motion was seconded by Mr. Miller.
There were no further nominations.
- *Motion to Close Nomination(s) of Vice President to Serve until the first Monday in December 2014*
Moved by Mr. Miller, seconded by Mr. Parker, and passed by a unanimous voice vote of 8 ayes.
- *Motion to elect Vice President to Serve until the first Monday in December 2014 (roll call)*
Motion to elect Mr. Stoneburner as Vice President to serve until the first Monday in December 2014 was passed by a unanimous roll call vote of 8 ayes.

Mr. Worob arrived at the meeting at 7:40 p.m.

C. **Appointment of Solicitor**

The Board approved a motion to approve the appointment of Hill Wallack LLP as Solicitor for the Morrisville School District for 2014 at the same rates for the 2013 school year.

Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a voice vote of 8 ayes and 1 nay. Member voting nay was Mr. Worob.

The Board members discussed this reappointment, cases handled by the Solicitor and the costs associated. They also discussed developing an RFP in the future for another Solicitor.

D. **Committee Appointments**

The following committee appointments were made:

MOEF – Mr. Dingle

PTO – Mr. Dingle

Bucks County IU – Mr. Parker (Temporary) *Backup* – Ms. Kartal

PSBA/Legislative – Mr. Perry

Bucks County Technical High School – Mr. Gilleo *Backup* – Mr. Colon

Facilities – Messrs. Worob, Colon, Stoneburner, Gilleo

Human Resources – Messrs. Parker, Dingle and Ms. Kartal

Finance – Messrs. Dingle, Perry, Stoneburner

Education – Messrs. Miller, Dingle, Perry

Policy – Will be done as an ADHOC Committee

Joint Borough/School Board – Messrs. Miller, Colon and Ms. Kartal

Public Relations/Communication – Messrs. Miller, Parker and Ms. Kartal

ADHOC/M. R. Reiter Repurposing Committee – Messrs. Miller, Stoneburner, Gilleo, Parker

Mr. Miller asked the appointed committees to get together prior to next week's Business Meeting to decide who is going to chair each committee and when it is going to meet. A calendar must be established and passed at that meeting. Mr. Miller asked that this information be forwarded to Ms. McQuillan.

Old Business

There was no old business.

New Business

There was no new business.

Motion to Recess prior to the start of the Agenda Meeting

The Board approved a motion for a five minute recess prior to the start of the Agenda Meeting.

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

Damon Miller, President

Wanda Kartal, Secretary