

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE OCTOBER 15, 2008 AGENDA MEETING

The agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Middle/Senior High School LGI Room on Wednesday, October 15, 2008. Mr. Hellmann called the meeting to order at 7:32 p.m. The first order of business was the Pledge of Allegiance.

Board Members Present: Messrs. Hellmann, Buckman, Kemp (arrived at 7:45 pm), and Farrell; Mrs. Reithmeyer. Mr. Fitzpatrick, Solicitor was in attendance.

Absent: Mrs. Worob, Mrs. Heater, Mr. Radosti and Mrs. Mihok.

Administration Present: Mr. Gesualdi, Mr. Ferrara

Others Present: Manasee Wagh, BCCT, Member of the Public

Dr. Barry Galasso, Executive Director of the BCIU#22 attended tonight's meeting to offer information and answer questions from the board pertaining to the "Common Cents Initiative."

AGENDA ITEMS

- Staff resignations
- Personnel Appointments
- Tuition Reimbursement
- 2008-09 Healthy Farms & Healthy School Grant
- Senior Class Trip to Williamsburg
- Spanish Class Trip to Mexico
- Agreement(s) with Vitetta
- Acceptance of donations
- Approval of 403(b) plan documents
- Award of Electrical Bid
- Payment of bills

PUBLIC COMMENTS

There was no public comment this evening.

EXECUTIVE SESSION

An executive session will be held on October 22, 2008 for real estate and personnel matters.

ADJOURNMENT

A motion was made by Mr. Hellmann; and unanimously approved with no abstentions to adjourn the meeting at 7:48 p.m.

William Hellmann, President

Marlys Mihok, Secretary