

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE MARCH 18, 2009 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, March 18, 2009. 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, Kemp and Farrell. Mrs. Mihok, Mrs. Reithmeyer, and Mrs. Heater. Mr. Fitzpatrick, Solicitor.
Absent: Mrs. Worob, Mr. Radosti
Administration Present: Mr. Ferrara, Mr. DeAngelo, Mr. Gesualdi, Ms. Ruffing.
Others Present: Members of the Public.

PUBLIC COMMENT:

Ms. Panzitta – Grandview renovations; early retirement incentive; tax penalty request.

AGENDA ITEMS:

Resignation of Mrs. Bresnen, one-on-one assistant

Appointments:

One-on-one assistant to replace Mrs. Bresnen
Carol Young – mentor for Mrs. Roache-Lelli
Christine Nemeth – Nurse, Media, Guidance Coordinator
Technology Administrator to replace Mr. Barone
Per Diem Substitutes

Tuition Reimbursement

Rename Bookkeeping Office

Promote Mrs. Hendershot

Assume ES Program for 2009-2010

Approve Healthy Farms & Healthy Schools Grant

Change Block Scheduling for secondary students to six-period day

Allows core courses to be taught for a full year; better utilization of staff; affects grades 7-12 with strong possibility of the inclusion of grade 6.

Approve BCIU#22 budget 2009-2010

Approve Technical School budget 2009-2010

Approve cost proposals for asbestos abatement and disposal

Approve cost proposals for window replacement

Approve cost proposals for pre-renovation assessment, design and bid administration at Grandview Elementary

Award bids: HVAC at High School & Window replacement at High School

Approve Builder's Risk Insurance for above bids

Approve early retirement incentive

Mrs. Reithmeyer asked if this signed and dated letter was presented to the union. Mr. DeAngelo stated that it has been discussed with the union but this is not the final document since adjustments may be required. Mr. Hellmann confirmed the union knows about the offer. Mr. Kemp asked what the savings would be if the offer is accepted. Mr. Hellmann stated that until the board knows how many would take advantage of the offer a cost savings could not be determined.

Approve removal of interest and penalty of tax
Approve 3 year auditing service
Approve payment of bills

- *Mr. Buckman asked if there are plans to expand the parking at Grandview. Mr. DeAngelo advised that complete repaving of the parking at Grandview is being considered for the April agenda.*
- *Due to the weather delays, the security fence will be installed at the end of the month.*
- *One-way traffic – Mr. DeAngelo advised that the district met with borough prior to the installation of the modulars regarding this issue.*
- *Mrs. Ruffing advised that an open house was held this evening for the modulars and the parents were pleased with arrangement.*

ADJOURNMENT

A motion was made by Mr. Hellmann and unanimously approved with no abstentions to adjourn the meeting at 8:10 pm.

Bill Hellmann, President

Marlys Mihok, Secretary