

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE APRIL 15, 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, April 15, 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, and Farrell. Mrs. Mihok and Mrs. Reithmeyer. Mr. Fitzpatrick, Solicitor.
Absent: Mrs. Worob, Mr. Radosti, Mrs. Heater and Mr. Kemp
Administration Present: Dr. Yonson, Mr. Ferrara, Mr. DeAngelo, Mr. Gesualdi, Ms. Ruffing.
Others Present: Media and Members of the Public.

AGENDA ITEMS:

Approval, Appointments

Kelly Marlin as long term substitute
Per Diem Substitutes
Technology Assistant

Renewal of Programs

Summer Band Program
Weight Room Program
J. V. Baseball Coach
Varsity Cross Country Team
7th Grade Boys Basketball Team
Staff After School Technology Center
Staff AM/PM Detention Program

Tenure for Ms. Michelle Riley

Summer Psychological Services

Summer Intern Services

Childrearing Leave

Ms. Kim Connell
Extend Mrs. Jessica Polistina

Tuition Reimbursement

Resignation of Mrs. Rita Bratton – *It was requested that approval to replace this position be placed on the business meeting agenda. Mr. Gesualdi gave an explanation of the need for these services.*

Memorandum of Understanding with Wordsworth SPIRIT Program

Psychological Intern Services for 2009-2010 (Idea or Access funds)

Resolution – Consolidation of Districts – Mr. Fitzpatrick is exploring this issue – this will be tabled until more information is explored

Approval, 2009-2010 Budgets

Proposed Final General Fund Budget for Programs and Services
Proposed Final Cafeteria/Food Services Budget
Proposed Final Athletic Budget
Proposed Final Capital Reserve Budget
Proposed Final Capital Projects Budget

Approval, Underground Storage Tank Closures at High School
Underground Storage Tank Closure Bid Specifications
UST Removal Oversight
Approval, Submission of Non-reimbursable PDE-3074 Applications at HS
Approval, Award of Bids
Boiler Cleaning Bid (Grandview)
Grass Cutting/Snow Removal Bid
Trash Removal Bid
Transportation Services
Approval, Acceptance of Community Revitalization Assistance Program Grant
Approval, Acceptance of Learning and Service Grant
Approval, Ikon Office Solution (60) Month Lease for Digital Copier-Printer-Scanners
Approval, Business Manager to Proceed with change orders
Approval, Attendance at GASB Conference for Mr. Hellmann and DeAngelo
Approval, Payment of Bills
Approval, Resolution to permit Business Administration to approve change orders
Change June 17, 2009 agenda meeting to June 16, 2009
Lighting Report to be presented/go to bid in May

Dr. Yonson advised that the Senate is considering eliminating newspaper advertisements

Executive Session to following this meeting regarding an student issue

*Mrs. Mihok asked why the board was not informed about window and door damage at the HS.
Dr. Yonson advised she was not aware of this before now. She will add information regarding
this to the Friday packet.*

Bill Hellmann, President

Marlys Mihok, Secretary