

**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania**

The regular monthly meeting of the Morrisville Board of School Directors was held in the LGI located in the Morrisville Middle/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on Wednesday, May 27, 2009, after due notice of the meeting had been given as required by law. Mr. Bill Hellmann, President, called the meeting to order at 7:38 pm with the following members present on roll call:

In attendance: Mrs. Mihok; Mr. Buckman; Mrs. Worob; Mrs. Reithmeyer; Mr. Radosti;  
Mrs. Heater, and Mr. Farrell.

Absent: Mr. Kemp

*Quorum Present.*

Also attending this evening's meeting was Dr. Elizabeth Hammond Yonson, Superintendent; Mr. Paul DeAngelo, Business Administrator; Ms. Laurie Ruffing, Acting Elementary Principal; Michael G. Fitzpatrick, Esq., Solicitor; MEA representation, and media.

**ITEMS OF GENERAL INFORMATION**

Student Representative to the Board -- Jake Walbridge

National Honor Society students participated in the MS walk. Student government held a blood drive on May 8. A spring concert and art show was held on May 14. The Jr./Sr. Prom was held on May 15. On May 22<sup>nd</sup> the Physics class visited Six Flags. Kiwanis athletes were awarded on May 26. Boys' varsity baseball were named BAL champions for 2<sup>nd</sup> time. Girl's varsity softball was named BAL champs for 3<sup>rd</sup> time. Our marching band participated in the Memorial Day parade. Senior awards night will be held on June 10<sup>th</sup>; senior picnic on June 11<sup>th</sup> and graduation on June 17<sup>th</sup>.

**1. SUPERINTENDENT'S REPORT**

- ⇒ Staff and Student Recognitions – Dr. Yonson recognized student achievements: Girl's Softball champions; Boys baseball champions; Ivan Colon and Dave Vaccaro, Coaches of the Year; Kevin Jones, tech ed teacher, students participating in Reading Olympics; Mrs. Wiedenhaefer, reading Olympics coach; Michael Leather as Eagle Scout, GEM mentors and district volunteers.
- ⇒ Enrollment Report
- ⇒ This week in our Schools

**District Enrollments as of May 22, 2009**

Elementary Students .....	439
Secondary 6-12 .....	410
Technical School.....	55
Home Schooled.....	18
Out-of-District Placements .....	127
Total .....	1011

(students in out-of-district placements are housed in our district and are included only once in the total)

New Enrollments.....	2	Withdraws.....	8
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**Elementary Report**

- May 1<sup>st</sup> Senator McIlheny visited 4<sup>th</sup> grade
- May 4<sup>th</sup> and 5<sup>th</sup> Snipes visited our kindergarten classrooms as part of our Healthy Schools Healthy Farms Grant
- May 8<sup>th</sup> – May 13<sup>th</sup> The PTO held our BOGO Bookfair for 3<sup>rd</sup> – 5<sup>th</sup> grade
- May 12<sup>th</sup> – Lindsey Sides worked with our K-4 teachers to finalize our science curriculum
- May 15<sup>th</sup> – May 22<sup>nd</sup> The PTO held our BOGO Bookfair for Pre-K-2<sup>nd</sup> grade

- May 18<sup>th</sup> – 22<sup>nd</sup> DIBELS assessments for K-2<sup>nd</sup> grade
- May 18<sup>th</sup> Kindergarten visits the Philadelphia Zoo
- May 19<sup>th</sup> – Election Day – No school for Grandview Elementary Students
- May 20<sup>th</sup> – Diane Edgecombe Assembly- Insects K-2<sup>nd</sup>, Rainforests 3<sup>rd</sup>-5<sup>th</sup>
- May 21<sup>st</sup> – Pre-K field trip to Garden State Discovery Museum
- May 22<sup>nd</sup> – Field Day at Williamson Park
- May 25<sup>th</sup> – Memorial Day- No School
- May 29<sup>th</sup> – Dr. Gross (school dentist) visits K – 3

### Secondary Report

- Mr. Eriksson's physics trip was held on May 2nd.
- The Parent Advisory meeting was held in the LGI on May 12th.
- The National Honor Society participated in the MS Walk at the Tyler State Park on May 4<sup>th</sup>. The NHS team had 65 people on the team this year.
- Mr. Teefy, Mrs. Bramble and the Student Government students held a Blood Drive at the high school on May 8<sup>th</sup>. The faculty and students donated 37 pints.
- The band and chorus held a concert preview for the elementary third thru sixth grade students on May 13<sup>th</sup>. The students enjoyed the concert and the outing to the high school.
- The Festival of the Arts/Spring Concert was held on May 14<sup>th</sup>. Staff, parents and students enjoyed the performance and students' work.
- The Mobile Dentist was here on May 15<sup>th</sup> to see students in grade 7.
- The Junior/Senior prom was held at The Falls Banquet Center on May 15<sup>th</sup>. The nominees in the court for the king were Mark Agazarian, Zach Markgraf, Patrick Syron, Derrick Williams and the nominees for the queen were Natalie Browne, Rebeccah Miller, Ann Ramirez, and Tanya Argueta. Zach Markgraf and Rebeccah Miller were crowned King and Queen of the prom.
- Schools will be closed on Memorial Day Observance which is May 25<sup>th</sup>.
- The Student of the Month Breakfast will be held for the May and June recipients on June 2<sup>nd</sup> in the cafeteria at 7:20am.
- Congratulations to the Bucks County Courier Times Golden Team honorees.

Boys Basketball	Honorable Mention:	Mike Jones
Girls Basketball	Honorable Mention	Tanya Argueta and Kievanna Lacey
Boys Bowling	Second Team	Andrew Wallace
Girls Bowling	Honorable Mention	Sam Woodhouse
- Congratulations to our Varsity Baseball & Softball Teams for winning the Constitution Division Championship of the Bicentennial Athletic League. This is the 2nd straight year the Baseball team has captured the Title and the 3rd straight year the Softball team captured the title.
- Congratulations to the BAL Championship Baseball team Constitution Division All-League selections:  
**1<sup>st</sup> Team**

Chad Demi – Pitcher	Marty Murray - 1 <sup>st</sup> Base
Kyle Schnee - 2 <sup>nd</sup> Base	Matt Evans - 3 <sup>rd</sup> Base
Eugene Figueroa – Shortstop	Matt Cookson - Outfield
Anthony Reyes- Designated Hitter	

**Honorable Mention** Tyler Quill – Outfield  
**Player of the Year for the second year in a row** Marty Murray  
**Coach of the Year for the second year in a row** Dave Vaccaro
- Congratulations to the BAL Championship Softball team Constitution Division All-League selections:  
**1<sup>st</sup> Team**

Casey Hollopeter – Pitcher	Kristen Jopko –1 <sup>st</sup> Base
Kim Steele – 2 <sup>nd</sup> Base	Kaylee White - Shortstop

**Honorable Mention**

Brianna Markgraf – 3 <sup>rd</sup> Base	Alina Sierra – Catcher
Sheilyn Porras- Outfield	Jenna Souyack – Outfield

**Player of the Year for the second year in a row** Kaylee White  
**Coach of the Year** Ivan Colon

Mr. Angelo Rago reported on the progress of the building renovations.

Mr. DeAngelo presented the final 2009-2010 General Budget. This information is available on our website.

#### **PUBLIC SESSION**

**Ron Stout, Delmorr Ave.** – budget, election flyer

**Johanny Manning, 449 Stockham** – Election Day, budget, plan for future

**Steve Worob, 101 Grandview** – Cutting taxes, renovations, BCCT article

**Ann Perry, 43 Fairview** – Morrisville pride; Right-to-know request

**Damon Miller, 249 W. Franklin** – Budget cuts; educational enhancements

**Jack Beck, 608 Prospect** – Access road for renovations; security fencing; Decision on Reiter

In response to a request by Mr. Farrell, Mr. Fitzpatrick explained the Act I Taxpayer Relief Act.

In response to public comment, Mrs. Worob stated at the polls she spent 5 seconds talking to people and didn't hold up anyone. She is not lying to parents.

Dr. Yonson explained the controversy of "exit exams."

In response to comments by Mrs. Manning, Mrs. Worob stated she presented a brief overview at the polls with voters related to the election flyer she handed out.

#### **ACTION ITEMS:**

##### **2.1. Approval of Minutes**

*The board approved a motion* to approve the minutes of the April 22, 2009 monthly Business Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a voice vote of 7 ayes; 1 abstention (Mr. Hellmann).

Corrections – page one should read April 22, 2009; pg. 5 3.4.d add name; adjournment – Mr. Hellmann was not in attendance. These items will be corrected in the official minutes.

##### **3. HUMAN RESOURCES AND INFRASTRUCTURE Mrs. Robin Reithmeyer, Chairperson**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS**

Items 3.1, 3.2, 3.3 were moved by Mrs. Reithmeyer; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

**3.1. Approval, Acceptance of Resignation**

*The board approved a motion* to accept, with regret, the resignation of Helen Jones from the position of paraeducator, effective May 22, 2009.

**3.2. Approval, Child Rearing Leave**

*The board approved a motion* to extend unpaid child rearing leave to Michelle McCann for the first semester of the 2009-2010 school year.

Childrearing leave will be in accordance with Article Nine of the current collective bargaining agreement, without pay and benefits of all natures and descriptions.

**3.3. Approval, Summer Guidance Clerical Services**

*The board approved a motion* to approve an additional 10 days (70 hours) of clerical service for the guidance office. The compensation for this item is approximately \$1,100.00.

**3.4. Approval, Appointments**

**The Board adjourned for executive session to discuss personnel matters.**

Items 3.4.a. to 3.4.j. were moved by Mrs. Reithmeyer; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

*The board approved a motion* to approve the appointments listed:

	<b>Individual</b>	<b>Position</b>	<b>Effective</b>	<b>Compensation</b>	<b>Replaces</b>
<b>3.4.a.</b>	Tammi Bresnen (position previously approved 4/22/09)	Instructional Paraeducator	Rehired May 8, 2009	\$12.12/hr. In accordance with group II salary and benefit policy. <i><b>Paid through IDEA Funds.</b></i>	Rita Bratton
<b>3.4.b.</b>	Nicole White (position previously approved 4/22/09)	Change of duties from per diem sub to Personal Care Assistant	May 4, 2009	\$11.17/hr. In accordance with group II salary and benefit policy. <i><b>Paid through IDEA Funds.</b></i>	Kelly Marlin
<b>3.4.c.</b>	Tanee Spruill	Personal Care Assistant	Approx. 5/28/09	\$11.17/hr. In accordance with group II salary and benefit policy. <i><b>Paid through IDEA Funds.</b></i>	Helen Jones
<b>3.4.d.</b>	Sharon Mastrosimone	One-on-one personal care assistant	9/1/09	\$11.52/hr. In accordance with group II salary and benefit policy. <i><b>Paid through IDEA Funds.</b></i>	New position
<b>3.4.e.</b>	Donna Colon	Supervisor Student Maintenance	Summer 2009	\$12.00/hour	
<b>3.4.f.</b>	Pamela Velez	Supervisor Student Maintenance	Summer 2009	\$12.00/hour	

<b>3.4.g.</b>	Stephen Driscoll	Student Maintenance	Summer 2008	\$7.25/hr.	
<b>3.4.h.</b>	Zach Haug	Student Maintenance	Summer 2008	\$7.25/hr.	
<b>3.4.i.</b>	Steve Jopko	Student Maintenance	Summer 2008	\$7.25/hr.	
<b>3.4.j.</b>	Charles Colon	Student Maintenance	Summer 2008	\$7.25/hr.	

**3.5. REAPPOINTMENT OF INSTRUCTIONAL/NON-INSTRUCTIONAL PARAEDUCATORS/AIDE TO NURSE/FLOATER SUBSTITUTE**

*Salary and benefits in compliance with District Policy Option II. Administration reserves the privilege of reassignment of these positions as deemed necessary. All appointments are contingent upon meeting qualifications for paraeducator.*

The following individuals are presented for re-appointment for the 2009-2010 school year:

**Elementary**

**Individual**

Melissa Pilla Full Time Instructional  
 Judy Forest Full Time Instructional  
 Angel Stamps Full Time Instructional  
 Tammi Bresnen Full Time Instructional  
 Kelly Cahill Full Time Instructional  
 Ed Parkinson Full Time Instructional  
 Cindy Schnee Full Time Instructional  
 Karen Rue Full Time Instructional SE  
 Debbie Buttmer Full Time Instructional SE

**Individual**

Lisa Castillo 5 hour/day Instructional  
 Donna Colon Full Time Instructional  
 Pam Velez Full Time Instructional  
 Natasha Thomas Full Time Instructional  
 Jay Patel Full Time Instructional  
 Carol Lang Full Time Instructional  
 Tammi Bresnen Full Time Instructional  
 Kathleen White Full Time (Pre-K Counts)

**Personal Care Assistants (one-on-one)**

Lauren Lang Elementary  
 Tracey Berard Bristol Twp.

Nicole White Elementary  
 Aigen Lenox Secondary

**Secondary**

Barbara Bucuy Full Time Office Aide  
 Patricia Evans Full Time Instructional SE  
 Maria Woolston Full Time Instructional SE  
 Ivan Colon Full Time Instructional  
 Patti Ebert Full Time Non-Instructional  
 Colleen Nay Full Time Instructional SE

John Hubiak Full Time Non-Instructional  
 Ana Ramirez Full Time Instructional SE  
 Sandra Buzby Full Time Instructional  
 Beth Tusina Full Time Non-Instructional  
 Georgette Davis Full Time Instructional SE  
 Veronica Miller Accounting Office

**Floater Substitute**

Erica Schabert M/S High School

Summer Branche Elementary  
 Christine Motherwell Elementary

**Aide to School Nurse**

Mary Bracken 7-hour/day

Christina Kremer 2-hour/day

*The board approved a motion to appoint the individuals as listed above for the 2009-2010 school year. Salary and benefits in compliance with District Policy.*

Moved by Mrs. Reithmeyer; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

**3.6. Approval, Extra-Curricular Appointments**

*The board approved a motion to appoint the following individuals to extra-curricular activities for 2009-2010:*

Minutes of the Meeting of Board of School Directors  
 May 27, 2009

John Hubiak .....	Athletic Director .....	5,000
Jim Gober.....	Varsity Football Coach .....	4,275
Demetrius Roberts .....	Assistant Varsity Football Coach .....	2,700
Atiim Bowman.....	Assistant Varsity Football Coach .....	2,700
James Freeman.....	Assistant Varsity Football Coach .....	2,700
Hal Wilcox.....	Middle School Football Coach.....	1,950
Rich Poland.....	Boys Varsity Basketball Coach.....	3,675
Anthony Gencarelli.....	Boys JV Basketball Coach.....	2,325
David Howell.....	Girls Varsity Basketball Coach .....	3,450
Lisa Colon.....	Girls JV Basketball Coach .....	2,175
Ivan Colon .....	Boys Middle School Basketball Coach.....	1,950
Bruce Campbell .....	Girls Middle School Basketball Coach.....	1,950
Catherine Howell .....	Varsity/JV Cheerleading Coach .....	1,950
Karen McDonald.....	Middle School Cheerleading Coach .....	1,500
Dave Vaccaro.....	Varsity Baseball Coach.....	2,625
Sean Haines.....	Asst. Varsity Baseball Coach .....	1,950
Jason Bresnen .....	Middle School Baseball Coach .....	1,950
Michele Riley.....	Varsity Field Hockey Coach .....	2,625
Drew King .....	Asst. JV Baseball Coach.....	1,950
Jessica Bateman .....	Middle School Field Hockey Coach.....	1,950
Drew King .....	Middle School Soccer Coach .....	1,950
Sean Haines.....	Varsity Soccer Coach.....	2,625
Dan Fox .....	Varsity Bowling Coach.....	2,625
Ivan Colon .....	Varsity Softball Coach.....	2,625
Rich Poland.....	Asst. Varsity Softball Coach .....	1,950
Lisa Colon.....	Middle School Softball Coach .....	1,950
Michael Scott .....	Elementary Band Director.....	1,000
Michael Scott .....	Secondary Band Director .....	2,925
Michael Scott .....	Summer Band Director .....	900
Donna Wilson .....	Drill Team Coach .....	1,000
Karen Maziarz.....	Yearbook Advisory.....	2,200
Gloria Bramble/Mike Teefy.....	Stud. Govn./Pres. Classroom Adv. ....	937.50/each
Ken Kelman .....	Secondary Newspaper Advisor .....	1,350
Julie Habel .....	Middle School Chorus .....	1,125
Julie Habel .....	HS Chorus .....	1,350
Julie Habel .....	Drama Director.....	1,650
Drew King .....	FBLA .....	1,200
Jim Gober.....	11 <sup>th</sup> Grade Advisor.....	1,500
Dave Vaccaro.....	Gym Show Director.....	1,250
Elizabeth Lathbury.....	National Honor Society.....	300
Christin Sauers.....	National Jr. Honor Society.....	200
Demetrius Roberts .....	Middle School Student Govn. ....	1,000
<b><u>Subject Area Coordinators</u></b>		
John Eriksson.....	Science Coordinator.....	1,500
Cindy Hasness.....	Math Coordinator .....	1,500
Assunta Deliman.....	English Coordinator .....	1,500
Jim Gober.....	Social Studies Coordinator.....	1,500
Drew King .....	Business Coordinator.....	1,500
Dave Cylinder.....	World Language Coordinator.....	1,500
Dave Vaccaro.....	H & PE Coordinator .....	1,500
Mary Mela .....	Special Ed Coordinator .....	1,500
Sue Casey.....	Arts/IA/Music/Home EC Coordinator.....	1,500
Christie Nemeth.....	Guidance/Nurse/Media Coordinator.....	1,500
<b><u>Team Leaders</u></b>		
	Debbie Gounaris (6 <sup>th</sup> ).....	1,500
	Jessica Bateman (7 <sup>th</sup> ) .....	1,500
	Michelle Riley (8 <sup>th</sup> ).....	1,500
Bethany Coleman.....	Elementary Newspaper Advisor.....	1,125
Nellie Plummer.....	Elementary Chorus Advisor .....	1,125
Richard Boats.....	Elem. Science Materials Coordinator .....	1,200
Cindy Garritt.....	Elementary Coordinator.....	1,900
Sue Stetler.....	Elem. Student Gov. Advisor .....	1,000

Moved by Mrs. Reithmeyer; seconded by Mr. Farrell; passed by a voice vote of 7 ayes; 1 nay (Mr. Radosti).

*Mrs. Mihok commented that the above represents \$111,750 in funds – 2 mills in taxes.*

Items 3.7 and 3.8 were moved by Mrs. Reithmeyer; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

**3.7. Approval, Tuition Reimbursement**

**3.7.a.** *The board approved a motion* to approve payment of tuition reimbursement to the individual as listed below.

<u>Name</u>	<u>Course</u>	<u>College/School</u>	<u>Credits</u>	<u>Amount</u>
Paul DeAngelo	Teacher as a Researcher	St. Joseph's	3	\$652.00

**3.7.b.** *The board approved a motion* to approve tuition payments to collective bargaining members who have been approved for tuition reimbursement for 2008-09. This amount not to exceed \$1,700 per individual or \$40,000 for group.

**3.8. Approval, Recognition of Retiring Staff Members**

The Morrisville Board of School Directors recognizes and appreciates the years of service of the employees listed and the Board wishes each of them a happy and prosperous retirement.

*The board approved a motion* to approve and accept a letter of retirement, effective June 30, 2009 from:

Mrs. Karen Arner	Ms. Marge Buzogany
Mr. Robert Kevin Cox	Ms. Nancy Lutz
Mrs. Deborah Matika	Mr. Paul Moscato
Ms. Jean Reich	Ms. Linda Scammell
Mrs. Anita Weidenhaefer	Mrs. Diane Woodruff
Mrs. Carol Young	

Items 3.9 and 3.10 were moved by Mrs. Reithmeyer; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

**3.9. Approval, Continued Employment of Mr. Gesualdi**

*The board approved a motion* to approve Mr. Anthony Gesualdi as Director of Pupil Personnel for the 2009-2010 school year for a salary of \$97,290; + benefits.

**3.10. Approval, Class of 2009**

*The board approved a motion* to approve the Class of 2009, as attached, as being eligible for graduation and a high school diploma, provided they meet the scholastic requirements for graduation. Further, they must account for all financial obligations necessary for graduation and have complied with the various school regulations prior to graduation.

**4. SPECIAL EDUCATION – Mr. Tony Gesualdi**

**INFORMATIONAL ITEMS:**

**ACTION ITEMS:**

**4.1. Approval, Agreement with Bucks County Intermediate Unit #22 for Special Education Services.**

*The board approved a motion* to approve the agreement with Bucks County Intermediate Unit #22 for special educational services for the 2009-2010 school year.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

**5. BUSINESS OPERATIONS Bill Hellmann, Chairperson**

The Finance Committee presents the following items for consideration.

**INFORMATIONAL ITEMS:**

**Contracts approved by the Board are available for viewing in the Business Office.**

**5.2. Election, Board Treasurer**

This item has been placed on the agenda because of a resignation and the School Code 404 requirement to elect a Treasurer annually during the month of May to serve for one year beginning the first day of the following July.

**Nomination of Candidate(s) for Treasurer to the Board of School Directors**

The President of the Board of School Directors solicits nominations of candidate(s) for Treasurer to the Board of School Directors.

Mrs. Mihok nominated Mrs. Worob; seconded by Mr. Buckman.

**Close Nominations of Candidate(s)**

*The board approved a motion* to close nominations for Treasurer of the Board of School Directors.

Moved by Mr. Buckman; seconded by Mrs. Mihok; passed by a unanimous voice vote of 8 ayes.

**Appointment/Election of Treasurer to the Board of School Directors**

*The board approved a motion* to elect and appoint BRENDA WORO as Treasurer to the Board of School Directors, to serve May 29, 2009 until June 30, 2010. Compensation for this office is \$250 per year.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7 ayes; 1 nay (Mrs. Reithmeyer).

**5.2. Approval, Designation of Bank Depositories 2009-10 School Year**

*The board approved a motion* to approve the following bank depositories for the 2009-10 School Year:



Items 5.2.a., 5.2.b., 5.2.c., 5.d. were moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 8 ayes.

**5.2.a. Wells Fargo Bank**

The Pennsylvania School code mandates the Board of School Directors pass a resolution authorizing the depository of school funds for the school year 2009-2010.

*The board approved a motion* to approve that accounts in the name of the School District of Borough of Morrisville be with Wells Fargo Bank. Said bank is hereby authorized to make payment of funds on these accounts according to checks, drafts, notes of acceptance of the School District of Borough of Morrisville signed manually or with a facsimile signature by William Hellmann, President; Alfred Radosti, Vice President; Brenda Worob, Treasurer; and Marlys Mihok, Secretary, including checks drawn to his or their own order.

\_\_\_\_\_  
William Hellmann, President

or

\_\_\_\_\_  
Alfred Radosti, Vice President

And

\_\_\_\_\_  
Brenda Worob, Treasurer

\_\_\_\_\_  
Marlys Mihok, Secretary

**5.2.b. Pennsylvania Local Government Investment Trust**

The Pennsylvania School code mandates the Board of School Directors pass a resolution authorizing the depository of school funds for the school year 2009-2010.

*The board approved a motion* to approve that accounts in the name of the School District of Borough of Morrisville be with Pennsylvania Local Government Investment Trust. Said institution is hereby authorized to make payment of funds on these accounts according to checks, drafts, notes of acceptance of the School District of Borough of Morrisville signed manually or with a facsimile signature by William Hellmann, President; Alfred Radosti, Vice President; Brenda Worob, Treasurer; and Marlys Mihok, Secretary, including checks drawn to his or their own order.

\_\_\_\_\_  
William Hellman, President

or

\_\_\_\_\_  
Alfred Radosti, Vice President

And

\_\_\_\_\_  
Brenda Worob, Treasurer

\_\_\_\_\_  
Marlys Mihok, Secretary

**5.2.c. Pennsylvania School District Liquid Asset Fund (PSDLAF)**

The Pennsylvania School code mandates the Board of School Directors pass a resolution authorizing the depository of school funds for the school year 2009-2010.

*The board approved a motion* to approve that accounts in the name of the School District of Borough of Morrisville be with PSDLAF. Said bank is hereby authorized to make payment of funds on these accounts according to checks, drafts, notes of acceptance of the School District of Borough of Morrisville signed manually or with a facsimile signature by William Hellmann, President; Alfred Radosti, Vice President; Brenda Worob, Treasurer; and Marlys Mihok, Secretary, including checks drawn to his or their own order.

\_\_\_\_\_ or \_\_\_\_\_  
William Hellmann, President Alfred Radosti, Vice President

And

\_\_\_\_\_ \_\_\_\_\_  
Brenda Worob, Treasurer Marlys Mihok, Secretary

**5.2.d. PNC Bank**

The Pennsylvania School code mandates the Board of School Directors pass a resolution authorizing the depository of school funds for the school year 2009-2010.

*The board approved a motion* to approve that accounts in the name of the School District of Borough of Morrisville be with PNC Bank. Said bank is hereby authorized to make payment of funds on these accounts according to checks, drafts, notes of acceptance of the School District of Borough of Morrisville signed manually or with a facsimile signature by William Hellmann, President; Alfred Radosti, Vice President; Brenda Worob, Treasurer; and Marlys Mihok, Secretary, including checks drawn to his or their own order.

\_\_\_\_\_ or \_\_\_\_\_  
William Hellmann, President Alfred Radosti, Vice President

And

\_\_\_\_\_ \_\_\_\_\_  
Brenda Worob, Treasurer Marlys Mihok, Secretary

**5.3. Approval, Agreement with American Management Advisors**

**Sports/Student Accident and Voluntary Student Accident Insurance**

*The board approved a motion* to authorize approval the purchase of sports/student accident and voluntary student accident insurance from American Management Advisors in the amount of \$7,500.00 which is no increase in premium for the 2009-2010 school year:

Football/Sports Total: (\$1,000,000 Medical Maximum, \$5,000,000 Catastrophic) and Voluntary Plan (K-12): School Hours - \$22 and 24-Hour - \$88. *(pending Solicitor review).*

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 8 ayes.

**5.4. Auditor's Report of 2007-08 Financials**

*The board approved a motion* to approve the local auditors' report by Maillie, Falconiero & Company, LLP for the period ending June 30, 2008, as previously submitted.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 8 ayes.

**5.5. Budget Transfers**

*The board approved a motion* to approve the ordinary and necessary budget transfers of \$1,264,599.82. Grant transfers are \$176,403 and general fund transfers are \$1,088,196.82. (See Addendum A).

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

**Approval, 2009-2010 Budgets**

**5.6.a. Final General Fund Budget for Programs and Services**

*The board approved a motion* to approve the Final General Fund budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$18,362,830.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7 ayes; 1 nay (Mrs. Reithmeyer).

*Mrs. Reithmeyer has concerns that 10 paraprofessional positions are not included in the budget.*

**5.6.b. Approval, 2009-2010 Final Cafeteria/Food Service Budget**

*The board approved a motion* to approve the Final Cafeteria/Food Service budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$412,561.27.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

Items 5.6.c., 5.6.d., 5.6.e. were moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

**5.6.c. Approval, 2009-2010 Final Athletic Budget**

*The board approved a motion* to approve the Final Athletic budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$20,000.00.

**5.6.d. Approval, 2009-2010 Final Capital Reserve Budget**

*The board approved a motion* to approve the Final Capital Reserve budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$1,000,000.00.

**5.6.e. Approval, 2009-2010 Final Capital Projects Budget**

*The board approved a motion* to approve the Final Capital Projects budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$3,800,000.00.

**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE**

**2009 Homestead and Farmstead Exclusion Resolution**

**RESOLVED**, by the Board of School Directors of the School District of Borough of Morrisville, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2009, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.**  
The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2009:

a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$386,636.83.

2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. **Homestead property number.** The number of approved homesteads within the School District is 1,929.

b. **Farmstead property number.** The number of approved farmsteads within the School District is \_-0-\_\_.

c. **Homestead/Farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 1,929.

3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(e) aggregate amount available during the school year for real estate tax reduction of \$386,636.83 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 1,929, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$200.43.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$200.43 by the School District real estate tax rate of one hundred seventy seven point three mills (177.3), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead/farmstead is \$1,130.50.

5. **Homestead/Farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$1,130.50. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

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William Hellmann, President

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Marlys Mihok, Secretary

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.,

**5.8. Approval. Enactment of Millage Rate**

**BUDGET RESOLUTION**

RESOLVED, that the Budget of the School District of Borough of Morrisville, Bucks County, Pennsylvania, as was proposed at a meeting of the Board of School Directors of said District, held the 27 day of May, 2009 to a total appropriation of Eighteen Million Eight Hundred Ninety-Four Thousand Five Hundred Eighty-Eight (\$18,362.30) dollars be and the same is hereby finally adopted as the Annual Budget of the School District of Borough of Morrisville, Bucks County, Pennsylvania, for the fiscal year beginning July 1, 2009.

BE IT FURTHER RESOLVED, that the Board of School Directors of the School District of Borough of Morrisville, Bucks County, Pennsylvania, hereby authorizes the appropriation and expenditure of the funds as itemized in said Budget during the fiscal year beginning July 1, 2009. The necessary revenue for the same shall be provided by the following taxes enacted pursuant to the provisions of the Act of the General Assembly No. 511 as approved December 31, 1965, provided for by resolution imposing such taxes for the fiscal year beginning July 1, 2009, adopted concurrently herewith; via:

(a) A Real Estate Transfer Tax of one percent (1%). By virtue of the fact that the political subdivisions comprising the School District of Borough of Morrisville have enacted a tax on sales involving a transfer of title to real estate similar to the Resolution imposing a like tax by the School District of Borough of Morrisville, The School District of Borough of Morrisville receives one-half (1/2) of the Real Estate Transfer Tax.

AND IN ADDITION THERETO, taxes imposed pursuant to the Public School Code of 1949, as amended, as follows:

(1) A school tax on real estate at the rate of 177.3 mills or at the rate of \$17.30 on each \$100.00 of assessed valuation of taxable property for real estate within the School District of Borough of Morrisville located in Bucks County.

The foregoing resolutions are effective for the fiscal year ending June 30, 2010.

**RESOLVED, ADOPTED AND ENACTED** this 27<sup>th</sup> day of May, A.D., 2009.

**BOARD OF DIRECTORS  
OF THE SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE**

BY: \_\_\_\_\_  
William Hellmann, President

ATTEST: \_\_\_\_\_  
Marlys Mihok, Board Secretary

SEAL

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 7 ayes; 1 nay (Mrs. Reithmeyer).

**5.9. Approval Installment Dates**

*The board approved a motion* for the Board to approve a motion for the following resolution and installment dates for real estate tax payments for 2009-2010. (See attached resolution)

August 15, 2009

October 15, 2009

December 15, 2009

**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE**  
**Morrisville, Pennsylvania**  
**BOARD OF DIRECTORS**  
**RESOLUTION**

Installment Payment of Real Estate Taxes

**WHEREAS**, on June 27, 2006, the Governor Rendell signed Act 1 of 2006, "The Taxpayer Relief Act,"

**WHEREAS**, Section 1502 of Act 1 of 2006 requires local school boards to authorize the collection and payment of school real property taxes, excluding any interim or delinquent school property taxes, in installments,

**NOW, THEREFORE, BE IT RESOLVED**, by the School Board of the Borough of Morrisville School District, as follows.

**Section 1.** Taxpayers with homestead or farmstead property approved pursuant to section 341 of Act 1 of 2006 are eligible to pay school real property taxes in installments.

**Section 2.** The taxes will be paid in three equal installments on the following due dates of each year:

August 15                      October 15                      December 15

**Section 3.** The payment of the first installment amount on or before August 15 will be evidence that the taxpayer intends to pay in installments.

**Section 4.** Failure of the taxpayer to pay the first installment on or before August 15 will be evidence that the taxpayer does not intend to pay in installments and such payments will become due and payable as provided in the Act of May 25, 1945, known as the Local Tax Collection Law, subject to discounts and penalties provided by that Law.

**Section 5.** A penalty of 10% will be charged for each installment payment not received by the due date.

**Section 6.** This Resolution shall become effective on July 1, 2009.

**DULY ADOPTED** by the Board of School directors in lawful session duly assembled this twenty seventh day of May, 2009.

BOROUGH OF MORRISVILLE SCHOOL DISTRICT  
Bucks County, Pennsylvania

BY: \_\_\_\_\_  
William Hellmann, President

ATTEST: \_\_\_\_\_  
Marlys Mihok, Board Secretary

SEAL

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 8 ayes.

**5.10. Disposal of Equipment and Acceptance of Barter Agreement**

*The board approved a motion* to accept the barter agreement proposed by David Peregmon letter dated 4/21/09. This includes the disposal of old radial arms saw in the garage at M.R. Reiter in exchange of \$450.00 worth of lumber for the Tech Ed classes.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

**5.11. Bucks Co. Intermediate Unit #22 Cooperative Purchasing Bid**

*The board approved a motion* to authorize the Business Administrator to purchase the following items/supplies as budgeted in the 2009-2010 budget from the lowest responsible bidder as set forth in the I.U. Cooperative Purchasing Bid for example:

Audio-Visual Custodial Supplies Fuel  
Office Supplies Paper Printer Cartridges  
Sound Field Systems

Plus any other item that would be beneficial for the District to purchase under the I.U. cooperative purchasing bids.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 8 ayes.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

**5.12. Approval, Change Order – Midway Corporation**

*The board approved a motion* to approval a change order from The Midway Corporation in the amount of \$22,762.44 for work done on the heating system upgrades at the Morrisville Middle/Senior High School.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 8 ayes.

**5.13. Approval, Painting Quote/Estimate #5409 – C.D.H. Contractor**

*The board approved a motion* to approve Quote #5409 from C.D.H. Contractor in the amount of \$9,000 for prep and painting of the boiler room.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

**5.14. 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 Disbursement: (4/23/09 – 5/20/09)	\$482,387.91
Athletic Fund (4/28/09 – 5/18/09)	1,916.00
Cafeteria Fund: (5/28/09)	41,125.01
Accounts Payable (5/28/09)	251,845.46
Capital Projects (4/20/09 – 5/21/09)	199,594.52
Capital Reserve	-0-
Procurement Cards (April 2009)	1,960.41
Payroll & Benefits (April 2009)	<u>763,809.54</u>

TOTAL BILLS \$1,742,638.85



Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

## **6. POLICY COMMITTEE**

### **INFORMATIONAL ITEMS**

Mrs. Worob reported that 3 items were discussed at the committee meeting: Capital Asset policy, Paraeducator regulations, and telephone speakerphone for medical reasons at board meetings.

### **ACTION ITEMS:**

#### **6.1. Approval, Policy #706.1 – Capital Assets**

*The board TABLED a motion* to approve policy #706.1 – Capital Assets as presented to the Board.

Moved by Mrs. Worob; seconded by Mrs. Reithmeyer.

Motion to table moved by Mr. Buckman; seconded by Mr. Hellmann; passed by a voice vote of 7 ayes; 1 nay (Mrs. Reithmeyer).

*Mr. DeAngelo reported that he used a previously PSBA approved policy as guide with modifications for Morrisville. This is a instructional procedure guide for staff.*

*Mr. Buckman had questions concerning disposal of surplus items. The Board tabled this motion to have it reviewed by PSBA prior to voting.*

## **7. LIAISON REPORTS**

- a. Lower Bucks County Vocational-Educational School – Mr. Buckman  
*Mr. Buckman presented the Strategic Plan to the District. Mr. Broadus Davis was named Superintendent of Record. Treasurer gave back her \$1,000 stipend. Presentation was given to board in preparation of the 2012 retirement deficit.*
- b. Bucks County Intermediate Unit #22 – Mrs. Mihok  
*Mrs. Mihok reported that the IU meeting will be held May 28.*
- c. Pennsylvania School Boards Association/Legislative – Mrs. Worob  
*Mrs. Worob had no report this evening.*

## **8. OLD BUSINESS**

No discussion

## **9. NEW BUSINESS**

**Enumerator Grant** – until we absolutely have the money in our hand action on this issue will be deferred.

### **Lighting Upgrades**

Mr. Hellmann made a motion to go out to bid for lighting specification work at the M/S HS and Grandview. Seconded by Mrs. Mihok. This motion was rescinded pending presentation at the June board meeting.

*Future Meetings and Items of Interest*

Wednesday, June 10, 2009 .....7:00 pm – Senior Award Ceremony  
.....6:30 pm – Infrastructure/Facilities Committee  
.....7:00 pm – Finance Committee  
Tuesday, June 16, 2009 .....6:30 pm – Education Committee  
.....7:00 pm – Human Resources/Negotiations Committee  
.....7:30 pm – Monthly Agenda Meeting  
Wednesday, June 17, 2009 .....7:00 pm – High School Graduation  
.....Last Student Day  
Friday, June 19, 2009 .....Last Teacher Day  
Wednesday, June 24, 2009 .....6:30 pm – Policy Committee  
.....7:30 pm – Monthly Agenda Meeting

***For Community and District Information***  
*Visit our community website [www.mv.org](http://www.mv.org)*  
*and Channel 28 on your Local Cable*

**10. Adjournment**

*The board approved a motion* to adjourn the meeting by a unanimous voice vote at 9:45 pm.

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William Hellmann, President

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Marlys Mihok, Secretary