

The regular monthly 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 Wednesday, August 25, 2010, after due notice of the meeting had been given as required by law. Mr. Bill Hellmann, President, called the meeting to order at 7:30 pm with the following members present on roll call:

In attendance: Messrs. Buckman, Hellmann, DeWilde, Radosti and Stout, Mrs. Mihok.
Absent: Mrs. Reithmeyer; Mrs. Worob, Mrs. Heater.

Quorum Present.

Also attending this evening's meeting was Mr. Paul DeAngelo, Business Administrator; Mr. William Ferrara, Intermediate/Secondary Principal (Gr. 6-12); Mr. Tony Gesualdi, Director of Pupil Services, Ms. Laurie Ruffing, Elementary/Intermediate Principal (Gr. PreK-5); Thomas Profy, IV, Esq., Solicitor; media and MEA representation.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board - there was no student rep this evening.

1. SUPERINTENDENT'S REPORT

- Student athletes' study sessions will begin 9/13; sessions will be moved to the morning before school; breakfast will be provided by 21st Century. This should enable the students to get a better start to the day, as well as help with the morning traffic flow.
- This is our second year for differentiated instruction. HS teachers were responsible to develop curriculum maps with would follow the standard alignment system (which aligns with the PSSAs). This aids in preparation for the Keystone Exams. This year 8th grade will be taking the Keystone Exam for the first time.
- Formative assessments of students will take place quarterly this year. This will enable us to determine how far a student has progressed each quarter.
- Retakes for senior pictures is scheduled for August 31.
- Fall sports have begun
- Dual enrollment classes begin 9/1; there are some state funding issues with this initiative.
- New student orientation for grades 9-12 took place on 8/24; grades 6-8 took place 8/25.
- Rotary will sponsor a leadership program; on a monthly basis speakers will visit the school and talk about leadership abilities.
- Re-registration was conducted this summer for all students; students must be re-registered by September 7 to attend school.
- Opening day for staff is 8/30. Breakfast will be served at 8 am and staff will attend programs throughout the day.

⇒ **Enrollment Report** -- Due to the re-enrollment process, final figures are not available at this time.

⇒ **This week in our Schools**

UPPER INTERMEDIATE AND HIGH SCHOOL SECONDARY REPORT

- Leadership Academy
- Morning study sessions for athlete

PUBLIC SESSION

Melissa Danbury, 215 W. Palmer St.

Spoke on behalf of Mrs. Donna Wilson related to the color guard.

Jon Perry, 43 Fairview

Mr. Perry read a list of items he felt deserved an apology

Ann Perry, 43 Fairview Ave.

Playground equipment; Manor Park School; Traffic; Crossing Guard; Construction at Grandview

Sharon Hughes

Playground equipment; Labor Day Events

Peter Eisengrein, 160 W. Hendrickson

Dual enrollment/AP courses; new classrooms at HS; playground equipment; status on MRR; PSSA Results; Dr. Yonson

David Stoneburner 270 Harper

PSSA/SAT scores; Dr. Yonson; trailers at GV

Gayle Haug, 26 Harper Ave.

Dr. Yonson; PSSA scores; Manor Park status; Dual enrollment/tax credit

ACTION ITEMS:

2. Approval of Minutes

2.1. Approval of Minutes

The Board approved the minutes of the June 16 48, 2010 Monthly Agenda Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 6 ayes; 1 abstention (Mrs. Heater).

2.2. Approval of Minutes

The Board approved the minutes of the June 23, 2010 Monthly Business Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 6 ayes; 1 abstention (Mrs. Heater).

Mrs. Mihok commented on the following issues:

Page 5 of 15 – “Mrs. Mihok is glad to see that we are bringing a class back to the district” – she asked that this statement be changed to “classes.” After a brief discussion, it was determined that we did bring back two classes to the district; one this school year and one the last school year.

Page 14 of 15 – Mrs. Mihok clarified that in her liaison report from the IU regarding Dr. Galasso’s contract – that Dr. Galasso’s contract had already been approved and the information she reported was public knowledge at the time of her report; she did not violate any personnel confidentiality.

Page 11 of 15 – Mrs. Mihok commented that earlier at this meeting Mr. DeWilde also suggested re-registration be conducted more frequently.

2.3. Approval of Minutes

The Board approved the minutes of the August 18, 2010 Monthly Agenda Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 6 ayes; 1 abstention (Mrs. Heater).

INFRASTRUCTURE/FINANCE/HUMAN RESOURCES *Mr. Bill Hellmann, Chairperson*

3. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

- District Employees as of August 19, 2010 = 148
 - 5.....Administrators
 - 81.....Teachers
 - 12.....Administrator Support Staff
 - 16.....Support Staff
 - 34.....Instructional & Non-Instructional Support Staff

ACTION ITEMS

3.1. Approval, Acceptance of Resignations

The Board approved a motion to accept the resignations listed below.

Individual	Position	Effective
Julie Habel	Middle & HS Choral Director	6/22/10
Desiree Yonkausk	PCA	8/25/10
Dave Cylinder	World Language Coordinator	7/31/10
Patrick Dougherty	Chemistry Teacher	8/12/10
Rita Bratton	PCA	8/23/10

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 7 ayes.

3.2. Approval, Tuition Reimbursement

The Board approved a motion to approve payment of tuition reimbursement as listed.

<u>Name</u>	<u>Course</u>	<u>College/School</u>	<u>Credits</u>	<u>Amount</u>
Kevin Jones	Digital Imaging	Fresno Pacific	3	399
Kevin Jones	Photoshop CS4 for teachers	Fresno Pacific	3	399
Kevin Jones	Digital Imaging	Fresno Pacific	3	399
Kevin Jones	Adv. Computer Graphics	Fresno Pacific	3	373
Genevieve Kannengieszer	Education Research	Gwynedd Mercy	3	1800

Minutes of the Meeting of Board of School Directors
August 25, 2010

Rick Sabol	Contemp. Educ. Theory	Holy Family	3	1800
Jill Osterhout	In the Face of Poverty	Learner's Edge	3	345
Jill Osterhout	The Courage to Care	Learner's Edge	3	345
Jessica Bateman	Inspiring Classroom Success	Gratz	3	980
Tarisa Rorick	Education & Social Policy	Cabrini	3	598.19
Tarisa Rorick	Educational Research	Cabrini	3	1201.81
Melissa Bowman	Dealing with AD/HD Behavior	Gratz	3	860
Demetrius Roberts	Methods of Inquiry	Nova SE Univ.	3	1800
Linda Yonkin	Restorative Counseling 502	HRS	1	655
Richard Boats	Differentiated Learning	Learner's Edge	3	350
Richard Boats	Sticks & Stones	Learner's Edge	3	350

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 7 ayes.

3.3. Approval, Appointments

The Board approved a motion to approve the appointments listed:

APPOINTMENTS																																																																						
	Individual	Position	Salary	Replaces																																																																		
3.a.	Bethany Coleman	Elem. Newspaper Advisor	\$1,125	continuing																																																																		
3.b.	Bethany Coleman	Elem. Science Materials Coordinator	\$1,200	continuing																																																																		
3.c.	Cindy Garritt	Elem. Coordinator	\$1,900	continuing																																																																		
3.d.	Sue Stetler	Elem. Student Government	\$1,000	continuing																																																																		
3.e.	Nellie Plummer	Elem. Chorus Director	\$1,125	Continuing																																																																		
3.f.	Trisha Winkler	PCA	\$11.87/hr. per Group II Salary and Benefit Schedule	D. Yonkuske																																																																		
3.g.	Jennifer Sullivan	Teacher Induction Mentor	\$4,500 per CBA \$750	For Jason Czerniak																																																																		
3.h.	Christine Sullivan	PCA	\$11.87/hr. per Group II Salary and Benefit Schedule	Rita Bratton																																																																		
3.i.	Joseph Martino	Full time Chemistry Teacher	\$44,820	Patrick Dougherty																																																																		
3.j.	Per Diem Substitutes <table border="0" style="width:100%; border:none;"> <tr> <td style="width:33%;">Asra Ahmed</td> <td style="width:33%;">Maureen Belinski</td> <td style="width:33%;">Jeffrey Bloom</td> </tr> <tr> <td>Kenneth Brask</td> <td>Rachael Brown</td> <td>Michelle Buonomo</td> </tr> <tr> <td>Anita Chajkowsky</td> <td>Angela Cincotti</td> <td>Debra Crasnick</td> </tr> <tr> <td>Laurie DeMatteo</td> <td>Laura Falcon</td> <td>Theresa Farley</td> </tr> <tr> <td>Nia Ferguson</td> <td>Anne Fisher</td> <td>Amy Gallo</td> </tr> <tr> <td>Andrea Gaudet</td> <td>Alan Goldstein</td> <td>Richard Goodhart</td> </tr> <tr> <td>Allegra Hedges</td> <td>Debra Henritz</td> <td>Karen Houser</td> </tr> <tr> <td>Lynn Ingenhuett-Quinn</td> <td>Victoria Johnson</td> <td>Raymond Karwoski</td> </tr> <tr> <td>Carol Faulkner</td> <td>Arthur Laszlo</td> <td>Jennifer Lee</td> </tr> <tr> <td>Theresa Knoedler</td> <td>Nirel Morris</td> <td>Jayne Marcinkowski</td> </tr> <tr> <td>Andrew Martin</td> <td>Erin Friar-McDermott</td> <td>Janine McHenry</td> </tr> <tr> <td>Amy McLellan</td> <td>Alfred Miller</td> <td>Meghan Murtha</td> </tr> <tr> <td>Melinda Myer</td> <td>Joan O'Grady</td> <td>Vincent Parauecchia</td> </tr> <tr> <td>Hope Perera</td> <td>Rikki Petro</td> <td>Andrew Pollner</td> </tr> <tr> <td>Diane Rice</td> <td>Ann Richardson</td> <td>Edward Richmond</td> </tr> <tr> <td>Susan Sampson</td> <td>Jennifer Seiple</td> <td>Lois Terlecki</td> </tr> <tr> <td>Brian Cohen</td> <td>Manon Gordan</td> <td>Edward Troy</td> </tr> <tr> <td>Sarah Roby</td> <td>Alice Urbanski</td> <td>Matthew Uhler</td> </tr> <tr> <td>Jennifer Vajda</td> <td>Shelley Baker</td> <td>Theresa Dombkoski</td> </tr> <tr> <td>Danielle Kilmer</td> <td>Frederick Kwiatkowski</td> <td>Robert Irving</td> </tr> <tr> <td>Kristen June</td> <td>Rosemary Ferro</td> <td>Gregory Osborn</td> </tr> <tr> <td>Chris O'Brien</td> <td></td> <td></td> </tr> </table>				Asra Ahmed	Maureen Belinski	Jeffrey Bloom	Kenneth Brask	Rachael Brown	Michelle Buonomo	Anita Chajkowsky	Angela Cincotti	Debra Crasnick	Laurie DeMatteo	Laura Falcon	Theresa Farley	Nia Ferguson	Anne Fisher	Amy Gallo	Andrea Gaudet	Alan Goldstein	Richard Goodhart	Allegra Hedges	Debra Henritz	Karen Houser	Lynn Ingenhuett-Quinn	Victoria Johnson	Raymond Karwoski	Carol Faulkner	Arthur Laszlo	Jennifer Lee	Theresa Knoedler	Nirel Morris	Jayne Marcinkowski	Andrew Martin	Erin Friar-McDermott	Janine McHenry	Amy McLellan	Alfred Miller	Meghan Murtha	Melinda Myer	Joan O'Grady	Vincent Parauecchia	Hope Perera	Rikki Petro	Andrew Pollner	Diane Rice	Ann Richardson	Edward Richmond	Susan Sampson	Jennifer Seiple	Lois Terlecki	Brian Cohen	Manon Gordan	Edward Troy	Sarah Roby	Alice Urbanski	Matthew Uhler	Jennifer Vajda	Shelley Baker	Theresa Dombkoski	Danielle Kilmer	Frederick Kwiatkowski	Robert Irving	Kristen June	Rosemary Ferro	Gregory Osborn	Chris O'Brien		
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3.k.	<u>Subject Area Coordinators</u>	
	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
	Elizabeth Glaum-Lathbury.....	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
	<u>Team Leaders</u>	Debbie Gounaris (6 th)..... 1,500
		Jessica Bateman (7 th)..... 1,500
		Michelle Riley (8 th)..... 1,500

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 7 ayes.

Mr. Ferrara offered a brief description of the hiring process of the new Chemistry teacher. He thanked several staff members for their efforts in the process.

Mr. Hellmann noted that science education is very important for the future of the children.

4. BUSINESS OPERATIONS/FINANCE COMMITTEE

INFORMATIONAL ITEMS

ACTION ITEMS:

4.1. Approval, Change Order – Synergy Environmental, Inc. – High School Project

The Board approved change order #1 – Soil Sample Collection and Additional Reporting in the amount of \$5,250.00.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 7 ayes.

4.2. Approval, CDH Quotes-High School

The Board approved a motion to ratify the quotes from CDH for two new classrooms at the High School in the amount of \$11,947.00 (materials = \$4,797.00, labor = \$7,150.00) from the 2009-10 the General Fund.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 7 ayes.

Mrs. Mihok advised that she has visited the new classrooms and the work performed is outstanding; the district got a good value for the cost of the project. One room is the Read 180 room and the other is the relocation of the F-hall computer room.

4.3. Food Service Prices for 2010-2011

The Board approved prices for the food service program as follows for the 2010-11 School Year:

Breakfast	\$1.35	
Lunch	\$2.50	\$3.00
Faculty lunch	\$3.75	\$4.25

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 7 ayes.

Mr. DeAngelo explained that currently the District is funding \$40,000 into the lunch program. This increase in pricing is expected to reduce the District funding to \$25,000.

Mr. DeWilde expressed concerns that this could create a hardship for families. The Board discussed that Free and Reduced lunch subsidy is available to families that meet state qualifications. Mr. Hellmann urged families in the district whom qualify for this initiative to apply since increasing our numbers of qualified students would substantially increase the District's Title I funding from the State.

4.4. Approval, DVHS, Delaware Valley High School

The Board approved a motion to approve the Delaware Valley High School Contract for (5) slots for the 2010-11 School Year. Per pupil cost is \$9,509; special education student service fee is an additional \$1,793.00 per pupil. It is expected that we will have 2-3 special needs students attending.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 7 ayes.

4.5. Approval, Title I, Title I ARRA Grant for 2010-2011

The Board approved a motion to approve the Title I Program for 2010-11.

Improving Basic Programs	\$168,640.00
ARRA Supplement Carry-Over	\$ 26,583.00

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 7 ayes.

4.6. Approval, Title II – A Program for 2010-2011

The Board approved a motion to approve the Title II-A Program in the amount of \$56,217.00.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 7 ayes.

4.7. Approval, Tax Exemption Veteran Exemption – Parcel #24-004-460

The Board approved a motion to approve the tax exemption for the above parcel due to Veteran exemption.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

4.8. Approval, PNC Bank – Line of Credit

The Board approved a motion to eliminate the line of credit for PNC Bank.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 7 ayes.

4.9. Approval, Deputy Tax Collector

The Board approved a motion to ratify the appointment of Deputy Tax Collectors Patricia Anne Brofman and Sandra K. Westrope.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a voice vote of 6 ayes; one abstention (Mr. Stout).

4.10. Approval, 2010-2011 Grants

The Board approved a motion to approve the acceptance of the 2010-2011 grants listed below:

BEF	Basic Education Funding	\$350,161.00
ABG.....	Accountability Block Grant	128,583.00
EAP	Educational Assistance Program.....	74,184.00
PKC	PreK Counts.....	280,800.00

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 7 ayes.

4.11. Approval, EAP, 21st Century, Community Revitalization Assistance Program, IDEA-ARRA Employees

The Board TABLED THIS MOTION.

4.12. Approval, Wireless Project – High School/Grandview

The Board approved a motion to approve the quote from Classic Network in the amount of \$13,643.88. *½ paid by general fund; ½ paid by 21st Century Grant.*

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 7 ayes.

Mr. DeAngelo advised that the district conducted an investigation of our wireless network and found our infrastructure was dated. We received a range of quotes on the project of updating the wireless connection. We were able to decrease the quote from \$18,000 to \$13,643.88.

4.13. Approval, Disposal of Excess Items

The Board approved a motion to approve the disposal of excess items (old books, no longer used).

3	Middle School Math, Course 2	HS Library
2	Middle School Math, Course 2 – Teacher’s Edition	HS Library
6	Scope English	HS Library

See Addendum #1

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

4.14. Approval, Acceptance of Donation

The Board approved a motion to accept the donation of a kiln hardware and greenware.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

4.15. Approval, Resolution for Sale of Red Cedar Property

The Board approved a motion to approve the resolution agreeing to the sale of the Red Cedar Drive property.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

This sale should bring about \$15,000 revenue to the district.

RESOLUTION

WHEREAS, Morrisville School District is an owner in fee simple as a tenant in common with several other school districts situated in Bucks County Pennsylvania, each having a specified undivided interest in the property consisting of land, building(s) and improvements, described as 280/302 Red Cedar Drive, Levittown, PA, and more particularly described in a certain deed dated November 25, 1977 (Deed Book 2266 page 1040), and deed dated December 3, 1980 (Deed Book 2409 page 279), copies of which are attached hereto as Exhibit A and incorporated herein by this reference (hereinafter referred to as Red Cedar Drive Property); and

WHEREAS, Section 707 of the Public School Code of 1949 as amended, 24 P.S. 7-707, and in particular, Section 707(1) expressly permits the sale by a school district of unused and unnecessary land and buildings by public auction after notice by publication in one or more newspapers of general circulation published within the county or the school district and in the legal newspaper in the county, if one exists, once a week for three (3) successive weeks before the date fixed for the sale; and,

WHEREAS, the Red Cedar Drive Property is deemed by the Morrisville School District to be unused and unnecessary lands and buildings as stated under Section 707 of the Public School Code of 1949 as amended, 24 P.S. 7-707; and

WHEREAS, the Board of School Directors of the Morrisville School District wish to sell the Red Cedar Drive property to the highest bidder at a public auction conducted by the District.

NOW, BE IT RESOLVED that the Board of School Directors of the Morrisville School District hereby determines that the Red Cedar Drive Property is unused and unnecessary lands and buildings pursuant to Section 707 of the Public School Code of 1949 as amended, 24 P.S. 7-707 and therefore, properly approves the sale of the property at a public auction to be conducted at a time and place to be determined in accordance with Section 707(1) of the Public School Code of 1949 as amended, 24 P.S. 7-707(1),

BE IT FURTHER RESOLVED that the School District Superintendent is authorized to take all actions necessary to effectuate the purposes of Section 707(1) of the Public School Code including all public notices related to the auction, and the School District President and Secretary are authorized and directed to execute all documents necessary to carry out the auction and sale of the Red Cedar Drive Property pursuant to the requirements of Section 707(1) of the Public School Code.

BE IT FURTHER RESOLVED that the Bucks County Schools Intermediate Unit #22 is hereby authorized to serve as the School District's agent for the purpose of carrying out the auction of the Red Cedar Drive Property and distributing the proceeds thereof, in accordance with School District's undivided interest in the Red Cedar Drive Property.

BE IT FURTHER RESOLVED that the School District authorizes the Bucks County Schools Intermediate Unit #22 to establish the parameters and conditions for the auction and sale of the Red Cedar Drive Property.

4.16. 21st Century 2009-2010 Audit Report

This item was TABLED. For informational purposes, this audit report has been completed; does not require Board action.

The board adjourned for an executive session to discuss matters of litigation.

4.17. Payment of Bills

The Board approved a motion to approve payment of bills, as listed, WITH THE EXCEPTION OF THOSE LISTED BELOW, subject to final audit by the Business Administrator in the amount of:

Miscellaneous Disbursement: (6/23/10 – 8/18/10)	\$1,212,260.59
Athletic Fund	0.00
Cafeteria Fund: (6/30/10)	23,854.67
Accounts Payable (8/25/10)	105,558.68
Capital Projects (6/30/10 – 7/21/10)	67,964.51
Capital Reserve (6/30/10 – 8/18/10)	870,041.62
Procurement Cards (June & July)	18,992.80
Payroll & Benefits (June 2010)	1,546,077.50
July 2010	<u>630,679.94</u>
TOTAL BILLS	\$4,475,430.31

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 7 ayes.

- Check to Bucks County Technical High School which will be put into an escrow account pending review of solicitor
- Check #38399 dated 8/4/10 in the amount of \$1,000 related to early retirement incentive plan to Mrs. Huggins
- Check #38280 dated 7/7/10 in the amount of \$1,000 related to early retirement incentive plan to Mrs. Huggins.

5. EDUCATION/POLICY COMMITTEE- Mrs. Brenda Worob

EDUCATION COMMITTEE
INFORMATIONAL ITEMS
ACTION ITEMS:

5.1. Approval, 2010-2011 Literacy Coach

The Board approved a motion to approve the 2010-2011 Agreement with Personalized Lesson Plans for a literacy coach; not to exceed \$22,000. Contract subject to review by Solicitor.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 7 ayes.

8. OLD BUSINESS

- Alternates to serve as board committee representatives – no information at this time
- Act 80 Letters – letters were sent to Representatives related to the 19067 issue; no response at this time.
- Manor Park Letter – The District is exercising the option to continue ownership of this building and sent a letter to Head Start asking them to continue leasing the space. This letter was sent approximately 3 weeks ago.
- Mr. DeWilde advised that the Citizen Advisory Board continues to meet at 7:00 pm in the LGI Room. Scheduled meetings are: 9/14, 10/5, 10/26, 11/16. He has enjoyed this community contact and welcomes all to the meetings.

9. NEW BUSINESS

- Mrs. Mihok reported that she attended the fantastic production of the 1776 musical in the auditorium. Unfortunately, there was a hissing noise backstage and the air conditioner stopped working. The District would certainly like to see the Morrisville Businessmen's Association continue to use our facility; therefore, as a good faith gesture, she proposed the following motion.

Hopefully they will make a donation on the District's behalf to the Actor's Net of water, soda or other items they give out free during intermission.

The Board approved a motion to reimburse the Morrisville Businessmen's Association for the facility usage fee an air conditioning fee and return all money back to the Morrisville Businessmen's Association.

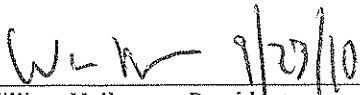
Moved by Mrs. Mihok; seconded by Mr. Stout; passed by a unanimous voice vote of 7 ayes.

- Policy 903 under Community – Public Participation at Board Meetings – Mr. DeAngelo advised that this policy will be in place effective at the next monthly board business meeting.
"Section III. Each visitor will be allowed a maximum of three (3) minutes to present his or her statement before the Board. Each visitor is responsible for the use of his or her allotted time."
- *Mr. DeAngelo requested the Board's permission, with the help of Mr. Ferrara, to develop a plan to reorganize the Administration and the Act 93 employees for your consideration at the next meeting.*


Mr. Hellmann advised that an Executive Session would follow this meeting.

10. Adjournment

The Board approved a motion to adjourn the meeting at 9:07 pm by a unanimous voice vote.



William Hellmann, President



Marlys Mihok, Secretary

