

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE OCTOBER 20, 2010 AGENDA MEETING

The monthly agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Intermediate/Senior High School LGI on Wednesday, October 20, 2010. 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, Stout, Radosti, Buckman and DeWilde and Mrs. Mihok. Thomas Profy IV, Esq., Solicitor. Quorum Present.

Absent: Mrs. Reithmeyer, Mrs. Heater and Mrs. Worob (absent due to medical reasons).

Administration Present: Mr. DeAngelo; Mr. Ferrara.
Mr. Gesualdi and Ms. Ruffing are attending a conference.

Others Present: Members of the Public.

PUBLIC COMMENT:

Mr. Damon Miller inquired about the choir director, drama director and lighting project. Mr. Ferrara will respond to this inquiry.

AGENDA ITEMS:

Approval of 2010-2011 organizational chart

Approval of Act 93 – Group 1 realignment

Approval to pursue accounting intern

Approval, bid for Grandview parking lot project. *We may also be looking to include the sidewalk in the project.*

Approval, Auditorium lighting project

Approval, accept resignation

Approval, appointments

- Choral Director
- Acting Principal
- Odyssey of the Mind Teacher(s)
- Per Diem substitutes
- 21st Century staff
- Grant writer

Approval, tuition reimbursements

Approval, leave(s) of absence

Approval, 2010-2011 salary for Business Administrator

Approval, Act 93 – Group 1 salary adjustments

Approval, 2009-2010 budget transfers

Approval, 2010-2011 budget transfers *(related to PreK grant)*

Approval, Procurement credit with Citizens Bank

Approval, contract with Deveraux School

Approval, donation from Disney store

Approval, 9/30/10 Treasurer Report

Approval, 9/30/10 Investment Report

Approval, contract for Acting Superintendent

Approval, first reading of policies:

- 614 Payroll Authorization
- 616 Payment of claims
- 008 Organization
-

Report from MOEF -- The Odyssey of the Mind program is available to our students and is funded through the efforts of the Morrisville Opportunity Education Foundation (MOEF). More details on these efforts will be offered at the October business meeting.

Administrator/Board Retreat *Mr. DeWilde and Mr. Ferrara are exploring options.*

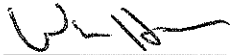
Informational Item -- Annual Financial Report 2009-2010

Act 1 – *Mr. DeAngelo advised that this year's rate is 1.4. We will start at 0 and stay at 0.*

Board Negotiations Committee – *MESPA contract negotiations are upon us. Mrs. Mihok, Mr. Hellmann and Mr. DeWilde will serve on this committee. Mr. Radosti will serve as an alternate.*

An Executive Session on personnel matters will follow this meeting.

Meeting adjourned at 7:55 pm by a unanimous voice vote.



William Hellmann, President



Marlys Mihok, Secretary