

School District of Borough of Morrisville  
Morrisville, Pennsylvania

MINUTES OF THE NOVEMBER 10, 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, November 10, 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 Proffy IV, Esq., Solicitor. Quorum Present.

Absent: Mrs. Heater and Mrs. Worob.

Administration Present: Mr. Ferrara, Acting Superintendent; Mr. DeAngelo, Business Administrator; Mr. Gesualdi, Acting Supervisor Pupil Services/Special Education; Mr. Harm, Acting Secondary Principal; Ms. Ruffing, Elementary/Intermediate Principal

Others Present: Members of the Public.

*Mr. Hellmann announced that following this meeting the Board will be conducting candidate interviews for the vacancy on the School Board.*

*Resulting from the recent election, Mr. Hellmann offered congratulations to Mike Fitzpatrick for his recent election to Congress; Senator McIlhinney and Representative Galloway.*

*Mrs. Mihok welcomed Mr. Donald Harm to the Administration.*

*There was no public comment this evening.*

AGENDA ITEMS:

Approval – Appointments:

- LTS special education teacher – name to be provided 11/17.
- Krista Schick as LTS secondary guidance counselor – salary M, OA = \$48,819
- Century 21 Staff
- Barbara Bucuy as Acting Confidential Administrative Assistant to the Acting Superintendent effective 9/22/10 at \$17.42/hour; benefits to be determined.
- Per diem substitutes

Mobilease – the 24-month lease on the modular classrooms at Grandview is up in January; this will be discussed at the next executive session.

Approval, 10/30/10 Treasurer Report

Approval, 10/30/10 Investment Report

Approval, 2011 calendar listing for agenda and business meetings. The April and June dates have been changed to allow for the 30-day budget requirement

Approval, 2011-2012 budget calendar

Approval, Alio Intelligence -- \$2,400. This would be a “dashboard” of financial information available to the School Board and Administration through the website. Will include manual documents, such as time sheets. This is a software product.

Approval, quote from Tim South for installation of a sidewalk and curb with monolithic pour at Grandview Elementary in the amount of \$8,000. Weather permitting this work is scheduled for Thanksgiving weekend. Thank you to Mr. Stout for his drawings on this project.

Approval, second reading of policies:

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

Approval, policy 610 Purchases Subject to Bid/Quotation and Policy 611 Purchases Budgeted ERIP – Early Retirement Incentive Program – for discussion

Approval, acceptance of donation of 2 DVD players from InfoBase Learning for Grandview Library

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

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William Hellmann, President

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Marlys Mihok, Secretary