

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE JUNE 22, 2011 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, May 18, 2011. Mr. Hellmann called the meeting to order at 7:30 pm.

Board Members Present: Messrs. Hellmann, Stout, DeWilde, Worob, and Buckman, Mrs. Mihok and Mrs. Ruthrauff

Not in Attendance: Mrs. Heater and Mr. Radosti
Quorum Present.

Administration Present: Mr. William J. Ferrara, Acting Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Tony Gesualdi, Acting Supervisor of Pupil Personnel Services and Thomas J. Profy IV, Esq., Solicitor.

Others Present: Members of the Public.

Public Comment

There was no public comment this evening.

AGENDA ITEMS:

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

Board action is requested to approve:

- Morrisville Opportunity Education Foundation – MOEF
- Superintendent's Report

There were no comments from the audience this evening.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

Board action is requested to approve:

1. Lease Modular Classrooms -- \$76,032

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

Board action is requested to approve:

1. Assume Secondary Life Skills Program from BCIU – *house this program in Morrisville HS*

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

Board action is requested to approve:

1. Appointments
 - a. Superintendent of Schools
 - b. Varsity Soccer Coach
 - c. Middle School Soccer Coach
 - d. Middle School Field Hockey Coach
 - e. Varsity Cheerleading Coach
 - f. Athletic Director
 - g. Reappointment of Aides
 - h. Floater Substitutes
 - i. Aides to School Nurse
 - j. Hiring of P/T employee – A/P and Access Employee
 - k. Paint Crew
2. Accept ERIP for (3) MEA members effective 6/30/11
3. Renew Extra-Curricular Positions for 2011-2012
 - a. Summer Band Program = \$900
 - b. Weight Room Program = \$2,700
 - c. Cross Country Team = \$2,350
 - d. Staff Detention Program = hourly rate of employee not to exceed \$22/hr.
 - e. Staff After School Technology Program = hourly rate of employee not to exceed \$22/hr.
4. Continuation of contract with Mr. Gesualdi
5. Tuition Reimbursements
6. Stipend for four (4) Life Skill Students – *this stipulation is part of the curriculum of this program; students will be paid minimum wage (employed by district) not to exceed 5 hours/week.*
7. Permission to hire a substitute maintenance position – *to replace maintenance person currently on medical leave until at least mid-July*
8. 21st Century Hires for Summer Camp
9. Approve FMLA for the below two positions
 - a. Permission to post .4 French Teacher – *two periods per day*
 - b. Permission to Post 1 Secondary English Teacher

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

Board action is requested to approve:

1. Treasurer's Report for May 2011
2. Investment Report for May 2011
3. 2011-2012 Final Budgets
 - a. 2011-2012 final General Fund Budget for programs and services
 - b. 2011-2012 final food service budget
 - c. 2011-2012 final athletic budget
 - d. 2011-2012 capital projects
4. Metz Food Service Contract for 2011-12
5. Student Accidental Insurance

6. Property Insurance
7. Budget transfers
8. Approval, 2011-2012 Technical School Budget (roll call vote)
9. Transportation Bid
10. Permission to Procure Vans for Transportation
11. Resolution for GASB – 54 Committed Fund Balance for PSERS and ERIPs
12. Enactment of Millage Rate
13. Property Tax Assessment Appeals
14. Payment of bills

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

Board action is requested to approve

1. 2nd reading of Attendance Policy #204
2. 1st reading of Fund Balance Policy #620

OLD BUSINESS

- Mr. DeWilde and Mr. Ferrara recently met with representatives from the IU. Mr. DeWilde will give a synopsis of this meeting on 6/29.

Each Board member was given a CD of the meeting points and Mr. Ferrara suggested it would be helpful if Board members would review this information prior to the next meeting to formulate any questions they may have.

NEW BUSINESS

- A special meeting of the Board will be held on July 20, 2011 to award/reject bids for paving the Grandview parking lot. Bid opening is scheduled for 7/12. A copy of the parking lot plan was distributed to Board members. Several questions were raised at this time:
 - How will students exit the building
 - Parking spots; handicapped parking
 - Bid specifications (a copy will be given to Mr. DeWilde in Friday delivery)

An Executive Session will be held immediately following this meeting to discuss personnel and litigation matters.

ADJOURNMENT

Adjournment at 7:46 pm.

William Hellmann, President

Marlys Mihok, Secretary