
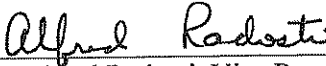


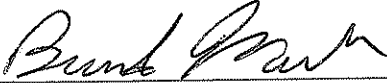
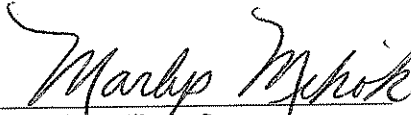
4.4. Pennsylvania Local Government Investment Trust

The Pennsylvania School code mandates the Board of School Directors pass a resolution authorizing the depository of school funds for the school year 2010-2011.

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.

 or 
William Hellmann, President Alfred Radosti, Vice President

And

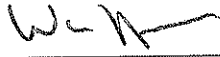
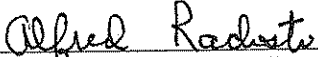
 
Brenda Worob, Treasurer Marlys Mihok, Secretary

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.



4.5. 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 2010-2011.

The Board approved a motion to approve that accounts in the name of the School District of Borough of Morrisville be with PSDLAF and PA Invest. 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

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

4.6. Budget Transfers

The Board approved a motion to approve the necessary grant transfers of \$55,081.00.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

4.7. Approval Homestead/Farmstead Resolution

The Board approved a motion to approve the Homestead/Farmstead resolution for the 2010-2011 fiscal year (see below).

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 6 ayes.

May 26, 2010

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
2010 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, 2010, 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, 2010:

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 \$386,665.31.

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 1,939.

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 1,939.

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 \$386,665.31 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 1,939, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$199.41.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$199.41 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 \$1,124.70.

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 \$1,124.70. 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.



William Hellmann, President



Marlys Mijok, Secretary

4.8. 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 2010-2011. (See attached resolution)

August 15, 2010 October 15, 2010 December 15, 2010

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 6 ayes.

May 26, 2010

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, 2010.

DULY ADOPTED by the Board of School directors in lawful session duly assembled this twenty sixth day of May, 2010.

BOROUGH OF MORRISVILLE SCHOOL DISTRICT
Bucks County, Pennsylvania

BY: 
William Hellmann, President

ATTEST: 
Marlys Mlihok, Board Secretary

SEAL

Mr. Hellmann commented that with school taxes going as high as they are, he foresees that this could possibly be a monthly payment schedule in the future.

4.9. Sports/Student Accident and Voluntary Student Accident Insurance

The Board approved a motion to authorize approval of the purchase of sports/student accident and voluntary student accident insurance from American Management Advisors in the amount of \$7,500 for the 2010-2011 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.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

These rates are the same as 2009-10 and 2008-2009.

4.10. 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 2010-2011 budget from the lowest responsible bidder as set forth in the I.U. Cooperative Purchasing Bid for example:

Audio-Visual
Office Supplies

Custodial Supplies
Printer Cartridges

Paper
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. DeWilde; passed by a unanimous voice vote of 6 ayes.

Mr. Buckman asked if we could purchase elsewhere if we get a better price from another vendor. He received a positive response.

4.11. Wayne Moving Storage-Grandview Elementary School Renovation Project

The Board approved a motion to authorize approval of the proposal from Wayne Moving and Storage for the Grandview Project in the amount not to exceed \$9,200.00.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

4.12. Change Directive – MJF Electrical Co., Inc.

The Board approved a motion to approve change directive for Grandview Elementary School. This directive is to remove the Electrical Switchgear and replace with PECO Transformer.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 6 ayes.

Total amount \$49,688.45; MJF = \$40,260.00; PECO = \$9,487.85.

Mr. Hellmann stated that there is probably a less expensive way to do this, but time is essential for this project; therefore, we feel it is best to go this way. We are not entirely satisfied with the way the engineering firm handled this.

Mrs. Mihok attended two construction meetings where the switch gear was discussed; reluctantly she is voting in favor of this motion.

4.13. Underground Storage Tank Closures-Grandview Elementary School:

The Board approved a motion to approve Environmental Maintenance Co., Inc. as the General Contractor for the Underground Storage Tank Bid, in the amount not to exceed \$18,025.00 (unless soil contamination less 5000 gallons of oil) for the closure in place of Underground Storage Tanks (USTs) at the Grandview Elementary School.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

4.14. Approval, 2010-2011 Bucks County Technical School Budget

The Board DEFEATED a motion to approve the 2010-2011 Bucks County Technical School Budget.

Motion fails with a vote of 6 nays; 0 ayes.

Mr. Buckman advised this is an additional \$239,726 for 2010-11; this is not a fair system. Mr. Hellmann and Mrs. Mihok recently went to the school to discuss the budget.

Mr. Hellmann and Mr. DeAngelo will be meeting with representatives from the Technical School next week.

Mrs. Mihok attended the meeting at Tech on May 19th and now has a better understanding of what is involved being the representative to the Technical School.

Mr. DeWilde is surprised that the executives at the technical school are more concerned with padding the budget and saving jobs than they are with education. While he understands that, they are there for our students and tend to forget that.

4.15. Approval, Allow Business Administrator to Lock Into Energy Contracts

The Board approved a motion to allow the Business Administrator to lock into energy contracts to be ratified at board business meetings and subject to Solicitor's review.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

Mr. DeAngelo advised that we will be locked in for 30 months.

4.16. Approval, Disposal of Excess Items

The Board approved a motion to approve the disposal of excess items as presented by Administration.

EQUIPMENT

<u>Qty.</u>	<u>Description</u>	<u>Location</u>
1	Delta 8" Bench Band Saw In bad condition, does not work	HS, E-12

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

4.16.a. Approval, Security Firm

The Board approved a motion to hire Bucks Family Security and Investigation Inc. for 30 days at the pay rate of \$12/hour to be funded from the construction fund.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

4.17. 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: (4/28/10 – 5/19/10)	\$431,013.69
Athletic Fund (5/3/10 – 5/7/10)	1,597.00
Cafeteria Fund: (5/27/10)	42,815.44
Accounts Payable (5/27/10)	122,101.73
Capital Projects (5/27/10)	45,754.26
Capital Reserve (5/27/10)	47,000.20
Procurement Cards (April 2010)	6,069.24
Payroll & Benefits (April 2010)	<u>798,583.11</u>
TOTAL BILLS	\$1,494,934.67

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

5. EDUCATION/POLICY COMMITTEE- Mrs. Brenda Worob

EDUCATION COMMITTEE
INFORMATIONAL ITEMS
ACTION ITEMS:

5.1. Approval, Student Expulsion Hearing Findings

The Board approved a motion to approve the findings of an expulsion hearing for Student X.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

5.2. Approval, Student Disciplinary Waiver

The Board approved a motion to approve a waiver for two students for disciplinary reasons.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

5.3. Approval, Class of 2010

The Board approved a motion to approve the Class of 2010, 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.

See Addendum #1

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 6 ayes.

Class of 2010

Mark T. Agazarian	Zachary Blayne Markgraf
Lyasha Allen	Natashia Marie Martinez
DaQuinn J. Anderson	Vanessa Martinez
Tanya Argueta	Jessica Ashley Meyer
Chelsea Dyana Arlequin	Rebecca Miller
Emelie Anne Beauchamps	Erin Mooney
Daniel M. Berry-Aberts	Saabirah Nelson
Ruben H. Bresnen	Louis A. Nevicati
Yata Patricia Brooks	Michael A. Nixon
Natalie Browne	David A. Peraza
Kyle S. Burger	Karah Yevonne Phillips
Andrea J. Chamberlain	Michael W. Phillips
Jessica Connors	AnnJosette Ramirez
Justin Corrigan	Anthony Reyes
Michael Cravero	Heriberto Santana
Ti-Anna Monique Cruz	Andrew Harold Schuster
Michael Davis	Abraham J. Sheriff
Brandon Douglass	Katie Marie Sinclair
Kelly Emery	Christopher Stanford
Eugene Figueroa	Latoya Starling
Christopher Matthew Geffrard	Jessica Ann Steffler
Arnesha G. Goodwyn	Christoper Street
Amanada Michelle Graf	Patrick Peter Syron
Amanda L. Graves	Courtney Talley
Ashley Graves	Denizza Toledo
Corinne K. Griffith	Markus A. Trimmer
Philippe Guirand	Justin Urban
Zachary Ryan Haug	Jessica Urena
Yuliet Henriquez	Bryanna A. Wadsworth
Audrey L. Howell	Angela Marie Walker
Joseph E. Hurst	Andrew S. Wallace
Bianca Jarrett	Sarah Katherine Walsh
Megan M. Johnson	Benjamin Wesler
Michael R. Jones	Victoria M. Wesler
Shayla Keaton	Damiani White
Kyle M. Kinslow	Derrick Sean Williams
Keith Samuel Loux	Quameir Davae Quashon Willis

5.4. Approval, Resolution Supporting PA House Bill 940

The Board approved a motion to approve a Resolution supporting House Bill 940.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

**RESOLUTION SUPPORTING PENNSYLVANIA House BILL 940
BY THE BOARD OF DIRECTORS OF THE
MORRISVILLE BOROUGH SCHOOL DISTRICT**

WHEREAS, Representative Karen Beyer (R-Northampton and Lehigh Counties) has introduced House Bill 940. PN 1078. that amends the Public School Code to bring school district funding of cyber charter schools in line with actual costs and require greater accountability from cyber charter schools: and

WHEREAS, school districts across the Commonwealth provide more than \$117 million dollars to underwrite the costs of students attending cyber charter schools, while districts receive only a reimbursement from the Commonwealth of up to 30%; and

WHEREAS, the payments made to cyber charter schools are unrelated to the actual operational costs of those schools and result in exceptionally large fund balances held by them: and

WHEREAS, the Morrisville Borough School District's cyber charter school expenditures reflect extraordinary costs that were borne by its taxpayers as follows:

School Year	District Expenditures	Commonwealth Reimbursement	Number of Cyber Students (Regular/Special Ed.)
2003/04	<u>\$48,670.30</u>	<u>\$14,601.09</u>	<u>4</u>
2004/05	<u>\$40,999.72</u>	<u>\$12,299.92</u>	<u>4</u>
2005/06	<u>\$56,853.04</u>	<u>\$17,055.91</u>	<u>4</u>
2006/07	<u>\$63,505.91</u>	<u>\$19,051.77</u>	<u>4</u>
2007/08	<u>\$107,934.58</u>	<u>\$32,380.37</u>	<u>9</u>
2008/09	<u>\$170,826.93</u>	<u>\$51,248.07</u>	<u>14</u>

Total:

WHEREAS, only four of the eleven cyber charter schools in the state met their Adequate Yearly Progress standards in 2008-2009 and this district has met the thresholds created by No Child Left Behind Act: and


Now THEREFORE, BE IT RESOLVED that the Morrisville Borough School Board supports House 13111 940 and encourages its elected officials to become a sponsor and vote favorably for this bill and other legislation that attempts to relieve the financial burden on school districts created by cyber charter schools.

BE IT FURTHER RESOLVED that the Morrisville Borough School Board directs its Board President to take immediate action to alert its district's state legislators about its position on this legislation and provide a copy of this resolution to them.

BE IT FURTHER RESOLVED that the Morrisville Borough School Board will encourage others including parents and teachers to contact the Pennsylvania General Assembly to support this legislation.

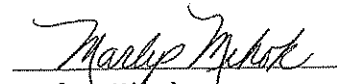
Adopted this 26th day of May, 2010

Signed,



William Hellmann
School Board President

Attest:



Marlys Mihok
Board Secretary (seal)

6. POLICY COMMITTEE
INFORMATIONAL ITEMS
ACTION ITEMS:

6.1. Policy #718 – Energy Management

The Board approved a motion to approve a first reading for policy #718 – Energy Management.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

6.2. Policy #815 – Technology Resource

The Board approved a motion to approve a second reading for policy #815 – Technology Resource.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 6 ayes.

6.3. Policy #203 – Communicable Diseases and Immunizations

The Board approved a motion to approve a second reading of policy #203 – Communicable Diseases and Immunizations.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

7. LIAISON REPORTS

- a. Lower Bucks County Vocational-Educational School – Mr. Buckman
Mr. Hellmann reiterated that more work needs to be done on the budget.
- b. Bucks County Intermediate Unit #22 – Mrs. Mihok
Mrs. Mihok attended the technical School meeting which was held the same night as the IU meeting.
- c. Pennsylvania School Boards Association/Legislative – Mrs. Worob

8. OLD BUSINESS

- On May 7th Mrs. Mihok sent a letter to Mrs. Sherlock requesting a joint Borough/District meeting regarding the solar school crossing signs. In Mrs. Sherlock's response, she referred the District to Borough Council. Mrs. Mihok hopes that the District can place these signs without going through the Borough.
- Mrs. Ruffing and Mr. DeAngelo are assessing the items at MRR to determine if there is enough to warrant an auction.
- Mr. Buckman recently had the opportunity to see search dogs in training and was very impressed.
- Mr. DeWilde went to the PTO car wash; which was a success.
- Condition of the Boys Room needs to be addressed.

- Problems with microphones at the Board table.
- Mr. DeWilde would like to choose alternate representation for Board committees. This item will be discussed at the June meeting.

9. NEW BUSINESS

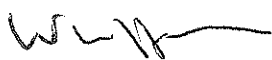
Future Meetings and Items of Interest

May 31, 2010	Memorial Day – Schools Closed
June 1, 2010	7:00-9:00 --- Citizens' Advisory Committee
June 3, 2010	7:00 pm – Senior Award Ceremony in LGI
June 16, 2010	6:45 pm Infrastructure/Finance/Human Resource Committee meets in G-Hall Conference Room
	7:30 pm Monthly Agenda Meeting in LGI
June 17, 2010	7:00 pm Morrisville High School Graduation
June 23, 2010	7:00 pm Education/Policy Committee
	7:30 pm Monthly Business Meeting of the Board

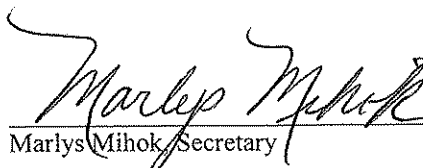
***For Community and District Information
Visit our community website www.mtv.org
and Channel 28 on your Local Cable***

10. Adjournment

The Board approved a motion to adjourn the meeting at 9:24 pm by a unanimous voice vote.



William Hellmann, President



Marlys Mihok, Secretary

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

The regular monthly meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Middle/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on Wednesday, May 26, 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 (hospitalized), Mrs. Heater.
Quorum Present.

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

Mr. Hellmann asked for a moment of silence to acknowledge our veterans.

Mr. Hellmann advised that we completed a successful special education audit this week.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board

1. SUPERINTENDENT'S REPORT

Student Presentation – Recycling in Schools.....Ms. Jenna Souyack

Mr. Paul DeAngelo presented the 2010-2011 Final Budget

There will be no budget increase for 2010-2011!

Following the budget presentation Mr. Hellmann cited an article from a VA publication stating that a district in VA will be cutting 51 positions next year along with a \$750,000 budget increase. He is very concerned about the upcoming union contracts and the retirement system increases, both coming at the same time. Mr. Hellmann also expressed concerns that the PA state budget could cut our state aid. Either we will have to cut staff or have huge tax increases in the coming years. His goal is to make Morrisville District as efficient as possible.

- The final 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 4th. NHS had 70 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 4th. The faculty and students donated 31 pints of blood.
- The band and chorus held a concert preview for the elementary third thru sixth grade students on May 19th. The students enjoyed the concert.
- The Festival of the Arts/Spring Concert was held on May 20th. Staff, parents, students, and members of the community enjoyed the performance and students' art work.
- The Junior/Senior prom was held on The Spirit of Philadelphia on May 21st. The

nominees in the court for the king are Matt Cookson, Mike Franklin, Dave Valentin and Julian Walker. The nominees in the court for the queen are Hope Hartley, Crosby Knott, Peyton McDonald, and Kim Steele. Julian Walker was named the king and Hope Hartley was named the queen. A special thanks to Mr. Gober and the junior class officers for all their hard work in planning the prom

- On May 24th, Mr. King and Mr. Jones accompanied 31 students from their digital photography classes to the Trenton Thunder game. Mr. King and Mr. Jones would like to thank the 21st Century for providing the funding for the transportation for the trip.
- Mrs. Worrell accompanied Ana Ramirez, Katie Sinclair, and Jessica Meyers to the Pennsylvania Computer Fair. The students were selected to attend the fair because of the first place finish at a recent county-wide computer competition.
- The National Honor Society Induction will be held on May 27th at 7:00 pm in the LGI.
- The Senior Awards Program will be held in the high school auditorium on Thursday, June 3rd. The program will begin at 7:00 pm.
- Graduation is set for June 17th at the high school. The program will begin at 7:00 pm.
- The senior picnic will be held on June 8th. The picnic will be held at the Neshaminy Shore Park in Hulmeville. Students will leave school after third period (11 am) and return at approximately 4:30.
- The exam schedule for seniors and underclassmen will be posted on the school web site. Exams for seniors will begin on June 11th. Exams for underclassmen will begin on June 15th. Students will be dismissed at 11:00 am on exam days
- The sixth, seventh, and eighth grade awards programs will be held on June 15th, 16th, and 17th. There will additional information about the programs will be sent home with students.

⇒ Enrollment Report

District Enrollments as of May 19, 2010

PreK	16	<u>Student Population</u>	
Kindergarten	84	GRANDVIEW	342
Grade 1	76	INTERMEDIATE SCHOOL 4-5	120
Grade 2	77		462
Grade 3	89	INTERMEDIATE SCHOOL 6-8	185
Grade 4	61	HIGH SCHOOL 9-12	243
Grade 5	59		428
Grade 6	61	TECHNICAL SCHOOL	57
Grade 7	64	HOMESCHOOLED	14
Grade 8	60		
Grade 9	62	CHARTER SCHOOLS	26
Grade 10	53		
Grade 11	65	IU PLACEMENTS	60
Grade 12	63		
	890		
		Total	1047-10=1037

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

Mr. Hellmann commented that there are a lot Morrisville students not attending Morrisville High School at this time. We have a good school system and he would like to see those students attending our High School and more of our out-of-district students brought back to the District schools.

⇒ This week in our Schools

ELEMENTARY SCHOOL

- May 3rd – 7th Teacher Appreciation Week -- PTO provided breakfast and lunch
- May 4th – 3rd grade to Camden Aquarium
- May 5th – Anne Peavy observed third grade teachers
- May 5th – Silver Lake Nature Center visited 4th grade classes
- May 6th – Laps for Learning
- May 10th – 14th – Grandview book fair BOGO
- May 11th – Title I Family Night (4th-6th grade) 6:30-8:00 in LGI room
- May 12th – School Nurses Day
Art Show PreK – 5th GV Elementary 6:30 – 7:30
1st grade to Camden Aquarium
- May 13th – Kindergarten Snipes Visits
4th grade to Silver Lake Nature Center
- May 14th – Kindergarten Transition Day (11:30 dismissal kindergarten only)
3rd grade to Summerseat
- May 17th – 21st (4th – 12th grade) bookfair
Title I Night at GV (K-3rd grade) 6:30 – 8:00
- May 18th – In-Service (Staff only report)
- May 19th / 20th – Snipes visits Kindergarten
- May 21st – 2nd Churchville Nature Center
- May 25th – Elementary Chorus Concert 7 p.m. MHS Auditorium
- May 26th – Mobile Ed. Productions Reptile Show (PreK-3)
- May 27th – PreK to New Jersey State Museum
- May 28th – Field Day at GV and MHS (K-5th grade)
- May 31st – Memorial Day Observed

UPPER INTERMEDIATE AND HIGH SCHOOL SECONDARY REPORT

- See Superintendent's Report

The Board adjourned for an Executive Session to discuss personnel matters.

PUBLIC SESSION – There were no speakers this evening.

ACTION ITEMS:

2. Approval of Minutes

2.1. Approval of Minutes

The Board approved a motion to approve the minutes of the April 21, 2010 Monthly Agenda Meeting of the Board of School Directors, as amended.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 6 ayes.

Mrs. Mihok requested that Mrs. Worob be recognized as hospitalized at this meeting and the minutes reflect this change.

2.2. Approval of Minutes

The Board approved a motion to approve the minutes of the April 28, 2010 Monthly Business Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 6 ayes.

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

3. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

District Employees as of May 20, 2010 = 148

5.....Administrators

80.....Teachers

12.....Administrator Support Staff

16.....Support Staff

35.....Instructional & Non-Instructional Support Staff

ACTION ITEMS

3.1. 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. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 6 ayes.

Appointment/Election of Treasurer to the Board of School Directors

The Board approved a motion to elect and appoint Mrs. Brenda Worob as Treasurer to the Board of School Directors, to serve July 1, 2010 until June 30, 2011. Compensation for this office is \$250 per year.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 6 ayes.

3.2. Approval, Summer Psychological Services

The Board approved a motion to approve an additional 12 days during the summer of 2010. The costs of these services is \$250/day for a total of \$3,000 and will be funded by IDEA and/or ACCESS funds.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

3.3. Approval, Appointments

The Board approved a motion to approve the appointments listed:

	Individual	Position	Effective	Compensation
3.3.a.	Donna Colon	Supervisor Student Maintenance	Summer 2010	\$12.00/hour
3.3.b.	Mark Agazarian	Student Maintenance	Summer 2010	\$7.25/hr.
3.3.c.	Stephen Driscoll, Jr.	Student Maintenance	Summer 2010	\$7.25/hr.
3.3.d.	Charles Colon	Student Maintenance	Summer 2010	\$7.25/hr.
3.3.e.	Joseph R. Dalessio	Student Maintenance	Summer 2010	\$7.25/hr.
3.3.f.	Abrahm Sheriff	Student Maintenance	Summer 2010	\$7.25/hr.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 6 ayes.

3.4. Approval, Summer Guidance Clerical Services

The Board TABLED a motion to approve an additional 35 hours of clerical service for the guidance office during the summer of 2010. The compensation for this item is approximately \$380.00 in accordance with Custodial/Secretarial Substitute Salary and Benefit Schedule (\$11.12/hour).

Moved by Mr. Hellmann; seconded by Mr. DeWilde.

3.5. REAPPOINTMENT OF INSTRUCTIONAL/NON-INSTRUCTIONAL PARAEDUCATORS/AIDE TO NURSE/PCAs/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 employment qualifications.

The following individuals are presented for re-appointment for the 2010-2011 school year:

Elementary

Melissa Pilla	Full Time Instructional
Judy Forest	Full Time Instructional
Tammi Bresnen	Full Time Instructional
Debbie Buttmer	Full Time Instructional SE
Cindy Schnee	Full Time Instructional
Catherine Tomaszewski	Full Time Instructional SE
Carol Lang	Full Time Instructional
Sharon Mastrosimone	Full Time Instructional
Lisa Castillo	5 hr/day Instructional
Donna Colon	Full Time Instructional
Pam Velez	Full Time Instructional
Alan Benjamin	Full Time Instructional
Jay Patel	Full Time Instructional
Holly Stevens	Full Time Instructional (PreK)

Intermediate

Angel Stamps	Full Time Instructional
Colleen Nay	Full Time Instructional
Kathleen White	Full Time Instructional SE
Ana Ramirez	Full Time Instructional SE
Sandy Buzby	Full Time Instructional

Personal Care Assistants

Lauren Lang	Intermediate
Lisa Colon Rivera	Elementary
Desiree Yonkausk	Elementary
Nicole White	Elementary
Jayne Fritsch	Intermediate
Vacant	Bristol Twp.

Secondary

Barbara Bucuy	Full Time Office Aide
Patricia Evans	Full Time Instructional SE
Maria Woolston	Full Time Instructional SE
Ivan Colon	Full Time Instructional

John Hubiak	Full Time Non-Instructional
Georgette Davis	Full Time Instructional SE
Patti Ebert	Full Time Non-Instructional
Beth Tusina	Full Time Non-Instructional

Floater Substitute

Erica Schabert	M/S High School	Christine Motherwell	Elementary
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Aide to School Nurse

Mary Bracken	7-hour/day	Christina Kremer	2-hour/day
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The Board approved a motion to appoint the individuals as listed above for the 2010-2011 school year. Salary and benefits in compliance with Group II Salary and Benefit Schedule.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 6 ayes.

We received a retirement this morning from Mr. Parkinson; his name has been deleted from the appointments listed above.

Mr. Hellmann commented that the positions in item 3.5 are appointed at the discretion of the School Board.

3.6. Approval, Conference for Board President

The Board approved a motion to approve registration for the Board President to attend the PICPA School District Conference at a cost of \$305.00.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

3.7. Approval, Tuition Reimbursement

This motion defines payments to be made, most of which were previously approved, with final payment due at the end of the school year.

<u>Name</u>	<u>Course</u>	<u>College/School</u>	<u>Credits</u>	<u>Amount</u>
Alison Bechberger	Dissertation Proposal Design	Temple	3	\$1,300
Traci Coley	Assessment Techniques	Gratz	3	860
Traci Coley	Increasing Student Responsibility	Gratz	3	440
Daniel Fox	Reading Strategies	Univ. of Arts	3	420
Lynn Palumbo	Instruction & Technology	Holy Family	3	1,300
Dennis Rodgers	Ed Action Research Planning & Design	Gratz	3	860
Dennis Rodgers	Ed Research Practice & Tehory	Gratz	3	440
Carla VanDeMark	Styles of Teaching	Gratz	3	860
Carla VanDeMark	Skills & Strategies	Gratz	3	440
Justin Woodruff	Educational Research & Statistics	Univ of Scranton	3	775
Richard Boats	What Great Teachers Do	Univ of St. Thomas	3	360
Richard Boats	Driving Force	Univ. of St. Thomas	3	360
Richard Boats	Shaping Respectful Learns	Univ. of St. Thomas	3	360
Kevin Jones	Computer Graphics for Teachers	Fresno Pacific	3	373
Linda Yonkin	ED501 Basic Restorative Practice	IIRP	3	550
Linda Yonkin	ED503 Basic Restorative Practice	IIRP	3	550

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

The 2009-2010 dollar limit is \$1,800/person; \$40,000 total.

3.8. Approval, Renewal of Extra-Curricular Programs

3.8.a. Approval, After School Technology Center

The Board approved a motion to approve the staffing of the Technology Center at the Intermediate/Senior High School, after school Monday through Thursday, not to exceed 4 hours/week 1/hour/day to continue for the 2010-2011 school year or until such time as low technology center utilization results in an elimination or reduction of service. Compensation at employee's hourly rate not to exceed the MEA contract curriculum rate of \$22.00.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

Mr. Ferrara explained that the purpose of this is to allow students who do not have technology at home to complete their projects after school.

3.8.b. Approval, Continuation of the AM/PM Detention Program

The Board approved a motion to continue the AM/PM Detention Program for the 2010-2011 school year. Compensation at employee's hourly rate not to exceed the MEA contract curriculum rate of \$22.00.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 6 ayes.

Mrs. Mihok commented that she hopes payment for this position does not go to \$22. Dr. Yonson advised that if an MEA member takes the position, by contract, the pay is \$22/hour.

4. BUSINESS OPERATIONS/FINANCE COMMITTEE

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 2010-2011 school year.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 6 ayes.

Mrs. Mihok would like to see more of the out-of-district students return to a District class.

4.2. Designation of Bank Depositories 2010-11 School Year

Citizens Bank

The Pennsylvania School code mandates the Board of School Directors pass a resolution authorizing the depository of school funds for the school year 2010-2011.

The Board approved a motion that accounts in the name of the School District of Borough of Morrisville be with Citizens 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
Alfred Radosti, Vice President

And

Brenda Worob
Brenda Worob, Treasurer

Marlys Mihok
Marlys Mihok, Secretary

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

4.3. Citizens Bank-Safety Deposit Box 2010-11 School Year

The Board approved a motion to approve the movement of our safety deposit box from Wachovia to Citizens Bank.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.