

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE May 20, 2010 AGENDA MEETING

The monthly agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Middle/Senior High School LGI on Wednesday, May 20, 2010. Mr. Hellmann called the meeting to order at 7:47 pm. The first order of business was the Pledge of Allegiance. The Board adjourned for a brief executive session regarding a student issue.

Board Members Present: Messrs. Hellmann, Buckman, Stout, and DeWilde and Mrs. Mihok.
Thomas Profy IV, Esq., Solicitor.

Absent: Mr. Radosti, Mrs. Reithmeyer, Mrs. Heater and Mrs. Worob.

Administration Present: Dr. Yonson; Mr. Gesualdi; Mr. Ferrara; Mr. DeAngelo.

Others Present: Members of the Public.

Mr. Dave May addressed the Board and the public with a description of the canine search processes which were conducted this week in the high school building. No improper devices or substances were found during the last two searches.

AGENDA ITEMS:

Elect/Appoint Board Treasurer

Approve, Additional psychological services for the summer – *This amount is less than per diem rate.*

Approve, Student Maintenance for summer 2010 – *Mrs. Mihok expressed concern that these positions were not advertised on the website or TV for all students; she recommended this item be tabled until the June meeting. This item requires May approval because the next board meeting is not until the end of June and employment starts as soon as the school year ends. More information on this item will be sent to the Board members in our Friday correspondence.*

Approve, Clerical services in Guidance office for summer 2010 – *It was determined that 35 hours of service would be utilized this summer.*

Reappointment of paraeducators, PCAs, Floaters and Aides to Nurse

Approve Tuition Reimbursements

Approval, Staff Technology Center After School in 2010-2011

Approval, Staff AM/PM Detention Center in 2010-2011

Approval, Agreement with BCIU#22 for Special education Services in 2010-11

Approval, Resolution authorizing Citizens Bank depositories for the 2010-11 school year.

Approval, Citizens Bank Safety Deposit Box for the 2010-2011 school year.

Approval, Resolution authorizing the depository of school funds for the school year 2010-2011 with Pennsylvania Local Government Investment Trust.

Approval, Board action is requested to approve a resolution authorizing the Pennsylvania School District Liquid Asset Fund depository of school funds for the school year 2010-2011.

Approval of the ordinary and necessary budget transfers.

Approval of the Homestead/Farmstead Resolution for the 2010-2011 school year.

Approval of a resolution for installment dates for real estate tax payments for 2010-2011.

Approval to authorize the purchase of sports/student accident and voluntary student accident insurance from American Management Advisors.

Approval to authorize the Business Administrator to purchase the following items/supplies for 2010-2011 as set forth in the IU Cooperative Purchasing Bid:

Audio-Visual	Custodial Supplies	Office Supplies	Paper
Printer Cartridges	Sound Field Systems	Other Items of Benefit	

Fuel will be eliminated from this motion.

Approval of the Wayne Moving Storage Proposal for the Grandview renovation project for the estimated amount of \$9,200.

Approval of change directive from MJF Electrical Co., Inc. to remove the electrical switchgear and replace with PECO transformer.

Approval to approve Environmental Maintenance Systems as general contractor for the underground storage tank bid in the amount of \$18,025 for the closure in place of underground storage tanks at the GV elementary School – *One tank will remain in place; one tank will be removed. The District is exploring options to purchase the oil remaining in the tank.*

Approval to dispose of excess items.

Approval to approve resolution for sale of Red Cedar property (Addendum A) – *It is estimated that the District would receive approximately \$16,000 as a result of this sale.*

Approval to allow the Business Administrator to lock into energy contracts to be ratified at Board Meetings (subject to Solicitor's review).

Approval of the 2010-2011 Technical School Budget – *Mrs. Mihok and Mr. Hellmann attended the budget meeting at the technical school. More discussion is expected. Mr. Buckman does not recommend approval of this budget.*

Approval, payment of bills

POLICY COMMITTEE

Approval of a first reading for policy #718 – Energy Management.

Approval of the Second Reading of policy #815 Technology Resource

Approval of the Second Reading of policy #203 Communicable Diseases and Immunizations

EDUCATION COMMITTEE

Approval of the Class of 2010

Approval, of a Resolution Supporting Pennsylvania House Bill 940 to bring school district funding of cyber charter schools in line with actual costs and require greater accountability from cyber charter schools (Addendum B).

ADDITION TO AGENDA

- Board President attendance at conference
- Expulsion of Student X
- Student Disciplinary Waivers
- Security at Grandview during construction process

Meeting adjourned at 8:15 pm by a unanimous voice vote.



William Hellmann, President


Marlys Mihok, Secretary