

**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, June 23, 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, Mrs. Heater.
Quorum Present.

Also attending this evening's meeting was Dr. Elizabeth Hammond Yonson, Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. William Ferrara, Intermediate/Secondary Principal (Gr. 6-12); Thomas J. Profy, IV, Esq., Solicitor; media and MEA representation.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board - there was no student rep this evening.

1. SUPERINTENDENT'S REPORT

Dr. Yonson advised that graduation exercises were very successful. Senior awards night was held prior to graduation.

⇒ Enrollment Report

District Enrollments as of June 16, 2010	
PreK	<u>Student Population</u>
Kindergarten.....	GRANDVIEW
Grade 1	INTERMEDIATE SCHOOL 4-5
Grade 2 461
Grade 3	INTERMEDIATE SCHOOL 6-8
Grade 4	HIGH SCHOOL 9-12
Grade 5 424
Grade 6	TECHNICAL SCHOOL
Grade 7	HOMESCHOOLED
Grade 8 57
Grade 9	CHARTER SCHOOLS
Grade 10 26
Grade 11
Grade 12	IU PLACEMENTS.....
..... 890 59
Total.....1041-8=1033	
<i>(8 students in out-of-district placements are housed in our district and are included only once in the total)</i>	

⇒ This week in our Schools

ELEMENTARY SCHOOL

- June 8th – Family Reading Challenge at MHS Auditorium 9 a.m.
- June 11th – Volunteer Tea at GV
- June 11th – Yearbook Signing Party at GV 6:30 – 8:00
- June 15th – PreK Graduation noon at GV
- June 29th – Summer school starts (K-5th)

UPPER INTERMEDIATE AND HIGH SCHOOL SECONDARY REPORT SEPTEMBER, 2009

- Julian Walker and Hope Hartley were crowned 2010 Prom King and Queen at the Junior/Senior prom.
- Zach Markgraf and Megan Johnson are the Dick Dougherty Scholarship Scholar Athlete recipients from Morrisville High School. They were honored at a banquet on May 26 at Newtown Racquet Club.
- Congratulations to the following varsity softball players for their all BAL selections:
 - ❖ Honorable Mention Brianna Markgraf Casey Hollopeter
 - ❖ 1st Team Anna Smolinski Kristen Jopko
Jenna Souyack Amber Sesar
- The Senior Awards ceremony was held on June 3rd. Graduation was held on June 17th
- A student of the month breakfast was held on June 8th for the April, May and June recipients.
- On June 9th the Girls Athletic Banquet was held for the participants of all sports.
- The Middle School dance on June 4th; the students had a wonderful time.
- The senior picnic was held on June 8th.
- The band and chorus held an end of the year celebration on June 10th.
- An awards program was attended by all 6th grade students on June 15th.
- The seventh grade students attended an awards ceremony on June 16th.
- The eighth grade students were honored at an awards ceremony on June 17th.
- A picnic was provided for the faculty and staff on June 18th in appreciation for the effort of all staff members.
- Report cards will be distributed on June 25th.

PUBLIC SESSION

Donna Wilson, 24 Post Road – color guard

Julianna Manning, 449 Stockham Ave. – Co-captain of color guard

Jon Perry, 43 Fairview Ave. – Graduates; Grandview renovations; M. R. Reiter; Re-registration; Drama Director; Traffic; Budget.

Gayle Haug, 260 Harper Ave. – Summer employment for students

Bill Farrell, 347 N Penna. Ave. – Graduates; budget; school play; community togetherness

Damon Miller, 249 W. Franklin – Graduates; extra-curricular appointments

ACTION ITEMS:

2. Approval of Minutes

2.1. Approval of Minutes

The Board approved a motion to approve the minutes of the May 20, 2010 Monthly Agenda Meeting of the Board of School Directors.

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

2.2. Approval of Minutes

The Board approved a motion to approve the minutes of the May 26, 2010 Monthly Business Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mr. DeWilde; 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 = 147
5.....Administrators
80.....Teachers
12.....Administrator Support Staff
16.....Support Staff
34.....Instructional & Non-Instructional Support Staff

ACTION ITEMS

3.1. Approval, Continued Employment of Mr. Gesualdi

The Board approved a motion to approve Mr. Anthony Gesualdi as Director of Pupil Personnel for the 2010-2011 school year for a salary of \$100,695.15 + benefits.

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

3.2. Approval, Acceptance of Resignation

The Board approved a motion to accept the resignation of Mrs. Julie Habel from the position of drama director, effective immediately.

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

3.3. Approval, Acceptance of Retirement

The Board approved a motion to accept the retirement of Mr. Edward Parkinson from the position of paraeducator effective June 22, 2010.

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

3.4. Approval, Renewal of Positions for 2010-2011

The Board approved a motion to renew the positions listed for the 2010-2011 school year.

- 3.4.a. 2010 Summer Band Program – stipend for director = \$900
- 3.4.b. Cross Country Team – stipend for coach = \$2,350
- 3.4.c. Weight Room Program – stipend for advisor = \$2,700

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

These positions are not part of the collective bargaining agreement and require renewal each school year. This motion is strictly to renew these positions for 2010-2011.

3.5. Approval, Appointments

The Board made a motion to approve the appointments listed in 3.5. Moved by Mr. Hellmann; seconded by Mr. Buckman.

The Board adjourned for an Executive Session regarding personnel issues.

The Board approved a motion to appoint those individuals listed in items 3.5.a. to 3.5.o. Moved by Mr. Hellmann; seconded by Mr. DeWilde; passed by a unanimous voice vote of 6 ayes.

The Board DEFEATED a motion to approve item 3.5.p in the amount of \$500. Moved by Mr. Hellman; seconded by Mr. DeWilde; DEFEATED by a roll call vote of 3 ayes; 3 nays. Those in favor: Mr. Hellmann; Mr. Stout; Mr. DeWilde. Those opposed: Mr. Radosti, Mrs. Mihok, Mr. Buckman.

The Board approved a motion to approve item 3.5.p. in the amount of \$250. Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a roll call vote of 5 ayes; 1 nay (Mr. DeWilde).

The Board approved a motion to approve items 3.5.q to 3.5.t. Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 6 ayes.

EXTRA-CURRICULAR APPOINTMENTS FOR THE 2010-2011 SCHOOL YEAR						
	Individual	Position	Salary		Replaces	Effective
3.5.a.	Michael Scott	Summer Band Advisor	\$900	Pending approval of position	continuing	Summer 2010
3.5.b.	Demetrius Roberts	Weight room Supervisor	\$2,700	Pending approval of position	continuing	2010-11
3.5.c	Elvin Velez	Varsity Cross Country Coach	\$2,350	Pending approval of position	continuing	2010-2011

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3.5.d.	Demetrius Roberts	Asst. Varsity FB Coach	\$2,700	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.e.	John Hubiak	Athletic Director	\$5,000	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.f.	Jim Gober	Var. FB Coach	\$4,275	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.g.	James Freeman	Asst. Var FB Coach	\$2,700	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.h.	Dennis Cox	Asst. Var FB Coach	\$2,700	Collective Bargaining Agreemt.	Atiim Bowman	2010-2011
3.5.i.	Hal Wilcox	Middle School FB Coach	\$1,950	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.j.	Sean Haines	Varsity Soccer Coach	\$2,625	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.k.	Drew King	Middle School Soccer Coach	\$1,950	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.l.	Michele Riley	Varsity Field Hockey	\$2,625	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.m.	Jessica Bateman	Middle School Field Hockey Coach	\$1,950	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.n.	Kate Howell	Varsity/JV Cheerleading Coach	\$1,950	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.o.	Karen McDonald	Middle School Cheerleading	\$1,500	Collective Bargaining Agreemt.	continuing	2010-2011
3.5.p.	Donna Wilson	Drill Team Advisor	\$250	Minimum of 6 students required for program	continuing	2010-2011
APPOINTMENTS						
3.5.q.	Rita Bratton	PCA/out-of-district	\$11.87/hour	Group II Salary and Benefit Schedule	Tracy Berard	8/30/10
3.5.r.	Katherine Klausner	Emotional Support Class Paraeducator	\$13.52/hour	Group II Salary and Benefit Schedule	New Emotional Support Class	8/30/10
3.5.s.	Jason Czerniak	Emotional Support Teacher	M + 15, OA = \$51,760	Collective Bargaining Agree.	New Emotional Support Class	8/30/10
3.5.t.	The Board approved a motion to approve Ana Ramirez and Sandy Buzby as custodial substitutes to fill in for vacationing employees during the summer at the rate of \$10.83 per hour in accordance with Custodial Substitute Salary and Benefits Schedule.					

Mr. DeWilde commented that he did not believe changes should be made at this time.

Mrs. Mihok is glad to see that we are bringing a class back to the district, as supported in the motion above.

Mr. Hellmann commented that it is no secret how tight finances are; he would like to see more individuals volunteer their services.

3.6. Approval, Tuition Reimbursement

The Board approved a motion to approve payment of tuition reimbursement as listed.

<u>Name</u>	<u>Course</u>	<u>College/School</u>	<u>Credits</u>	<u>Amount</u>
Kristin Flowers	The Kinesthetic Classroom	Gratz	3	940
Kristin Flowers	Brain-Based Teaching	Gratz	3	860
William Ferrara	School Finance	Arcadia	3	1,860
William Ferrara	Superintendent Practicum	Arcadia	3	1,860
Corey Latsch	Succeeding with Struggling Stud.	Univ. of St. Thomas	3	350
Corey Latsch	Differentiated Learning	Univ. of St. Thomas	3	350
Melissa Bowman	Teaching Readers to Think	Gratz	3	940

Christy Schmidt	Succeeding with Struggling Stud.	Univ. of St. Thomas	3	350
Christy Schmidt	Differentiated Learning	Univ. of St. Thomas	3	350
Amy Keeling	Assessment Techniques	Gratz	3	940
Dan Fox	Strategies to Encourage Students	Phila. Academy Char. Shl	3	880

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

3.7. Approval, Extend Child Rearing Leave

The Board approved a motion to extend a child rearing leave for Mrs. Summer Branche for the first semester of the 2010-2011 school year.

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

4. BUSINESS OPERATIONS/FINANCE COMMITTEE

4.1. Approval, 2010-2011 Final General Fund Budget for Programs and Services

The Board approved a motion to approve the Final General Fund budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$18,278,358. Expenditures \$18,278,358, Revenue \$18,028,350, and Fund Balance \$250,000.

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

Mr. DeAngelo advised that there is a \$25,000 indirect cost allocation from Century 21 grant. No part of this grant went toward filling out budget deficit.

AN OPEN LETTER TO THE TAXPAYERS OF MORRISVILLE

From: Bill Hellmann, Morrisville School Board President

It is not uncommon to read about school boards in Bucks County struggling with school budgets -- and the pressure of operating schools efficiently, keeping up with rising costs, honoring their contractual agreements, and providing quality education, while keeping taxes low. It is a story repeated often on the pages of the local newspapers.

I am very proud to report, at this time, the Morrisville School District is not one of those stories. We have stayed on track this year with the approval of the final 2010-2011 school budget without a tax increase, marking the third consecutive year we have not raised taxes. In the two prior years we reduced taxes.

Are we unusual? Yes, we are. We are a small school district in a small community with little commerce and industry to provide revenue. Our operating budget is funded in large part by property owners, small businesses, senior citizens and young families struggling to make ends meet.

As a school board, we held the line on taxes in the last two years and once again, we are pleased to say school taxes will not go up and we will maintain a good educational program. Tonight, the Morrisville School Board approved an \$18.3 million budget, which is \$84,500 less than the amount in this year's spending plan.

The elected school board sets the direction for the business office and the administration when it comes to budgetary matters and, I believe, that is the way it should be. We take on an important obligation when we decide to run for office. In Morrisville, everyone works hard to manage taxpayers' money wisely but it is not always an easy road in light of outside pressures involving state mandates, state funding and myriad other financial obligations

As board president, I am proud to say no service or program has been adversely affected as we strive to make Morrisville School District operations more efficient. The goal of the school board is to provide the best possible educational services at a cost that is affordable to the people of our district.

We know other school districts in our area are struggling to reach the same goals. Yet, as we approve one budget now, we are looking ahead to the 2012-2013 fiscal year, which presents a significant challenge because of two major issues: First, the huge pension contribution that will be required to fund upcoming (generous) teachers' pensions and secondly, the present teachers' contract that expires on Aug. 31, 2012. Therefore, the board's effort in the next two years is directed toward making our school district run as efficiently as possible.

That's the key to our success – efficiency.

In achieving a zero-tax increase this year, we point out that we filled a gap between expenses and revenue with \$250,000 from last year's fund balance. However, we continue to look at all areas in which we can reduce costs going forward, without affecting the quality of education in our school district.

Our first obligation, as money managers, is to the taxpayers of Morrisville. We have a mandate to spend their money wisely in providing the best education we can in the best facilities we can afford and prepare our children to go out into the world as educated, productive citizens.

As a certified public accountant, I look at the budgetary pressures we face and see that they are not unlike the financial pressures the average family faces in this economy, including inflation and rising costs. On the other hand, there are many more uncontrollable factors that put pressure on the Morrisville school budget and also the budgets of other public entities, such as, contractual salary and benefit obligations, never-ending increased health care costs and increases in the employees' retirement system. We also have associated costs involving transportation services for special education and technical school students, special education placement in Cyber and charter school enrollments, and now an additional assessment of \$240,000 from the Bucks County Technical High School as Morrisville's share for the students we send to the technical school.

This debate goes on because the Morrisville School Board believes the new cost is

disproportionate and, therefore, unfair. We are refusing to pay it until the technical school board comes up with a budget of its own that is more realistic in this economy and certainly more equitable in our case.

4.2. Approval, 2010-2011 Final Cafeteria/Food Service Budget

The Board approved a motion to approve the Final Cafeteria/Food Service budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$421,335.00.

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

4.3. Approval, 2010-2011 Final Athletic Budget

The Board approved a motion to approve the Final Athletic budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$20,000.00.

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

4.4. Approval, 2010-2011 Final Capital Reserve Budget

The Board approved a motion to approve the Final Capital Reserve budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$2,014,152.00.

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

This money is directed to the Grandview renovation project.

4.5 Approval, 2010-2011 Final Capital Projects Budget

The Board approved a motion to approve the Final Capital Projects budget for programs and services for the School District of Borough of Morrisville for the 2010-2011 school year in the amount of \$359,706.00.

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

This money is directed to complete the high school renovation.

4.6. Budget Transfers

The Board approved a motion to approve the ordinary and necessary budget transfers of \$706,371.20. Grant transfers are \$17,630.18.

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

4.7. Budget Transfers – End of Year Audit

The Board approved a motion to approve End of Year Budget Transfers per School Code Section 687 in order to close the books and in preparation for the audit.

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

4.8. Approval, 2010-2011 Service Agreement with Interquest Detection Canines

The Board approved a motion to approve the 2010-2011 service agreement with Interquest Detection Canines (upon review of Solicitor).

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

4.9. Approval, Enactment of Millage Rate 2010-2011

The Board approved a motion to approve the Resolution shown below for enactment of millage rate for the 2010-2011 school year.

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

Enactment of Millage Rate

BUDGET RESOLUTION

RESOLVED, that the Budget of the School District of Borough of Morrisville, Bucks County, Pennsylvania, as was proposed at a meeting of the Board of School Directors of said District, held the 23 day of June, 2010 to a total appropriation of Eighteen Million Two Hundred Seventy-Eight Thousand Three Hundred Fifty Eight (\$18,278,358) dollars be and the same is hereby finally adopted as the Annual Budget of the School District of Borough of Morrisville, Bucks County, Pennsylvania, for the fiscal year beginning July 1, 2010.

BE IT FURTHER RESOLVED, that the Board of School Directors of the School District of Borough of Morrisville, Bucks County, Pennsylvania, hereby authorizes the appropriation and expenditure of the funds as itemized in said Budget during the fiscal year beginning July 1, 2010. The necessary revenue for the same shall be provided by the following taxes enacted pursuant to the provisions of the Act of the General Assembly No. 511 as approved December 31, 1965, provided for by resolution imposing such taxes for the fiscal year beginning July 1, 2010, adopted concurrently herewith; via:

(a) A Real Estate Transfer Tax of one percent (1%). By virtue of the fact that the political subdivisions comprising the School District of Borough of Morrisville have enacted a tax on sales involving a transfer of title to real estate similar to the Resolution imposing a like tax by the School District of Borough of Morrisville, The School District of Borough of Morrisville receives one-half (1/2) of the Real Estate Transfer Tax.

AND IN ADDITION THERETO, taxes imposed pursuant to the Public School Code of 1949, as amended, as follows:

(1) A school tax on real estate at the rate of 177.3 mills or at the rate of \$17.73 on each \$100.00 of assessed valuation of taxable property for real estate within the School District of Borough of Morrisville located in Bucks County.

The foregoing resolutions are effective for the fiscal year ending June 30, 2011.

RESOLVED, ADOPTED AND ENACTED this 23rd day of June, A.D., 2010.

**BOARD OF DIRECTORS
OF THE SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE**

BY: 
William Hellmann, President

ATTEST: 
Marlys Mihok, Board Secretary

4.10. Approval, Property and Casualty insurance, Workers Comp, Builder's Risk & Legal Liability

The Board approved a motion to approve the Property and Casualty Insurance, Workers Comp and Legal Liability from HRH Willis who presented two quotes from different companies. The motion is to approve the quote from PSBA for \$131,832.

	<u>Expiring 2009-2010</u>	<u>Renewal 2010-2011</u>	
HRH/Willis Company			
Workers Comp.	\$ 59,899	\$ 68,272	(School Boards Ins. Co.)
Pkg.	38,000	35,176	(PSBA/ACE USA)
Auto	3,250	2,781	(PSBA/ACE USA)
Boiler	Incl. in Pkg.	3,890	(Hartford Steam Boiler)
Umbrella Policy	11,615 (\$10M limit)	11,615 (\$10M limit)	(Old Republic Insurance)
School Board Legal	<u>10,309</u>	<u>10,098</u>	(School Boards Ins. Co.)
Total	\$123,073	\$131,832	

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

4.11. Approval, 2010-10 Contract with Food Service Provider, Metz Inc.

The Board approved a motion to approve a contract with Metz, Inc. for Food Service Management services for one year. Last year's contract provided for four additional years with the approval of the Board of School Directors on an annual basis.

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

The Board will be looking at competitive services, including in-house.

4.12. Approval, CDH Quotes-Grandview

The Board approved a motion to approve the quotes from CDH for the replacement of VCT, Vinyl Composite Tile, for the seven classrooms in Grandview in the amount of \$16,375 and ceiling and flooring for administration office at Grandview in the amount of \$4,950 to be paid from the Construction Fund.

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

This is a decrease from the original quote.

4.13. Approval, Seal Coat High School

The Board approved a motion to approve the quote from Omni Sealcoat & Driveway Repair LLC for the seal coat application of approximately 66,573 sq. ft. of asphalt parking lot at Morrisville High School in the amount of \$9,157.00.

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

4.14. Approval, Coyle Lynch-Real Estate Assessments

The Board approved a motion to approve the proposal from Coyle Lynch for tax assessment appeal in the amount of \$3,000.00 upon solicitor's review.

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

Mr. Profy offered a brief explanation on this process.

4.15. 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" Belt Disc Sander (Damaged, unsafe)	HS E-12

BOOKS

<u>Qty</u>	<u>Description</u>	<u>Location</u>
13	Music & Sense (Outdated)	HS E5
50	History of Rock (Outdated)	HS E5
27	Appreciating Musicals (Outdated)	HS E5
7	Handbook of Gilbert & Sullivan (No longer in use)	HS E5
39	Rockin' In Time (No longer in use)	HS E5

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

4.16. Approval, Re-Registration of District Students

The Board approved a motion to approve re-registration of all Morrisville students prior to attending Morrisville School District this fall. Re-registration will be held during the summer months. After a determination of the times and dates when registration will be scheduled, Borough residents will be notified.

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

Mr. Radosti advised that this process does not violate any rights. This information is required. Registration will be done by school secretaries. It was suggested that this process be repeated every several years.

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: (5/26/10 – 6/15/10)	\$225,423.06
Athletic Fund (5/26/10 – 5/28/10)	252.00
Cafeteria Fund: (6/30/10)	42,161.58

Accounts Payable (6/24/10)	281,624.57
Capital Projects (6/24/10)	5,760.00
Capital Reserve (6/17/10)	16,442.31
Procurement Cards (May 2010)	6,022.67
Payroll & Benefits (May 2010)	808,631.83
TOTAL BILLS	\$1,386,318.02

ADDITION TO PAYMENT OF BILLS

Add to Capital Reserves	\$219,750.15
Revised total	\$1,606,068.17

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

ADDITION TO AGENDA

The Board approved a motion to approve payment of bills for the month of June subject to review by the Board.

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

5. SPECIAL EDUCATION
INFORMATIONAL ITEMS
ACTION ITEMS:

5.1.a. Approval, Agreement with BCIU#22 to Provide Access to Programs and Services Provided by Ombudsman Academy

The Board presented a motion to approve an agreement with the Bucks County IU #22 which defines the relationship between Morrisville School District and the BCIU as it relates to the Ombudsman Educational Services. This is a 3-year agreement beginning in 2010-2011 through 2012-2013. (Contract subject to review by Solicitor)

2010-2011	7 slots @ \$8,250	\$57,750
2011-2012	7 slots @ \$8,500	\$59,500
2012-2013	7 slots @ \$8,755	\$61,285

Moved by Mr. Hellmann; seconded by Mr. Buckman.

ITEM 5.1.a. WAS AMENDED AS FOLLOWS:

The Board approved a motion to approve an agreement with the Bucks County IU #22 which defines the relationship between Morrisville School District and the BCIU as it relates to the Ombudsman Educational Services. This is a 1-year agreement with an option to renew beginning in 2010-2011 through 2012-2013. (Contract subject to review by Solicitor)

2010-2011	7 slots @ \$8,250	\$57,750
2011-2012	7 slots @ \$8,500	\$59,500
2012-2013	7 slots @ \$8,755	\$61,285

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

Mrs. Mihok questioned why the IU was being paid 25% of the amount of the contract. Dr. Yonson explained that this option is a result of the Board's request to find less expensive alternatives for our out-of-district placements. The 25% is included in the quoted figures and is paid to the IU to facilitate the program. The district has some concerns about this agreement and Mr. Profy is reviewing the concerns; among those concerns are: year to year agreement; no automatic yearly renewal; school board to be notified if number of slots is increased;

5.1.b. Approval, Contract with Ombudsman Educational Services

This item has been amended as noted.

The Board approved a motion to approve a ONE-YEAR contract WITH OPTION TO RENEW with Ombudsman Educational Services for alternative school placements BEGINNING WITH the 2010-2011, 2011-2012, and 2012-2013 school years. Tuition for 2010-2011 is expected to be \$8,250 per student with an additional \$200 if drug and alcohol counseling are required. Payment to be made as outlined in the BCIU#22 agreement (contract subject to review by Solicitor).

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

6. EDUCATION/POLICY COMMITTEE- Mrs. Brenda Worob

EDUCATION COMMITTEE
INFORMATIONAL ITEMS
ACTION ITEMS:

6.1. Approval, 2010-2011 District School Configuration

A MOTION The Board approved a motion to determine the configuration of the school buildings of the School District of Borough of Morrisville for the 2010-2011 School Year as follows: Grades Pre-K to 3 will attend Grandview Elementary School at 80 Grandview Avenue, Morrisville, PA; Grades 4 to 8 will attend Morrisville Intermediate School at 550 West Palmer Street, Morrisville, PA; Grades 9 to 12 will attend Morrisville High School at 550 West Palmer Street, Morrisville, PA. M.R. Reiter will be closed.

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

6.2. Approval, 2009-2010 Learn and Serve Grant

The Board approved a motion to approve the 2009-2010 Learn and Serve Grant in the amount of \$5,000.

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

7. POLICY COMMITTEE
INFORMATIONAL ITEMS
ACTION ITEMS:

7.1. Policy #718 – Energy Management

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

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

8. LIAISON REPORTS

- a. Lower Bucks County Vocational-Educational School – Mr. Buckman
Graduation was June 17th. Budget is an ongoing issue.

Mr. Hellmann advised that he, Paul DeAngelo, Bill Ferrara and the insurance administrator went to the Tech School this morning and met with the Business Administrator and Executive Director and gave them a few suggestions.

- b. Bucks County Intermediate Unit #22 – Mrs. Mihok
Mrs. Mihok advised that the personnel committee is reviewing Dr. Galasso’s contract. A presentation on PSERS was presented.

- c. Pennsylvania School Boards Association/Legislative – Mrs. Worob
Mrs. Worob was not in attendance.

Future Meetings and Items of Interest

August 18, 2010.....	6:45 pm Infrastructure/Finance/Human Resource Committee meets in G-Hall Conference Room
.....	7:30 pm Monthly Agenda Meeting in LGI
August 25, 2010.....	7:00 pm Education/Policy Committee
.....	7:30 pm Monthly Business Meeting of the Board

9. OLD BUSINESS

Alternates to serve as board committee representatives – Bring up at the August meeting.

Mrs. Mihok advised that she has filled in at the Technical School for Mr. Buckman on several occasions; therefore, she would like to be the alternate. She suggested that Mr. DeWilde be the alternate at the IU.

The Department of Revenue and Acting Secretary of Education are pursuing the Act 80 issue. Mr. Hellmann would like letters sent to legislators on this issue.

10. NEW BUSINESS

Mrs. Mihok asked why the district didn't use the Vo-Tech for a recent flower purchase. Mr. Ferrara advised that he was responsible for this purchase and that the Vo-Tech floral shop is closed toward the end of the school year and in the summer.

The Board adjourned for an Executive Session on a personnel matter.

ADDITIONAL MOTION

The Board approved a motion to retain the law firm of Latsha Davis Yohe & McKenna to act as special counsel for Morrisville School District regarding certain personnel matters. Approve employment term June 21, 2010 and professional services engagement letter and to authorize the Board President and Secretary to execute said engagement letter.

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

10. Adjournment

The Board approved a motion to adjourn the meeting at 9:30 pm by a unanimous voice vote.

William Hellmann, President

Marlys Mihok, Secretary