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, October 28, 2009, 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: Mrs. Mihok; Mr. Buckman; Mrs. Reithmeyer; Mrs. Heater and Mr. Radosti;

Mr. Hellmann and Mr. Farrell.

Absent: Mrs. Worob; Mr. Kemp.

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, Secondary Principal; Michael G. Fitzpatrick, Esq., Solicitor; and MEA representation.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board – Zach Markgraf

The blood drive was held on October 5. A pep rally took place to support the football team and the homecoming game on 10/10. Morrisville won the game 6-5. A book fair was held week of October 9 with proceeds to be used to purchase books for the library. Parent Advisory was held on Oct. 13. This month's student form was held at the IU. PSATs were held this month. Soccer team made the Penn Jersey finals. Our marching band will play at the Trenton hockey game.

1. SUPERINTENDENT'S REPORT

Various activities are planned honoring our Veterans during the week. PTO fall fund raiser will benefit school activities. Each elementary teacher received \$50 from the PTO to help build their classroom library. The PTO along with 21st Century will provide the "Sane Parenting" program to our families. Dr. Yonson thanked Mrs. Yonkin's culinary class for preparing pumpkin pies which were served at tonight's open house.

Mr. Walker presented an update on the bond defeasement.

- ⇒ Enrollment Report
- ⇒ This week in our Schools

| District Enrollments as of October 23, 2009 | 9 |
|---|-----------------------------|
| | Student Population |
| Kindergarten80 | GRANDVIEW336 |
| Grade 178 | INTERMEDIATE SCHOOL 4-5124 |
| Grade 279 | 450 |
| Grade 389 | |
| Grade 464 | INTERMEDIATE SCHOOL 6-8183 |
| Grade 560 | HIGH SCHOOL 9-12 <u>248</u> |
| Grade 662 | 431 |
| Grade 761 | |
| Grade 860 | TECHNICAL SCHOOL60 |
| Grade 957 | HOME SCHOOLED15 |
| Grade 1057 | CHARTER SCHOOLS28 |
| Grade 1168 | Regular Ed22 |
| Grade 12 <u>66</u> | Special Ed7 |
| 881 | OUT-OF-DISTRICT65 |
| | Regular Ed10 |
| | Special Ed55 |
| Total | 1049-10=1039 |
| | |

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

ELEMENTARY SCHOOL

- Oct. 1st Author Pat Brison worked with our K-6 students. Students could purchase autographed books
- Oct. 5th 9th Fire Prevention Week Morrisville Fire Dept. visited grade levels and held its annual poster contest.
- Oct. $12^{th} 16^{th}$ Scholastic Bookfair for students in grade $4^{th} 12^{th}$.
- Oct. 12th Windy City Players performed The Emperor's New Clothes (K-3)
- Oct. 13th Walnut Street Theatre performed The Boy Who Cried Bully (4th 6th)
- Oct. 16th Gloria Dei Estates school supply drop-off
- Oct. 19th 23rd Scholastic Bookfair at GV
- Oct. 23rd Red Ribbon Week begins
- Oct. 27th Anne Peavy (Literacy Coach) will be working with the classroom teachers
- Oct. 30th Halloween Parade begins at 1:15/Celebrations at 2:00 p.m.

UPPER INTERMEDIATE AND HIGH SCHOOL SECONDARY REPORT SEPTEMBER, 2009

- A blood drive was held on October 5th. The high school student government sponsored the blood drive and collected 32 pints of blood
- A pep rally was held on October 9th in support of our team and homecoming events.
- The homecoming football game vs. Dwight Englewood School was held on October 10th. The Homecoming court members are Brandon Douglas, Kyle Kinslow, Zach Markgraf, Anthony Reyes, Patrick Syron, Tanya Argueta, Audrey Howell, Rebeccah Miller, Ann Ramirez, and Angela Walker. The Homecoming King and Queen are Anthony Reyes and Tanya Argueta.
- A book fair was held in the intermediate/high school from October 9th through October 16th. Proceeds from the book fair will purchase books for the library
- Picture day for underclassmen was held on October 12th.
- A parent advisory meeting was held on October 13th. There was an open forum with the principal. The meeting was well attended and many ideas were discussed.

- The Student Forum students' meeting was held at the Bucks County IU this month. Our students attended with 18 additional schools. The students serve as a student voice on the county level discussing issues and concerns affecting education.
- PSAT's were held on October 14th for juniors and sophomores. PSSA retake tests for seniors will be held on October 26.

PUBLIC SESSION

Patricia Manning Doan, 143 Robertson Ave.

Respect and attitude toward residents. Questions not answered. Status of Reiter and Manor Park. Want what children deserve.

Ann Perry, 43 Fairview

Need parental representation on Board. Campaign literature. PSSA scores. Answer Reiter questions. Morrisville deserves better.

Ron Stout, 129 S. Delmorr

Misinformation during campaign.

John Manning, 143 Robertson

More crossing guards.

Bill Minder, 423 Crown

Tour of building. Test scores. Referendum for school building. Transfer students to Pennsbury.

Sharon Hughes, 121 Mercer

Board kept promises. Building a new school. Capitol View rent. Renovations. Irresponsible to open Reiter before cleared. Taxes are down; education same. Board is careful with money.

Jack Beck, 608 Prospect

Security firm. No long-term plan. Timeline for enumerator. Collective decision making.

Dave Stoneburner, 270 Harper

Involve community in schools; school board lead the effort; Building usage by community.

Damon Miller, 249 W. Franklin

Spend money on education. Campaign literature.

Mr. Hellmann read a statement outlining the positive accomplishments the Board has undertaken and achieved during the past year of service.

Dr. Yonson advised that she is disappointed in every individual who spoke about politics. This is a business meeting for the school and not the place to be discussing the election.

Dr. Yonson stated that no administrator has told an employee that they would lose their job if they put an election poster on their lawn. She explained that an employee dismissal would be a matter for due process and would be approved by the board.

At this time Mrs. Reithmeyer read a statement clarifying "misinformation" listed on a flyer handed out prior to the election.

Mr. Farrell stated that his time on the board is almost over. He expressed that he is upset that disparaging remarks have been made about him in the past.

2.1. Approval of Minutes

The Board approved a motion to approve the minutes of the August 26, 2009 Monthly Business Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a voice vote of 6 ayes; 1 nay (Mrs. Heater).

Concerning the last paragraph on page 3 beginning "Mr. Kemp and Mrs. Reithmeyer tried to delay the defeasance . . ." – Mrs. Reithmeyer commented that this is Mr. Hellmann's opinion.

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Mr. Hellmann – You tabled those on January 23.
Mrs. Reithmeyer – Mr. Hellmann, it's not the same thing.
Mr. Hellmann – No, it's not.
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2.2. Approval of Minutes

The Board approved a motion to approve the minutes of the September 23, 2009 Monthly Business Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 4 ayes; 2 nays (Mrs. Reithmeyer; Mrs. Heater). Mr. Radosti was out of the room at the time of vote.

2.3. Approval of Minutes

The Board approved a motion to approve the minutes of the October 21, 2009 Monthly Agenda Meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 4 ayes; 1 abstention (Mrs. Reithmeyer); 1 nay (Mrs. Heater). Mr. Radosti was out of the room at the time of vote.

3. <u>HUMAN RESOURCES AND INFRASTRUCTURE</u> Mrs. Robin Reithmeyer, Chairperson

INFORMATIONAL/DISCUSSION ITEMS:

District Employees as of October 21, 2009 = 148
5.......Administrators
80......Teachers
12.....Administrator Support Staff
17.....Support Staff
34.....Instructional & Non-Instructional Support Staff

ACTION ITEMS

3.1. Approval, Resignation

The Board approved a motion to approve the acceptance of the resignation, with regret, of Mr. Rich Poland from the position of varsity boys' basketball coach for the 2009-2010 school year.

Moved by Mrs. Reithmeyer; seconded by Mr. Buckman; passed by a voice vote of 6 ayes. Mr. Radosti was out of the room at the time of vote.

3.2. Approval, Sabbatical Leave of Absence

Sabbatical leave will be in accordance with Article Nine of the current collective bargaining agreement.

The Board approved a motion to approve a sabbatical leave for Mrs. Wendy Craig for the 2^{nd} semester of the 2009-2010 school year.

Moved by Mrs. Reithmeyer; seconded by Mr. Farrell; passed by a voice vote of 6 ayes. Mr. Radosti was out of the room at the time of vote.

3.3. Approval, Appointments

Items 3.3.a to 3.3.g (exclude 3.3.e.) were voted on all at one time. Moved by Mrs. Reithmeyer; seconded by Mr. Farrell; passed by a voice vote of 6 ayes. Mr. Radosti was out of the room at the time of vote.

The Board approved a motion to approve the appointments listed below:

| | Individual | Position | Effective | Compensation | Replacing |
|--------|---------------------|--------------------|-----------------|----------------------------------|------------------------------|
| 3.3.a. | Randee Hilzer | Personal Care | 10/29/09 | \$12.82/hr. in accordance | New position |
| | | Assistant | | with Group II Salary and | |
| | | | | Benefits | Paid thru IDEA funds |
| 3.3.b | Jessica Polistina | Homebound | 2009-2010 | \$22/hour per CBA | On an as needed basis |
| | | Instructor | | | |
| 3.3.c. | Traci Coley | After School | 2009-2010 | \$22/hour per CBA | Continuing |
| | | Technology | | | |
| | | Monitor | | | |
| 3.3.d. | Elizabeth Tusina | PM Detention | 2009-2010 | \$14.41/hr. | Continuing |
| | | Monitor | | 4 hrs/week | |
| 3.3.e. | Voted separately | | | | |
| 3.3.f. | As a result | of the PA state by | udget approval. | , The Board approved a motion t | o terminate the |
| | appointment of Ma | s. Rorick as a LTS | S in our Kinder | garten program and approve Ms. | Rorick's appointment as |
| | a full time teacher | in the Pre-K prog | gram, effective | 11/3/09. Compensation will be in | accordance with the |
| | collective bargaini | ng agreement, pla | acement on the | salary schedule in the Bachelor | column, step $1 = $45,597$. |
| | This appointment | is paid for by the | PreK Counts G | Frant. | |
| | | | | | |
| | This position exist | s as long as the g | rant continues. | | |

| 3.3.g. | Holly Stevens | Instructional Paraeducator | 11/3/09 | \$12.82/hr. in accordance with Group II Salary and Benefits | Ms. White |
|--------|---------------------------|-------------------------------|-----------|---|-------------------|
| 3.3.e. | Julie Cooper- Shemelia | Enumerator | 2009-2010 | \$8,000 | Paid for by Grant |

Moved by Mrs. Reithmeyer; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

Mr. Buckman explained the reasoning for this appointment. The job is to find names listed on the State roster who do not reside in Morrisville Borough. Mr. DeAngelo stated that this person will be bonded.

3.3.h. Approval, Appointment of Per Diem Substitutes

The Board approved a motion to appoint the following individuals as per diem substitutes for the 2009-2010 school year. Per Policy #429 and Group II Salary and Benefits

| Syed Ali | Rania Assaad | Bethanne Boggs |
|-----------------------|---------------------|--------------------|
| Danielle Broadbelt | Richard Brown | Michelle Buonomo |
| Claudia Carr | Rachel Cook | Catherine Cush |
| Kayla Danany | Adam Daney | Nicole Dippolito |
| Laura Falcon | Judith Feist | John Hartwick |
| Randee Hilzer | Theodore Ives | Michael Jacobs |
| Szilvia Deak-Kent | Zoe Kostis | Shannon Kurtz |
| Frederick Kwiatkowski | Kathleen Larson | Jack Larson |
| Arthur Laszlo | Casie Lesher | Peter Letenauchyn |
| Andrew Levin | Ingrid Lovrinic | Richard Lynes |
| David Marshall | Regina Mehler | Maureen Morlath |
| David Murphy | Joan O'Grady | Rucha Patel |
| Jennifer Paulino | Ashley Pavitt | Rikki Petro |
| Andrew Pollner | Susan Rheingans | Ann Richardson |
| Joshua Sebastian | Denise Shahu | Marianne Silvester |
| Chris Simmons | Amy Speranza | Aimee Stercula |
| Jennifer Stuetz | Catherine Stumbaugh | Marianne Thompson |
| Laura Walters-Belove | Paula Molino-Wolff | Dominique Yanuzzi |

Moved by Mrs. Reithmeyer; seconded by Mr. Farrell passed by a unanimous voice vote of 7 ayes.

3.4. Approval, Tuition Reimbursements

The Board approved a motion to approve the 2008-2009 tuition reimbursements as listed below.

| Individual | Course | Instituti | Cred | Amount |
|-----------------|----------------------------|-----------|------|---------|
| | | on | its | |
| Amy Keeling | Differentiated Instruction | Gratz | 3 | \$940 |
| William Ferrara | School Law | Arcadia | 3 | \$1,770 |

Moved by Mrs. Reithmeyer; seconded by Mr. Buckman passed by a unanimous voice vote of 7 ayes.

3.5. Approval, Return from Leave of Absence

The Board approved a motion to approve Mrs. Michelle McCann's request to return early from her child rearing leave – November 16, 2009.

Moved by Mrs. Reithmeyer; seconded by Mr. Radosti passed by a unanimous voice vote of 7 ayes.

3.6. Approval, Business Administrator Salary Adjustment:

The Board approved a motion to approve a salary adjustment for Mr. Paul DeAngelo to \$106,080, effective November 18, 2009.

Moved by Mrs. Reithmeyer; seconded by Mr. Farrell passed by a unanimous voice vote of 7 ayes.

Mr. Hellmann commented that Mr. DeAngelo is doing a great job.

BUSINESS OPERATIONS Bill Hellmann, Chairperson

The Finance Committee presents the following items for consideration.

INFORMATIONAL ITEMS:

ACTION ITEMS:

4.1. Approval, Resolution Addressing Pennsylvania School Employee Retirement System

The Board approved a motion to approve a Resolution regarding the Pennsylvania School Employees' Retirement System funding (See Addendum A).

Moved by Mr. Hellmann; seconded by Mr. Radosti passed by a unanimous voice vote of 7 ayes.

4.2. Approval of Grants

Items 4.2.a. to 4.2.e. were moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by unanimous voice vote of 7 ayes.

4.2.a. 2009-2010 Drug Free Schools

The Board approved a motion to approve the 2009-2010 Drug Free Schools Grant in the amount of \$3,063.

4.2.b. 2009-2010 IDEA Funds

The Board approved a motion to approve the 2009-2010 IDEA Funds administered by the Bucks County IU#22 allocation of \$229,405.00 less regionally agreed upon service provided to IU (\$4,999.00) for a total of \$224,406.00. The 2008-2009 IDEA funds were \$217,519 less (\$4,451) = \$213,068.00

4.2.c. 2009-2010 IDEA-ARRA Funds

The Board approved a motion to approve the 2009-2010 IDEA ARRA administered by the Bucks County IU#22 allocation of \$265,976 less indirect rate of 4% (\$10,639.04) provided to IU for a total of \$255,336.96.

4.2.d. 2009-2010 Academic Achievement Grant

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

4.2.e. 2009-2010 PreK Counts Grant

The Board approved a motion to approve the 2009-2010 PreK Counts Grant in the amount of \$280,800. This amount covers a program for 180 days and will be pro-rated for the number of days our program is active.

4,3, Approval, Budget Transfers

The Board approved a motion to approve the ordinary and necessary budget transfers for the 2009-10 school year in the amount of \$94,751.00. Grant transfers -- \$13,140.00 and General Fund transfers -- \$81,611.00of \$0. Grant transfers are \$42,442.00 and general fund transfers are \$0.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

4.4. Environmental Connection Inc.

The Board approved a motion to approve the proposal from Environmental Connection Inc. in the amount of \$8,860.00 for Post-Cleaning Testing at M.R. Reiter.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

Mrs. Mihok advised that this testing should answer a lot of the questions posed by the audience concerning the opening of Reiter. We will not open the building unless it is safe for the children.

4.5. Food Service Prices for 2009-2010

The Board approved a motion to approve Prices for the food service program are as follows:

| 2009-2010. | |
|---------------|--------|
| Breakfast | \$1.40 |
| Lunch | \$2.50 |
| Faculty lunch | \$3.75 |

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

4.6. Approval, Disposal of Excess Items

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

BOOKS

| Qty. | Description | Location |
|------|-----------------------------|----------|
| 7 | Middle School Math Books | HS, A-8 |
| 2 | Heath Health Books | HS, A-8 |
| 1 | Set World Book Encyclopedia | HS, A-8 |
| 21 | English Building Skills | HS, A-8 |
| 11 | English Grammar Books | HS, A-8 |
| 22 | World Library Books | HS, A-8 |
| 10 | Math Connect Books | HS, A-8 |
| 3 | Math Concept Books | HS, A-8 |
| 8 | Basic Algebra Books | HS, A-8 |
| 224 | Middle School Math Books | HS, H-5 |
| 28 | Math Work Books | HS, H-5 |

Books are outdated, no longer used.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

4.7. Approval, Accept Proposal from PFM

The Board approved a motion to accept the proposal from PFM for arbitrage on the 2006 bond issuance.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 7 ayes.

4.8. Approval, Additional Crossing Guard

Amended as show below:

The Board approved a motion to approve an additional crossing guard at the corner of Grandview and Palmer Streets. Cost to be shared equally between the school district and the Borough.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

Mr. Buckman wants to do whatever is needed to keep the children safe. He thanked the Morrisville Police for their assistance in this area.

The Board discussed who would be paying for this additional guard. Currently we have 9 crossing guard. Four are 100% paid by the district; 5 are paid ½ by the Borough. Mr. DeAngelo will contact the Borough to discuss shared payment of this expense.

4.9. 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: (9/24/09 – 10/21/09) | \$601,133.10 |
|--|---------------------|
| Athletic Fund (9/24/09 – 10/22/09) | 4,918.00 |
| Cafeteria Fund: (Sept.) | 42,167.13 |
| Accounts Payable (10/29/2009) | 354,574.89 |
| Capital Projects (9/24/09 – 10/14/09) | 1,820,372.76 |
| Capital Reserve | -0- |
| Procurement Cards (September 2009) | 5,381.27 |
| Payroll & Benefits (September 2009) | <u>1,053,875.57</u> |
| TOTAL BILLS | \$3,882,422.72 |

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 7 ayes.

Mrs. Mihok questioned several of the bills listed for payment. \$165 to Richard's Flowers – for homecoming; \$65,000 to Pennsbury SD – tuition; \$471 Kistler Minute Man Press – hall passes. Mrs. Mihok suggested we look into using a Borough printer in the future. Mr. Ferrara commented that we have been satisfied with past performance but if the board directs the District in this direction it would be done.

Mr. Hellmann advised that the payment made for the bond, because it was defeased, was a savings of \$500,931.00.

5. POLICY COMMITTEE

INFORMATIONAL ITEMS

ACTION ITEMS:

5.1. Approval, 2nd Reading of Policy #706.1—Capital Assets

The Board approved a motion to approve the 2^{nd} reading of Policy #706.1 – Capital Assets.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 7 ayes.

6. LIAISON REPORTS

a. Lower Bucks County Vocational-Educational School – Mr. Buckman Mr. Buckman advised that open house will be held tomorrow evening; public welcome. The tech school is looking for input from districts regarding the special education funding. Currently, districts do not pay extra for special needs students. The students at Tech take a test called the NOCTI test which is similar to PSSAs taken in other districts and are excelling in the results.

- Bucks County Intermediate Unit #22 Mrs. Mihok b. No report this evening.
- Pennsylvania School Boards Association/Legislative Mrs. Worob c. No report this evening.

7. OLD BUSINESS

8. NEW BUSINESS

Future Meetings and Items of Interest

| Wednesday, November 4, 2009 | Election Day/No school for students6:30 pm – Infrastructure/Facilities Committee |
|------------------------------|--|
| | 7:00 pm – Finance Committee |
| | 6:30 pm Education Committee |
| | 7:00 pm – Human Resources/Negotiations Committee |
| | 7:30 pm – Monthly Agenda Meeting |
| Wednesday, November 18, 2009 | 6:30 pm – Policy Committee |
| | 7:30 pm – Monthly Agenda Meeting |
| CHANGE TO ME | ETING DATES IN DECEMBER 2009 |
| Monday, December 7, 2009 | 7:30 pm – Reorganization of the Board |
| | 8:00 pm – Monthly Agenda Meeting |
| Wednesday, December 16, 2009 | 6:30 pm – Policy Committee Meeting |
| | 7:30 pm – Monthly Business Meeting |
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