

**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania**

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Work Session — Wednesday, June 20, 2012
Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.

This meeting was recorded for televising

***THE AUDIO ON THE TAPE FOR THIS MEETING WAS NOT CLEAR,
THEREFORE, SOME OF THE DISCUSSIONS COULD NOT BE HEARD AND
WERE NOT PUT IN THE MINUTES***

The regular monthly agenda meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on June 20, 2012, after due notice of the meeting had been given as required by law. Mr. DeWilde, President, called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. DeWilde stated that an Executive Session was held prior to tonight's meeting to discuss legal and personnel issues and to discuss labor negotiations.

Mr. DeWilde appointed Mr. DeAngelo as Temporary Recording Secretary for tonight's meeting.

ROLL CALL

The following members were present on roll call:

Messrs. Buckman, DeWilde, Parker, Stout, Worob and Ms. Marone and Ms. Kartal.

Member absent: Messrs. Stoneburner and Miller

Mr. Ferrara stated that Mr. Stoneburner and Mr. Miller informed both the President and himself that they would not be in attendance tonight, as did Ms. Ruffing.

Quorum Present:

Also attending this evening's meeting was Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Donald Harm, Secondary Principal; Mr. Tony Gesualdi, Director of Special Education/Pupil Services; Thomas Profy, IV, Esq., Solicitor; media, MEA representatives and members of the community.

Presentation

Mr. Ron Scaraboda and Mr. Carl Hogan, Auditors, stated that they have been engaged to audit the 2012 annual statements for the Morrisville School District. Mr. Scaraboda stated that they work for the Board, not the administration, and they want to be sure that the communications stay open between them. Mr. Scaraboda informed the Board that they have an obligation to inform the Board of any significant deficiencies and any significant non-compliant issues. They have currently set up two days in July to start the audit, and the final audit will occur two weeks after Labor Day, in order to file the AFR by October 31, 2012, and the financial statements will be filed by December 31, 2012. Mr. Hogan stated that we have a few GASB's coming down the line for financial reporting. He stated that none will take effect for the current year (GASB 63 and GASB 65). Mr. Hogan stated that this is the 4th year that they will have done the audit for Morrisville and, at this point, asked the Board if there are any areas of concern that they would like them to look into.

Mr. Buckman asked if there are any GASB's, other than the actuaries, that may cause us to have constraints.

Ms. Kartal asked how they can get in touch with the auditors with any concerns, and Mr. Hogan stated that sending them an email would be the best method.

PUBLIC SESSION

Mr. Perry — 43 Fairview Avenue

Mr. Perry discussed the 3rd grade modifications and asked for the estimated costs for these modifications. Mr. Perry also asked if the website could be looked at because some of the links for the minutes for the 2011-12 school year do not work.

Ms. Mihok - 1 Hillcrest Avenue

Ms. Mihok stated that she noticed on the agenda under Old Business that the Board will be discussing the Legal RFP and request for proposals. She stated that she hopes that none of these proposals are from Friedman Schuman, the Law firm who contributed to your campaigns in the Spring and the Fall, and she stated that it certainly looked like you were getting paid to play, so she hopes they are not in consideration for this. Ms. Mihok also discussed the possible reduction in Art in 1st and 2nd grades and moving the Pre-K Program to the high school. Ms. Mihok mentioned the item on the agenda to approve the proposal from Coyle Lynch for real estate district properties, and asked if we are hiring a realtor or an appraiser and what the purpose of this motion is. Ms. Mihok stated that since she has been coming here since 1983, she never heard a Board member admonish another Board member for how they voted. Ms. Mihok stated that if a Board member has a problem with the way another Board member has voted, you should probably keep it to yourself.

Student Spotlight

Morrisville Opportunity Education Foundation MOEF

PTO Report

Superintendent/Administrator's Reports

All of the above reports will be presented/given at the June Business Meeting.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the purchase of two (2) ASUS EB1021-BOS9E EEEBOX 320GB 2GB at \$364.62 each, and two (2) LG 42LE5550 42" LED backlit LCD TV's at \$456.48 each for the High School Cafeteria. Total cost \$1,642.20.
2. Board action is requested to approve the release of bids for 3rd grade modifications to the Morrisville High School at non-reimbursable PlanCon project.
3. Board action is requested to approve the use of IU 1#22 Technology Legal Software, Sweet Stevens, at approximately \$600 annually.

Mr. Ferrara discussed Item #1, and stated that today at a MOEF meeting, there was an approval for up to \$500 to help pay for some of the changes to the cafeteria, and he thanked MOEF for approving this item.

Some of the Board members asked for better clarification of the use for the items mentioned in Item #1. Mr. Donovan, General Manager of Dining Services, was in attendance at tonight's meeting and stated that the TV's will be served as visual guiding menu boards. The menu will be presented in a more interactive, high technology kind of way. Mr. Donovan also stated that he TV's will be used for announcements such as upcoming sports events.

Ms. Kartal asked for an explanation of Item #3. Mr. Ferrara stated that this software is being offered to 13 school districts in the area and private schools in the area, to have another way to have consultations about issues involving electronics. Mr. Ferrara stated that if all 13 districts and the private schools in the area join, the costs would be \$600 each. If less districts or schools were to join, the cost could go up.

Ms. Marone questioned Item #2 and asked Mr. DeAngelo if we should not expect to receive any State subsidies for this project. Mr. DeAngelo stated that we would not expect to receive any State subsidies for this project. Mr. Ferrara stated that the recent PSBA publication stated that they are presently cutting PlanCon reimbursements. Mr. DeAngelo stated that they have met with the architect of record to discuss where the doors would be placed at the high school. Mr. DeAngelo stated that one of the problems they knew they would encounter would be the time to have this work completed. He stated that releasing a special bid for this work would require a special Board meeting in July, and this would hopefully get the work started and completed realistically by the end of September or beginning of October. Mr. DeAngelo stated that the administration has come up with a plan to have hall monitors in these areas at all times while the students are in school during the construction project. Ms. Kartal asked if there is any way that his work can be completed by the start of school. Mr. DeAngelo stated that according to Vitetta, at this late date, the work would not be completed until the end of September or early October. Ms. Kartal expressed her concerns about this work not being completed by the start of school and asked what the Board can do to expedite this matter. Mr. DeAngelo stated that the special meeting in July would start the bid process. Mr. Ferrara suggested that we offer a 2% or 3% increase in price in the bid in order to expedite the work being completed by the start of school. Mr. Kartal stated that the parents of the third graders were promised a smooth transition and is very disappointed that the doors will be not be completed by the beginning of school. Mr. Ferrara stated that if the work is not completed by the beginning of school, we would have to temporarily hire one or two aides to make sure that the areas of construction are monitored during the day while the students are in school. Mr. Gesualdi stated that his office is located in the area where the 3rd grade students will be located, and the classes there are very structured and the movement of students is very structured. Mr. Gesualdi stated that the students do not use the restroom without a teacher or an aide going with them. He stated that he has never seen any incidents where one of our younger students are in danger or threatened by an older student, and he feels that we can provide a safe environment for our students while the doors are being installed by having extra staff in these areas.

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the following resignations:
 - a. 7th and 8th grade Girls' Baseball Coach
 - b. 7th and 8th grade Boys' Basketball Coach
 - c. Varsity Softball Assistant Coach

2. Board action is requested to approve the following appointments:
 - a. Donald Harm as an Educational Advisor for Administration for the 2012-13 School Year.
 - b. Anthony Gesualdi as an Educational Advisor for Special Education for the 2012-13 School Year.
 - b. Jim Gober as an Administrative Intern.
 - c. Paraprofessionals and Personal Care Assistants for the 2012-13 School Year.
 - d. Business Office Intern
 - e. 21st Century Hires
3. Board action is requested to approve a change of employment status from Personal Care Assistants to Paraprofessionals for two employees, pursuant to Group II, Article II, of the Staff Member Contract/Policies.
4. Board action is requested to approve the volunteer assistant coaches for the 2012 fall season.
5. Board action is requested to approve the transfer of the Class of 2012 Student Account Balance to the Class of 2013 (subject to change).
6. Board action is requested to elect the Treasurer to the Board of School Directors per School Code 404, effective July 1, 2012 through June 30, 2013.
7. Board action is requested to approve the student maintenance program.
8. Board action is requested to approve the salary for Kevin Jones for the student maintenance program in the amount of XXX.
9. Board action is requested to approve the salary for Dave May during the summer for Facilities in the amount of XXX.
10. Board action is requested to approve the 2012-13 IBX Keystone Healthcare Insurance — Fully Insured Plan or Self Insured Plan through the 1U #22 Bucks/Montco Consortium.
11. Board action is requested to approve the 2012-13 IBX Prepayment of Healthcare Insurance Fully Insured Plan.
12. Board action is requested to approve the 2012-13 Act 93 Non-Certified Contract.
13. Board action is requested to approve the 2012-13 Act 93 Certified Contract.
14. Board action is requested to approve the 2012-13 Instructional Aide Contract.
15. Board action is requested to approve the 2012-13 Morrisville Education Support Association Contract.
16. Board action is requested to approve the 2012-13 Morrisville Education Association Contract.
17. Board action is requested to approve tuition reimbursements.
18. Board action is requested to approve FMLA.

Mr. Buckman stated that he would like to ask questions regarding Items #3, 10 and 11, which would involve personnel or legal items and asked for a session to discuss these items.

Mr. DeAngelo asked that under Item 2.b the following motion be added to the agenda for the Board's consideration:

Board action is requested to approve the following appointment:

- Business Office intern for the summer

Mr. DeAngelo also asked that the Board table Items #15 and #16 as they are not ready to be approved at this time.

Ms. Kartal asked if the Board would be receiving salary information for Items 2a, 2b, 2c and Items 8 and 9. Mr. Ferrara stated that the Board would receive this information in their Friday packets. Ms. Kartal also asked that the Board receive information on the Business Office Intern position and Mr. DeAngelo stated that they would receive this information in their Friday packet.

Mr. Ferrara stated that Item 1a should read "7th and 8th grade **Boys'** Baseball Coach", and Item 1b should read "7th and 8th grade **Girls'** Basketball Coach".

Ms. Kartal discussed Item #4 and asked if the volunteer coaches are required to have all of the clearances required for any other employees. Mr. Ferrara stated that they are required to have all clearances.

FINANCIAL/BUSINESS
INFORMATIONAL/DISCUSSION ITEMS:

- Final Budget Summary Presentation — Mr. Paul DeAngelo
- Presentation for BBD, LLC — Mr. Carl Hogan

ACTION ITEMS:

1. Board action is requested to approve the 2012-13 Final Budget General Fund Budget.
2. Board action is requested to approve the 2012-13 Final Food Service Budget.
3. Board action is requested to approve the 2012-13 Final Capital Project Budget.
4. Board action is requested to approve the 2012-13 Final Athletic Budget.
5. Board action is requested to approve the Property and Casualty insurance, Workers Comp and Legal Liability from Willis.
6. Board action is requested to approve the proposal from Coyle Lynch for real estate district properties, upon solicitor's review.
7. Board action is requested to approve the 27th pay issue — Promissory Notes.

8. Board action is requested to accept a donation.
9. Board action is requested to approve excess items.
10. Board action is requested to approve the Treasurer's Report.
11. Board action is requested to approve the Investment Report.
12. Board action is requested to approve the ordinary and necessary budget, grant and general fund transfers.
13. Board action is requested to approve the end of the year Budget Transfers per School Code, Section 687, in order to close the books and in preparation for the audit.
14. Board action is requested to approve Payment of Bills.

Regarding Item #2, Food Service Budget, Ms. Kartal asked if the Board could receive an update on the Breakfast Program that is being looked into. Regarding Item #4, Athletic Budget, Ms. Kartal for an update on what is being done differently, being considered, or being rearranged for the upcoming school year. Mr. Ferrara stated that the only change to the Athletic Budget for 2012-13 is the addition of Middle School Football.

Mr. DeAngelo asked that for Item 5, the categories "Board Bonding" and "Student Accident" be added to this motion.

EDUCATION COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

- Discussion of reducing Art in first and second grades
- Discussion of moving the Pre-K program to the high school
- Discussion of Student Internship

Mr. Ferrara stated that he, Mr. King and Mr. Harm met this morning, and stated that we will be able to offer Art in the first and second grades by adjusting the current teachers' schedules, making sure that everyone has their forty minute prep time, along with having their lunch periods. Mr. Ferrara stated that if a teacher is certified in Grades K-6, you can teacher all of the specials, therefore, our first and second grade teachers will be also teaching Art in their classes.

Ms. Kartal stated that she has major concerns with the regular first and second grade teachers teaching Art in their classes. She stated that it was brought up in a prior public session that in Kindergarten last year, the specials were cut from the program and it was up to the discretion of the teachers to teach the specials, and these specials were not regularly taught due to timing. Mr. Ferrara stated that Art will be scheduled into the teachers' schedules so that this will not be a program. Mr. Ferrara stated that he will be more involved this upcoming school year with the curriculum instruction in Grades K-12. He stated that last year, he spread himself too thin, feeling that he needed to be involved in everything. Mr. Ferrara stated that he will be backing out of the daily running of the High School, Middle School and Intermediate School, giving these responsibilities to Mr. Harm and Ms. Buffing, giving him more time to be involved in the courses being taught by our teachers.

Ms. Kartal stated that she feels that Art is a very important part of a child's upbringing and a critical part of a child's mind growing into a productive adult. Ms. Kartal stated that if money is the reason we are cutting back on our Art Program, than we need to look at some of the items on the agenda and cut back on other things that are not as important (i.e. monitors in the cafeteria).

Mr. Worob stated that the first and second graders are still going to be getting Art and he does not see a problem with this being done by their regular teachers.

Ms. Kartal stated that when she took a tour of Grandview, the first and second grade teachers were concerned about Art being added to their schedules, and now tonight, the Board is being told that it can be fit into their schedules. Ms. Kartal stated that she is asking for another option to be considered by possibly saving money in other areas to be sure that we have the proper teaching, rather than it being put back on teachers that couldn't handle it before. She stated that she is concerned as a Board member and as a parent.

Mr. Buckman stated that they are going to be given 40 minute prep time, besides being able to teach Art, and he doesn't see why they wouldn't be able to teach Art with this schedule. Mr. Buckman stated that the Superintendent is saying that the schedules will be adjusted so they will be able to do this, and we should give the teachers the opportunity to teach Art as part of their curriculum, give them the schedules, and if everything is agreeable, he doesn't see why we can't do this.

Mr. Ferrara stated that it is his responsibility to focus on education, and this is why he is going to be focusing on Human Resources to make sure that a situation like Art not being taught in Kindergarten does not happen again. Mr. Parker asked Mr. Ferrara if he was admitting that this did happen. Mr. Ferrara stated that he admitted that it happened, but when things like this happens, he would hope that the parents would have contacted him to make him aware of the situation. Mr. Parker asked Mr. Ferrara if at this point he is saying that we are not reducing any programs, but will have the current teachers teach Art rather than having the Art Teacher for first and second graders. Mr. Parker asked Mr. Ferrara if these teachers will be teaching Art the way it was before with the same amount of quality and time given as it was in the past. Mr. Ferrara stated that after speaking with Mr. King today, the MEA President, they feel it will meet those expectations. Mr. Parker said this is the answer he wanted to hear. Mr. Ferrara stated that the 40 minute prep time is per their contract and it will be the only prep time they have during the day.

Ms. Marone stated that the kindergarten day has been shortened by 45 minutes which caused them to lose their specials. She stated that since the third grade is moving to the Intermediate School, it should lessen the amount of traffic at Grandview. She hopes that by having less traffic, the kindergarten day could be lengthened by the 45 minutes they lost so they can have their specials. Ms. Marone stated that it is an American problem right now that Art, Music and Physical Education are disappearing. Ms. Marone stated that we cannot

take more things away from the children in this town. She stated that the parents are upset about the changes being made with our buildings, and she stated that since she has been on the Board, every decision that she has made was for the good of the children. Ms. Marone stated that she cannot support minimizing or lowering down specials. Ms. Marone stated that she personally noticed with her children the minimizing of the specials. She stated that maybe we do need to look at other things in the budget to say no to so we can keep academics in place. Ms. Marone stated that her main concern is what happens in the School District during school hours and she doesn't want to see anything go away. Ms. Marone stated that she would rather give up approving things like televisions in the cafeteria to be able to keep a power packed academic system in place and she feels that other parents share her feeling.

Mr. DeWilde respectively stated to the Board members that when issues come up, they are supposed to be working with together and if it necessary to talk credibility of any one person. When issues are raised for the first time, Mr. DeWilde encouraged the Board members to meet with the Superintendent before or after the meeting to try to look for a resolution. Mr. DeWilde stated that the doesn't feel that in a working environment anyone's credibility should be discussed in public. Mr. DeWilde stating that by meeting with the Superintendent, discussing the matter and coming up with some plans, would make for more productive discussions.

Mr. Parker stated that he called Mr. Ferrara's credibility into play this evening, because his credibility in times is in question. Mr. Parker stated that Mr. Ferrara flip flops from what he says to the public, from what he says to the Board members, to what he says at the meetings. Mr. Parker stated that if anyone wants facts, he will go through the minutes and the meeting recordings, and he will highlight them. Mr., Parker stated that he was threatened with censure because he made a statement as a Board member, and he feels that Mr. Ferrara should be called into question as to whether or not all of his statements are factual and intend to follow a pattern that could be considered the same and correct as to what he says to the Board members and then what he says to the public. Mr. Parker stated that he will bring this information to the next meeting.

Mr. Buckman told Mr. Parker that he was being indignant and that this is not a position that a School Board member should take. Mr. Parker stated that this is a work session which is open for discussion. Mr. Buckman stated that the work session is not for criticizing the Superintendent or anyone else on the Board. Mr. Buckman stated that no names are to be mentioned at a Board meeting, and that Mr. Parker objected to this being done at prior Board meetings. Mr. Parker stated that he only objected to any names being mentioned during public session. Mr. Buckman stated it should be the same way up here. Mr. Worob stated that is you want respect from the public, you need to give respect to the Administration. Again, Mr. Parker stated that he will bring the facts to the next meeting. Mr. Buckman stated that Ms. Marone stated the same things, but handled it better than Mr. Parker did.

Mr. Ferrara stated that we are going to running a pilot Student Internship which will involve five (5) to seven (7) students which will be run by Ann Deacon of the Lower Bucks Chamber of Commerce. He stated that we are looking to have some of our students who have exhausted their elective selections at the high school, and they will be working towards their career goals. Mr. Ferrara stated that the State has, through an Internship Program, and the students will be receiving a letter from him explaining the program. Mr. Ferrara stated that this is one of his goals for next year to be sure that this happens. Mr. Ferrara stated that the reason we are looking at the Lower Bucks Chamber of Commerce for this program is because of the many areas they offer for internships. Mr. Ferrara stated that this program will be limited to our 12th grade students next year, which he hopes will become a full time class with a teacher assigned to this class.

Ms. Kartal asked for an update on the movement of Pre-K moving the high school and the internship program involved with this program. Mr. Ferrara stated that with the Pre-K program moving to the high school, we have an opportunity for our students who aren't in the internship program and already have service learning to be involved and they would not have to go to Grandview to work with our preschoolers. He stated that many high schools in the area have this child development program under their Family Consumer Science Program, but we don't have the Family Consumer Science Program here in Morrisville, therefore this child development program would be under a Guidance or Business Program. Mr. Ferrara stated that he wants to expand the abilities for our students to have opportunities to work in a career field. Mr. Ferrara stated that if the Board decides that the Pre-K Program has to stay at Grandview, then the learning support students would have a room assigned to them on a daily basis for them to meet with their learning support teacher.

Mr. Ferrara discussed the grant which we share with the YMCA, which has a limit of 18 students, and they do not have to be Morrisville students. Ms. Kartal asked what room at Grandview the Pre-K would use if they are not moved to the high school. Mr. Ferrara stated that he believes they would use the computer lab at Grandview, and then one laptop cart would be purchased for each grade level, and laptops would be purchased and the amount is already budgeted in the technology budget for these laptops.

ACTION ITEMS:

1. Board action is requested to make a decision on the Kindergarten Program Full Day versus Modified Full Day.

Mr. Buckman stated that they had a big discussion about this at the Finance Committee Meeting, and he said that Mr. Miller came up with some good suggestions at this meeting, but unfortunately he is not in attendance at tonight's meeting.

Mr. Ferrara stated that as of today, we have 60 students registered for Kindergarten, and 2 of these students will be placed outside the district. Mr. Ferrara stated that everyone who has registered so far is guaranteed Full Day Kindergarten, unless they choose to go to a Half Day Kindergarten. Mr. Ferrara stated that anyone who signs up for Kindergarten after this point will be guaranteed Half Day Kindergarten. Mr. Ferrara stated that in our current budget, and in our room plan, there are four rooms assigned to Full Day Kindergarten with four (4) full time teachers. He stated that the problem the district experienced last year, was that after the sign up period, we had an overflow which caused the district to have to hire an additional teacher. Mr. Ferrara stated that if by some chance we go over and above the number we had last year, then we would have a room and staff issue. We would not have the luxury of adding another Full Day Kindergarten class.

Ms. Kartal stated that we could cap the number of Kindergarten students to avoid this happening. Mr. Ferrara stated that he does not want to have to deny any students from attending our Kindergarten program. He understands that we do have to protect the district, but does not want to have to turn anyone away. Mr. Ferrara stated that we can have four full day Kindergarten classes with no half day classes, or the Board can choose to have some full day and some half day. Ms. Kartal stated that at this point with the number of students enrolled for Kindergarten, we would only need to use 3 of the 4 Kindergarten teachers, leaving 1 teacher that could be used in other areas. Mr. Ferrara stated that if we only have 3 Kindergarten classes, that would leave one room at Grandview available, which could then be used for Pre-K and they would not have to be moved to the high school. Mr. Ferrara stated that one thing that Mr. Miller spoke to him about is that he feels that the parents need to have the opportunity to say, since we are going to have a July meeting, that as of July 15th if you aren't registered for Kindergarten, you will be guaranteed a half day program.

Mr. Buckman stated that the Board needs to vote on this matter at the next meeting, but he asked how the motion should be worded or if they should be voting on two proposals. Mr. Ferrara stated that he feels that the easiest thing to do would not have the Board vote on this matter, because it is already set up as discussed tonight. Mr. Buckman stated that if they are going to put a limit on Full Day Kindergarten for those registered by July 15th, and then offer anyone who registers after that a Half Day Kindergarten, the Board should state that in a motion. Mr. Ferrara stated that it is budgeted and we have the rooms and staff for four (4) Full Day Kindergarten classes. If the Board decides to put a cap on enrollment for Kindergarten or to have Half Day Kindergarten classes, they would then have to vote on this matter.

Ms. Marone stated that a Half Day Kindergarten class does seem punitive, but at the same time, we have those people that hold out until the last minute and really shouldn't be registered in Morrisville and they minimize the exposure of their address or whereabouts because they come in on the very first day of school. She stated that she feels that the Board is not trying to penalize anyone by capping the numbers or having half day programs, but that they are trying to get people to register by a certain date so we can stay within our budget and be able to plan ahead. Ms. Marone stated that it would be a good idea when anyone registers to find out the ages, dates of birth, etc. for their other children so that way we would know the approximate number of students we may be getting in the future. Ms. Marone stated that some of the residents just don't know what the rules are, and referred to the immunization problems we had this year and getting everyone's records updated to be in compliance.

POLICY COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

Mr. Ferrara stated that during the summer, Mr. Gober will be looking over the Student Handbook and updating some of our policies such as the Technology Policy.

OLD BUSINESS

- Legal RFP Discussion

Mr. DeWilde stated that some of the Board is going to be getting together and looking over the RFP's, using a form that Mr. Stoneburner put together, which is very comprehensive. Mr. DeWilde invited all Board members to be involved in this meeting.

NEW BUSINESS

Mr. DeAngelo asked that the Board consider adding the following motions to the agenda for the June 27, 2012 Board meeting:

1. Board action is requested to rescind the MESPA VERIP approved at the May 2012 Business Meeting.
2. Board action is requested to approve the Fund Balance Dedication Categories.
3. Board action is requested to approve the establishment of an Escrow Account as a result of Mediation on June 19, 2012 — Student XXX.
4. Board action is requested to approve a motion to ratify the use of Penske Truck Rental and personnel for the 3rd grade move.
5. Board action is requested to approve the advertisement for a Special July 18, 2012 School Board Meeting.

Mr. Ferrara discussed the move of the 3rd graders to the high school, and stated that they have been working with the custodians, Mr. Lastichen and Mr. May, and have set up plans to make sure that everything will get done. Mr. Ferrara stated that currently at Grandview, the rooms are all cleaned and set up in the first grade pod. He stated that the other rooms are in the process of being cleaned, and then by July 6th the section by the all purpose room will be done. Mr. Ferrara stated that Mr. DeAngelo spoke to the people who will be removing the modular classrooms and we have a July 2' deadline to make sure all of the things are removed from those modulares. He stated that we had a few volunteers come in today to help our staff move some of the stuff, and we have two modulares left to clean out. Mr. Ferrara stated that we have the ASAP Camp here at the high school during the summer which occupies at least 10 of the rooms in C Hall, F Hall and G Hall. As of July 6th, they will start to clean the unoccupied rooms at the high school cleaned, and when we get to August 18th, if we still don't have the third grade desks and furniture in place, that's when we will need to use labor ready and/or rent a truck. Mr. Ferrara thanked the custodians for getting their work done ahead of schedule.

Mr. Ferrara stated that the School Psychologist summer hours were approved at an hourly rate which needs to be changed to a per diem rate, and asked that the Board consider the following motion for the June 27, 2012 Board meeting:


1. Board action is requested to approve a revision of the summer hours for the School Psychologist from a per day rate to the employees per diem rate, per MEA Contract.

Mr. DeWilde stated that an Executive Session will be held next Wednesday, June 27, 2012, at 7:00 p.m. prior to the regular monthly Business Meeting.

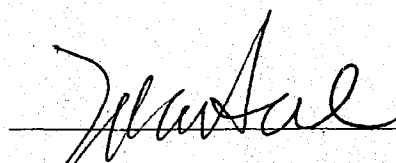
Mr. DeAngelo discussed whether or not the Board would like to receive hard copies or PDF emailed copies of the minutes, and it was determined that the Board Secretary would contact each Board member to see which method they preferred.

ADJOURNMENT

Mr. DeWilde made a motion to adjourn the meeting at 8:50 p.m. This motion was seconded by Mr. Worob, and passed by a unanimous voice vote.



John DeWilde, President



Wanda Kartal, Secretary