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, August 24, 2011, after due notice of the meeting had been given as required by law. Mr. Bill Hellmann, President, called the meeting to order at 7:32 p.m. with the following members present on roll call:

In attendance: Messrs. Buckman, Hellmann, DeWilde, Radosti, Worob and Stout, and Mrs. Mihok, Mrs. Ruthrauff and Mrs. Heater.

Quorum Present.

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

Mr. Hellmann made a motion to appoint Karen McQuillan as the Board Recording Secretary. This motion was seconded by Mrs. Mihok and passed by a unanimous voice vote of 9 ayes.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board

There were no student representatives present at the meeting.

Mr. Walker gave a presentation on the financing of the lighting project (Act 77). He discussed interest rates and stated that because it is a small project it would not pay to do a bond issue. He described the resolution from DelVal and terms of this resolution. Mr. Walker stated that this resolution is set up for a 9 year term at the fixed rate of 186, or it could be 5 year term at the fixed rate of 121. The resolution is set up for a variable rate and he is asking the Board to approve tonight a request to convert to fixed and then whatever the rate is tomorrow morning it will be affixed at that rate and he will run the final numbers and advise the staff. Mr. Hellmann questioned the advantage of a 7 year term and asked that this term be considered by the Board. Mr. DeAngelo discussed how this project will actually pay for itself and the details of this lighting project and stated that this project will begin as soon as it is approved by the Board.

1. SUPERINTENDENT'S REPORT

- First day of school will be September 6, 2011. Starting times, etc. will be posted on the website.
- Today, Mr. Ferrara had the opportunity to introduce himself to 15 new secondary families and students who were introduced to our Guidance Department and shown around the school and informed of the various programs.
- Back to school night dates will be as follows: High School/Intermediate which includes Grades 6-12 will be September 22, 2011, Elementary which is K-3 will be September 13, 2011 and the Intermediate School, Grades 4 and 5, will be September 15, 2011. This information will be updated on the website.
- Fall sports and activities have been begun.
- Cohort 6 Grant we cannot apply for this Grant before September 6, 2011. Mrs. Darletta Berry-Johnson is applying for this grant.
- Mrs. Berry-Johnson has been appointed to the 21st Century State Grant Board.

Mr. Ferrara stated that his vision for the district is for every student to want to learn, that every student can learn and for every student to want to be successful. It is the responsibility of the administrative team, the teachers, and the support staff to unlock the mystery of why some students can't learn. Every student has the right to have an individualized plan with small group instruction, provided with problem solving skills and direct teacher instruction and technology to meet the student's needs. Every student does not fit in as the traditional student, therefore, they need other alternatives. We will continue to have an in-house Alternative School for students in grades 7-11. We also have, through the 21st Century, a full compliment of Compass Learning courses to address our core courses in Grades 9-12. We also have the use of Study Island where students can learn at their own pace and get positive feedback. Quarterly assessments and Foresight scores are used to determine individualized plans for students. Ms. Ruffing has used the RTII at the elementary level and will continue to do so, and it is also used at the secondary level to improve our students' scores. Mr. Ferrara stated that our district has two major responsibilities which are to provide a quality education for our students that will increase student achievement and also to provide a safe learning environment for our students and a safe working environment for our staff. He asked the community to embrace the education that is going on in Morrisville and that they will continue to have small group discussions at the Superintendent's Advisory Committee monthly meetings. Mrs. Eperjesi at the high school front office has the dates of these meetings for those that wish to attend. Mr. Ferrara discussed the recent cuts made and stated that the reason for these cuts is do things in a more efficient way with positive outcomes. He stated that we have had a large decrease in the amount of classroom disruption because the student's were on task. It is all about providing quality education for every student and to learn to make adjustments for every student in order to make them successful. We should all be proud of the accomplishments of the Morrisville School District.

⇔This week in our Schools

Ms. Ruffing reported on grant money coming into the district as follows: Title I in the amount of \$193,373 Title II in the amount of \$47,645 Title III in the amount of \$13,361 PreK Counts in the amount of \$282,600 Cohort 5 in the amount of \$499,133

Ms. Ruffing reported that they are continuing to look into grants such as the School Wide Positive Behavior Support Grant and the Target Field Trip Grant.

➡ Enrollment Report

District Enrollments as of August 24, 2011					
Student Population					
Pre-Kindergarten	18				
Kindergarten	63	GRANDVIEW	318		
Grade 1	79	INTERMEDIATE SCHOOL (4-5)	<u>160</u>		
Grade 2	81		478		
Grade 3	77				
Grade 4	69	INTERMEDIATE SCHOOL (6-8)	186		
Grade 5	91	HIGH SCHOOL 9-12	<u>216</u>		
Grade 6	66		402		
Grade 7	59				
Grade 8	61	TECHNICAL SCHOOL	51		
Grade 9	63	HOME SCHOOLED	19		
Grade 10	47	CHARTER SCHOOLS	27		
Grade 11	47	Regular Ed 20			
Grade 12	59	Special Ed 7			
		OUT OF DISTRICT	43		
		Regular Ed 2			
		Special Ed 41			
	TOTAL ENROLI	LMENT AS OF AUGUST 20111020			

PUBLIC SESSION

<u>Wanda Kartal</u>

Mrs. Kartal discussed the Color guard Coach's stipend and questioned how the various stipends are determined for the coaching positions. She also discussed the survey distributed by the Tech School and asked the Board to take into consideration the results of this survey when considering the 9th grade exploratory program at the tech, which she feels is very beneficial for the students.

Damon Miller

Mr. Miller asked that more details be given to the public at the agenda meetings on the agenda format. He also discussed Act 77 and asked what was changed in the scope of this project. He stated that comments being made by him at the Board meetings are not politically motivated.

Response to public comments

Mr. Ferrara stated that detailed information regarding the agenda will be posted in the future on the website. He discussed the stipends for coaching positions and the ways these stipends are determined and that these stipends are evaluated on a yearly basis. He also stated that they are looking into a Tech School Academy and the tech survey which they will take into consideration.

Mr. DeAngelo discussed Act 77 changes and costs for these changes.

ACTION ITEMS:

2. <u>Approval of Minutes</u>

Items 2.2 and 2.3 were moved by Mr. Hellman, seconded by Mrs. Mihok, and passed by a voice vote of 8 ayes and a nay. Member voting nay was Mrs. Heater.

2.2 Approval of Minutes

The Board approved the minutes of the June 29, 2011 Monthly Business meeting.

2.3 Approval of Minutes

The Board approved the minutes of the July 20, 2011 Special Board Meeting.

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

3. <u>INFRASTRUCTURE</u> INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS

Items 3.1 and 3.3 were moved by Mr. Hellman, seconded by Mr. Buckman, and passed by a voice vote of 9 ayes.

3.1 Approval, Line System Contract

The Board approved a motion renewing the 3 year contract for the Line System (phone system).

3.3 Approval, Vans

The Board approved a motion to purchase three (3) vans from Co-Star at the purchase price of \$407.67 per month (total \$73,380), and the rental of one (1) van from Pennsbury Rental Car at a cost of \$2190, plus .29 per mile, for a two month rental until the purchased vans arrive.

3.2 Approval, Green Tech Lighting Project

The Board approved a motion for the Green Tech Lighting Project in the amount of \$427,096.00, subject to solicitor's approval of the final contract and all applicable Delaware Valley Regional Finance Authority documents.

Moved by Mr. Hellmann, seconded by Mrs. Mihok, and passed by a voice vote of 9 ayes.

4. SPECIAL EDUCATION INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS

None at this time.

5. <u>HUMAN RESOURCES</u> <u>INFORMATIONAL/DISCUSSION ITEMS:</u> <u>ACTION ITEMS:</u>

5.1 Approval, Tenure

The Board approved a motion approving tenure for Justin Woodruff. Mr. Ferrara explained the steps necessary for a teacher to be approved for tenure.

Moved by Mr. Hellmann, seconded by Mr. Worob, and passed by a voice vote of 9 ayes.

5.2 Approval, Appointments

Items 5.2.a through 5.2.f were moved by Mr. Hellmann, seconded by Mr. Buckman, and passed by a voice vote of 9 ayes.

5.2.a *The Board approved a motion* to approve Christine Motherwell as a Long Term English as a Second Language Substitute (replacing Gallante) effective September 20, 2011, at a rate of \$94 the first 15 days and \$239.04 for the remaining days (SB policies 405 and 429).

5.2.b *The Board approved a motion* to approve Amy Muldoon as a Long Term English Substitute (replacing Kannengieszer) at a rate of \$94 the first 15 days and \$239.04 for the remaining days (SB policies 405 and 429).

5.2.c *The Board approved a motion* to approve a .4 Long Term French Substitute (replacing Glaum-Lathbury) at a rate of \$95 per day.

Mr. Ferrara stated that no interviews have been held at this time, but we are offering an on-line course with a certified French teacher for those students that applied for this course. Once a candidate is found for this position, Mr. Ferrara stated that they will be hired on a day to day basis until they can be officially Board approved.

5.2.d *The Board approved a motion* approving Corey Latsch as a Floater Substitute (replacing Motherwell).

5.2.e *The Board approved a motion* approving Teresa McCausland as a Substitute Nurse at a rate of \$22 per hour.

5.2.f *The Board approved a motion* to approve Barbara Sundheim as a Title I consultant at a salary not to exceed \$5000. The salary for this individual will be paid through the Title I Grant.

Items 5.2.g through 5.3 were moved by Mr. Hellmann, seconded by Mr. Worob, and passed by a voice vote of 9 ayes.

5.2.g *The Board approved a motion* to approve a van driver at the hourly rate of \$11.17 with no benefits.

5.2.h *The Board approved a motion* to approve Catherine Tomaszewski as an Elementary ES Paraprofessional at a rate of \$14.22 an hour with no benefits.

5.2.i *The Board approved a motion* to approve Jayne Fritsch as an Elementary Personal Care Assistant at a rate of \$11.17 an hour with no benefits.

HUMAN RESOURCES (continued)

5.2 Approval, Appointments (continued)

5.2.j *The Board approved a motion* to approve Marilee Olson as the 7th and 8th Grade Cheerleading Coach at a stipend of \$1,000.

5.2.k *The Board approved a motion* to approve Kevin Jones as the Yearbook Advisor at a stipend of \$2,200 as per MEA contract.

5.2.1 *The Board approved a motion* to approve Kevin Jones as the Art, Music and Technology Coordinator at a stipend of \$1,500 as per MEA contract.

5.2.m *The Board approved a motion* to approve James Gober to serve as an Administrative Intern for the 2011-12 school year at a stipend of \$5,000. Mr. Ferrara stated that Mr. Gober will be dealing with many of the issues that Ms. Wingate dealt with last year. He will come out of the union for the duration of this assignment and he will be entitled to all of the benefits of the Teamsters when he returns to his teaching position.

5.2.n *The Board approved a motion* to approve Dennis Rodgers as the 7th and 8th grade Field Hockey Coach at a stipend of \$1,950 as per MEA contract.

5.3 <u>Approval, FMLA</u> *The Board approved a motion* to approve FMLA for Vicki Lelli.

Items 5.4 through 5.7 were moved by Mr. Hellman, seconded by Mr. Worob, and passed by a voice vote of 9 ayes.

5.4 Approval, Contracted Medical Professional to work with the ACCESS Program

The Board approved a motion to approve a Contracted Medical Professional (MD, DO, or certified registered nurse) to work with the ACCESS Program. The annual salary will not exceed \$2,000 and will be funded through the ACCESS Program. Mr. Ferrara stated that this position will be posted. Mr. Gesualdi stated that for all of the years that we have been involved in the ACCESS program we have contracted with the Bucks County Intermediate Unit to do the billing for the district and we have decided to perform these services in district at a cost savings to the district. Medical ACCESS is a Federal program where the district can bill for services provided to any student with an IEP who is enrolled in the ACCESS program and bring funds back into the district.

5.5 <u>Approval, Contract with Bucks County Physical Therapy Sports Rehabilitation and</u> <u>Aquatics</u>

The Board approved a motion to approve a contract with Bucks County Physical Therapy Sports Rehabilitation and Aquatics to provide athletic training services for the 2011-12 school year at a cost not to exceed \$32,500.

HUMAN RESOURCES (continued)

5.6 Approval, Tuition Reimbursements

The Board approved a motion to approve tuition reimbursements for the following individuals:

Name	<u>Course</u>	College/School	<u>Credits</u>	Amount
Justin Woodruff	Teaching Writer	Cabrini	3	\$1332.00
Dennis Rodgers	Gang Awareness	LaVerne	3	\$315.00
Dennis Rodgers	Food and Nutrition	LaVerne	3	\$315.00
Tarisa Rorick	Curriculum Design	Cabrini	3	\$1332.00
Richard Boats	SAS For PA Educators	Wilkes	3	\$780.00
Julie Habel	Motivating Students	LaVerne	3	\$285.00
Laura Sonnentag	Education & Social Policy	Cabrini	3	\$1380.00

5.7 Approval, Acceptance of Resignation

The Board approved a motion to accept the resignation of Jessica Bateman as the 7^{th} and 8^{th} grade Field Hockey Coach.

Items 5.8 through 6.4, excluding Item 6.2 which was voted upon separately, were moved by Mr. Hellmann, seconded by Mr. Worob, and passed by a unanimous voice vote.

5.8 Approval, Disability Insurance for Superintendent

The Board approved a motion to approve disability insurance for the Superintendent. Mr. DeAngelo stated that they are also looking into disability insurance for the

administrators, and at this time he is recommending that the Board approve Check #40330 in the amount of \$1669.28. This covers the initial payment for disability insurance for the Superintendent while Mr. DeAngelo is checking into other insurance company prices for the administrators as well as the Superintendent, trying to secure the lowest price.

5.9 Approval, Appointments Per Diem Substitutes

The Board approved a motion to approve the hiring of the individuals as per diem substitutes for 2011-2012 as listed on Attachment A to these minutes. Mr. Ferrara explained that these are not our employees, but are individuals screened by the IU prior to being placed on the sub list which are used in case of absences where a substitute is required.

6. BUSINESS OPERATIONS/FINANCE COMMITTEE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS:

6.1 Approval, Prepayment Option (11 month) for Blue Cross and Blue Shield

The Board approved a motion to approve a Prepayment Option (11 month) for Blue Cross and Blue Shield for an overall discount of \$34,705.32.

6.3 Approval, Tax Assessment Request

The Board approved a motion to approve tax assessment requests, requesting School Boards Assessment Appeal Threshold. Mrs. Heater asked for an explanation of this item and Mr. DeAngelo stated when these tax assessment requests are received they are sent to the solicitor for his review and the Board must decide if 100% of these assessment requests should go to the solicitor or if the Board wants a certain dollar amount to go to the solicitor. It was decided that any assessment appeals below \$20K will not be sent to the solicitor.

6. BUSINESS OPERATIONS/FINANCE COMMITTEE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS: (continued)

6.4 Approval, Tax Refund *The Board approved a motion* to approve tax refunds as follows: Parcel #24-010-275-001 in the amount of \$4692.23 Parcel #24-004-724 in the amount of \$185.34 Parcel #24-004-700 in the amount of \$1107.39

6.2 Approval, DELVAL Note Fixed Rate and Resolution for Act 7 7Lighting Project

The Board approved a motion to approve the DELVAL Resolution for Act 77 Lighting Project as amended to a 7 year amortization schedule. For the borrowing of funds for said project, including the resolution certification, loan commitment, debt statement, borrowing base certificate, advertisement of adoption, request for conversion to fixed rate, and all other necessary documents, to authorize the appropriate officers of the School Board of Directors to execute same, subject to solicitors review, and to further authorize the solicitor to negotiate the necessary closing documents. The district's financial advisor is to lock in the fixed rate on August 25, 2011 or as soon as possible.

Moved by Mr. Hellmann, seconded by Mr. DeWilde, and passed by a unanimous roll call vote.

Mr. DeAngelo stated that the proposed settlement date for this proposal is September 26, 2011. Mr. Hellmann asked that the paperwork needed to be signed by himself and Mrs. Mihok be forwarded to his office for signatures.

Items 6.5 through 6.7 were moved by Mr. Hellmann, seconded by Mr. Worob, and passed by a unanimous voice vote.

6.5 Approval, Veteran Exemption

The Board approved a motion to approve a Veteran Exemption, Parcel #24-004-150 and Parcel #24-008-017.

6.6 Approval, Grants

<u>6.6.a</u> *The Board approved a motion* to approve Title I Grant (Improving Basic Programs) in the amount of \$193,373.00

6.6.b *The Board approved a motion* to approve Title II Grant (Class Size Reduction) in the amount of \$47,645.00.

6.6.c *The Board approved a motion* to approve Title III Grant (ESL) in the amount of \$13,361.00.

6.6.d *The Board approved a motion* to approve ABG Supplemental Funds (Accountability Block Grant - Full Day Kindergarten) in the amount of \$49,559.

6.6.e *The Board approved a motion* to approve Pre-K Counts Grant (36 FT Students/partnered with Morrisville YMCA) in the amount of \$282,600.

6. BUSINESS OPERATIONS/FINANCE COMMITTEE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS: (continued)

6.6.f *The Board approved a motion* to approve Cohort 5 Grant (Two Year) in the amount of \$499,133.

6.7 Approval, Excess Items

The Board approved a motion to approve excess items as listed on Attachment B to these minutes.

Items 6.8 through 6.11 were moved by Mr. Hellmann, seconded by Mr. Worob, and passed by a unanimous voice vote.

6.8 Approval, Food Service Pricing for 2011-12

The Board approved a motion to approve food service pricing for 2011-12 as

follows:

Breakfast \$1.35 Lunch \$3.00 Faculty \$4.25

Mr. DeAngelo stated that they have been looking at different avenues of where to purchase our food service supplies. A meeting will take place two weeks from now with Metz Business Administration, the Superintendent and any School Board members who wish to attend.

6.9 Approval, Read 180 - Stage A - Secondary System 44

The Board approved a motion to approve Read 180 (30 Licenses) Stage A (upper Elem 3-5th) and Secondary System 44 (10 Licenses) for Life Skills Program for \$31,481.00. This will be paid through ARRA-IDEA and ACCESS funds.

6.10 Approval, Treasurer's Report

The Board approved a motion to approve the Treasurer's Report for June 2011.

6.11 Approval, 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 Disbursements (6/30/11-8/17/11)	\$1,154,121.12
Athletic Fund	0
Cafeteria Fund (6/30/11)	\$ 23,032.54
Account Payable (8/25/11)	\$ 286,718.80
Capital Projects	0
Capital Reserve (6/30/11-7/27/11)	<u>\$ 52,360.65</u>
TOTAL BILLS	\$1,516,233.11

6. BUSINESS OPERATIONS/FINANCE COMMITTEE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS: (continued)

Items 6.12 through 7.1 were moved by Mr. Hellmann, seconded by Mr. DeWilde, and passed by a unanimous voice vote.

6.12 Approval, IDEA 2011-12 Agreement and Adjustment

The Board approved a motion to approve IDEA 2011-12 Agreement and Adjustment in the amount of \$1614.72.

7. EDUCATIONAL COMMITTEE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS:

7.1Approval, Head Start Transition Service AgreementThe Board approved a motion to approve Head Start Transition Service Agreement.

• Letter of agreement for Transition Activities for activities. Once a year, the district holds a transition day where the teachers meet with the Head Start students, as well as, kids from other preschools transitioning into our district. To ensure the district is prepared, Head Start provides MSD with the names/addresses of the students that will be transitioning into our district. A copy of the agreement will be included in your Friday packet.

7.2 Approval, 2008-2014 Strategic Plan Mid Point Review

The Board approved a motion to approve the 2008-2014 Strategic Plan Mid Point Review.

Mr. Ferrara stated that the Strategic Plan was originally developed in 2008 and the committee consisted of community members, school personnel and parents. As part of the PDE process of this seven year process, you must go through a mid point review. Joann Perotti of the Bucks County Intermediate IU, is our external coordinator for this project. The group met in July and all programs were approved by Ms. Perotti, and have been sent to PDE for their approval.

8. <u>POLICY COMMITTEE</u> <u>INFORMATIONAL/DISCUSSION ITEMS:</u> <u>ACTION ITEMS:</u>

None at this time.

<u>9. LIAISON REPORTS</u> INFORMATIONAL ITEMS:

a. Lower Bucks County Vocational-Educational School - Mr. Buckman Mr. Buckman stated that he was unable to attend the meeting, but thanked Mrs. Mihok for attending in his absence. He stated that the PDE hearings have been taking place and the next one is scheduled in September. He discussed payments made to the Tech School, an article in the newspaper stating that the tech school did not make AYP, the average fee and the fee that is paid by Morrisville to the tech school, the teacher's contract from tech, and the results of the survey sent to parents by the tech school.

b.	Bucks County Intermediate Unit #22 - Mr. DeWilde
	Mr. DeWilde discussed workshops offered by the IU and a limited health care
	consortium that the IU has entered into which will possibly be offered to teachers
	and others in Bucks County.

c. Pennsylvania School Boards Association/Legislative - Mrs. Mihok Mrs. Mihok reported on Act 24 of 2011 pertaining to school construction projects that do not request state funding, Superintendent eligibility under this Act. She also discussed Act 45 and Act 1 restrictions and Senate Bill 1127.

Future Meetings and Items of Interest

The meetings below will be held in the LGI Wednesday, September 21, 2011.....Monthly Agenda Meeting Wednesday, September 28, 2011.....Monthly Business Meeting of the Board For Community and District Information visit our community website www.mv.org and Channel 28 on your Local Cable

10. OLD BUSINESS

Mr. DeWilde asked Mr. Ferrara to address the situation regarding the basketball courts at Grandview. Mr. Ferrara stated that anyone interested should attend the Superintendent's Advisory meeting. For those who have access to the internet and plan on attending this meeting, Mr. Ferrara asked them to check into School Board Policy #707 pertaining to Use of Facilities. Mr. Ferrara also discussed the No Trespassing signs posted on our properties.

Mr. DeAngelo thanked those involved in the installation of cameras at Grandview and stated that the cameras will be active for the upcoming school year.

11. <u>NEW BUSINESS</u>

The Board approved a motion to accept the donation of (20) book bags with supplies from Verizon Pioneers. Moved by Mr. Hellmann, seconded by Mr. Buckman, and passed by a unanimous voice vote.

Mrs. Ruthrauff asked for any new information regarding federal funding for Race To The Top and asked if we will be applying for this in the near future.

Mr. DeAngelo stated that yesterday we received a Yamaha Electric Keyboard as a donation and asked for a motion to accept this donation. Moved by Mr. Hellmann, seconded by Mr. DeWilde, and passed by a unanimous voice vote.

Mr. DeAngelo asked Dave May to discuss the fencing project at Grandview. Dave May discussed pricing and fencing requirements. Mr. Hellmann asked Mr. Stout to check further into this matter. Mr. Hellmann asked that a diagram of the suggested shape of this fencing be given to the Board members for their review.

Mr. Worob stated that he had made a suggestion last week to eliminate the Public Relations position only as a suggestion for cost savings to the district. He stated that it was nothing personal and has nothing to do with the type of job this person does. After he checked further into what this person actually does for the district, he, and other Board members, feel that we do need this person in this position and withdrew his suggestion to eliminate this position.

Mr. DeAngelo discussed the food service refrigerator that is currently not working and not repairable and stated that they are looking into the stimulus grant from ARRA possibly being able to pay for a new refrigerator. Mr. DeAngelo stated that the price of a new refrigerator would be \$5700. Mr. Hellmann asked Mr. Stout to look into this matter to see if he could get a better price.

Mr. Hellmann discussed an editorial from the newspaper dated 8/23/11 from a resident of Bristol Borough regarding tax increases and how their School Board has raised the taxes. Mr. Hellmann stated that this same situation would be happening in Morrisville if it weren't for the current School Board. He thanked all of the School Board members for doing a great job for the past four years.

10. Adjournment

The Board approved a motion to adjourn the meeting at 8:50 pm by a unanimous voice vote.

William Hellmann, President

Marlys Mihok, Secretary