

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Work Session – Wednesday, October 19, 2011
LGI Room – 7:30 pm
Morrisville Middle/Senior High School

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

This meeting was recorded for televising

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 October 19, 2011, after due notice of the meeting had been given as required by law. Mr. Bill Hellmann, President, called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members present on roll call:

Messrs. Buckman, Hellmann, DeWilde, Radosti, and Mrs. Ruthrauff.

Members absent were:

Mr. Stout, Mr. Worob, Mrs. Mihok, Mrs. Heater.

Quorum Present:

Also attending this evening's meeting was Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; and Thomas J. Profy IV, Esq., Solicitor; media, MEA and members of the community.

PUBLIC SESSION

There were no public comments this evening.

Morrisville Opportunity Education Foundation – MOEF

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

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 resignations as follows:
 - a. Varsity Bowling Coach
 - b. Varsity Baseball Coach
 - c. .4 French Teacher
 - d. Part Time Nurse

2. Board action is requested to approve the following appointments:
 - a. Winter and Spring Coaching positions
 - b. Secondary Coordinators
 - c. Intermediate School Team Leaders
 - d. After School Technology Monitor
 - e. Elementary Newspaper Advisor
 - f. Science Materials Coordinator
 - g. Elementary Chorus Advisor
 - h. Elementary Coordinator
 - i. Secondary Band Director
 - j. Elementary Band Director
 - k. AESOP Substitutes
 - l. High School Student Government Advisor
 - m. Intermediate Student Government Advisor
 - n. Drama Director
 - o. FBLA Director
 - p. Gym Show Director
 - q. Homebound Instructor
 - r. Van Drivers
 - s. 21st Century Hire
 - t. .4 French Teacher

3. Board action is requested to approve tuition reimbursements.
4. Board action is requested to approve School Based Behavioral Health.
5. Board action is requested to approve Child Rearing Leave.

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

None at this time.

ACTION ITEMS:

1. Board action is requested to approve Plgit Account 372-02 for DELVAL settlement of 9/29 and budget for settlement.
2. Board action is requested to approve AFR (Annual Financial Report) for budget year 2010-11.
3. Board action is requested to approve Class of 2014 Account.
4. Board action is requested to approve the Treasurer's Report for September 2011.
5. Board action is requested to approve Payment of Bills.
6. Board action is requested to approve Budget Transfers for 2010-11.
7. Board action is requested to approve Budget Transfers for 2011-12.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve a waiver to a due process (expulsion) hearing.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

OLD BUSINESS

Alio Intelligence Update.

Mr. DeAngelo stated that last year the Board approved the new Alio Intelligence System. Over the last year, we have had approximately six training sessions and he would like to demo the system for the Board at the November meeting. This product can provide dashboards for anyone interested by logging onto our website providing information real time regarding our financial status.

NEW BUSINESS

Mr. Buckman discussed AYP scores at the Bucks County Technical School and suggested that possibly, at a future Board meeting, the future of our students attending the Tech School could be discussed.

Mr. Kominski, a member of the community, discussed the possibility of having a bonfire after the pep rally prior to the Thanksgiving Day Football Game. Mr. Buckman stated that he was there many years ago when the bonfire blew up, and feels that this is not a safe situation in the nature of public safety. Mr. Ferrara stated that he has been working with Mr. Kominski, and that he has gathered information from Mr. Seward of the Borough regarding the requirements to have the bonfire and that Mr. DeAngelo has checked with our insurance company and we do have insurance to cover this type of event as long as the fire department starts and puts out the fire. The money required for this event would not come from the school and the District would be responsible for signing any permits for this event to take place. Mr. Ferrara stated that he would like this matter to be discussed with the Board and to get Mr. Profy's input and that they will go from there.

Mr. Hellmann stated that an Executive Session will be held directly after tonight's agenda meeting to discuss student discipline.

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

William Hellmann, President

Marlys Mihok, Secretary