

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS

**Board Meeting** – Wednesday, May 22, 2013

Large Group Instruction Room

Morrisville Middle/Senior High School

7:30 p.m.

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE

Morrisville, Pennsylvania

***This meeting was recorded for televising***

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, May 22, 2013, after due notice of this meeting had been given as required by law. Mr. Miller, President, called the meeting to order at 7:30 p.m. with the following members present on roll call:

- Pledge of Allegiance

In attendance: Messrs. Buckman, Parker, DeWilde, Worob, Stoneburner, Stout, Miller, Dingle, and Ms. Kartal

Mr. Miller asked for a moment of silence for the recent tornado victims in Oklahoma.

*Quorum Present:*

Also attending this evening's meeting was Mr. Paul DeAngelo, Business Administrator; Don Harm, Educational Advisor for the Administration; Mr. Tony Gesualdi, Director of Special Education/Pupil Services; David Truelove, Esq., Solicitor; media, MEA representation, and members of the community.

Mr. Miller stated that Mr. Ferrara had notified the Board members that he is ill and would not be able to attend this evening's meeting.

## **STUDENT SPOTLIGHT**



**Teacher: First Grade Team (Justin Woodruff, Laura Sonnentag and Shirley Mallino)**

The first grade team teachers had some of their students give a presentation of their aquarium journals. Students present were Jordann Rigby, Emily Jackson, Jocelyn Kemp,

Saniyya Beasley and Kristina Davis. The teachers thanked the first graders for all of their hard work and for coming tonight.



**Teacher: Assunta Deliman**

Student, Brittany Ramirez, gave a video presentation and spoke on Bullying in Schools.

### **ITEMS OF GENERAL INFORMATION**

#### ***Student Representative to the Board – (Morrisville High School)***

There was no student representative present at tonight's meeting.

#### ***Student Representative to the Board – (Bucks County Technical High School)***

***Tyler Kartal, Student Representative from the Bucks County Technical High School, reported on the following:***

- Congratulations to Marketing student, Maggie Colon, who pitched a one-hitter against Girard College.
- The Future Farmers of America held a plant sale on May 1, 2, and 3.
- The Courier-Kiwanis Sesame Place Class was held at BCTHS on May 19<sup>th</sup>. The Classis raises money to benefit the Dick Dougherty Scholarship Fund.
- Fun and Fitness Days were held on April 18<sup>th</sup> and April 25<sup>th</sup> as a fundraiser for the American Heart Association.
- Field Day was held on May 17<sup>th</sup> and the white team won.
- Over \$2,200 has been raised for Autism Awareness.
- Collision Repair Technology student recently completed the prototype vehicle for the new fleet of SEPTA Transit Police vehicles.
- BCTHS hosted the 12<sup>th</sup> Annual Beyond the Books event which involved 32 speakers from all over the Delaware Valley.
- BCTHS "Readers Forever" Reading Olympics team won 2<sup>nd</sup> place out of 78 teams competing in the competition.
- Keystone and NOCTI testing was held on May 13, 14 and 15.
- Sophomores in Welding Technology recently earned their OSHA certification.
- Senior Award Night will be held on May 23<sup>rd</sup>.
- Graduation is June 17<sup>th</sup>.
- The senior vs. staff football game is coming up.

Mr. Miller reminded everyone, as discussed at last week's Agenda meeting, that all committee/liaison reports will be given only at the Agenda meetings starting in June.

**MOEF Report – Mr. Dingle**

Mr. Dingle discussed the following:

- The last meeting for MOEF will be next month.
- Class trips funded by MOEF.
- Thank you letters received from teachers and students thanking MOEF for their donations towards class trips.

**PTO Report – Mr. Dingle**

The following items were reported regarding the PTO:

- The Scholastic Book Fair ends tomorrow.
- Field Day is scheduled for Friday (rain date is Wednesday)
- Next month, checks will be presented to the Board for the playground fund and the auditorium fund.

**Joint Borough Council/School Board Committee – Ms. Kartal**

Ms. Kartal stated that at the last meeting, the following items were discussed:

- The parent/child teams reported on their walking routes.
- Speed reminder sign installed by the police department in various locations.
- Assemblies being put together for the Fall and the possible reinstatement of the DARE Program by Officer Apice.
- Bike helmets were received by all students at the elementary level.
- Adding bicycle racks and updating those that we have at our school.
- Crossing Guard training.
- The next meeting will be held on June 5<sup>th</sup> at which time they will be working on the information for the Resource Guide as part of the Safety Grant.
- On October 9<sup>th</sup> we will be celebrating Walk to School Day.

**Public Relations/Communications Committee – Mr. Miller**

Mr. Miller stated that the May/June Newsletter has been posted on the website. He asked everyone to view the website for upcoming events.

**1. SUPERINTENDENT'S/ADMINISTRATOR'S REPORTS**

→ **This week in our Schools**

**Mr. Ferrara – Superintendent**

**Superintendent's Report**

Mr. Ferrara was not in attendance; therefore, there was no report.

⇒ **Enrollment Report**

<b>District Enrollments as of May 15, 2013</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten 56 + 12	68	GRANDVIEW	336
Grade 1	87	INTERMEDIATE SCHOOL (4-5)	<u>153</u>
Grade 2	80		<b>489</b>
Grade 3	83		
Grade 4	80	INTERMEDIATE SCHOOL (6-8)	215
Grade 5	73	HIGH SCHOOL 9-12	<u>198</u>
Grade 6	87		<b>413</b>
Grade 7	65		
Grade 8	63	TECHNICAL SCHOOL	39
Grade 9	53	HOME SCHOOLED	16
Grade 10	61	CHARTER SCHOOLS	40
Grade 11	38	Regular Ed	29
Grade 12	46	Special Ed	11
		OUT OF DISTRICT	65
		Regular Ed	17
		Special Ed	48
<b>TOTAL ENROLLMENT</b>			<b>1062</b>

**Routine Action Items**

*At the meeting of the Board of School Directors on September 22, 2010, the Board of School Directors approved a motion that Agenda meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.*

***PUBLIC SESSION #1 (Only items on the agenda to be discussed)***

**Jon Perry – 43 Fairview Avenue**

Mr. Perry discussed the budget and the tax millage rate.

## **INFRASTRUCTURE**

### **2. INFRASTRUCTURE** **INFORMATIONAL/DISCUSSION ITEMS:**

- **Facilities Committee Report – Mr. Stoneburner**

Mr. Stoneburner reported on the following items:

- The meetings are held on the first Thursday of each month. The last meeting was held on May 2<sup>nd</sup> and the next meeting will be held on June 6<sup>th</sup> at 7:30 p.m. in the LGI.
- Auditorium lighting and sound.
- Improvements to the Athletic Field.
- Possible uses for M. R. Reiter and Manor Park.
- Makeover to the entrance of Grandview and the gravel pit where the trailers used to be.
- Community involvement in all projects.
- Roof leak in E Hall.
- Air conditioning options for the entire school.
- Bike racks at Grandview.
- Back area of Grandview.

### **ACTION ITEMS:**

*Motions 2.1 through 2.4 were moved by Mr. Miller, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.*

#### **2.1 Approval, Alio back-up plan**

*The Board approved a motion to approve the Alio back-up plan (\$1,511.40 first year, \$911.40 estimated annual costs).*

#### **2.2 Approval, Global Connect for 2013-14**

*The Board approved a motion to approve Global Connect for 2013-14 in the amount of \$2,000.00.*

#### **2.3 Approval, Blackboard/Website Services for 2013-14**

*The Board approved a motion to approve Blackboard/Website Services for 2013-14 in the amount of \$4,918.35.*

#### **2.4 Approval, Safari Montage for 2013-14**

*The Board approved a motion to approve Safari Montage for 2013-14 in the amount of \$500.00.*

**2.5** **Approval, Architect of Record**

*The Board approved a motion* to approve Schradergroup as Architect of Record.

Moved by Mr. Miller, seconded by Mr. Stoneburner, and passed by a unanimous voice vote of 9 ayes.

Mr. Buckman asked how we will be billed for their services and how much we will be charged. Mr. DeAngelo stated that there are no costs at this time because there are no projects, but in the future we would be billed per project.

**3.** **HUMAN RESOURCES**

**INFORMATIONAL/DISCUSSION ITEMS:**

- **Human Resource Committee Report – Mr. DeWilde**  
Mr. DeWilde stated that the Board members will be receiving in their Friday packet the original evaluation for the Superintendent and the new evaluation format that the Board has been discussing.

**ACTION ITEMS:**

*Motion 3.1, a through d, was moved by Mr. Miller, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.*

**3.1** **Approval, Appointments**

**3.1a** *The Board approved a motion* to approve the Summer Work Crew at the rate of \$7.25 per hour (Chris Peluzzo, Nick Castillo, Jesse Hollopeter, Raimy Valdez, Brittany Ramirez).

**3.1b** *The Board approved a motion* to approve the Summer Work Crew Supervisor at the rate of \$12.00 per hour (Kevin Jones).

**3.1c** *The Board approved a motion* to approve a Summer Maintenance Person at the rate of \$20.83 per hour (Dave May).

**3.1d** *The Board approved a motion* to approve 21<sup>st</sup> Century Hires as follows:

**Summer Reading Tutoring Staff (all teachers)**

Lauren Behar	Amanda Matika (one on one assistant)
Rebecca Donovan	Kara Meshanko (Summer Substitute Teacher)
Nicole White	Christine Klockner
Angel Stamps	Alan Benjamin
Laura Dyer	Kelly Marlin-Peroni
Kevin Ebert	Lauren Bischoff

**Summer BCTHS Staff:**

Anna Beach (Teacher)	John Goodwin (teacher)
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**ASAP Camp**

Gariela Argueta, Administrative Assistant, \$15  
Tanya Argueta, Head Coach, \$15  
Alexandria Berry-Johnson, Head Coach, \$15  
Ashley Campellone, teacher, \$22  
Noah Charest, Equipment Manager, \$9  
Naomi Collipp, Head Coach, \$15  
Patti Ebert, Food Coordinator, \$15  
Seth Feit, Head Coach, \$15  
Jordyn Fani, Assistant Coach, \$9  
Cassie Fario, Head Coach, \$15  
John Hubiak, Head Coach, \$15  
Megan Jonson, Head Coach, \$15  
Keivanna Lacey, Assistant Coach, \$9  
Brianna Markgraf, Head Coach, \$15  
Cassandra Martinez, Assistant Coach, \$9  
Charles Slakoper, Head Coach, \$15  
Leo Hernandez, Assistant Coach, \$9  
Amanda Snyder, Head Coach, \$15  
Lauren Theil, Teacher, \$22  
Tommy Helkowski, Teacher, \$22  
Vince Paravecchia, Teacher, \$22  
Dylan Loveless, Equipment Manager, \$9  
Todd Miller, Teacher, \$22  
Kellie Conlan, Teacher, \$22  
Brittany Farmer, Floating Assistant, \$9  
Katie Wolf, Assistant Coach, \$9  
Lisa Szydlowski, Teacher, \$22  
Matt Cookson, Assistant Coach, \$9  
Cassidy Shemelia, Floating Assistant, \$9  
Kevin Munoz, Assistant Coach, \$9

**3.2 Approval, Resignations**

**3.2a** *The Board approved a motion* to accept the resignation, with regret, of Kathleen White, Personal Care Assistant, effective the end of the 2012-13 school year.

**3.2b** *The Board approved a motion* to accept the resignation, with regret, of April Doran, Personal Care Assistant, effective the end of the 2012-13 school year.

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

*Motions 3.3, 3.4 and 3.5 were moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous voice vote of 9 ayes.*

**3.3 Approval, Maternity/FMLA Extension**

*The Board approved a motion* to approve an extension of FMLA Leave for Megan Mason up to January 2014.

**3.4 Approval, Maternity/FMLA**

*The Board approved a motion* to approve Maternity/FMLA Leave for Michelle McCann, effective May 23, 2013.

**3.5 Approval, Long-Term Substitute**

*The Board approved a motion* to appoint Andrea Huber as a long-term substitute, effective May 23, 2013 (filling in for Michelle McCann), for the balance of the 2012-13 school year, per MEA Contract.

**4. BUSINESS OPERATIONS/FINANCE COMMITTEE  
INFORMATIONAL/DISCUSSION ITEMS:**

- **Finance Committee Report – Mr. Dingle**  
Mr. Dingle stated that the Finance Committee is scheduled to meet on May 23<sup>rd</sup>, and the meeting for June will be held on the 18<sup>th</sup>.

**ACTION ITEMS:**

**4.1 Approval, 2013-14 Proposed Budget - General Fund 10 (PDE-2028)**

*The Board approved a motion* to approve the 2013-14 Proposed Budget at a millage rate of 1.7% - 180.314.

A motion to pass a millage rate of 2% was moved by Mr. Miller, seconded by Mr. Dingle and was voted down as follows:



Members voting aye were Messrs. Parker and Stoneburner and Ms. Kartal. Members voting nay were Messrs. Buckman, DeWilde, Stout, Miller, Worob and Dingle.

The motion for a millage rate of 1.7% was moved by Mr. Miller, seconded by Mr. Dingle, and passed by a roll call vote as follows:

Members voting nay were Messrs. Buckman, DeWilde, Stout and Worob. Members voting aye were Messrs. Parker, Stoneburner, Miller, Dingle and Ms. Kartal.

**4.2** **Approval, 2013-14 Proposed Budget - Food Service Fund 51**

*The Board approved a motion* to approve the 2013-14 Proposed Food Service Budget.

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

Mr. Miller confirmed with Mr. DeAngelo that there are no increases from last year for the costs in this area.

**4.3** **Approval, 2013-14 Proposed Budget – Athletics/Activities**

*The Board approved a motion* to approve the 2013-14 Proposed Athletics/Activities Budget.

Moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

**4.4** **Approval, 2013-14 Proposed Budget – Capital Projects**

*The Board approved a motion* to approve the 2013-14 Proposed Capital Projects Budget.

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

**4.5** **Approval, Food Service Contract 2013-14**

*The Board approved a motion* to approve the 2013-14 Food Service Contract per PDE Compliance.

Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous voice vote of 9 ayes.

*At this time, a presentation was given by Robert Russell from AON Hewitt regarding the Bucks and Montgomery County Schools Health Care Consortium and Stop Loss Protection.*

**4.6**     **Approval, Bucks/Montco Healthcare Consortium Stop Loss Coverage**  
*The Board approved a motion* to approve the Stop Loss Coverage of \$200K consortium within the consortium.

A motion to approve the Stop Loss Coverage of \$200K consortium within the consortium was moved by Mr. Miller, seconded by Mr. DeWilde and was voted upon as follows:

Members voting aye were Messrs. Parker, Stoneburner, Miller and Dingle, and Ms. Kartal.

Members voting nay were Messrs. Buckman, DeWilde, Stout, and Worob.

The motion to approve the Stop Loss Coverage of \$150K standalone in consortium was moved by Mr. Miller, seconded by Ms. Kartal, and was voted down by a unanimous roll call vote.

**4.7**     **Approval, 2013-14 Bucks County Technical High School Budget**  
*The Board DID NOT APPROVE a motion* to approve the 2013-14 Bucks County Technical High School Budget.

Moved by Mr. Miller, seconded by Ms. Kartal, and voted down by a roll call vote of 7 nays and 2 ayes. Members voting aye were Mr. Parker and Ms. Kartal. Members voting nay were Messrs. Buckman, DeWilde, Stoneburner, Stout, Miller, Worob and Dingle.

Ms. Kartal stated that she was on the budget committee and she expressed concerns during the vote at the Tech School for it to come out to the individual Boards because she felt there were still some areas that needed to be looked in to. She stated that she is very comfortable with where the Tech School is looking at going after the budget is approved. Ms. Kartal discussed various areas of the budget and stated that the budget barely changed from last year only going up 3%, and she is confident with her suggestion to the Morrisville School Board to vote yes for Tech School budget. Ms. Kartal stated that next Wednesday a meeting will take place to discuss the funding formula.

The Board members discussed the percentage increase. Mr. Miller stated that we have made some very difficult decisions in Morrisville regarding our budget, especially by cutting our Kindergarten program from full day

to half day, and we all chipped in with a balanced approach, and actually decreased our budget. Mr. Miller stated that it seems that the Tech School budget goes up year after year and it is hard for him to vote to approve their budget at this time.

**4.8**     **Approval, Homestead/Farmstead Resolution**

*The Board approved a motion* to approve the Homestead/Farmstead Resolution in the amount of \$198.71 (\$1102.90 max), upon solicitor review of the resolution.

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

Mr. DeAngelo stated that the total amount of the rebate would be \$386,691.97 and it involves 1946 approved households.

**4.9**     **Approval, Tax Resolution 2013-14**

*The Board approved a motion* to approve the 2013-14 Tax Resolution in the amount of 180.34 (1.7%).

Moved by Mr. Miller, seconded by Mr. DeWilde, and passed by a voice vote of 5 ayes and 4 nays. Members voting aye were Messrs. Parker, Stoneburner, Miller and Dingle and Ms. Kartal. Members voting nay were Messrs. Buckman, Stout, DeWilde and Worob.

**4.10**    **Approval, Senior Scholarship Account**

*The Board approved a motion* to approve the Senior Scholarship Account.

Moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

Mr. DeAngelo stated that the reason this account is being opened is because there was a donation made by our Superintendent's sister for a Senior Scholarship.

**4.11**    **Approval, Excess Items**

*The Board approved a motion* to approve the excess items in April (piano).

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

*Motions 4.12 through 4.14 were moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.*

**4.12 Approval, Treasurer's Report**

*The Board approved a motion to approve the Treasurer's Report.*

**4.13 Approval, Investment Report**

*The Board approved a motion to approve the Investment Report.*

**4.14 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/General Fund (4/27/13 – 5/22/13)	\$ 359,922.86
Athletic Fund (5/22/13)	\$ 4,570.00
Cafeteria Fund (5/22/13)	\$ 47,319.32
Capital Reserve (5/22/13)	\$ <u>-0-</u>
 TOTAL BILLS	 \$ 411,812.18

**4.15 Approval, 2013-14 Transportation Contract – First Student**

*The Board approved a motion to approve the 2013-14 Transportation Contract with First Student.*

Moved by Mr. Miller, seconded by Mr. Worob, and passed by a voice vote of 8 ayes and 1 nay. Member voting nay was Mr. Parker.

Mr. DeAngelo stated that the contract was approved and refined by the solicitor.

**5. EDUCATIONAL COMMITTEE**  
**INFORMATIONAL/DISCUSSION ITEMS:**

• **Education Committee Report – Mr. Miller**

Mr. Miller stated that the committee met a few weeks ago and the following items were discussed:

- Option in regards to the future of the District.
- A split schedule was discussed, but it was decided that it is not foreseeable as an option that would work in our District.
- The next meeting will be held on June 11<sup>th</sup> at 7:00 p.m. in the LGI.

**ACTION ITEMS:**

**5.1 Approval, Title I Electronic Signature Resolution**

*The Board approved a motion* to approve the Title I Electronic Signature Resolution.

Moved by Mr. Miller, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.

**5.2 Approval, Curtailment of Programs Resolution for 2013-14**

*The Board approved a motion* to approve the Curtailment of Programs Resolution for 2013-14 as follows:

*Whereas, the Board of School Directors directed the Superintendent, the Business Administrator and such other members of the School District's Administration team who the Superintendent deemed necessary to undertake various studies related to program requirements, staffing capacities and needs; and*

*Whereas, the School District Officials did conduct such studies and prepared for consideration by the Board, a plan detailing such findings and recommendation to these matters; and*

*Whereas, the Board hereby concurs with the Superintendent's recommendations and authorizes the Superintendent to undertake such measures as are necessary and prudent in order to obtain approval for the Department of Public Instructions of the Pennsylvania Department of Education for the recommended courses of action and to undertake such other actions as are necessary to advance the purposes.*

*Now, therefore be it resolved, that the Board of School Directors concurs with the recommendations of the Superintendent to curtail or alter the educational programs in the School District, which will affect a change in the School District's organization.*

*The Board hereby authorized the Superintendent of the School District to seek approval from the Pennsylvania Department of Education to reduce professional staff to meet the circumstances outlined above.*

Moved by Mr. Miller, seconded by Mr. Buckman, and passed by a roll call vote of 8 ayes and 1 nay. Member voting nay was Mr. Parker.

Mr. Miller stated that in regards to our budget, there are items that make things difficult at times, and he hopes that the plans can be worked out to make things beneficial for those that work here.

Mr. Buckman agreed that these are difficult decisions to make, but they are the kinds of decisions that we unfortunately have to make and he feels that the proposal should not harm anything. Mr. Buckman stated that the it seems that the Technical School does not have any intention of doing any similar programs in their operation.

**6. POLICY COMMITTEE**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

*Motions 6.1 through 6.3 were moved by Mr. Miller, seconded by Mr. Worob, and passed by a unanimous voice vote of 9 ayes.*

- 6.1 Approval, Policy# 702 (Gifts, Grants and Donations) - 1<sup>st</sup> Reading**  
*The Board approved a motion to approve the 1<sup>st</sup> Reading of Policy 702 Gifts, Grants and Donations.*

Ms. Kartal questioned some of the wording in this policy, and Mr. Miller stated that several revisions are being worked on and the revised policy will be given to the Board members in their Friday packet for their review prior to the second reading or approval.

- 6.2 Approval, Policy# 237 (Electronic Devices) - 1<sup>st</sup> Reading**  
*The Board approved a motion to approve the 1<sup>st</sup> Reading of Policy 237 Electronic Devices.*

- 6.3 Approval, Policy# 815 (Acceptable Use of Electronic Devices) - 1<sup>st</sup> Reading**  
*The Board approved a motion to approve the 1<sup>st</sup> Reading of Policy 815 Acceptable Use of Electronic Devices.*

*Mr. Miller stated that an Executive Session was held prior to tonight's meeting to discuss personnel.*

**7. LIAISON REPORTS**  
**INFORMATIONAL ITEMS:**

***a. Lower Bucks County Vocational-Educational School – Ms. Kartal***

Ms. Kartal asked Mr. Howell to give the report this evening. He discussed the following:

- A meeting was held on May 6<sup>th</sup>.
- Approved converting a set of bathrooms into two smaller classrooms and he discussed the project, contractors involved and the costs involved.
- The general expenses were approved.
- The transformers were checked out and everything looked fine.

Ms. Kartal reported the following:

- The next meeting will be held on May 29<sup>th</sup>.
- The funding committee will be meeting soon to review information regarding the funding formula options.

***b. Bucks County Intermediate Unit #22 – Mr. Parker***

Mr. Parker stated that there was no meeting in May and the next meeting will take place in June.

Mr. Parker stated that he can no longer be the representative for the BCIU #22, therefore the Board will have to find another representative.

***c. Pennsylvania School Boards Association/Legislative - Mr. Buckman***

Mr. Buckman stated that he was out of town and did not get the chance to go over the information and will present it at the June Agenda meeting.

***Future Meetings and Items of Interest***

The meetings will be held in the LGI  
Wednesday, June 19, 2013.....Monthly Agenda Meeting 7:30 p.m.  
Wednesday, June 26, 2013.....Monthly Business Meeting 7:30 p.m.

***For Community and District Information  
visit our community website [www.mv.org](http://www.mv.org)  
and Channel 28 on your Local Cable***

**8. OLD BUSINESS**

Ms. Kartal asked who would be attending the Trustee meeting at the IU tomorrow. Mr. DeAngelo stated that he and Ms. Hendershot from the Accounting Department would be attending the meeting.

Ms. Kartal asked when we need to approve the permanent Trustee. Mr. Truelove suggested that this appointment could be made at the June Board meeting.

Mr. DeAngelo stated that we received a clean letter from DEP regarding the tank removal at Grandview.

**9. NEW BUSINESS**

**9.1 Approval, Telephonic Vote**

*The Board approved a motion* to allow Mr. Damon Miller to vote at the June 26<sup>th</sup> School Business Meeting via telephone.

Moved by Mr. Buckman, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

Mr. Buckman asked who would be presiding over the meeting. Mr. Miller stated that Mr. Stoneburner would be running the meeting.

This method of voting was approved in the past, but never actually took place. Ms. Kartal wanted to make it clear that we are setting precedence and moving forward in the future how do we identify the person on the phone as the person that we assume it is. Mr. Truelove stated that we would have the person's telephone number and identify the number that they are calling from and possibly come up with some other identifiers such as a secret code, etc. They discussed the parameters that would pertain to this situation.

Mr. DeWilde stated that he would like to put a limit on the number of times, per year, that a Board member would be able to do this. Mr. Truelove stated that the policy regarding Board members attendance at meetings could be amended to include this matter.



**9.2 Approval, Acceptance of Resignation**

*The Board approved a motion* to accept, with regret, the resignation of Mr. Ted Parker as representative of the Intermediate Unit #22.

Moved by Mr. Miller, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.

At this time, Mr. Miller asked if there were any other members on the Board who would like to volunteer for this position. He stated that they meet on the third Tuesday of each month at the Shady Retreat facility in Doylestown, PA. No one volunteered and it was decided to put in on the June agenda under Old Business. Mr. Miller asked all Board members to please give this some serious consideration.

***PUBLIC SESSION #2***

**Jon Perry – 43 Fairview Avenue**

Mr. Perry discussed the Student Spotlight and stated that he enjoys it, would like to see it continue, and thought tonight's was particularly good. He was happy to see such a great turnout for the Talent Show held at the high school this evening. He thanked everyone for coming out to vote yesterday during the primary election.

Mr. Miller stated that he was unable to attend the entire Talent Show but was able to see the student who danced to the bagpipe music, and said he was very impressed.

Mr. Dingle stated that he was able to see the Talent Show and that all of the students did a fantastic job.

**10. Adjournment**

*The Board approved a motion* to adjourn the meeting at 9:30 p.m.

Moved by Mr. Miller, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 9 ayes.

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Damon Miller, President

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Wanda Kartal, Secretary