

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS  
**Special Business/Board Meeting** – Wednesday, January 15, 2014  
Large Group Instruction Room  
Morrisville Middle/Senior High School  
Immediately following the Agenda Meeting

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

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

The special business/board 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, January 15, 2014, after due notice of this meeting had been given as required by law. This meeting began at 8:30 p.m., which immediately followed the Agenda Meeting.

*Mr. Truelove stated that there was no need to recite the Pledge of Allegiance or for a roll call since this meeting immediately followed the agenda meeting and the same Board members are in attendance.*

In attendance: Messrs. Colon, Dingle, Gilleo, Perry, Worob, Miller and Ms. Kartal

Member absent: Mr. Stoneburner

*Quorum Present:*

Also attending this evening's meeting were Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; David Truelove, Esq., Solicitor; media, MEA representation, and members of the community.

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

There were no speakers for Public Session #1.

**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:**

*None at this time.*

**FINANCIAL/BUSINESS**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

1. **Approval, Intent to Adopt proposed Preliminary 2014-15 Budget and authorize advertisement OR Intent to Adopt Resolution to stay within the 2014-15 Act 1 Index**

Mr. DeAngelo and Mr. Truelove explained both options and motions before the Board.

Mr. DeAngelo gave a presentation on the 2014-15 Budget.

A discussion took place by the Board members regarding the budget, ways to trim the budget, tax increases, revenues, cuts to be made, etc.

*The Board approved a motion* to approve the Intent to Adopt the proposed Preliminary 2014-15 Budget and authorize advertisement.

Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a roll call vote of 6 ayes and 1 nay. Member voting nay was Mr. Worob.

2. **Approval, Release of Food Service RFP approved by PDE on 12/20/13 and to approve the advertisement of this RFP**

*The Board approved a motion* to release the Food Service RFP approved by PDE on 12/20/13 and approved the advertisement of this RFP.

Moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 7 ayes.

The advertisement will be placed in the Courier Times and Intelligence newspapers per the guidelines.

**EDUCATIONAL COMMITTEE**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

*None at this time.*

**POLICY COMMITTEE**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

*None at this time.*

**OLD BUSINESS**

*None at this time.*

**NEW BUSINESS**

*None at this time.*

***PUBLIC SESSION #2***

There were no speakers for Public Session #2.

**Adjournment**

*The Board approved a motion* to adjourn the meeting at 9:05 p.m.

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 7 ayes.

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Damon Miller, President

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Wanda Kartal, Secretary