

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Special Business/Board Meeting – Wednesday, May 21, 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, May 21, 2014, after due notice of this meeting had been given as required by law. This meeting 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, Perry, Worob, Stoneburner, Miller and Ms. Kartal and Ms. Reithmeyer

Member absent: Mr. Gilleo

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.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

Mr. DeAngelo gave a presentation on the 14-15 proposed budget. He thanked the Board members for their input regarding the budget.

The Board members discussed various areas of the budget and tax increases. Mr. Miller stated that each and every Board member still has time to go over the budget and look for ways for the District to save money and look for ways to increase revenues before the final budget is approved.

Mr. Ferrara urged the Board members to look in other areas in the budget to cut back other than the classrooms and education we currently offer to our students. He stated that we can't afford to cut back in these areas without affecting the quality of education that we have for our students.

ACTION ITEMS:

1. Approval, 2014-15 Proposed Budget – General Fund 10 (PDE-2028)

The Board approved a motion to approve the 2014-15 Proposed Budget – General Fund 10 (PDE-2028).

Moved by Mr. Miller, seconded by Mr. Dingle, and passed by a roll call vote of 8 ayes.

2. Approval, 2014-15 Proposed Budget – Food Service Fund 51

The Board approved a motion to approve the 2014-15 Proposed Budget – Food Service Fund 51.

Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous voice vote of 8 ayes.

3. Approval, 2014-15 Proposed Budget – Athletics

The Board approved a motion to approve the 2014-15 Proposed Budget – Athletics.

Moved by Mr. Miller, seconded by Ms. Reithmeyer, and passed by a unanimous voice vote of 8 ayes.

4. Approval, 2014-15 Proposed Budget – Capital Projects

The Board approved a motion to approve the 2014-15 Proposed Budget – Capital Projects.

Moved by Mr. Miller, seconded Ms. Kartal, and passed by a unanimous voice vote of 8 ayes.

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.

Moved by Mr. Miller, seconded by Mr. Stoneburner, and passed by a unanimous voice vote of 8 ayes.

Damon Miller, President

Wanda Kartal, Secretary