

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS

**Board Meeting** – Wednesday, June 25, 2014

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, June 25, 2014, 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. Colon, Dingle, Gilleo, Perry, Worob, Stoneburner, Miller and Ms. Kartal and Ms. Reithmeyer

*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.

Mr. Miller stated that there was an Executive Session this evening in regards to Personnel and Real Estate matters.

**STUDENT SPOTLIGHT**

- **Student – Lily Santiago**  
Lily sang the National Anthem at tonight's meeting. She recently sang the National Anthem in Washington at a WNBA game.

**ITEMS OF GENERAL INFORMATION**

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

No student representative was present at tonight's meeting.

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

No student representative was present at tonight's meeting.

**Bucks County Technical High School Report – Mr. Gileo**

Mr. Gileo stated that they met this past Monday and discussed the following:

- Hired replacement teachers for those that retired
- Approved summer employment
- The next meeting will be August 25<sup>th</sup>

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

→ **This week in our Schools**

**Mr. Ferrara - Superintendent**

Mr. Ferrara reported on the following:

- Thanked the faculty, students and staff for a great year
- Graduation

**Mr. DeAngelo – Business Administrator**

Mr. DeAngelo gave no report since he will be doing a budget presentation later at tonight's meeting.

⇒ **Enrollment Report**

<b>District Enrollments as of June 13, 2014</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	52	GRANDVIEW	291
Grade 1	71	INTERMEDIATE SCHOOL (4-6)	<u>216</u>
Grade 2	74		<b>507</b>
Grade 3	76		
Grade 4	78	INTERMEDIATE SCHOOL (7-8)	146
Grade 5	70	HIGH SCHOOL 9-12	<u>223</u>
Grade 6	68		<b>369</b>
Grade 7	84		
Grade 8	62	TECHNICAL SCHOOL	39
Grade 9	70	HOME SCHOOLED	16
Grade 10	42	CHARTER SCHOOLS	34
Grade 11	67	Regular Ed	26
Grade 12	44	Special Ed	8
		OUT OF DISTRICT	55
		Regular Ed	11
		Special Ed	44
<b>TOTAL ENROLLMENT</b>			<b>1020</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)***

**Mr. Stout – 129 S. Delmorr Avenue**

Mr. Stout discussed M. R. Reiter, and under the Right to Know he asked for a copy of all of the legal bills for the past four years pertaining to M. R. Reiter and who he should forward this request to. Mr. Stout also discussed the charges for air-conditioning and computer firewalls.

**Mr. Parker – 109 Grandview Avenue**

Mr. Parker discussed the budget, taxes, and M. R. Reiter.

In response to public comments, Mr. Miller stated that Mr. DeAngelo is the person who should receive any Right to Know requests.

Mr. Worob discussed the fund balance left by the prior Board members.

*Motions 2.1, 2.2 and 2.3 were moved by Mr. Miller, seconded by Mr. Colon, and passed by a voice vote of 7 ayes and 2 abstentions. Members abstaining were Ms. Reithmeyer and Mr. Perry.*

**2. Approval of Minutes**

**2.1** *The Board approved a motion* to approve the minutes of the November 20, 2013 Monthly Business Meeting.

**2.2** *The Board approved a motion* to approve the minutes of the December 2, 2013 Reorganization Meeting.

**2.3** *The Board approved a motion* to approve the minutes of the December 2, 2013 Monthly Agenda Meeting.

**INFRASTRUCTURE**

**3. INFRASTRUCTURE**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

*Motions 3.1 and 3.2 were moved by Mr. Miller, seconded by Mr. Stoneburner, and passed by a unanimous voice vote of 9 ayes.*

**3.1 Approval, Corestates – Manor Park – HVAC Service Agreement**

*The Board approved a motion* to approve the HVAC Service Agreement with Corestates for Manor Park in the amount of \$6,000, pending a signed lease agreement with The Youth Orchestra of Bucks County.

**3.2 Approval, Aspromonti Contracting Co. LLC – ADA – Manor Park**

*The Board approved a motion* to approve Aspromonti Contracting Co. LLC – ADA – for Manor Park in the amount of \$6,750, pending a signed lease agreement with The Youth Orchestra of Bucks County.

**4. HUMAN RESOURCES**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

**4.1 Approval, Appointments**

**4.1.a Class Advisors – 2014-15 School Year**

*The Board approved a motion* to approve the appointment of the following Class Advisors for the 2014-15 school year:

Mike Teefy	Senior Class of 2015	\$1,875
Cindy Hasness	Junior Class of 2016	\$1,500
Jim Gober	Sophomore Class of 2017	\$1,000

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

*Motions 4.1.b and 4.1.c were moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous voice vote of 9 ayes.*

**4.1.b Part-time Nurse's Aide**

*The Board approved a motion* to approve the appointment of Judith McClusky as the part-time Nurse's Aide (2 hours per day) at the current pay rate for the 2014-15 school year.

**4.1.c Nurse's Aide**

*The Board approved a motion* to approve the appointment of Mary Bracken as a 7 hour Nurse's Aide at the current pay rate for the 2014-15 school year.

**4.1.d Extra-Curricular/Fall Coaches**

*The Board approved a motion* to approve the appointment of the following Fall Coaches for the 2014-15 school year, subject to program continuation:

<b><u>Activity 2014-15</u></b>	<b><u>Name</u></b>	<b><u>Contract Allows</u></b>
Varsity Field Hockey	Katherine Klausner	\$2,625.00
Middle School Soccer	Andrew King	\$1,950.00
Middle School Field Hockey	Dennis Rodgers	\$1,950.00
Athletic Director	John Hubiak	\$5,000.00
Varsity Football Assistant	Kevin VanVorst	\$2,625.00
Varsity Football Assistant	Joe Domzalski	\$2,625.00
Varsity Football Assistant	Carl Savage	Volunteer
Varsity/JV Cheerleading	Alice Champion	\$1,950.00

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a voice vote of 7 ayes and 2 nays. Members voting nay were Mr. Dingle and Ms. Kartal.

Ms. Kartal asked that the stipend for the Athletic Director be voted on separately and possibly be readjusted based on changes to any of our sports. She also asked if the Board would want to possibly look for another Athletic Director due to recent changes and ideas and ways to possibly bring in revenue through grants. The Board discussed the motion and decided that they would vote on the motion this evening with the stipends listed and it would be brought back to the Board to in the future if anything changes.

Mr. Miller asked that the Middle School Soccer and Middle School Field Hockey coaching positions be removed at this time. Mr. Colon, who seconded the motion, did not agree to remove these positions, therefore, the positions remained in the motion.

**4.1.e Department Coordinators**

*The Board approved a motion* to approve the following Department Coordinators for the 2014-15 school year:

<b><u>Activity 2014-15</u></b>	<b><u>Name</u></b>	<b><u>Contract Allows</u></b>
Science	John Eriksson	\$1,500.00
Math	Cindy Hasness	\$1,500.00
English	Assunta Deliman	\$1,500.00
Acting Social Studies	Mike Teefy	\$1,500.00
Business	Drew King	\$1,500.00
World Language	Elizabeth Glaum-Lathbury	\$1,500.00
Physical Ed./Health	Dave Vaccaro	\$1,500.00
Special Education	Traci Coley	\$1,500.00

Arts/IA/Music/Home Ec.	Kevin Jones	\$1,500.00
Guidance/Nurse/Media	Christie Nemeth	\$1,500.00

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

**4.1.f Extra-curricular Activities Coordinators**

*The Board approved a motion* to approve the following extra-curricular Activities Coordinators for the 2014-15 school year:

<b><u>Activity 2014-15</u></b>	<b><u>Name</u></b>	<b><u>Contract Allows</u></b>
FBLA	Drew King	\$1,200.00
Student Government/ Presidential Classroom	Mike Teefy	\$ 937.50
	Gloria Bramble	\$ 937.50
Yearbook Advisor	Kevin Jones	\$2,200.00
HS/MS School Chorus	Shelley Zuckerman	\$2,000.00
Gym Show Directors	Dave Vaccaro	\$1,250.00
After School Tech Monitor	Traci Coley	\$22/per hour
Elem. Science Materials	Bethany Coleman	\$1,200.00
Elementary Coordinator	Kim Connell	\$1,900.00
Elementary Chorus	Nellie Plummer	\$1,125.00
Elementary Newspaper	Bethany Coleman	\$1,125.00

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

**4.1.g Paraprofessionals - Instructional**

*The Board approved a motion* to approve the appointment of the following Paraprofessionals (Instructional) at the current pay rate for the 2014-15 school year:

Alan Benjamin  
Lisa Castillo  
Marcy Cohen  
Donna Colon  
Georgette Davis  
Pat Evans  
Katie Klausner  
Amanda Matika  
Kara Meshanko  
Colleen Nay  
Shannon O'Connell  
Vince Paravecchia (replacing Lisa Colon Rivera)  
Ana Ramirez

Melissa Pilla  
Angel Stamps  
Jamie Taylor  
Nicole White  
Maria Woolston

Moved by Mr. Miller, seconded by Ms. Reithmeyer, and passed by a voice vote of 8 ayes and 1 abstention. Member abstaining was Mr. Colon.

**4.1.h Non-Instructional Aides**

*The Board approved a motion* to approve the appointment of the following Non-Instructional Aides at the current pay rate for the 2014-15 school year:

Patti Ebert  
John Hubiak  
Beth Tusina

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

**4.1.i Floater Substitute**

*The Board approved a motion* to approve the appointment of the following Floater Substitute for the 2014-15 school year at the current pay rate for the 2014-15 school year:

Erica Schabert

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

**4.2 Approval, Leave of Absence**

*The Board approved a motion* to approve a leave of absence for Michelle Riley, effective August 26, 2014 until January 16, 2015, per SB Policy.

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

**4.3 Approval, Curtailment of Programs Resolution 2014-15 School Year**

*The Board approved a motion* to approve the Curtailment of Programs Resolution for the 2014-15 school year.

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

**4.4 Approval, Furloughs**

*The Board approved a motion* to approve the furlough of the following Professional employees, effective July 15, 2014:

Jason Czerniak	Demetrius Roberts
Christine Klockner	Kevin Ebert

Moved by Mr. Miller, seconded by Mr. Stoneburner, and passed by a voice vote of 8 ayes and 1 abstention. Member abstaining was Mr. Colon.

**4.5 Approval, Recalls**

*The Board approved a motion* to approve the following recalls for the first semester of the 2014-15 school year, effective July 22, 2014:

Jason Czerniak (filling in for Michelle McCann during her leave of absence)  
Kevin Ebert (filling in for Michelle Riley during her leave of absence)

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

**4.6 Approval, Retirement**

*The Board approved a motion* to accept, with regret, the retirement of Wes Hall, effective June 30, 2014 as a grounds custodial employee.

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

**4.7 Approval, Change of Status**

*The Board approved a motion* to approve the change of status for Juan German Sarat from a part-time employee to a full-time employee, effective July 1, 2014.

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

**4.8 Approval, Resignations**

**4.8.a**

*The Board approved a motion* to accept, with regret, the resignation of Joseph Martino, effective June 16, 2014.

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

**4.8.b**

*The Board approved a motion* to accept, with regret, the resignation of Todd DuPell effective immediately.

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

**4.9 Approval, 2014-15 Athletic Trainer Contract**

*The Board approved a motion* to approve the 2014-15 Contract with Bucks County Physical Therapy for the Athletic Trainer (Amanda Snyder) in the amount of \$32,000.

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

**4.10 Approval, 21<sup>st</sup> Century Hires**

*The Board approved a motion* to approve the following 21<sup>st</sup> Century hire:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Joseph Martino	Credit Recovery (Grs. 9-12)	\$25/hr.

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

**4.11 Approval, Position Description for a Second Shift Custodial Supervisor**

*The Board approved a motion* to approve the position description for a second shift Custodial Supervisor.

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

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

• **Finance Report (Informational Item)**

**Expenditures - April**

Budget 2013-14	Period Expended	Y-T-D Expended	Balance	Estimated Exp.
\$17,504,284	\$2,109,098	\$14,968,891	\$2,535,393	\$17,986,313

**Revenues - April**

Budget 2013-14	Period Expended	Y-T-D Expended	Balance	Estimated Exp.
\$17,504,284	\$1,628,497	\$16,757,197	\$747,087	\$17,630,467

- Mr. DeAngelo gave budget presentation.

Mr. Perry discussed some of the struggles that the District is facing regarding decreasing revenues and the costs, such as PSERS, that are going up.

**ACTION ITEMS:**

*Motions 5.1, 5.2 and 5.3 were moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.*

**5.1 Approval, Scholarship Account**

*The Board approved a motion* to approve the establishment of a Joseph Matinas Memorial Scholarship Account.

**5.2 Approval, Leadership Academy Account**

*The Board approved a motion* to approve the establishment of a Leadership Academy Account.

**5.3 Approval, Ordinary and Necessary Payments**

*The Board approved a motion* to approve ordinary and necessary payments by the Business Administrator during the months of June and July 2014.

**5.4 Approval, Appointment of Treasurer to the Board of School Directors**

Ms. Reithmeyer nominated Mr. Dingle as Treasurer to the Board of School Directors. Mr. Miller seconded this nomination.

There were no further nominations.

Mr. Miller moved to close nominations, which was seconded by Mr. Colon.

*The Board approved a motion* to appoint Mr. Dingle as the Treasurer to the Board of School Directors through June 30, 2015.

Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a voice vote of 8 ayes and 1 abstention. Member abstaining was Mr. Dingle.

**5.5 Approval, 2014-15 Final General Fund Budget and Millage Rate**

*The Board approved a motion* to approve the 2014-15 Final General Fund Budget in the amount of \$17,397,770 and the millage rate of 187.8666.

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

Mr. Worob stated that this is one of the highest school taxes increases that we have had in years and that he does not agree with going over the cap.

Mr. Miller agreed with Mr. Worob that this is a high tax increase and that last year we went below our cap because we felt we were able to do that at that time. Mr. Miller stated that his year, due to expenses that we are making contingencies for, the money has to come from some place. Mr. Miller stated that the Board had many discussions regarding what options could be taken, and he discussed some of those options. Several of the Board members discussed changes that have been made to the budget, stated that taxes have been cut in the past by prior Boards and money was taken out of the fund balance to balance the budget. Mr. Worob discussed the high legal fees currently being paid and stated that it cannot be blamed on the past school Boards because when they were in office there was a substantial fund balance and legal fees were not this high. Ms. Kartal stated that all of the current Board members have attended many, many committee meetings to discuss the budget and come up with ways to save money, and that Mr. Worob has never been to one of those meetings and he has no right to talk about the high legal fees or raising taxes without knowing what is going on. Board members discussed current legal fees and what is included in those bills, law suits that have been passed onto this current Board, budget increases and reasons for the increase in taxes.

**5.6** **Approval, 2014-15 Final Millage Rate Resolution**

*The Board approved a motion* to approve the 2014-15 Final Millage Rate Resolution in the amount of 187.8666.

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

**5.7** **Approval, 2014-15 Final Homestead Millage**

*The Board approved a motion* to approve the 2014-15 Final Homestead Millage in the amount of \$201.71 (max \$1,073.68).

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

**5.8** **Approval, Installment Date Resolution**

*The Board approved a motion* to approve the Installment Date Resolution. Dates are August 15<sup>th</sup>, October 15<sup>th</sup> and December 15<sup>th</sup>.

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

**5.9 Approval, 2014-15 Final Food Service Budget**

*The Board approved a motion* to approve the 2014-15 Final Food Service Budget in the amount of \$418,082.

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

**5.10 Approval, 2014-15 Final Capital Project Budget**

*The Board approved a motion* to approve the 2014-15 Final Capital Project Budget in the amount of \$69,191.

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

**5.11 Approval, 2014-15 Final Athletic Budget**

*The Board approved a motion* to approve the 2014-15 Final Athletic Budget in the amount of \$23,500.

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

**5.12 Approval, Waddell & Reed – Hold Harmless Agreement for Penserv – 403(b) Plan**

*The Board approved a motion* to approve with Waddell & Reed the Hold Harmless Agreement for Penserv – 403(b) Plan.

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

At this time, Mr. Gordon Walker, Financial Advisor from PFM, gave a brief overview of what is proposed regarding the advance refunding of the remaining 2006 GOB.

**5.13 Approval, Begin work on the Advance Refunding of Remaining 2006 GOB**

*The Board approved a motion* to approve PFM, the Business Administrator and the Solicitor to begin work on the advance refunding of the remaining 2006 GOB with inclusion of the network project.

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

**5.14 Approval, Student Accident Insurance**

*The Board approved a motion* to approve Student Accident Insurance as follows:

	<b>2014-15</b>	<b>2013-14</b>
Student Accident	\$7,916	\$7,700 Ace American-Activities Acct.
Privacy and Network Security	\$3,250	Westchester Fire Ins. Co.

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

**5.15 Approval, PNC and Plgit for 2014-15**

*The Board approved a motion* to approve PNC and Plgit for 2014-15.

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

**5.16 Approval, End of Year Budget Transfers per School Code, Section 68**

*The Board approved a motion* to approve the end of the year budget transfers per School Code, Section 68.

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

**5.17 Approval, Healthcare Consortium Management Trustee**

*The Board approved a motion* to approve Mr. Paul DeAngelo as the Healthcare Consortium Management Trustee until September 30, 2014.

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

*Motions 5.18, 5.19, and 5.20 were moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous voice vote of 9 ayes.*

**5.18 Approval, Treasurer's Report**

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

**5.19 Approval, Investment Report**

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

**5.20 Approval, Excess Items**

*The Board approved a motion* to approve excess items.

**5.21 Approval, Payment of Bills**

*The Board approved a motion* to approve payments of bills as listed below, subject to final audit by the Business Administrator:

Miscellaneous (5/29/14 - 6/19/14)	\$ 262,113.16
Legal (6/25/14)	\$ 13,801.40
Athletic Fund (5/29/14)	\$ 660.00
Cafeteria Fund (6/25/14)	<u>\$ 45,017.16</u>
 TOTAL BILLS	 \$ 321,591.72

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

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

None at this time.

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

None at this time.

*Future Meetings and Items of Interest*

The meetings will be held in the LGI  
NO MEETINGS SCHEDULED IN JULY

Wednesday, August 20, 2014.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, August 27, 2014.....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**

**8.1 Approval, Mentor Teacher Pay**

*The Board approved a motion* to pay Assunta Deliman the balance of \$500 for her service as a mentor teacher for the 2013-14 school year.

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

Mr. Worob discussed the network upgrades that were approved at the last meeting and asked how long the work will take to perform, who found the vendor we are using, and how many competitive bids we got for this work.

Mr. Miller informed Mr. Worob that EPlus will be the vendor doing the network upgrades and that they were recommended to us by the IU. Mr. Truelove explained the process of how the vendors are chosen and recommended by the IU.

**9. NEW BUSINESS**

**9.1 Approval, Revision of the Business Office RFP**

*The Board approved a motion* to revise the RFP for the Business Office and extend the response date to July 31, 2014.

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

Since this new motion was added to the agenda, Mr. Miller asked if anyone from the public would like to comment on the added motion. There were no speakers.

**9.2 Approval, Fund Balance Dedication**

*The Board approved a motion* to approve the fund balance dedication. The categories are as follows: Non-spendable, Restricted for Capital, Committed, and Unassigned. The amounts will be committed in excess of .05% of 2014-15 Operation Expenditure Budget for compensated absences, ERIP and PSERS. Actual amounts will be assigned pending final audited fund balance.

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

Since this new motion was added to the agenda, Mr. Miller asked if anyone from the public would like to comment on the added motion. There were no speakers.

**9.3 Approval, Sending of Letter regarding Fair Pension Reform Legislation to our State Legislators**

*The Board approved a motion* to approve the draft template letter presented by Mr. Perry requesting PSERS reform, subject to circulation, review and final approval by the Board.

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

Mr. Perry stated that this letter may also be sent to our State Legislators by the public.

Since this new motion was added to the agenda, Mr. Miller asked if anyone from the public would like to comment on the added motion. There were no speakers.

**9.4 Approval, Development of RFP's for the M. R. Reiter Property**

*The Board approved a motion* to create an RFP for each of the options (Residential Development, Repurposing of the building, Open Space) for the M. R. Reiter to be approved at the August 27, 2014 meeting.

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

Since this new motion was added to the agenda, Mr. Miller asked if anyone from the public would like to comment on the added motion.

**Mr. Setzer – 806 Crown Street**

Mr. Setzer discussed the property at M. R. Reiter and offered his help in any way as a member of the EAC Committee regarding the Open Space option.

There were no further speakers regarding this motion.

Mr. Perry thanked Mr. Ferrara for his time, energy and dedication he has brought to this District and thanked him for his support during this time of transition and wished him well. Mr. Perry also welcomed our new Superintendent.

Mr. Ferrara stated that June 30<sup>th</sup> will be his last day as a Morrisville employee. He stated that it has been his honor and privilege to work with the faculty, staff, students and members of the community for the last 7-1/2 years. He stated that he hopes that our students and staff realize what a special place this is and will always be. He wished everyone the best of luck in their future.

**9.5 Approval, Color Guard Coach**

*The Board approved a motion* to approve Donna Wilson as the Color Guard Coach at a stipend of \$1000 for the 2014-15 school year, contingent upon continuation of the program.

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

***PUBLIC SESSION #2***

**Julie Shemelia – 829 S. Pennsylvania Avenue**

Ms. Shemelia talked about Mr. Ferrara's commitment to the Morrisville District staff and students. She thanked him for his great work ethic.

**Stephanie Huston – 344 Hillcrest Avenue**

Ms. Huston discussed the details of a Morrisville Community Farmer's Market and requested approval for this event and use of the grounds.

Mr. Miller stated that this would be handled as any other facility use and does not need Board approval for such an event. Several Board members stated that they feel that this would be a very worthwhile event.

**Amy Surdy – 25 Brooks Avenue**

Ms. Surdy discussed a letter from Dr. Scott and the music teacher/program for the 14-15 school year.

**Bill Setzer – 806 Crown Street**

Mr. Setzer discussed the small parking lot on the M. R. Reiter property and the asked if the Board had or would consider giving this area to Somerset and the Historical Society, and having this area left off of the RFP or a separate RFP for this portion of the property.

**Donna Wilson – 24 E. Post Road**

Ms. Wilson thanked Mr. Ferrara for his dedication to Morrisville. She also discussed the future of the Morrisville School District Band and the letter from Dr. Scott. Ms. Wilson also discussed her position as Color Guard Coach and asked when she would know if her position would be approved since she runs a summer camp with the Color Guard.

**Ted Parker – 109 Grandview Avenue**

Mr. Parker discussed the M. R. Reiter property and the small parking lot being donated to Somerset and gave stated his concerns about the possibility of an asset being donated to a private-non profit entity. He stated his suggestion would be, if it were to be separated from the overall plan, that it would either be retained by the District or deeded to the Borough.

At this time, Motion 9.5 was added for approval under New Business. It was an oversight that it was not on the agenda for approval.

The Board discussed posting the open position for marching band. Mr. Ferrara stated that this position will be posted and that all instrumental music will be posted.

Mr. Miller thanked Mr. Ferrara for his service to the School District and wished him and his family all the best in the future. He stated that he has done a great job in connecting to our students and provided the best that he was able to provide within the means of the District.

**10. Adjournment**

*The Board approved a motion* to adjourn the meeting at 10:30 p.m.

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

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Damon Miller, President

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Wanda Kartal, Secretary