

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Special Business/Board Meeting – Wednesday, January 21, 2015
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 21, 2015, after due notice of this meeting had been given as required by law. This meeting began at 8:58 p.m. after following a short recess at the completion of the Agenda Meeting.

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. Michael Kopakowski, Superintendent; Mr. Michael Braun, Business Administrator; 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:

- **Budget Presentation**

Mr. Braun, Business Administrator, explained the preliminary budget process and timeline requirements, and gave a brief presentation of the Preliminary 2015-16 Budget.

ACTION ITEMS:

1. **Approval, “Intent to Adopt” proposed Preliminary 2015-16 Budget**
The Board approved a motion to approve the “Intent to Adopt” proposed Preliminary 2015-16 Budget and authorize advertisement.

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

This proposed Preliminary Budget must be made available for public inspection by January 29th and approved by February 18th, 2015.

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

Mr. Kopakowski discussed a memo regarding an increase in our number of students with disabilities in grades 3, 4 and 5. Due to this increase, the following motions were added to the agenda for approval at tonight's meeting.

1. Approval, Creation of one (1) Learning Support Teacher Position for Grades 3-5

The Board approved a motion to approve the creation of one (1) Learning Support Teacher position for Grades 3-5, salary and benefits per MEA Contract.

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

The Board members discussed the costs for this position and possible funding, the requirement to retain this position if student enrollment decreases, the certification requirements, and the impact this new position will have on our budget.

2. Approval, Advertisement of the new Learning Support Teacher Position for Grades 3-5

The Board approved a motion to approve the advertisement of the new Learning Support Teacher position for Grades 3-5.

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

PUBLIC SESSION #2

There were no speakers for Public Session #2.

Adjournment

A motion to adjourn the meeting was moved by Mr. Miller and seconded by Mr. Colon. The meeting adjourned at 10:24 p.m.

Damon Miller, President

Wanda Kartal, Secretary