

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Special Business/Board Meeting – Wednesday, September 17, 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, September 17, 2014, after due notice of this meeting had been given as required by law. This meeting began at 8:09 during a recess of 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 took place during a recess of the agenda meeting and the same Board members are in attendance.

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.

A review of the Bond Resolution was given by members of the Financial Team and Hill Wallack, and Piper Jaffray & Co.

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:

ACTION ITEMS:

1. **Approval, Plan of Financing and Authorizing Bond Resolution**
The Board approved a motion authorizing and directing the School District's Administration, Solicitor, Financial Advisor, and Bond Counsel, and Piper Jaffray & Co., to develop and structure a plan of financing and authorizing bond resolution providing for the issuance of the School District's General Obligation Bonds, Series of 2014, which plan of financing and bond resolution shall be considered for approval and adoption by the School District's Board of School Directors at its regularly scheduled Board meeting on Wednesday, September 24, 2014.

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

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

1. **Approval, Healthcare Trustee**

The Board approved a motion to approve the appointment of Mike Braun as Healthcare Trustee.

Moved by Mr. Miller, seconded by Mr. Perry, 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 8:27 p.m. and the agenda meeting resumed.

Damon Miller, President

Wanda Kartal, Secretary