

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS  
**Special Business/Board Meeting** – Wednesday, May 18, 2016  
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 18, 2016, after due notice of this meeting had been given as required by law. This meeting began at 8:25 p.m. immediately following the completion of the Agenda Meeting.

Since this meeting immediately followed the Agenda Meeting, no roll call was taken. The individuals listed below were in attendance.

*The following members were present:*

Messrs. Gilleo, Perry, Stoneburner, Dingle, Miller and Ms. Kartal, Ms. Getty and Ms. Grau

*Member absent:* Mr. Colon

Mr. Miller stated that Mr. Colon had notified him that he would not be able to attend tonight's meeting. He stated that they tried to set up the phone for Mr. Colon to be able to participate via phone, but it could not be done in time for the meeting.

*Quorum Present:*

Also attending this evening's meeting was Mr. Michael Kopakowski, Superintendent; Mr. Michael Braun, Business Administrator; Ms. Felicity Hanks, Esq.; media, MEA representatives and members of the community.

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

There were no speakers for Public Session #1.

**FINANCIAL/BUSINESS**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

1. **Approval, Resolution Authorizing and Approving the Proposed 2016-17 Final Budget (PDE 2028) and the Display and Advertising of Same**

*The Board approved a motion* to approve the Resolution authorizing and approving the Proposed 2016-17 Final Budget (PDE 2028) and the display and advertising of same.

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

Mr. Braun stated that the millage rate at this time will be moving from 192.1875 to 197.5713, which is a 2.8% increase which is our cap. He stated that no funds are being taken from the fund balance for the 16-17 budget.

Mr. Miller stated that through the efforts of the budget committee, they were able to keep within the index, hire three new teachers, meet all contractual obligations, and not cut back on any educational programs.

Mr. Perry reminded everyone that this is a Proposed Final Budget and the Final Budget does not have to be approved until June 30, 2016. He stated that we still have the ability to make adjustments and work on this proposed final budget until the final budget is actually approved.

The Board members discussed revenues and expenditures for 16-17 and BEF, and our current tax collection rate.

Mr. Braun stated that the Proposed 2016-17 Final Budget will be made available for public inspection (hard copies will be available in the main office at each school and also on the website).

**OLD BUSINESS (if needed)**

None at this time.

**NEW BUSINESS (if needed)**

None at this time.

***PUBLIC SESSION #2***

There were no speakers for Public Session #2.

**Adjournment**

A motion to adjourn the meeting was moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous voice vote of 8 ayes. The meeting adjourned at 8:40 p.m.

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Damon Miller, President

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Wanda Kartal, Secretary