

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS

**Board Meeting** – Wednesday, June 28, 2017

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 28, 2017, after due notice of this meeting had been given as required by law.

- Pledge of Allegiance

Mr. Miller, President, called the meeting to order at 7:55 p.m. with the following members present on roll call:

In attendance: Messrs. Colon (via telephone), Gilleo, Perry, Stoneburner, Dingle, Miller and Ms. Getty, Ms. Grau and Ms. Kartal

*Quorum Present:*

Also attending this evening's meeting were Mr. Jason Harris, Business Administrator; Katrina Homel, Esq., Solicitor; media, MEA representation, and members of the community.

Mr. Miller stated that there was an Executive Session held prior to this evening's meeting at which time they discussed Human Resources, Contract Negotiations, Real Estate, and a claim settlement.

**STUDENT SPOTLIGHT**

- **There is no Student Spotlight for the month of June**

## **ITEMS OF GENERAL INFORMATION**

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

There is no Student Representative for the month of June.

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

There is no Student Representative for the month of June.

### **Bucks County Technical High School Report – Mr. Gilleo**

Mr. Gilleo stated that the committee met this past Monday evening and discussed the following:

- The Tech School budget in the amount of \$26,998,309 has been approved by all of the sending School Districts.
- Capital improvements costs have gone down from \$36 million to \$28 million.
- The next meeting will be held on August 28<sup>th</sup>

Mr. Perry asked Mr. Gilleo if he could have the Tech School representative, Mr. Haug attend a future meeting to discuss the capital improvements. Mr. Gilleo said that he will also provide each Board member with a draft listing of the proposed capital improvements.

### **Bucks County Intermediate Unit Report – Ms. Kartal**

Ms. Kartal stated that a meeting was held last evening week and she discussed the following:

- Instituted a new logo for the IU
- Hosted 6<sup>th</sup> annual Girls Stem Conference on May 18<sup>th</sup>
- Caring Community Award Celebration held by the IU and three individuals from the Morrisville School District were recipients of an award.
- Bucks IU Ambassador Award
- An IU Advisory Council was created

### **PSBA/Legislative Report – Ms. Kartal**

Ms. Kartal discussed the following:

- As of last week it looks like the budget will be passed on time
- Legislature on the floor

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

→ **This week in our Schools**

**Mr. Kopakowski - Superintendent**

Mr. Kopakowski was not in attendance at the meeting; therefore there is no report.

**Mr. Harris – Business Administrator**

Mr. Harris’s report can be found in Attachment A to these minutes.

⇒ **Enrollment Report**

<b>District Enrollments as of June 12, 2017</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	57	GRANDVIEW (K-2)	224
Grade 1	77	INTERMEDIATE SCHOOL (3-5)	<u>217</u>
Grade 2	72		<b>441</b>
Grade 3	63		
Grade 4	73	MIDDLE SCHOOL (6-8)	213
Grade 5	81	HIGH SCHOOL (9-12)	<u>217</u>
Grade 6	77		<b>430</b>
Grade 7	63		
Grade 8	73	TECHNICAL SCHOOL	45
Grade 9	50	HOME SCHOOLED	29
Grade 10	61	CHARTER SCHOOLS	50
Grade 11	57	Regular Ed	37
Grade 12	49	Special Ed	13
		OUT OF DISTRICT	55
		Regular Ed	9
		Special Ed	46
<b>TOTAL ENROLLMENT</b>			<b>1050</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)***

There were no speakers for Public Session #1.

**ACTION ITEMS:**

**2. Approval of Minutes**

*Motion 2.1 and 2.2 were moved by Mr. Miller, seconded by Mr. Stoneburner, and passed by a unanimous voice vote of 9 ayes.*

**2.1** *The Board approved a motion* to approve the minutes of the April 19, 2017 Agenda/Business Meeting.

**2.2** *The Board approved a motion* to approve the minutes of the April 26, 2017 Business Meeting.

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

**3.1**    **Approval, Extension of Closing Date for the Agreement with Morrisville Borough for the Sale of the M. R. Reiter Property**

*The Board approved a motion* to approve the extension of the closing date for the agreement with the Morrisville Borough for the sale of the M. R. Reiter property to September 30, 2017.

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

**4.**     **HUMAN RESOURCES**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**4.1**    **Approval, Resignations**

**4.1.a**

*The Board approved a motion* to approve and accept the resignation of Katherine Klausner, Paraprofessional, effective August 15, 2017.

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

**4.1.b**

*The Board approved a motion* to approve and accept the resignation of Veronica King, Paraprofessional/PCA, effective June 12, 2017.

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

## **4.2 Approval, Appointments**

### **4.2.a**

***The Board approved a motion*** to approve the appointment of Darlene Hawkins as a Personal Care Assistant/Paraprofessional (replacing Christine Sullivan), effective the first day of the 2017-18 school year, per MESPA Contract, at an hourly rate of \$14.93.

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

### **4.2.b**

***The Board approved a motion*** to reappoint Nicole Simon as a Long Term Substitute Teacher (filling in for Laura Sonnentag), effective August 28, 2017 through the end of the second marking period of the 2017-18 school year.

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

### **4.2.c**

***The Board approved a motion*** to approve the appointment of Francine Gill as a Personal Care Assistant/Paraprofessional (new position) for a student that requires this service pursuant to the student's IEP, effective the first day of the 2017-18 school year, per MESPA Contract, at an hourly rate of \$14.93.

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

### **4.2.d**

~~***A MOTION*** is in order to approve the appointment of \_\_\_\_\_ as a Paraprofessional (replacing Maria Woolston), per MESPA Contract.~~

***The Board approved a motion to TABLE motion 4.2.d. Moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 9 ayes.***

### **4.2.e**

***The Board approved a motion*** to approve the appointment of Jocelyn Torres as a Human Resource Generalist, effective June 29, 2017, at a yearly salary of \$52,000.

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

Mr. Colon left the meeting at 8:12 p.m.

**4.2.f**

***The Board approved a motion*** to approve the appointment of Luz Waters as a Confidential Administrative Assistant to the Superintendent, effective June 16, 2017, at a yearly salary of \$56,000.

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

**4.2.g**

~~A ***MOTION*** is in order to approve the appointment of \_\_\_\_\_ as a Spanish Teacher (replacing David Cylinder), effective July 1, 2017, per MEA Contract.~~

***The Board approved a motion to TABLE motion 4.2.g. Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 8 ayes.***

**4.2.h**

***The Board approved a motion*** to approve the appointment of Kristy Jackowicz as a Health/Physical Education Teacher (replacing Sean Haines), per MEA Contract.

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

**4.2.i**

***The Board approved a motion*** to approve the appointment of Melissa Bowman as a Kindergarten Teacher (due to Kindergarten now being full day), per MEA Contract.

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

**4.2.j**

***The Board approved a motion*** to approve the appointment of Kim Connell as an IST Teacher (position will now be full time rather than ½ time), per MEA Contract.

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

**4.2.k**

***The Board approved a motion*** to approve the appointment of Mae Tanzillo as a Full Time Custodian (from ½ time position to full time), effective July 1, 2017, per MESPA Contract.

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

**4.2.l**

~~A ***MOTION*** is in order to approve the appointment of \_\_\_\_\_ as an Emotional Support Teacher (current teacher is being moved to a regular education teacher), per MEA Contract.~~

***The Board approved a motion to TABLE motion 4.2.l. Moved by Mr. Miller, seconded by Mr. Gileo, and passed by a unanimous voice vote of 8 ayes.***

**4.2.m**

***The Board approved a motion*** to approve the appointment of Meg Mason as a Learning Support Teacher (taking Kim Connell’s place since she moved to an IST Teacher), per MEA Contract.

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

**4.2.n**

~~A ***MOTION*** is in order to approve the appointment of \_\_\_\_\_ as a Kindergarten Teacher (taking Meg Mason’s place since she moved to an Emotional Support Teacher), per MEA Contract.~~

***The Board approved a motion to TABLE motion 4.2.n. Moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 8 ayes.***

**4.2.o**

***The Board approved a motion*** to approve the appointment of Kathleen Ridolfino as a Paraprofessional (replacing Kate Klausner), per MESPA Contract, at an hourly rate of \$14.93.

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



**4.2.p**

*A MOTION* is in order to approve the appointment of \_\_\_\_\_ as a Paraprofessional/PCA (replacing Veronica King), per MESPA Contract.

*The Board approved a motion to TABLE motion 4.2.p. Moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 8 ayes.*

**4.3 Approval, Leave of Absence**

*The Board approved a motion* to approve a leave of absence for Michael Kopakowski effective June 19, 2017 through August 14, 2017.

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

**4.4 Approval, Stipend Revisions for Extra Curricular Positions**

*The Board approved a motion* to revise the stipends for the following individuals to the Extra Curricular Positions for the 17-18 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Traci Coley	After School Technology Monitor	\$27/hr or aide rate (revised)
Cindy Hasness	AM/PM Detention	\$27/hr or aide rate (revised)
Dennis Rodgers	AM/PM Detention	\$27/hr or aide rate (revised)

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

**4.5 Approval, Agreement with Special Education Advisors, Inc.**

*The Board approved a motion* to approve the agreement with Special Education Advisors, Inc., as a consultant for special education to the District for the 2017-18 school year, effective July 1, 2017, at the hourly rate of \$64, not to exceed \$130,000 yearly, subject to Solicitor’s review.

Moved by Mr. Miller, seconded by Ms. Grau, and passed by a voice vote of 7 ayes and 1 nay. Member voting nay was Mr. Perry.

**4.6 Approval, Act 93 Agreement**

*The Board approved a motion* to approve the Act 93 Agreement, subject to Solicitor’s review.

Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a voice vote of 6 ayes and 2 nays. Members voting nay were Mr. Perry and Ms. Getty.

**4.7 Approval, Extra Days at Per Diem Rate**

**4.7.a**

*The Board approved a motion* to approve Kyle Greenwood to work up to 12 days during the summer at the per diem rate per MEA Contract for Library maintenance.

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

**4.7.b**

*The Board approved a motion* to approve Lindsay Bauer to work up to 12 days during the summer at the per diem rate per MEA Contract for the Art Room relocation.

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

**4.8 Approval, Athletic Training Services Agreement**

*The Board approved a motion* to approve the Athletic Training Services Agreement between Bucks Physical and Sports Rehabilitation LLC and the Morrisville Borough School District, subject to Solicitor's review.

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

**4.9 Approval, Tuition Reimbursement**

*The Board approved a motion* to approve tuition reimbursement as follows:

<i>Name</i>	<i>Course</i>	<i>College</i>	<i>Credits</i>	<i>Amount</i>
Summer Branche	Differentiated Learning: How to Teach varying Abilities	Augustana	3	\$425.00
Gina Leary	The Culturally Competent Educator	Pacific Lutheran	3	\$400.00
Gina Leary	Building Peace through Restorative Practices	Pacific Lutheran	3	\$400.00

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

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

• **Finance Report (Informational Item)**

**Expenditures**

Budget 2016-17	Y-T-D Encumbrances	Y-T-D Expended	Available Balance
19,276,833	2,624,472	17,359,426	-707,066.17

**Revenues**

Budget 2016-17	Y-T-D Amount	Balance
19,276,833	18,684,421	592,411

**ACTION ITEMS:**

**5.1 Approval, Disposal of Excess Items**

*The Board approved a motion* to approve for the disposal of excess items, as presented.

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

**5.2 Approval, Service Agreement for Accounting Services for 2017-18 School Year**

*The Board approved a motion* to approve the Service Agreement between the School District of Borough of Morrisville and Tom Josiah Consulting, LLC for accounting services for the 2017-18 school year, at a cost not to exceed \$18,500.

Moved by Mr. Miller, seconded by Ms. Getty, and passed by a voice vote of 7 ayes and 1 nay. Member voting nay was Ms. Kartal.

*Motions 5.3 through 5.6 were moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous voice vote of 8 ayes.*

**5.3 Approval, Facilities Budget Transfers**

*The Board approved a motion* to approve Facilities Budget transfers in the amount of \$138,470.84.

**5.4**     **Approval, Treasurer’s Report**

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

**5.5**     **Approval, Investment Report**

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

**5.6**     **Approval, Payment of Bills**

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

Miscellaneous	\$181,478.07
Athletic	\$ 1,410.00
Legal	\$ 14,606.06
Cafeteria	\$106,154.21
Capital	\$ 22,314.74
General Fund	<u>\$208,640.33</u>
TOTAL	\$534,603.41

**5.7**     **Approval, Budget Transfers and Financial Transactions**

**5.7.a**

*The Board approved a motion* to approve and authorize the Business Administrator to perform the end of the year budget transfers and financial transactions necessary to close out the 2016-17 school year per Section 6-687 of the School Code.

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

**5.7.b**

*The Board approved a motion* to approve ordinary and necessary payments by the Business Administrator during the months of June and July 2017.

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

**5.8**     **Approval, Class of 2020 Activity Account**

*The Board approved a motion* to approve the establishment of a Class of 2020 Activity Account.

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

**5.9     Approval, 2017-18 General Fund Budget Resolutions**

**5.9.a**

*The Board approved a motion* to approve the 2017-18 Real Estate Tax Rate of 200.9687 Mills.

Moved by Mr. Miller, seconded by Ms. Getty, and passed by a voice vote of 7 ayes and 1 nay. Member voting nay was Mr. Stoneburner.

**5.9.b**

*The Board approved a motion* to approve the 2017-2018 Real Estate Tax Installment Payment Resolution.

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

**5.9.c**

*The Board approved a motion* to approve the Resolution to approve and adopt the 2017-2018 Final Budget in the amount of \$20,373,111.

Moved by Mr. Miller, seconded by Mr. Perry, and passed by a roll call vote of 7 ayes and 1 nay. Member voting nay was Mr. Stoneburner.

Mr. Miller stated that taxes will increase by 1.72% and reviewed the reasons for the increase and also discussed the fund balance. Mr. Perry stated that the increase amounts to \$62 per year per home owner. Mr. Miller and Mr. Harris discussed the one million dollar grant that was received by the District and how this money will be spent.

**5.9.d**

*The Board approved a motion* to authorize the Business Manager to perform all necessary filings as related to the 2017-2018 General Fund Budget.

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

**5.9.e**

*The Board approved a motion* to approve the 2017-2018 Homestead-Farmstead Resolution.

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

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

*The Board approved a motion* to open nominations for a Treasurer to the Board of School Directors through June 30, 2018.

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

Ms. Getty nominated Mr. Perry, which was seconded by Mr. Miller.

There were no further nominations.

*The Board approved a motion* to close nominations.

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

*The Board approved a motion* to appoint Mr. Perry as the Treasurer to the Board of School Directors through June 30, 2018.

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

**5.11 Approval, Insurance Coverage**

*The Board approved a motion* to approve insurance coverage for the 2017-18 school year as listed below:

<i>Property (Granite State Ins. Co.)</i>	\$38,888
<i>General Liability (American Alternative Ins. Co.)</i>	\$17,618
<i>Crime (American Alternative Ins. Co.)</i>	\$ 417
<i>Automobile (American Alternative Ins. Co.)</i>	\$10,770
<i>Boiler &amp; Machinery (Hartford Steam Boiler Ins. Co.)</i>	\$ 5,177
<i>Umbrella (American Alternative Ins. Co.)</i>	\$12,041
<i>School Board Legal Incl. Employment Practices Liability (Old Republic Ins. Co.)</i>	\$12,755
<i>Privacy/Network Security (Westchester Fire Ins. Co.)</i>	\$ 3,575
<i>Student Accident (AXIS Ins. Co.)</i>	\$ 6,674
<i>Workers Compensation (Old Republic Ins. Co.)</i>	\$66,926

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

**5.12 Approval, 403b Provider**

*The Board approved a motion* to approve Horace Mann Life Insurance Company as an additional 403b Provider at no cost to the District.

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

**5.13 Approval, Engagement Letter with PFM Financial Advisors LLC**

*The Board approved a motion* to approve the engagement letter with PFM Financial Advisors LLC and the School District of the Borough of Morrisville stating that PFM will act as the financial advisor to the District, subject to Solicitor's review.

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

Mr. Harris stated that this letter will give us the ability to use PFM to give us financial advice on how best to fund any capital projects and that there will be no fee until we execute a transaction.

**5.14 Approval, SBAP Cost Settlement Appeal**

*The Board approved a motion* to approve the payment of \$2,604.67 per the terms of the School-Based Access Program (SBAP) Agreement with the Department of Human Services, which the Board approved at its October 26, 2016 meeting, to settle the 2012-13 SBAP Cost Settlement Appeal, pending judicial approval of the Agreement.

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

**6. EDUCATION**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

None at this time.

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

*Motions 7.1 and 7.2 were moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 8 ayes.*

**7.1 Approval, Second Reading of Policy**

*The Board approved a motion* to approve the second reading of the following policy:

- Policy #806, Child Abuse

**7.2 Approval, First Reading of Policy**

*The Board approved a motion* to approve the first reading of the following policy:

- Policy #916, School Volunteers

**Future Meetings and Items of Interest**

***THERE ARE NO SCHEDULED MEETINGS IN JULY***

Wednesday, August 16, 2017.....Monthly Agenda Meeting 7:30 p.m.  
Wednesday, August 23, 2017.....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***

Mr. Miller reminded everyone that there will be no committee meetings in July but that the Human Resource Committee may possibly meet.

**8. OLD BUSINESS (if needed)**

None at this time.



**9. NEW BUSINESS**

**9.1 Approval, Tax Appeal**

*The Board approved a motion* to agree to and approve in the matter, in re: Appeal of the Morrisville School District from the Bucks County Board of Assessment and Revision of Taxes Tax Parcel No.: 24-011-031, Property of Tate and Lyle Ingredients of Americas, LLC, currently pending before the Bucks County Court of Common Pleas, Civ. Div. No. 2013-09880: (1) a mutual walkaway and (2) subject to the agreement of the taxpayer to the aforementioned walkaway, authorizing the Solicitor to take such further actions as are necessary and prudent to effect such walkaway, including, but not limited to, withdrawal of the action.

Moved by Mr. Miller, seconded by Ms. Grau, and passed by a voice vote of 7 ayes and 1 nay. Member voting nay was Mr. Stoneburner.

Since this motion was added to the agenda Mr. Miller opened the floor for public comment. There was no public comment.

**9.2 Approval, Approve and Authorize the Business Administrator to perform Human Resource Hiring**

*The Board approved a motion* to approve and authorize the Business Administrator to perform Human Resource hiring and take any necessary actions, pending review by the Human Resource Committee, no later than August 16, 2017.

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

Since this motion was added to the agenda Mr. Miller opened the floor for public comment. There was no public comment.

With all of the changes happening the building and movement of classrooms, Ms. Kartal asked that a tour be set up for any interested Board members in August or September so they can see the changes and/or enhancements.

## ***PUBLIC SESSION #2***

There were no speakers for Public Session #2.

### **ANNOUNCEMENT**

**On July 5, 2017 at 10:00 a.m., the Morrisville School District will be excavating the time capsules in the M. R. Reiter School. All interested parties are to RSVP to the District Office no later than June 30, 2017. The public is invited to attend.**



Ms. Kartal asked that any plaques at the M. R. Reiter property be saved prior to this property being demolished. She also stated that she heard there is a possibility that there may be time capsules in the pillars at the driveway entrance behind the plaques at M. R. Reiter.

Mr. Miller asked that any items removed from the time capsules be placed in a display case.

Mr. Miller discussed the events scheduled for July 5, 2017 at M. R. Reiter during the removal of the time capsules.

Mr. Miller wished everyone a happy and safe summer.

**10.**    **ADJOURNMENT**

*The Board approved a motion* to adjourn the meeting at 9:05 p.m.

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

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Damon Miller, President

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Wanda Kartal, Secretary