

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Reorganization Meeting – Monday, December 5, 2016
Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.

This meeting was recorded for televising

The reorganization meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on December 5, 2016, after due notice of the meeting had been given as required by law. Mr. Vincent Magyar, Esq., called the meeting to order at 7:33 p.m.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

The following members were present on roll call:

Messrs. Colon, Perry, Stoneburner, Miller and Ms. Kartal, Ms. Getty, and Ms. Grau

Members absent: Messrs. Gilleo and Dingle

Quorum Present:

Also attending this evening's meeting was Mr. Michael Kopakowski, Superintendent; Mr. Jason Harris, Business Administrator; Mr. Vincent Magyar, Solicitor; media, MEA representatives and members of the community.

3. Appointment of Temporary President

The Board approved a motion to appoint Mr. Magyar as Temporary President until a new President is appointed at tonight's Reorganization Meeting.

Moved by Mr. Magyar, seconded by Mr. Miller, and passed by a unanimous voice vote of 7 ayes.

PUBLIC SESSION

There were no speakers.

4. REORGANIZATION OF THE BOARD

Appointment of President to Serve Until the First Monday in December 2017

- *Nomination(s) for President to Serve until the first Monday in December 2017*
Ms. Grau nominated Mr. Miller to serve as President until the first Monday in December 2017.
There were no further nominations.
- *Motion to elect President to Serve until the first Monday in December 2017 (roll call)*
Motion to elect Mr. Miller as President to serve until the first Monday in December 2017 was moved by Ms. Kartal, seconded by Mr. Colon, and passed by a unanimous roll call vote of 7 ayes.

Mr. Miller was seated as President and ran the rest of the meeting.

Appointment of Vice President to Serve Until the First Monday in December 2017

- *Nomination(s) of Vice President to Serve until the first Monday in December 2017*
Mr. Colon nominated Mr. Dingle to serve as Vice President until the first Monday in December 2017. There were no further nominations.
- *Motion to Close Nomination(s) of Vice President to Serve until the first Monday in December 2017*
Moved by Mr. Miller, seconded by Ms. Getty.
- *Motion to elect Vice President to Serve until the first Monday in December 2017 (roll call)*
Motion to elect Mr. Dingle as Vice President to serve until the first Monday in December 2017 was passed by a unanimous roll call vote of 7 ayes.

Mr. Miller stated that Mr. Dingle and Mr. Gilleo had both contacted him earlier this week advising him that they would not be able to attend tonight's meetings. He also stated that Mr. Dingle had stated that, if nominated as Vice President, he would be glad to serve in that position.

Appointment of Solicitor

The Board approved a motion to approve the appointment of Hill Wallack LLP as Solicitor for the Morrisville School District for 2017, at the same rate as 2016.

Moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 7 ayes.

Mr. Miller thanked the Hill Wallack Firm for their response and representation they have done for the Morrisville School District and also for maintaining their rates for the past several years.

Appointment of BCIU #22 Representative to serve until the first Monday in December 2017

- *Nomination(s) of BCIU #22 Representative to Serve until the first Monday in December 2017*

Mr. Miller nominated Ms. Kartal to serve as BCIU #22 Representative until the first Monday in December 2017. There were no further nominations.

- *Motion to elect BCIU #22 Representative to Serve until the first Monday in December 2017 (roll call)*

Motion to elect Ms. Kartal as BCIU #22 Representative to serve until the first Monday in December 2017 was moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous roll call vote.

Committee Appointments

Each committee cannot have any more than four (4) Board members as part of the committee. Each committee will consist of the following Board members:

Facilities – Mr. Gilleo, Mr. Colon, Mr. Stoneburner

Finance – Mr. Perry, Ms. Getty, Mr. Stoneburner

Education – Mr. Miller, Mr. Dingle, Ms. Grau, Mr. Perry

Public Relations/Communications – Mr. Miller, Ms. Getty, Ms. Grau

Joint Borough Council Committee – Mr. Colon, Ms. Kartal, Ms. Getty, Mr. Miller

PSBA/Legislative – Ms. Kartal

MOEF – Ms. Grau

PTO – Ms. Getty

M. R. Reiter – Mr. Miller

5. OLD BUSINESS

There was no old business.

6. NEW BUSINESS

Motions 6.1 through 6.5 were moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 7 ayes.

6.1 Approval, Appointment – Paraprofessional for Special Education Classroom

The Board approved a motion to approve the appointment of Kelly Dunn as a paraprofessional for a Special Education Classroom, per MESPA contract, effective December 16, 2016, pending verification of all paperwork and clearances.

6.2 Approval, Resignation

The Board approved a motion to approve and accept the resignation of Dorthea Gwinn as a Paraprofessional/PCA, per MESPA contract, effective December 2, 2016.

6.3 Approval, Appointment Paraprofessional/PCA

The Board approved a motion to approve the appointment of Steven Walsh as a paraprofessional/PCA (replacing Dorthea Gwinn), per MESPA contract, effective December 19, 2016, pending verification of all paperwork and clearances.

6.4 Approval, Appointment - Long Term Substitute

The Board approved a motion to approve the appointment of Jenna Renderio as a Kindergarten Long Term Substitute (filling in for Lauren Cunningham), per MEA contract, effective December 8, 2016, pending verification of all paperwork and clearances.

6.5 Approval, Appointment - Assistant Teacher for Einstein Academy

The Board approved a motion to approve the appointment of Catherine Colon as an Assistant Teacher for Einstein Academy, at an hourly rate of \$15.00, beginning December 6, 2016.

Mr. Miller discussed adding the appointment of a Tech School Liaison at this time. He stated that Mr. Gilleo, who is our current representative, said he would be willing to continue to serve in this position. If this appointment needs to be made, it will be done at December's Board meeting.

7. ADJOURNMENT

Mr. Miller adjourned the Re-organization Meeting at 7:48 p.m. for a brief recess, after which they begin the Agenda meeting scheduled for this evening.

Damon Miller, President

Wanda Kartal, Secretary