

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Reorganization Meeting – Monday, December 4, 2017
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 Monday, December 4, 2017, after due notice of the meeting had been given as required by law. Katrina Homel, Esq., called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

Ms. Homel announced the newly elected Board member, Ms. Youells who was sworn in this evening, and the re-elected Board members Mr. Perry who was present at tonight's meeting, and Mr. Colon and Mr. Gilleo who were not present, but who will be sworn in on Monday.

The following members were present on roll call:

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

Members absent: Messrs. Colon and Gilleo

Quorum Present:

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

Ms. Homel stated that there was no Executive Session held prior to this evening's meeting, and there will not be an Executive Session following tonight's meeting.

1. Election of Temporary President for tonight's meeting

Mr. Miller nominated Katrina Homel as Temporary President. There were no further nominations.

Motion to close nominations was moved by Mr. Miller, seconded by Mr. Stoneburner, and passed by a unanimous voice vote of 7 ayes.

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

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

PUBLIC SESSION

There were no speakers for Public Session.

2. REORGANIZATION OF THE BOARD

A. Appointment of President to Serve Until the First Monday in December 2018

- *Nomination(s) for President to Serve until the first Monday in December 2018*
Ms. Grau nominated Mr. Miller to serve as President until the first Monday in December 2018. There were no further nominations.
- *Motion to close Nominations for President to Serve until the first Monday in December 2018*
Motion to close nominations was moved by Mr. Stoneburner, seconded by Mr. Miller, and passed by a unanimous voice vote of 7 ayes.
- *Motion to elect President to Serve until the first Monday in December 2018 (roll call)*
Motion to elect Damon Miller as President to serve until the first Monday in December 2018 was moved by Ms. Grau, seconded by Mr. Stoneburner, and passed by a unanimous roll call vote of 7 ayes.

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

B. Appointment of Vice President to Serve Until the First Monday in December 2018

- *Nomination(s) of Vice President to Serve until the first Monday in December 2018*
Ms. Kartal nominated Ms. Getty to serve as Vice President until the first Monday in December 2018. There were no further nominations.
- *Motion to Close Nomination(s) of Vice President to Serve until the first Monday in December 2018*
Motion to close nominations was moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 7 ayes.
- *Motion to elect Vice President to Serve until the first Monday in December 2018 (roll call)*
Motion to elect Donna Getty as Vice President to serve until the first Monday in December 2018, was moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous roll call vote of 7 ayes.

C. Appointment of Solicitor

The Board approved a motion to approve the appointment of Hill Wallack LLP as Solicitor for the Morrisville School District for 2018.

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

Mr. Miller referred to a statement received from Hill Wallack LLP advising us that their rates will stay the same, which have been the same since we began working with them as our Solicitor. Mr. Miller reviewed the rates that will be charged. Mr. Miller personally thanked the Solicitors for all of their help as well as keeping their finances in check with us.

D. Appointment of BCIU #22 Representative to serve until the first Monday in December 2018

- *Nomination(s) of BCIU #22 Representative to Serve until the first Monday in December 2018*

Mr. Miller nominated Ms. Kartal to serve as BCIU #22 Representative until the first Monday in December 2018. There were no further nominations.

- *Motion to close nominations for BCIU #22 Representative to Serve until the first Monday in December 2018*

Motion to close nominations was moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous voice vote of 7 ayes.

- *Motion to elect BCIU #22 Representative to Serve until the first Monday in December 2018 (roll call)*

Motion to elect Wanda Kartal as BCIU #22 Representative to serve until the first Monday in December 2018 was moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous roll call vote of 7 ayes.

E. Appointment of Bucks County Tech School Liaison to serve until the first Monday in December 2018

- *Nomination(s) of Bucks County Tech School Liaison to Serve until the first Monday in December 2018*

Ms. Grau nominated Mr. Gilleo to serve as the Bucks County Tech School Liaison to serve until the first Monday in December 2018. Mr. Miller seconded this nomination. There were no further nominations.

- *Motion to close nominations for Bucks County Tech School Liaison to Serve until the first Monday in December 2018*

Motion to close nominations was moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 7 ayes.

- *Motion to elect Bucks County Tech School Liaison to Serve until the first Monday in December 2018 (roll call)*
Motion to elect Joe Gilleo as Bucks County Tech School Liaison to serve until the first Monday in December 2018 was moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous roll call vote of 7 ayes.

Mr. Miller stated that the Board will need to check into the need for substitutes for Ms. Kartal as the BCIU #22 Representative and also for Mr. Gilleo as the Tech School Liaison.

F. Committee Appointments

Committee days and times were established and the following committee appointments were made:

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

Joint Borough Council/School Board Joint – Mr. Miller, Ms. Kartal, Ms. Youells, Ms. Getty

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

Finance – Mr. Perry, Mr. Stoneburner, Mr. Miller

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

Human Resources – Ms. Kartal, Ms. Grau, Ms. Getty, Mr. Gilleo

Policy – Ms. Kartal, Mr. Miller

PSBA/Legislative – Ms. Kartal

MOEF – Ms. Grau

PTO – Ms. Getty

3. OLD BUSINESS

There was no old business.

4. NEW BUSINESS

There was no new business.

5. ADJOURNMENT

Mr. Miller made a motion to recess at 7:55 p.m., which was seconded by Ms. Kartal, and passed by a unanimous voice vote of 7 ayes.

Damon Miller, President

Wanda Kartal, Secretary