School District of Borough of Morrisville Morrisville, Pennsylvania

MINUTES OF THE SEPTEMBER 16, 2009 AGENDA MEETING

The agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Middle/Senior High School Auditorium on Wednesday, August 19, 2009. Mr. Hellmann called the meeting to order at 7:30 pm. The first order of business was the Pledge of Allegiance.

Board Members Present: Messrs. Hellmann, Buckman, Radosti, Kemp and Farrell. Mr.

Fitzpatrick, Solicitor.

Absent: Mrs. Mihok, Mrs. Reithmeyer, Mrs. Heater; Mrs. Worob.

Administration Present: Mr. Gesualdi, Mr. Ferrara, Mr. DeAngelo, Ms. Ruffing.

Others Present: Media and Members of the Public.

Due to equipment malfunction, no audio was available for this meeting.

AGENDA ITEMS:

Employee Termination Employee Leave of Absence Appointments

- Special Education Coordinator
- Per Diem Substitutes
- Alan Benjamin as Instructional Paraeducator

Tuition Reimbursement
Salary Adjustment for Joe Myat, Network Administrator
Acceptance of Donations
Resolution Addressing PSERS
Budget Transfers
Recycling Program

PDE-3074 Non-Reimbursable Project Contract with American Appraisal

Disposal of Excess Items

Payment of Bills

An Executive Session was held this evening for personnel matters.

The Board adjourned at 7:46 pm.

Bill Hellmann, President	Marlys Mihok, Secretary	_