School District of Borough of Morrisville Morrisville, Pennsylvania

MINUTES OF THE February 18, 2009 AGENDA MEETING

The agenda meeting of the School District of Borough of Morrisville was held in the Morrisville Middle/Senior High School LGI Room on Wednesday, February 18, 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, and Farrell. Mrs. Mihok

and Mrs. Worob. Mr. Fitzpatrick, Solicitor.

Absent: Mrs. Reithmeyer, Mrs. Heater and Mr. Kemp

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

Others Present: Members of the Public.

PUBLIC COMMENT:

Ron Stout asked where Ms. Taylor has been. Mr. Hellmann advised she is out on disability.

AGENDA ITEMS:

Resignation of Mrs. Montanya and Mr. Barone

Appointments:

Lauren Lang as one-on-one assistant

Victoria Roache-Lelli as Certified School Nurse

Mrs. Guidos and Mrs. Worrell as mentors for Ms. Sims

Mrs. Deliman as mentor for Ms. Keeling

Lisa Colon as Middle School Softball Coach

TBD as Middle School Baseball Coach – Mr. Ferrara advised that he is asking the board to approve this position; a candidate has not yet been chosen.

Per Diem Substitute Teachers

Tuition Reimbursements

Child Rearing Leave

Restructuring of District

Approval of 2009-2010 School Calendar

Approve proposal from Vitetta Architects for infrastructure upgrades to Grandview

Approve proposal from Vitetta making them "Architect of Record"

Disposal of Excess items

Payment of Bills

School Uniforms – gathering information

Mrs. Mihok read an email from a parent thanking Mr. DeAngelo for his assistance with a concern.

Board members' request to attend PSBA conference

Mrs. Mihok requested to read a letter at the monthly meeting (during New Business)

ADJOURNMENT

A motion was made by Mr. Hellmann and unanimously approved with no abstentions to adjourn the meeting at 8:10 pm.

Bill Hellmann, President	Marlys Mihok, Secretary