School District of Borough of Morrisville Morrisville, Pennsylvania

MINUTES OF THE DECEMBER 10, 2008 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, October 15, 2008. Mr. Hellmann called the meeting to order at 7:32 p.m. The first order of business was the Pledge of Allegiance.

Board Members Present: Messrs. Hellmann, Buckman, Radosti, and Farrell; Mrs. Mihok, Mrs.

Reithmeyer and Mrs. Worob. Mr. Fitzpatrick, Solicitor.

Absent: Mr. Kemp and Mrs. Heater

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

Others Present: Members of the Public

AGENDA ITEMS

Resignation of Instructional Assistant

Personnel Appointments Tuition Reimbursements

Two Additions to Course of Study for 2009-2010

Agreement with Bucks Co. Council on Alcoholism and Drug Dependence, Inc.

2009-2010 Budget meeting schedule

2009 calendar of board agenda and monthly business meetings

Acceptance of donations

Approve lease agreement with Pitney Bowes

Payment of bills

Adoption of policies; Appoint Right-To-Know Officer

Addition to Agenda

Update on the Uniform/Dress Policy

Tax Appeal

Advertise to close elementary school buildings

<u>Heating Conditions at Reiter Elementary</u> -- Mr. Lastichen advised that a second heating unit at Reiter broke down today. He was able to get it up and running and more work will be done on the unit tomorrow. Each time there is a backfire an odor disburses in the building. As a precaution, the afterschool children were removed from the building.

<u>Free and Reduced Lunch Eligibility</u> – Because of the current economic conditions, information to apply for this offering will be sent home again to the parents/guardians; information will be sent in a phone blast as well as on the cable channel. This information is strictly confidential.

Joint Borough/School Committee – will meet at 8:00 pm in Borough Hall on Dec. 11.

PUBLIC COMMENTS

<u>Damon Miller</u> – CAP update <u>Kathryn Panzitta</u> – CAP update <u>Ron Stout</u> – Sony Playstations Buildings/Budget

ADJOURNMENT

A motion was made by Mr. Hellmann; and unanimously approved with no abstentions to adjourn the meeting at 8:15 p.m.

William Hellmann, President	Marlys Mihok, Secretary