

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

The regular monthly meeting of the Morrisville Board of School Directors was held in the LGI located in the Morrisville Middle/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on Wednesday, April 22, 2009, after due notice of the meeting had been given as required by law. Mrs. Marlys Mihok, Secretary, called the meeting to order at 7:38 pm with the following members present on roll call:

In attendance: Mrs. Mihok; Mr. Kemp; Mr. Buckman; Mrs. Reithmeyer; Mrs. Heater, Mrs. Worob, and Mr. Farrell.

Absent: Mr. Radosti, and Mr. Hellmann

Quorum Present.

Also attending this evening's meeting were Dr. Elizabeth Hammond Yonson, Superintendent; Mr. William Ferrara, Secondary Principal; Mr. Paul DeAngelo, Business Administrator; Mr. Tony Gesualdi, Supervisor of Special Education; Ms. Laurie Ruffing, Acting Elementary Principal; Michael G. Fitzpatrick, Esq., Solicitor; MEA representation, and media.

Mrs. Mihok advised the public that there is one public session this evening. Anyone wishing to speak should sign up at the beginning of the meeting.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board – Gabriella Argueta

- The play Wizard of Oz was a success on both nights (March 27 & 28)
- Phantom of the Opera trip with the set design, chorus, and gifted classes on April 1
- Freshman/Sophomore Dinner Dance on April 17
- Both SB and BB have winning records so far this season
- Jessica Meyer won first place in the Earth Day Poster Challenge;
Tanya Argueta won second
- Harlem Ambassadors assembly for 1-8 grades about staying in school
- Harlem Ambassadors game that night -- very well attended
- Solid Rock Youth Center and Resurrection Life Church are fulfilling summer programs with students around the area
- Reading Olympics: High School on Thursday, April 23;
Middle School on Tuesday, April 21;
Elementary School last week (4th and 5th grade got 1st place)
- Formal Spring Concert on Thursday, May 14
- Art Show on same night
- Junior/Senior Prom on Friday, May 15 at the Falls 7pm-11pm
- Reason Michael Leather and Mr. Ferreira are not there is because they are attending a ceremony for Volunteer of the Year

1. SUPERINTENDENT'S REPORT

- *Dr. Yonson advised that Michael Leather has received an award as Volunteer of the Year.*
- *Next month students will be rewarded with certificates for the Reading Olympics.*
- *Mr. Kevin Jones submitted the student creations for the annual toy drive to Minwax Community Program and was awarded \$1500 in Minwax products.*

- *The District has been involved in a Truancy Program this year. This effort has been extremely successful.*
- *We have received a grant for Bucks County Beautification and we will be planting a butterfly garden in the front of the high school.*

⇒ 2009-2010 Proposed Budget – Mr. DeAngelo presented the final proposed budget and answered questions from the board and community. This budget is on our website for viewing.

⇒ Enrollment Report

District Enrollments as of April 16, 2009

Elementary Students	442
Secondary 6-12	413
Technical School.....	55
Home Schooled.....	18
Out-of-District Placements	115
Total	1005

(students in out-of-district placements are housed in our district and are included only once in the total)

New Enrollments.....	11	Withdraws.....	1
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⇒ This week in our Schools

Elementary Report

- April 1st – April 6th - Art Goes to School Continued for grades Pre-K – 5
- April 6th – Lindsey Sides from Bucks County IU revised the science curriculum with K-2nd grade teachers
- April 8th – All elementary students had a half day/End of 3rd marking period
- April 9th – 13th SPRING BREAK
- April 14th – Silver Lake Nature Center visited the 4th grade
- April 15th – 4th and 5th grade students competed in the Reading Olympic Challenge. Our students received a “Blue Ribbon”. Out of 100 schools there was one school that tied us, and two that scored higher.
- April 17th – Betty Tatham visited our 3rd grade classes to discuss being an author. Each student received an autographed copy of her Penguin Chick book.
- April 20th & 21st – Snipes visits our Kindergarten classrooms as part of our Health Farms/Healthy Schools grant
- April 21st – 4th grade visits Silver Lake Nature Center as part of their Watershed and Wetlands unit.
- April 22nd – Kindergarten visits Snipes Farm as part of our Health Farms/Healthy Schools grant
- April 23rd – Barnes and Noble Fundraiser 6:30 – 8:00
- April 23rd & 24th – Parent/Teacher spring conferences (11:30 dismissal Pre-K-5)
- April 27th – May 8th – 4th grade PSSA Science Assessment

Secondary Report

- The following students were named to the Bucks County Courier Times Golden Teams for winter sports:
 Boys Basketball – Marcel Carr
 Girls Basketball – Tanya Argueta, Kievanna Lacey
 Boys Bowling - Andrew Wallace
 Girls Bowling – Tiffani White, Samantha Woodhouse, Amanda Wylie
 Mr. Daniel Fox was named Girls Bowling Coach of the Year.
- Members of our FBLA team competed at the State level from March 30th to April 2nd.
- The Student Forum students attended the forum at the Quakertown High School on April 5th.
- Exams were held on April 7 and April 8. Students were dismissed at 11:00am on April 8th.

- Ms. Sauers held the second annual 7th grade coffeehouse/poetry reading on March 23rd. This is a culmination of their poetry unit. This was a chance to see students in a different light—expressing their creativity!
- The Parent Advisory Meeting was held on April 14th.
- PSSA testing will be held April 27 to May 8 for students in grades 8 and 11.
- SAT Prep classes started on April 14th. They are held under the direction of Mrs. Deliman.
- The Freshman/Sophomore Dinner Dance will be held at the Yardley Country Club on April 17th.
- The Middle School Reading Olympics will be held on April 21st.
- King's Caterers will be sponsoring a College Fair on April 22nd. The high school juniors will be attending this event.
- The High School Reading Olympics will be held on April 23rd.
- Report cards will be distributed on April 23rd.
- The juniors will be visiting Devry University on April 30th.
- The Student of the Month Breakfast will be held in the high school cafeteria on April 28th

PUBLIC SESSION

Ron Stout, 129 S. Delmorr

Appreciates plaque; denied comments made

Steve Worob, 101 Grandview

Budget; taxes; election issues

John Perry, 43 Fairview

Leadership; comments on election flyer/issues

Bill Minder

Update channel 28. Election flyer issues

Ann Perry, 43 Fairview

Proud of Morrisville; election flyer facts; plan for district

Ed Bailey, 36 E. Palmer

Budget Presentation; board issues

John DeWilde, 94 W. Palmer

Tardiness program; budget presentation; administrative efforts; speakers' concerns.

Sharon Hughes, 121 Mercer

Robert Sugarman Scholarship; forward looking board; safety study; stay positive.

Steve Driscoll, 121 Shelton

Balancing the budget

Damon Miller, 249 W. Franklin

Campaign promises; public will have voice

Gayle Haug, 260 Harper

QSRE flyer

David Stoneburner, 270 Harper

Save money; address education. School bids.

ACTION ITEMS:

2.1. Approval of Minutes

The Board approved a motion to approve the minutes of the March 25, 2009 monthly Business Meeting of the Board of School Directors.

Moved by Mrs. Worob; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

2.2. Approval of Minutes

The Board approved a motion to approve the minutes of the April 18, 2009 monthly Agenda Meeting of the Board of School Directors.

Moved by Mr. Farrell; seconded by Mr. Kemp; passed by a voice vote of 4 ayes; 3 abstentions. Members abstaining were Mrs. Worob, Mrs. Heater and Mr. Kemp.

3. HUMAN RESOURCES AND INFRASTRUCTURE *Mrs. Robin Reithmeyer,*
Chairperson

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS

3.1. Approval, Acceptance of Resignation

The Board approved a motion to accept, with regret, the resignation of Rita Bratton from the position of paraeducator, effective May 8, 2009.

Moved by Mrs. Reithmeyer; seconded to Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

3.2. Approval, Replacement of Paraeducator

The Board approved a motion to request a replacement paraeducator for Mrs. Bratton. Salary and benefits in accordance with Group II policy at \$12.12/hour.

Moved by Mrs. Reithmeyer; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

3.3. Approval, Tuition Reimbursements

The Board approved a motion to approve payment of tuition reimbursement to the individual as listed below.

<u>Name</u>	<u>Course</u>	<u>College/School</u>	<u>Credits</u>	<u>Amount</u>
Jill Osterhout	Tchg. Students to Get Along	Indiana-Wesleyan	3	\$40

Moved by Mrs. Reithmeyer; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

3.4. Approval, Appointments

Items 3.4.a. to 3.4.d. were voted on in one motion.

The Board approved a motion to approve the appointments listed. Moved by Mrs. Reithmeyer; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

	Individual	Position	Effective	Compensation	Replaces
3.4.a.	Tracy Berard	One-on-One Personal Care Assistant	Approx. April 29, 2009	In accordance with group II salary and benefit policy. <i>Paid through IDEA Funds.</i>	Tammi Bresnen
3.2.b.	Kelly Marlin	Elementary Long Term Sub	5/09 until 2/1/10 or until leave affecting this position terminates	In accordance with collective bargaining agreement = Pro-rated \$42,661	Mrs. Osterhout
3.4.c.	Candidate not chosen as of this date	One-on-One Personal Care Assistant	Upon completion of employment documents	In accordance with group II salary and benefit policy. <i>Paid through IDEA Funds.</i>	Kelly Marlin
3.4.d.	Cliff Yuen	Technology Assistant	ASAP	In accordance with Group I Salary and Benefits	Joe Myat

3.4.e. Hiring of per diem substitutes, as needed, during the 2008-2009 school year. Compensation will be in accordance with district policy #429 (\$94/\$100 per day).

Richard Goodhart Amy Voss Anxo Otero Albert Greenland

3.5. Approval, Employee Termination

The Board approved a motion to approval the termination of Anthony Pesce effective April 23, 2009.

Moved by Mrs. Reithmeyer; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

3.6. Approval, Renewal of Extra-Curricular Programs

Items 3.6.a. to 3.6.g. were voted on in one motion. Moved by Mrs. Reithmeyer; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

3.6.a. Approval, Continue Summer Band Program

The Board approved a motion to continue the summer band program for the 2009-2010 school year. Stipend remains \$900.

3.6.b. Approval, Continue Weight Room Program

The Board approved a motion to continue the position of weight room supervisor for 2009-10. Stipend remains \$2,700.

3.6.c. Approval, Continue J. V. Baseball Coach Position

The Board approved a motion to continue the position of JV baseball coach position for 2009-2010. *Contingent upon sufficient student interest.* Stipend remains \$1,950.

3.6.d. Approval, Continue Varsity Cross Country Team

The Board approved a motion to continue the Varsity Cross Country Team for the 2009-2010 school year. *Contingent upon sufficient student interest.* Stipend remains \$2,350.

3.6.e. Approval, Continue 7th Grade Boys Basketball Team

The Board approved a motion to continue the 7th grade boys' basketball team for the 2009-2010 school year. Stipend remains \$1,950. *Contingent upon sufficient student interest.*

3.6.f. Approval, After School Technology Center

The Board approved a motion to approve the staffing of the Technology Center at the Middle/Senior High School, after school Monday through Thursday, not to exceed 4 hours/week 1/hour/day. To continue for the 2009-2010 school year or until such time as low technology center utilization results in an elimination or reduction of service. Compensation at employee's hourly rate not to exceed the MEA contract curriculum rate of \$22.00.

3.6.g. Approval, Continuation of the AM/PM Detention Program

The Board approved a motion to continue the AM/PM Detention Program for the 2009-2010 school year. Compensation at employee's hourly rate not to exceed the MEA contract curriculum rate of \$22.00.

3.7. Approval, Tenure Eligibility

The Following individual is eligible for a Professional Contract/Tenure, having received satisfactory evaluations and having served three years under a Temporary Professional Contract.

<u>Individual</u>	<u>Date of Tenure</u>
Michelle Riley	4-1-09

The Board approved a motion to approve the above individual for tenure and to direct the Administration to issue a Professional Employee Contract.

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a unanimous voice vote of 7 ayes.

3.8. Approval, Summer Psychological Services

Items 3.8.a. and 3.8.b. were moved by Mrs. Reithmeyer; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

3.8.a. The Board approved a motion to extend the psychological services for 12 additional days during the summer of 2009. The cost of these services is \$250/day for a total of \$3,000 and will be funded by IDEA and/or Access funds.

3.8.b. The Board approved a motion to extend intern psychologist services 6 additional days during the summer of 2009 at \$150/day for a total of \$900 and will be funded by IDEA and/or Access funds.

3.9. Approval, Child Rearing Leave

Items 3.9.a. and 3.9.b. were moved by Mrs. Reithmeyer; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

3.9.a. The Board approved a motion to grant unpaid child rearing leave to Kim Connell, effective May 28, 2009 for the remainder of the 2008-09 school year.

3.9.b. The Board approved a motion to extend unpaid child rearing leave to Jessica Polistina for the first semester of the 2009-2010 school year.

Childrearing leave will be in accordance with Article Nine of the current collective bargaining agreement, without pay and benefits of all natures and descriptions.

3. SPECIAL EDUCATION – Mr. Tony Gesualdi

INFORMATIONAL ITEMS:

ACTION ITEMS:

4.1. Approval, SPIRIT Agreement with Wordsworth Private Academic School

The Board approved a motion to approve the 2009-2010 SPIRIT Memorandum of Understanding with Wordsworth Private Academic School for extended school year services placement for student X and student Y from July 6, 2009 until August 14, 2009. Per diem cost is \$200/day (*contingent upon review of Solicitor*).

Moved by Mr. Buckman; seconded by Mr. Kemp; passed by a unanimous voice vote of 7 ayes.

4.2. Approval, Psychological Internship

The Board approved a motion to approve Psychological Intern services for 2009-2010 school year in the amount of \$10,000 (funded by IDEA funds).

Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

5. BUSINESS OPERATIONS Bill Hellmann, Chairperson

The Finance Committee presents the following items for consideration.

INFORMATIONAL ITEMS:

Contracts approved by the Board are available for viewing in the Business Office.

ACTION ITEMS:

5.1. Approval, 2009-2010 Proposed Final Budgets

5.1.a. Approval, 2009-2010 Proposed Final General Fund Budget for Programs and Services

The Board approved a motion to approve the proposed final general fund budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$18,894,588.05.

Moved by Mrs. Reithmeyer; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

5.1.b. Approval, 2009-2010 Proposed Final Cafeteria/Food Service Budget

The Board approved a motion to approve the proposed Final Cafeteria/Food Service budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$412,561.27.

Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

5.1.c. Approval, 2009-2010 Proposed Final Athletic Budget

The Board approved a motion to approve the proposed Final Athletic budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$20,000.00.

Moved by Mr. Buckman; seconded by Mrs. Mihok; passed by a unanimous voice vote of 7 ayes.

5.1.d. Approval, 2009-2010 Proposed Final Capital Reserve Budget

The Board approved a motion to approve the proposed Final Capital Reserve budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$1,000,000.00.

Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

5.1.e. Approval, 2009-2010 Proposed Final Capital Projects Budget

The Board approved a motion to approve the proposed Final Capital Projects budget for programs and services for the School District of Borough of Morrisville for the 2009-2010 school year in the amount of \$3,800,000.00.

Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

5.2. Approval, Underground Storage Tank Closures – High School

The Board approved a motion to approve the proposals and cost estimates from Synergy Environmental Inc. regarding the closure in place of Underground Storage Tanks (USTs). This motion is for the preparation and bid specifications for the (USTs):

5.2.a. Underground Stage Tank Closure Bid Specifications

Task One – Prepare UST Removal Bid Specification.....\$1,935.00
Task Two – UST Bid specification overnight.....1,030.00

5.2.b. UST Removal Oversight

Task One – Field Work Preparation.....\$235.00
Task Two – UST Removal oversight1,440.00
Task Three – Closure Report990.00

Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

5.3. Submission of Non-Reimbursable PDE-3074 Applications at Morrisville High School

The Board approved a motion to approve the submission of Non-Reimbursable PDE-3074 Application forms to the Pennsylvania Department of Education for the following projects:

Boiler Repair/Replacement Bid – Morrisville High School
Window Replacement Bid – Morrisville High School

Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

5.4. Award of Bids

Items 5.4.a. to 5.4.d. were approved in one motion. Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

5.4.a. Boiler Cleaning Bid

Bids were received from vendors for boiler cleaning for the 2009-2010 school year. Bid award is recommended to Mack Industries.

	Unit Price	Cost Per Hour
Oliver Mechanicals	\$1,945.00	\$ 92.00
Union Boiler Works	\$2,700.00	\$ 98.00
Benson Maintenance	\$5,000.00	\$105.00
Mack Industries	\$1,997.00	\$ 85.00

The Board approved a motion for boiler cleaning to the lowest responsible bidder for the 2009-2010 school year to Mack Industries in the amount of \$1,997.00 and \$85.00 per hour.

5.4.b. Grass Cutting/Snow Removal Bid

Two bids were received from vendors for grass cutting and snow removal for the 2009-2010 school year, WDB Landscaping Inc, and TruGreen.

	<u>Grass Cutting WDB</u>	<u>Grass Cutting TruGreen</u>
Morrisville Middle/Senior High	\$235.00	\$362.96
Grandview Elementary School	\$85.00	188.43
M.R. Reiter Elementary	\$65.00	111.55
Capitol View Athletic Field	\$160.00	182.01

M/S High School, Grandview, MR Reiter
 Snow Plowing 0-3"
 WDB **\$450 \$250 \$150**
 TruGreen \$3,200 \$3,200 \$3,200

Snow Plowing 3"-6"
WDB \$620 \$365 \$225
 TruGreen \$5,600 \$5,600 \$5,600

Snow Plowing 6"-12"
WDB \$940 \$475 \$275
 TruGreen Time & Material

Snow Plowing 12'+
WDB \$940 \$475 \$275 (Plus time & material)
 TruGreen Time & Material

Salt Spread- Price Per Ton – WDB \$175
 TruGreen \$150

The Board approved a motion to approve the bid award for grass cutting and snow removal to the lowest responsible bidder for the 2009-2010 school year to WDB Landscaping.

5.4.c. Trash Removal Bid

Bids were received from vendors for trash removal for the 2009-2010 school year. Bid award is recommended to BFI.

Waste Management of Pennsylvania, Inc.....	\$19,980.00
Carnevale.....	\$19,925.04
J.P. Mascaro & Sons.....	\$21,540.00
BFI.....	\$17,146.00

The Board approved a motion to approve the bid award for trash removal to the lowest responsible bidder for the 2009-2010 school year to BFI in the amount of \$17,146.00.

5.4.d. Transportation Services

Bids were received from vendors for transportation services for the 2009-2010 school year. Bid award is recommended to Rick Bus.

Rick Bus	\$88,740.00
Lion Corp.....	\$98,138.38
GST Transport.....	\$104,000.00

The Board approved a motion approve the bid award for transportation services to Rick Bus for the 2009-2010 school year in the amount of \$88,740.00

5.5. Approval, Acceptance of Community Revitalization Assistance Program Grant

The Board approved a motion to accept the Community Revitalization Assistance Program Grant in the amount of \$8,000.

Moved by Mr. Buckman; seconded by Mrs. Mihok; passed by a unanimous voice vote of 7 ayes.

5.6. Approval, Acceptance of Learning and Service Grant

The Board approved a motion to accept the 2008-09 Learning and Service Grant in the amount of \$1,500.

Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

5.7. Approval, IKON Office Solutions Lease

The Board approved a motion to approve the IKON Office Solution (60) month lease for five Digital Copier-Printer-Scanners for the Morrisville High School (3) devices and Grandview Elementary School (2) devices. The total monthly payment is \$1,959.00 a savings of \$493.82 for an annual savings of \$5,925.84. Pricing per PA COSTARS Contract #1.

Moved by Mrs. Reithmeyer; seconded by Mr. Buckman; passed by a unanimous voice vote of 7 ayes.

5.8. Approval, Permit Business Manager to Proceed with Change Orders

The Board approved a motion to permit the Business Manager to approve change orders on current renovation projects up to \$25,000.

Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a voice vote of 6 ayes; 1 nay. Member voting nay was Mrs. Reithmeyer.

5.9. Approval, Attendance at GSB Conference

The Board approved a motion to approve Mr. Hellmann's attendance at the GASB Conference in June 2009. Registration cost is \$225.

Moved by Mr. Buckman; seconded by Mr. Farrell; passed by a voice vote of 6 ayes; 1 nay (Mrs. Reithmeyer).

This account is overspent and will require a budget transfer.

5.10. Payment of Bills

The Board approved a motion to approve payment of bills, as listed, subject to final audit by the Business Administrator in the amount of:

Miscellaneous Disbursement: (3/25/09 – 4/15/09)	\$166,074.15
Athletic Fund (3/26/09 – 4/20/09)	2,352.00
Cafeteria Fund: (4/23/09)	41,497.73
Accounts Payable (4/23/09)	178,870.99
Capital Projects (3/30/09 – 4/23/09)	556,731.46
Capital Reserve	-0-
Procurement Cards (March 2009)	4,773.61
Payroll & Benefits (March 2009)	<u>816,259.96</u>
TOTAL BILLS	\$1,766,559.90

Moved by Mrs. Reithmeyer; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

6. LIAISON REPORTS

- a. Lower Bucks County Vocational-Educational School – Mr. Buckman
There was no meeting this month.
Congratulations to Logan Carpenter and Maxine Romano who were honored as Student of the Month.
- b. Bucks County Intermediate Unit #22 – Mrs. Mihok
There was no meeting this month.
- c. Pennsylvania School Boards Association/Legislative – Mrs. Worob
“This is a legislative report for the Pennsylvania School Boards Association filed on April 16, 2009.

“In federal news, the U.S. Department of Education has provided a state-by-state listing of funding allocations for the first portion of ARRA funding made available on April 1 (which includes State Fiscal Stabilization Funding, IDEA and Title I grants). Click on the [budget table](#) to review the allocations. The Department of Education announced the availability of \$39.6 million in Impact Aid Construction grants for 180 school districts/communities with military bases, Indian reservations and other federal property that do not generate local tax revenues. The Impact Aid Construction grants, which will be distributed by formula, can help repair and modernize schools and alleviate overcrowding. Along with the Impact Aid grants for school infrastructure, \$69.2 million was made available to states for homeless assistance to students.

In state news, this week, state Budget Secretary Mary Soderberg certified that nearly \$770 million in gaming revenue will be available for property tax relief in 2009, about the same level of property tax relief that homeowners received in 2008.” This applies to people who filled out the application.

Mrs. Heater read a statement and requested it become part of the minutes.

7. OLD BUSINESS

Mr. DeAngelo advised that we had a sewage issue on the property which was taken care of promptly. Check was released from Mobil lease today. Several repairs are expected to the modulars.

Mrs. Reithmeyer commented that the entire board was not advised of the plaque given to Mr. Stout. This was not approved by the entire board. The rise in test scores was not a result of this board. We have not replaced staff members that have left. In the last election I did run with these people; I am sorry I did; things are not going as we discussed. I actually got the highest number of votes and didn't need to ride on anyone's coat tails. Mr. Hellmann paid \$2,000 for a cursory study on one building. The feasibility study I requested was \$6,500; it included the entire school district; it wasn't a cursory report and was reimbursable.

8. NEW BUSINESS

The following motions are additions to the agenda:

Student Issue

The Board approved a motion to approve a recommendation from Superintendent, Dr. Yonson, for the placement of a student whom I will refer to as James Doe in the Delaware Valley High School and authorize the Superintendent and Secretary of the Board to execute documents to carry that resolution to effect.

Moved by Mr. Buckman; seconded by Mr. Farrell; passed by a unanimous voice vote of 7 ayes.

Magic Cottage

The Board approved a motion to authorize the school district to enter into lease agreements and amendments to carry to effect. The settlement would require the tenant, Magic Cottage, to pay \$50,000 to the Morrisville School District on account for rent for the first 5-year option term and would further require for the 2nd 5-year option rent would commence in June 2009 at \$1,614.30 per month. In each of the five years of this option the rent would be increased by a consumer price index numerator each of those 5 years.

The tenant has exercised the second 5-year option which begins June 2009.

So the settlement essentially is \$50,000 to the school district on account for back rent not paid and a fixed rent going forward. In addition, under the original lease the tenant is required to perform all maintenance and upgrades to the building both inside and outside and pay real estate taxes on that property.

Moved by Mr. Buckman; seconded by Mrs. Worob; passed by a unanimous voice vote of 7 ayes.

Future Meetings and Items of Interest

Wednesday, April 23, 2009 7:00 pm – Joint School/Borough Council meeting
.....G-Hall Conference Room
Wednesday, May 13, 20096:30 pm – Infrastructure/Facilities Committee/
.....Public Response to Budget
.....7:00 pm – Finance Committee/
Wednesday, May 20, 20096:30 pm – Education Committee
.....7:00 pm – Human Resources/Negotiations Committee
.....7:30 pm – Monthly Agenda Meeting
Monday, May 25, 2009Memorial Day/Schools Closed
Wednesday, May 27, 20096:30 pm – Policy Committee Meets
.....7:30 pm – Monthly Business Meeting/Budget Adoption
Wednesday, June 10, 20097:00 pm – Senior Award Ceremony
.....6:30 pm – Infrastructure/Facilities Committee
.....7:00 pm – Finance Committee
Tuesday, June 16, 20096:30 pm – Education Committee
.....7:00 pm – Human Resources/Negotiations Committee
.....7:30 pm – Monthly Agenda Meeting
Wednesday, June 17, 20097:00 pm – High School Graduation

For Community and District Information
Visit our community website www.mv.org
and Channel 28 on your Local Cable

9. Adjournment

The Board approved a motion to adjourn the meeting at 10:45 pm. Passed by a unanimous voice vote.

William Hellmann, Board President

Marlys Mihok, Board Secretary