

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE MAY 20, 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, May 20, 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, Radosti, and Farrell. Mrs. Mihok and Mrs. Reithmeyer, Mrs. Worob . Mr. Fitzpatrick, Solicitor.
Absent: Mrs. Heater; Mr. Kemp and Mr. Buckman.
Administration Present: Dr. Yonson, Mr. DeAngelo, Mr. Gesualdi, Ms. Ruffing.
Others Present: Media and Members of the Public.

AGENDA ITEMS:

Approval, Resignation – Helen Jones
Approval, Childrearing Leave – Michele McCann
Approval, Appointments
 Summer Maintenance Personnel
 Paraeducators
 Reappointment of Paraeducators, Aides to Nurses
 Extra-curricular Appointments
Approval, Tuition Reimbursements
Approval, Retirements
Approval, Continued Employment of Mr. Gesualdi

Public Session

Damon Miller – Mr. Gesualdi's position; Budget
Approval, Summer Clerical Services
Approval, Class of 2009
Approval, Elect/Appoint Board Treasurer
Approval, Designation of Bank Depositories
Approval, Agreement with BCIU#22 for Special Education Services
Approval, Agreement with American Management Advisors
Approval, 2009-2010 Final Budgets
Dr. Yonson noted that due to the recent retirements there should be a decrease in salaries in the budget dependent upon the chosen teaching replacements. However, it is the recommendation of the Administration not to change the budget amounts because of expectations of the next few years impacting the fund balance. The state recommends an 8% fund balance and we are right on target with that recommendation. At this time, Mr. Hellmann asked Mr. DeAngelo to find another 10% decrease in the budget before final approval.
Approval, 2007-08 Auditor's Report
Approval, Budget Transfers
Approval, Homestead/Farmstead Resolution
Approval, Enactment of Millage Rate
Approval, Installment Dates for Real Estate Tax Payments
Approval, Disposal of Equipment/Acceptance of Barter Agreement
Approval, BCIU#22 Cooperative Purchasing Bid
Approval, Painting Credit Change Order
Approval, Painting Quote/Estimate
Approval, Payment of Bills

Approval, Capital Assets Policy #706.1

Mr. DeAngelo explained his rationale for presenting this policy. Mrs. Worob reminded the public that a policy committee meeting will be held next Wednesday at 6:30 for several other issues.

The Board adjourned at 8:10 pm.

Bill Hellmann, President

Marlys Mihok, Secretary