

School District of Borough of Morrisville
Morrisville, Pennsylvania

MINUTES OF THE JUNE 16, 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 Tuesday, June 16, 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, Kemp and Farrell. Mrs. Mihok and Mrs. Worob . Mr. Fitzpatrick, Solicitor.
Absent: Mrs. Heater; Mrs. Reithmeyer and Mr. Buckman.
Administration Present: Mr. Ferrara, Mr. DeAngelo, Mr. Gesualdi, Ms. Ruffing.
Others Present: Media and Members of the Public.

AGENDA ITEMS:

Approval

- Resignation – Christin Sauers, Kim Conforti, Jessica Polistina, Jenna Meshanko
- Childrearing Leave – Michele McCann
- Reclassification of position – Ronnie Miller
- Rescind Termination; accept resignation – Tony Pesce
- Appoint Ms. Ruffing Acting Principal
- Maternity Leave/Childrearing Leave – Mrs. Cheri Tabit
- Leave of Absence – Summer Branche
- Appointments
- Tuition Payment
- Property and Casualty Insurance, Workers Comp, Builder’s Risk & Legal Liability
- Contract for EAP Services
- Underground Storage Tank Closures – High School
- Window Replacement Project – GV
- 2009-10 Contract with Metz Inc.
- Additional Services with Vitetta
- PEACE Center Agreement
- Disabled Veterans Tax Exemption
- Budget Transfers
- Payment of bills
- Policies
 - Capital Assets Policy
 - Speaker Phone Conference Call Policy
 - Paraeducator Salary and Benefits

REVISED

OLD/NEW BUSINESS

- Interviews for Custodian Replacement
- Status of Ms. Taylor’s Employment
- Administrator Evaluations

- Mrs. Mihok stated she received a letter in her mailbox from Robin Reithmeyer stating that all renovation funds have been spent. Mr. DeAngelo outlined the status of funds for construction/renovation. There was 7+million dollars in the account. Those monies are still there less the expenditures of 3+million that has been spent. That money has been allocated but not spent. We paid architect fees, electrical fees, 50% of MJF's bill (\$58,000), and general contractor bonds. None of the money for construction has been spent. It is still in our bank.
- Advertise for Communications Director/possible meeting in July to hire individual
- Create monthly newsletter related to construction updates
- Following this meeting an executive session will be held to discuss personnel
- Today a meeting was held with Vitetta, Administration and several board members to discuss long term options for the district. Options discussed included: (1) purchase modulars and enlarge community room; (2) enlarge community room and add on 10 classrooms; (3) consider Manor Park to house PreK and Kindergarten. We will ask Vitetta to come up with cost proposals for these options.
- Forward job description for custodial position to Board members prior to appointment.
- June 24th board meeting will be held in the auditorium

The Board adjourned at 8:10 pm.

Bill Hellmann, President

Marlys Mihok, Secretary