

**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, June 25, 2008, after due notice of the meeting had been given as required by law. Mr. William Hellmann, President, called the meeting to order at 7:36 pm with the following members present on roll call:

Mr. Radosti; Mrs. Mihok (arrived at 8:30); Mrs. Reithmeyer; Mr. Kemp; Mr. Hellmann; Mrs. Worob; Mr. Buckman and Mr. Farrell. Mrs. Heater was not present.

*Quorum Present.*

Also attending this evening's meeting was Dr. Elizabeth Yonson, Superintendent; Mrs. Reba Dunford, Business Administrator; Mrs. Melanie Gehrens, Secondary Principal; Mr. William Ferrara, Secondary Assistant Principal; Mr. Fitzpatrick, Solicitor; MEA representation, and media.

**ITEMS OF GENERAL INFORMATION**

Student Representative to the Board – There will be no representation during the summer months.

District Enrollments as of June 18, 2008

Elementary Students.....	454
Secondary 6-12.....	471
Technical School.....	47
Home Schooled.....	17
Out-of-District Placements.....	97
Total .....	1068

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

District enrollments .....	0
District withdraws .....	4

**1. SUPERINTENDENT'S REPORT**

- ⇒ Mrs. Dunford explained the process for 501c3 and requested volunteers for a steering committee to contact her indicating their interest. We currently have 3 people interested and would like to have 7-9 committee members.
- ⇒ A bid opening was held last week for HVAC. Because the bids were so complicated Mrs. Dunford suggested the board hold a Facilities Committee meeting to review this information.
- ⇒ Presentation of the Budget options (4) by Mrs. Dunford; recommendations by Administration
- ⇒ Dr. Yonson advised the Board that Ms. Taylor will be out on sick leave for an extended period of time. She proposed that we contract with Mrs. Huggins on a per diem basis to fill this vacancy.
- ⇒ Dr. Yonson reported that graduation was held on June 11. Don Tolfeson was the guest speaker. His message to the graduates was to make the world a better place by being accepting of everyone.
- ⇒ This week in our Schools

### **Elementary Report**

- PSSA scores have come out and show continued proficient achievement at the elementary level. Congratulations teachers and students for your hard work.
- Wesley Kartel won a national art award for his work. This art contest was held in early May and sponsored by the LINKS organization. We held an open house for the students' art work that night in the LGI room and had standing room only with our turnout. Congratulations Wesley!
- EAP summer school sessions will begin June 30 and run until July 31.
- We'd like to publicly thank our PTO parents for their work throughout the year in support of the children. Students have benefited in so many ways, particularly through your generous support of the arts. Thank you to everyone who helped in any way.

### **Secondary Report**

- A Talent Show, sponsored by the 21<sup>st</sup> Century Service Learning Club was held on June 6<sup>th</sup>. Many of our talented students participated and parents, staff and students enjoyed the performances.
- A student of the month breakfast was held in June for the May and June recipients.
- The ninth grade students enjoyed a trip to the Battleship NJ on June 2<sup>nd</sup>.
- On June 2<sup>nd</sup> the Girls Athletic Banquet was held for the participants of all sports.
- The annual 8<sup>th</sup> grade field trip was taken on June 5<sup>th</sup>.
- The GEM volunteer group was honored on June 4<sup>th</sup>.
- The Junior National Honor Society Induction was held on June 3<sup>rd</sup>. The National Honor Society Induction was held on June 5<sup>th</sup>.
- The Middle School Student Government sponsored a dance on June 6<sup>th</sup>; the students had a wonderful time.
- The senior picnic was held on June 10<sup>th</sup> at Neshaminy Shore Park.
- The band and chorus held an end of the year celebration on June 10<sup>th</sup>.
- The Senior Awards ceremony was held on June 4<sup>th</sup>. Graduation was held on June 11<sup>th</sup>.
- An awards program was attended by all 6<sup>th</sup> grade students on June 10<sup>th</sup>.
- The seventh grade students attended an awards ceremony on June 10<sup>th</sup>.
- The eighth grade students were honored at an awards ceremony on June 11<sup>th</sup>.
- Olweus training for the faculty was held on June 12<sup>th</sup> and June 14<sup>th</sup>.
- Report cards will be distributed on June 20<sup>th</sup>.

## **PUBLIC SESSION**

### **Kevin Leather, Hamilton Blvd.**

“You will be considering the four budget alternatives provided by Reba Dunford this evening. I would like for the board to open itself up and explain to the public the extra budget cuts and (just to make sure I'm politically correct about it), reductions in increases that were made in May.

In my interview for Mr. Frankenfield's seat last week, I was asked if I had any ideas on additional cuts. My reply was that I do not know what you know on that side of the table in order to make an informed decision. Consistent with that, I am asking you to let all of us know how you arrived at these budget cuts. I am formally requesting that the board show their due diligence and work on how they arrived at these figures. I would like to see the risk analyses that were performed for the changes, and the specific programs, initiatives, or school personnel impacted by the changes.

I'm not sure that information exists. I'm expecting that there are no records or analyses that were done and that you're just cutting expenses where you perceive some sort of overspending. This board's recent track record of not disclosing information to the public and acting hastily without fully thinking out actions is well documented and I won't waste my three minutes going over the painfully obvious. Please prove me wrong and release the background information and impact analyses to the public. Show us how this is the right course. Despite disagreeing with much of what you are doing and the way you are doing it, you probably believe you are doing the best for the district. Show us how.

I also want to note my strong support for Dr Beth Yonson and the excellent job she is doing. You dishonor her by your action in items 5.1 and 5.2 tonight. I ask you to unanimously reject item 5.1."

**John Ceneviva, 467 Stockham**

Mr. Ceneviva cited several budget concerns:

- \$410,000 cafeteria budget not reflected in federal budget
- \$102,390 for liability insurance has been zeroed out in the current budget
- \$32,000 cut for elementary autism

This is perhaps the first suicidal school board. The previous school board wanted the legacy of a new school building and this board wants the legacy of being the last school board. Their logic goes like this: If we can somehow drop the enrollment; pay for students to go away; close down the buildings and sell the land then we all get to go home early. Under-funding special ed so that lawsuits bankrupt the district? Dropping liability insurance and waiting for lawsuits? Paying for experts who list code violations and not doing the repairs?

What bothers me is the deception. If they had run on a platform of killing the bulldog they would not have been elected. If they put a referendum to close the schools, they already know how that will go. But if they act stupid and irresponsible enough it all comes down around our feet and they walk away with no children to risk and no income to lose. Citizens do not believe that these people do not know what they are doing. They are sewing the seeds of our destruction and they feel fine.

**Melissa Petro, 515 Hamilton Blvd.**

I believe Dr. Yonson is doing a wonderful job and she has changed things for the better. Cutting her contract could cause us a lawsuit and probably run her out of here. She has done wonderful things and we can't afford to lose her. We are lucky to have her.

Kimberly Myers is leaving because she was chased out. In addition, tuitioning out the 9-12 graders gives the impression that nobody matters here. That's a shame.

**Gayle Haug, 260 Harper**

Dr. Yonson has a proven track record. To rescind her contract is a slap in the face.

I'm happy administration has stated that they will not cut special ed services. With other open line items I assume the Board's intention is to cut other educational items. As far as tuitioning the high school, it needs to be discussed openly and addressed as soon as possible if it is going to work or not work. I have been an opponent of this effort, but if this is your intention, get it out in the open and get it done. Not doing so is holding up other plans to move forward in the district.

I plead to the board that this is not a one man show. This is not why you were elected to these positions. Please start thinking for yourselves.

**Tara Hutchinson, 53 Deiter**

Dr. Yonson has made great gains for this district it is unfortunate the board wants to change her contract. As for Mr. Hellmann's remark that Morrisville is a last resort for students failed by the Trenton School District, if they have a Trenton address why are they in Morrisville? Regardless of where the students are coming from this year's graduating class was one of the most successful. There is a great increase in students going on to higher education and receiving scholarships. I hope that while you are deciding what to do with the high school students you continue to consider the needs of the students now.

It would be helpful if someone could explain what a mill is.

**Ann Perry, 43 Fairview**

Regarding the first grade supply list, I was astonished at the amount of supplies required by each child. This indicates a bare bones budget.

Mrs. Perry thanked Mrs. Huggins for her dedication to the students. What is the enrollment at Holy Trinity; imagine their enrollment doubling. Ms. Taylor's enrollment will double with the non-replacement of Mrs. Huggins. What will the children and teachers do when a child needs extra attention and there is no one to give them that assistance.

From the beginning the stop the school candidates have made a habit of talking down to, criminalizing and calling our children racist names, now they are trying to make them disappear. On behalf of our students I am offended.

I went to the H S talent show on May 30. The Kindergarteners were invited to open the show. The 6<sup>th</sup> graders helped the Kindergarten and the 8<sup>th</sup> grade helped the 6<sup>th</sup>. It was a beautiful thing and I didn't see any of you there.

In a recent Kate Fratti column Messrs. Radosti and Hellmann stated that we have a problem and this school is a drain on our town. Our children are not line items. Our children are not a drain and I take offense to this statement.

**Jon Perry, 43 Fairview**

You were elected to stop the school and you did. Since the election, some items that may give buyers remorse are:

1. In a town overburdened in property taxes Mr. Hellmann you publicly proclaimed in writing that you advise your business clients not to invest in Morrisville.
2. Unilaterally hiring an engineering firm without prior board approval to do a cursory walk-through of the high school to assess renovation needs; going to bid based on this.
3. Holding gatherings at board members houses barely skirting the sunshine law; I thought the days of secret scheming meetings were coming to an end.
4. Finding out in the newspaper what the board is up to is not the transparency they promised.
5. Lying to parents and newspaper reporters to try and deflect criticism of your actions and make yourself look better.
6. Arbitrarily cutting funding for special ed, alternative and charter schools which is required by law. Taxpayers will have to make up these differences.
7. Defeating the bond without properly revealing the \$2.5 million dollar cost to the public.
8. Trying to farm out the high school students announced at midnight at last month's meeting.
9. Adjusting Superintendent's contract which will lead to more administrative turn over that has plagued our district, possible lawsuits and will hamper progress.

10. Repeatedly not responding to legitimate questions from parents, students and others whom you do not consider your political base.

11. Hiring a note taker for meeting minutes.

Mr. Kemp and Mrs. Reithmeyer, these comments are not directed at you. Please keep up the integrity you have demonstrated. Mr. Buckman, I hope you have a positive impact on this board.

**Peter Eisengrein, 160 W. Hendrickson**

I support Dr. Yonson. She has a proven track record. I consider this action a disservice to this district and an insult to her.

Budget – I ask that you do not cut the special education, charter school or alternative schools. It would be a shame to cut another area of importance to make up for a shortfall in these areas.

Last week I emailed the board and Mr. Fitzpatrick asking for information on the plan mentioned in the newspaper about outsourcing our students. I have not received a reply from my inquiry. I have concerns that this method may be more costly than expected. If there is a plan – share it with the public. If you plan to do this, put it in referendum.

**Sharon Hughes, 121 Mercer**

Congratulations to Jack Buckman. She related a recent conversation she had stating that the previous board has tied the hands of the current board by signing employment contracts. The teacher/student ratio is 1:13 while Neshaminy is probably 1:24. The largest cost in a school district is personnel.

Morrisville already tuitions out 10% of their students and it works well. I don't know if outsourcing our high school is a good idea but it should be discussed.

Special ed funding is not being cut; it is being raised, just not as much as administration would like.

We have a wonderful principal in Kate Taylor and she is quite capable of handling 500 students.

Please talk to your legislators supporting total elimination of property taxes HB1275. Visit [ptcc.us](http://ptcc.us) website for an explanation.

**Damon Miller, 249 W. Franklin**

Mrs. Mihok was to explain the refund check this meeting so in her absence, Mr. Miller requested an explanation from Mr. Fitzpatrick for obtaining a refund check.

Mrs. Mihok commented that it was a shame some of the coaches did not volunteer their services. I was wondering if the board members that attended the prom donated the cost of the ticket back to the school district.

Dr. Yonson has a great track record, and test scores have improved under her leadership. I'd like to know what your valid reasons are for changing her contract.

I wish Mr. Buckman luck on the board.

**Kathy Panzitta, 401 Hillcrest**

My comments are my personal opinions. I am glad that you have all done your due diligence before voting on GASB45.

Mrs. Panzitta asked if she had missed a budget meeting. Where did the budget changes come from; when were they discussed?

Mrs. Panzitta stated that she has always been cordially and professionally treated in her conversations

with Dr. Yonson and Mrs. Dunford. We have not always been in agreement on issues but I have always been treated with professionalism. An employee of the district recently shared a comment of Dr. Yonson's with her – she spoke with her staff and told them that “we will get through this.” For her to have that attitude after what has been happening indicates she is a person that is trying to make the best of a situation. Maybe more people in Morrisville should pick this up.

**Mark Coassolo, 229 Melvin S.**

Thank you for talking about the 501c3 foundation. I recently sent an email pertaining to establishing a non-profit organization (The Morrisville Borough Educational Foundation) to enable educators to provide additional educational experiences to enrich the students' education. I have given a lot of thought to this foundation and I want to make sure it is more than to fund books, uniforms, pc's and the like. This foundation should be a vehicle to:

1. Reduce the current property tax burden
2. Search all possibilities for the financial governance of education in the Borough and perhaps after that fund books, uniforms, etc.
3. This foundation should not replace a grant writer.
4. Vision Statement – The Morrisville Borough Educational Foundation is a catalyst for developing leadership committed to producing positive results for the Borough's education entities and taking responsibility for their destiny.

Mission Statement -- To bring together current and emerging leaders from a wide range of backgrounds in a forum that:

1. Expands their knowledge of education in the Borough.
2. Broadens their network of education leaders within the county, state and appropriate corporate entities.
3. Enhances their leadership skills.
4. Develop a complete needs assessment for all education within Morrisville.
5. Encourages participation to personally commit assuming roles to provide the financial vehicle for education in the Borough without taxing property owners.
6. Encourages participation to personally commit assuming roles to provide the financial vehicle necessary to reduce current tax burden tax.

Perhaps if we take the funding for the whole engineering of the Morrisville schools out of the budget and partner or privatize that portion of the budget it would bring down the tax burden and provide larger tax benefits for something outside.

**RESPONSE TO PUBLIC COMMENTS**

***Members of the Board of School Directors will take this opportunity to respond to comments recently brought to the attention of the School Board.***

**Mr. Farrell**

Welcome to Mr. Buckman. • I do not believe the district has appropriate measures in place to identify (Trenton) students that do not belong in Morrisville schools. • Holy Trinity has approximately 250 students. • I came from an elementary public school that had 1 principal for 450 kids. I question the need for two elementary principals. A 12.3 student/teacher ratio boggles my mind. • With the rising fuel costs several publications have advised that the state is cutting subsidy for transportation costs. I suggest we have a

Minutes of the Board of School Directors  
June 25, 2008

meeting with the state, legislators and a high official from PDE to talk about the lack of funding. Originally the state was funding 50% of NCLB currently they fund 16% -- as a small district we are in a financial bind. • Mr. Farrell was out of town and unable to attend graduation but he wished the graduates luck and health.

Mr. Buckman

Thanked people for welcoming him to the board. He believes that the round table response to public comment is non-productive. Comments should be saved and be voiced during action items.

Mr. Kemp

I encourage board members to explain the budget cuts they have asked for. I am not in favor of them. I believe administration has asked for what they need and nothing else. • The cafeteria budget stands alone and is not included in the general fund budget; it is voted on separately. • The autism budget was based on current needs. • Dr. Yonson was issued a 5-year contract because the board was pleased with her leadership and wanted to keep her as long as possible. Most Bucks Co. districts issue 5-year contracts. • I support the replacement of Mrs. Huggins. I accept that a principal could oversee 450 students in one building. We have two buildings. In addition Ms. Taylor serves as our curriculum director. • The purpose of a 501c3 is not to offset taxes. • Regarding the refund check, perhaps Mr. Fitzpatrick or Mrs. Mihok could address this.

Mrs. Dunford

A mill is based on \$1,000 of property assessment. For every \$1,000 of assessment you pay \$187.30. In Morrisville the value of a mill is \$59,000. Every mill brings \$59,000 to the district. Each school district is different. In Neshaminy a mill is \$774,779.

Mrs. Reithmeyer

When were the changes to the budget made? • 501c3 is a non-profit foundation. It is clearly defined on the IRS website. Replacing taxes is not a use for these funds. These funds can not be used for anything that taxes are responsible for. You can put these funds toward extra books, special events, and enhancement of education experiences. • I participated in graduation this year, handing out diplomas; it was a great event and it brought back memories. Many students graduated with college credits. I'm very proud of our graduates.

Mrs. Mihok

In the 1980s we had one principal who handled 3 elementary schools, when enrollment was higher.

Mrs. Worob

Tara Hutchinson, again congratulations on your graduation. • I favor a re-registration of students. This was done in the 90s and again two years ago. At that time we found 6-7 students that did not belong. I would be willing to volunteer my time for this endeavor. Perhaps we could also get volunteers from the community. • I am not part of any board majority. I listen to what people say. • Hopefully, we will have a facilities plan in place. We had a meeting last evening and we are trying to work on what we will do with the buildings. This is an attempt to get the community involved. We will present the results to the board. • Thank you, Mark, for being active in regard to 501c3.

Mr. Hellmann

I will contribute \$200 to the 501c3 foundation.

Dr. Yonson

We have not received official word on the PSSA results; however, the raw data is very encouraging. When I was hired only 11% of the 11<sup>th</sup> graders were proficient. In just 3 years the 11<sup>th</sup> grade has risen to 55%. We are very proud of the work our teachers have done. Last year our 3<sup>rd</sup> graders were #1 in the county. Thank you to our teachers.

**ACTION ITEMS:**

**2.1. Approval of Minutes**

The Board approved a motion to approve the minutes of the January 2, 2008 special meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a voice vote of 6 ayes; 2 abstentions. Members abstaining were Mrs. Worob and Mr. Buckman.

*Mr. Farrell asked for a correction to page b paragraph 2 line 5 – 40% to 51% and 14% to 17%. The recording of this meeting was checked and the percentages noted in the original minutes were the percentages spoken at the meeting. Therefore, the original minutes were not changed. However, Mr. Farrell's correction is noted herein.*

**2.2. Approval of Minutes**

The Board approved a motion to approve the minutes of the January 30, 2008 special meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a voice vote of 7 ayes; 1 abstention. Member abstaining was Mr. Buckman.

**2.3. Approval of Minutes**

The Board approved a motion to approve the minutes of the April 9, 2008 agenda meeting of the Board of School Directors as amended.

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a voice vote of 7 ayes; 1 abstention. Member abstaining was Mr. Buckman.

*Correction to page d last paragraph line 3 – remove Mr. Radosti. Change made to original minutes.*

**2.4. Approval of Minutes**

The Board approved a motion to approve the minutes of the May 14, 2008 agenda meeting of the Board of School Directors.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a voice vote of 7 ayes; 1 abstention. Member abstaining was Mr. Buckman.

**2.5. Approval of Minutes**

The Board approved a motion to approve the minutes of the May 21, 2008 special meeting of the Board of School Directors as amended.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a voice vote of 5 ayes; 1 nay and 2 abstentions. Mr. Kemp disagreed with this amendment and voted nay. Mrs. Reithmeyer and Mr. Buckman were not in attendance; therefore abstained. Amendment accepted.

*Mrs. Mihok requested a correction to page a include Mrs. Manning's statement calling Mr. Hellmann the anti-Christ. The recording of these minutes was verified and the requested correction made to the official minutes.*

*Dr. Yonson commented that minutes are not meant to be verbatim only a summary unless every board member would want to include this comment.*

*Mrs. Reithmeyer advised that an executive session was listed in these minutes for discipline issues. She was not informed of an impending executive session and this is a violation of the Sunshine Law. The law specifically states that 24 hour notice should be given. Mr. Hellmann stated that he did not call (request) this executive session.*

*Mrs. Worob requested that future executive sessions be given 24 hours notice.*

*Mr. Hellmann asked who did call the meeting. Dr. Yonson answered Mrs. Mihok.*

*Mrs. Reithmeyer asked for advice from Mr. Fitzpatrick. She stated we approved minutes wherein it states that Mr. Hellmann called an executive session. Her problem is, by the letter that I forwarded to you, I was not notified 24 hours in advance of the impending executive session in direct violation of the sunshine laws.*

*Mrs. Mihok explained that we didn't know this was going to be called 24 hours in advance. I came in and asked for an executive session that evening. In the future if I find there is a need in advance I will give 24 hours notice. I'm sorry you weren't in attendance that evening.*

*Mr. Fitzpatrick stated he did not have a copy of the sunshine act with him. However, section 708 talks about reasons for an executive session – litigation, personnel matters, the sale or purchase of real estate. I was at this session and there were reasons of school disciplinary matters discussed. In addition, Mr. Fitzpatrick suggested a board policy be in place regarding notification of executive sessions. You are correct it requires 24 hours notice for an executive session. I will*

*take a look at the board policy and email the board.*

*Dr. Yonson showed Mr. Fitzpatrick a correspondence from Mr. Kelly about the sunshine law. She asked him to look it over and if it is still pertinent distribute it to the entire board.*

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS**

**3.1. Approval, Resignation**

The Board approved a motion to accept the resignation, with regret, for the individual listed below.

<b>Individual</b>	<b>Position</b>	<b>Effective Date</b>
Kevin Jones	FBLA Advisor	6/30/08

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a unanimous voice vote of 11 ayes.

*Dr. Yonson advised that Mr. Jones filled this position because the person who previously held the position was on sabbatical and he had promised to relinquish the position after this year. He has done a wonderful job in cooperation with Mr. King.*

**3.2. Approval, Leave of Absence**

**3.2.1.** The Board approved a motion to approve maternity leave followed by an unpaid child rearing leave for Christy Schmidt. Leave to commence approximately September 15, 2008 and continue until January 29, 2009.

Moved by Mrs. Reithmeyer; seconded by Mr. Hellmann; passed by a unanimous voice vote of 8 ayes.

**3.2.2.** The Board approved a motion to approve a maternity leave for Jessica Polistina effective approximately November 1, 2008 followed by an unpaid child rearing leave until January 29, 2009.

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a unanimous voice vote of 8 ayes.

**3.3. Approval, Appointments**

The Board voted separated for the appointments listed below:

3.3.a. **Rita Bratton** as a full time paraprofessional. Salary in accordance with district policy group II at \$12.12/hour, effective 8/28/08 (replaces Charlene Bolos).

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a roll call vote of 5 ayes; 3 nays. Members voting nay were Mr. Radosti, Mrs. Mihok and Mr. Hellmann.

Minutes of the Board of School Directors  
June 25, 2008

*Mr. Hellmann stated that he did not want to hire another person to replace Mrs. Bolos. Dr. Yonson stated that this action would have a great deal of impact. Our aides are very important to our programs and eliminating this position would be detrimental. Mr. Hellmann stated there are too many people on the district's payroll. The payroll is outrageous; we have to do something. Mrs. Worob asked if we are required to have this aide. Dr. Yonson replied no. Since she was hired she has revamped the programs and increased the test scores. No new personnel have been hired. These people are critical. Without the staff the district can not expect to have the same positive results. Mr. Hellmann stated he wants an across the board job freeze. Dr. Yonson advised this is not an increase but a replacement; this will not change the budget. We did not increase any staff in the budget. As a matter of fact, we reduced staff this year.*

*Mr. Buckman asked if this was for a class with a 12.3 student/teacher ratio. Dr. Yonson stated in the high school classes have 25-30 students. We have no class in the elementary schools under 20 students. The only exception would be special education classes. That average referenced includes non-teaching staff members; such as, guidance counselors, nurses, psychologists. We have a policy that a class will not run with less than 15 students.*

*Mr. Hellmann stated he has an email from Dr. Davis of Bristol Borough stating there are 19:1 in secondary and 22:1 in the high school. This is why their budget is no where near as high as ours. Dr. Yonson asked why this information was not given to her. Why is her board not communicating with her?*

*Mr. Hellmann stated that other school districts are having hiring freezes. Mr. Buckman asked were the other districts not replacing staff that leaves or not hiring new. Mr. Hellmann did not know; he read it in the paper.*

*Mrs. Worob stated she is familiar with the teacher contract. She asked if the teacher contract states that if a teacher leaves we have to hire another teacher. Dr. Yonson advised this was correct.*

*Dr. Yonson advised that if we do not hire a teacher to replace the first grade teacher who is retiring the ratio would be 28:1 in grades K, 1 and 2. The state has said that the ratio in primary grades should be 18:1.*

*Mr. Fitzpatrick advised that in the current collective bargaining agreement there are two ways to reduce staff through furlough and attrition. Furloughs are not permitted through 2012 according to this contract. The contract also explains the ratio as 12.3:1 or substantially similar (which was calculated for ALL bargaining members, including non-teaching staff) needs to maintained.*

*Mr. King explained the duties and need to have a floating substitute. Item 3.3.c. is replacement of the math teacher and I think we can all agree that is important. 3.3.d. is the replacement of the first grade teacher who is retiring and if she is not replaced it puts our ratio at 28:1 in the primary grades. 3.3.e., 3.3.f., 3.3.g. are replacements for the maternity leaves you just approved. I know that the 12:1 ratio looks low but you must remember that the calculation includes ALL bargaining unit members. It includes at least 11 non-teaching bargaining unit members. You will see low student numbers in the ESL classroom but that teacher is teaching students with numerous language barriers.*

*Mr. Hellmann stated he realizes the teachers are important but his problem is that we can not afford them. Dr. Yonson stated that the problem is compliance with the state. She explained how she had to move staff around to accommodate the void in the math program. The bottom line is you can not hold us accountable if you are not going to give us the qualified staff to do the job. Mrs. Worob stated we can not be out of compliance in the math area and this item is already budgeted. Dr. Yonson advised that our math classes are 25-32 students each.*

Minutes of the Board of School Directors  
June 25, 2008

- 3.3.b. Continue the following individuals as floater substitutes in accordance with district policy #429 at the rate of \$104/day. **Erica Schabert Summer Taylor Christine Motherwell**

Moved by Mrs. Reithmeyer; seconded by Mrs. Worob; passed by a roll call vote of 5 ayes; 3 nays. Members voting nay were Messrs. Hellmann, Radosti and Buckman.

*Dr. Yonson explained that these people are here everyday; they receive no benefits and they are not guaranteed a job. They are not part of the union.*

- 3.3.c. The Board approved a motion to approve the appointment of **Karen Maziarz** as a secondary mathematics teacher, effective August 28, 2008. Compensation will be in accordance with the MEA collective bargaining agreement with placement on the salary scale at B level, step OA = \$42,661 (replaces Christine Tokugawa).

*Dr. Yonson explained that we are out of compliance in this area and need to hire a math teacher. Mr. Buckman asked if this teacher could be used for SAT prep. Mrs. Gehrens advised that she has offered to do this.*

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a roll call vote of 6 ayes; 2 nays. Members voting nay were Messrs. Hellmann and Radosti.

- 3.3.d. The Board approved a motion to approve the appointment of **Justin Woodruff** as an elementary teacher, effective August 28, 2008. Compensation will be in accordance with the MEA collective bargaining agreement with placement on the salary scale at B level, step OB = \$43,532 (replaces Mrs. Parkinson).

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a roll call vote of 6 ayes; 2 nays. Members voting nay were Messrs. Hellmann and Radosti.

- 3.3.e. **Shirley Mallino** as a long term substitute teacher, effective August 28, 2008 until January 29, 2009 or until the leave affecting this position terminates. Compensation will be in accordance with district policy #429 = \$94/day for first 15 days and placement on salary scale on the 16<sup>th</sup> consecutive day at the B level, step OA (pro-rated) = \$42,661 (replaces Mrs. McCann).

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a roll call vote of 7 ayes; 1 nay. Member voting nay was Mrs. Mihok.

*Dr. Yonson advised that this is a replacement for maternity leave. This teacher will return in January.*

- 3.3.f. **Corey Latch** as a long term substitute teacher, effective approximately September 28, 2008 until January 29, 2009 or until the leave affecting this position terminates. Compensation will be in accordance with district policy #429 = \$94/day for first 15 days and placement on salary scale on the 16<sup>th</sup> consecutive day at the B level, step OA (pro-rated) = \$42,661 (replaces Mrs. Schmidt).

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a unanimous roll call vote of 8 ayes.

*Dr. Yonson advised this is a replacement for a special education teacher also on maternity leave. Mrs. Mihok asked why we don't use a floater for these replacements. Dr. Yonson advised they do not meet the qualifications.*

3.3.g. **Ann Marie Neubert** as a long term substitute secondary guidance counselor, effective approximately August 28, 2008 until January 29, 2009 or until the leave affecting this position terminates. Compensation will be in accordance with district policy #429 = \$94/day for first 15 days and placement on salary scale on the 16<sup>th</sup> consecutive day at the M level, step OA (pro-rated) = \$46,266 (replaces Mrs. Nemeth).

Moved by Mrs. Reithmeyer; seconded by Mr. Hellmann; passed by a unanimous roll call vote of 8 ayes.

*Dr. Yonson advised that this is a replacement for a guidance counselor on maternity leave.*

*All appointments are contingent upon completion of district employment requirements and verification of PA Department of Education Certification.*

**3.4- Approval, Extra-Curricular Appointments**

The Board approved a motion to appoint the following individuals to extra-curricular activities for 2008-09:

Bethany Elliott.....	Elementary Newspaper Advisor .....	1,125
James Freeman.....	Asst. Varsity Football Coach .....	2,700
Karen Mazierz.....	Secondary Yearbook Advisor .....	2,200
Gloria Bramble/Mike Teefy.....	Student Govn/Pres. Classroom Advisor.....	937.50/ea.
Ken Kelman/Assunta Deliman.....	Secondary newspaper Advisor .....	675/ea.
Julie Habel .....	Middle School Chorus.....	1,350
Julie Habel .....	High School Chorus .....	1,125
Julie Habel .....	Drama Director .....	1,650
Drew King.....	FBLA Advisor .....	1,200
James Gober.....	10 <sup>th</sup> Grade Advisor.....	1,000
Carol Young.....	11 <sup>th</sup> Grade Advisor.....	1,500
Patti Ebert/Cindy Hasness.....	12 <sup>th</sup> Grade Advisor.....	937.50/ea.
Elizabeth Lathbury.....	National Honor Society .....	300
Demetrius Roberts .....	Middle School Student Govn. ....	1,000
Hal Wilcox .....	Middle School Football Coach.....	1,950
Richard Boats.....	Elem. Science Materials Coordinator .....	1,200
Linda Scammell/Deb Matika .....	Elem. Coordinator.....	950/ea.
Sue Stetler.....	Elem. Student Government Advisor.....	1,000
Beth Tusina.....	PM Detention Monitor .....	14.06/hr.
Traci Coley .....	Tech Center Monitor.....	22/hr.

**SUBJECT AREA COORDINATORS**

Paul Moscato.....	Science.....	1,500
Cindy Hasness.....	Math.....	1,500
Assunta Deliman.....	English.....	1,500
Jim Gober.....	Social Studies.....	1,500
Drew King.....	Business .....	1,500
Dave Cylinder.....	World Language.....	1,500
Dave Vaccaro.....	Health & PE.....	1,500
Mary Mela .....	Special Education .....	1,500
Sue Casey.....	Arts/IA/Music/Home Ec .....	1,500
Pam Montanya .....	Guidance/Nurse/Media.....	1,500
Debbie Gounaris .....	6 <sup>th</sup> Grade Team Leader.....	1,500
Jessica Bateman .....	7 <sup>th</sup> Grade Team Leader.....	1,500
Michelle Riley .....	8 <sup>th</sup> Grade Team Leader.....	1,500

*All appointments are contingent upon completion of required employment documentation*

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a unanimous roll call vote of 8 ayes.

*Dr. Yonson advised that many of these individuals are currently in place and they are appointed each year. Subject Area Coordinators are similar to department chairs.*

### **3.5. Approval, Tuition Reimbursements**

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

<u>Name</u>	<u>Course</u>	<u>College/School</u>	<u>Credits</u>	<u>Amount</u>
Mike Teefy	Action Research	Gratz	3	\$835
Christy Schmidt	Brain-Based Teaching	Gratz	3	765
Elizabeth Lathbury	Creating Safe Spaces	Gratz	3	765
Christin Sauers	Creating Safe Spaces	Gratz	3	765
Lynn Palumbo	Seminar in Reading	Holy Family	3	1,600
Lisa Leedom	Graduate Internship	St. Joseph's Univ.	6	1,600
Dan Fox	Brain-Based Teaching	Gratz	3	835
Dennis Rodgers	Cooperative Classroom	Gratz	3	765
Jessica Bateman	Differentiated Instruction	Gratz	3	765

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a unanimous roll call vote of 8 ayes.

### **3.6. Approval, Administrator Substitute**

The Board DEFEATED a motion to approve Karen Huggins as a substitute administrator to fill in during the leave of absence of Kate Taylor, at a per diem rate of \$405.24. This assignment commences July 1, 2008 to continue until the leave affecting this position terminates.

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; motion fails by a call vote of 5 nays; 3 ayes. Members voting aye were Messrs. Kemp and Farrell and Mrs. Reithmeyer.

*Mr. Hellmann suggested we use the secondary administrators to fill this vacancy. Dr. Yonson advised that schools are very busy in the summer, as well as administrator vacation times, and the secondary administration are needed at the high school. We do not have a definite date of return for Ms. Taylor. Mrs. Mihok asked if it is absolutely necessary to hire someone of Mrs. Huggins caliber. Dr. Yonson advised that anyone else with the qualifications would be paid a similar amount. Mrs. Huggins offered her services during this period of time. Mrs. Mihok questioned why the board was just informed of this vacancy on Friday. Dr. Yonson stated she just found out and forwarded the information at that time. If you disagreed with this recommendation I wish you had let me know prior to this meeting. Mr. Buckman asked if there were any other candidates within the district who could fill in for this vacancy. Dr. Yonson advised that there is a teacher working on her certification but not quite there yet and has been helping out. However, she is a first grade teacher and needs to be in the classroom in September.*

*Additionally, Mrs. Myers will be helping us out until July 30 while we seek a replacement. So far we have received one qualified application. I will be scheduling interviews in July 16 with representation from board, parents, teachers, administrators.*

*Since this motion has been defeated Dr. Yonson asked the board what they would like to do. Mr. Hellmann suggested Mr. Ferrara and Mrs. Gehrens handle these duties. Dr. Yonson advised that Mrs. Gehrens will be in Europe during the month of July and Mr. Ferrara will be working on the high school needs as well as taking some vacation time. Mr. Hellmann asked if she could check with other schools to see if they have anyone interested in the position. Dr. Yonson reminded she will be on vacation. Mr. Hellmann asked Mr. Fitzpatrick if the board could preapprove a hiring pending the selection of the individual. Mr. Fitzpatrick advised this would be difficult and the decision needs to be made by the board at a public meeting. Dr. Yonson asked the board if the problem is related to the per diem rate. Mr. Hellmann suggested that the per diem be cut in half (\$205).*

*Mrs. Worob stated this type of problem is why she would like agenda meetings, so that the board has more time to question or digest the information. Dr. Yonson advised that she was just given this information and advised the board as soon as she was aware. This created an emergency situation.*

*Mrs. Reithmeyer suggested we offer this per diem rate but set a stipulation on the time limit until we can find another candidate. Dr. Yonson advised that this rate was based on her current salary. Mr. Hellmann suggested the per diem rate be \$250. Another suggestion was \$405 at 2 days per week. Dr. Yonson stated this would be helpful. As a result of these discussions the following motion was approved.*

#### **Addition to Agenda**

**The Board approved a motion** to approve Karen Huggins as a substitute administrator to fill in during the leave of absence of Kate Taylor, at a per diem rate of \$405.24 not to exceed two days a week. This assignment commences July 1, 2008 to continue until September 2, 2008.

Moved by Mrs. Reithmeyer; seconded by Mr. Kemp; passed by a unanimous roll call vote of 8 ayes.

#### **4. EDUCATIONAL ITEMS Joe Kemp, Chairperson**

The Education Committee presents the following items for consideration.

##### **INFORMATIONAL ITEMS:**

##### **ACTION ITEMS:**

#### **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.**

**Mr. Hellmann read a statement pertaining to Dr. Yonson's contract (See Addendum 1).**

##### **ACTION ITEMS:**

Items 5.1 and 5.2 were TABLED from the agenda and replaced with the motion below.

The Board approved a motion to approve the agreement between the School District of the Borough of Morrisville and Dr. Elizabeth Hammond Yonson as prepared by our Solicitor.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a roll call vote of 6 ayes; 2 nays. Members voting nay were Mrs. Reithmeyer and Mr. Kemp.

*Mrs. Reithmeyer stated she has not seen the modified contract and will not vote on anything she hasn't read. This is based on information we received from Curtin and Heefner. I called this firm and was told that Mr. Hellmann was taking care of this and I should address my questions to him meaning that as a school board member I'm not entitled to that information. On May 2nd I got the information that was sent to Mr. Hellmann on April 25. After reviewing the information I noticed that one of the lawsuits referenced was thrown out of Bucks Co. court. I tried to call Curtin and Heefner again to find out why. Also 150 day notice is referenced and I understand that notification has to come by certified mail with a signed receipt. When I asked Mr. Hellmann for a copy of the letter that is referenced of January 30 whereas school board members had signed it Mr. Hellmann refused to give me a copy. After a second request Mr. Hellmann refused to give it to me. I asked Dr. Yonson if she would give me her copy; she told me she didn't have a copy. The 150 day notice, as far as I'm concerned, was never made. As far as I'm concerned her contract was signed last year. I am not happy that it was a 5-year contract nor that I had nothing to say about it. But if I had a contract I would fight and if she doesn't it's on her.*

*Mr. Kemp asked if this letter exists; if Dr. Yonson ever received it. Mrs. Mihok stated she signed it and gave it to Dr. Yonson in the room. Dr. Yonson stated "no you did not." You read me a letter and stated you would fax it to me the next day; I never received it. If it had to be certified and signed for I did not receive it. The letter was read to me; I never viewed it.*

*Mrs. Reithmeyer advised she spoke to Mr. Levin (Esq.) from PSBA. His opinion is that the board can do this and they can be sued.*

*In defense of Dr. Yonson and her work Mr. Kemp commented that Mr. Hellmann's eloquent statement is odd when you are breaking her contract. She has done an excellent job here and it is insulting. If I got this type of treatment I would be looking for another job. This would be a great loss to our district.*

*Mr. Farrell previously told Dr. Yonson that she would not give her more than a 2 or 3 year contract. He doesn't think this is a slap in the face. He doesn't downplay what she has done. I discussed this with Mr. Kelly and I am still waiting for answers. I don't have a vendetta. I think 3 years is an adequate contract.*

*Mrs. Reithmeyer asked if any board member has a copy of this new contract. Dr. Yonson stated a copy was given to her from Mr. Fitzpatrick and the only difference is the 3-years.*

*Mr. Buckman stated that the 5-year contract was started by the previous school board, goes through this school board and into the next election. Isn't this extreme? I think this is the problem.*

*Dr. Yonson commented that this is not unusual. According to school code you can not hire for less than 3 years. Superintendent's are usually hired for 3 years and once they have proven their self are given a longer contract. I don't know of any other Superintendent who has not been given a 5 year other than several who will be retiring in a few years. I'm not trying to dispute this with you; I'm just trying to explain it. The reason is for continuity sake. Research has shown that when administrators come and go the rigor in the district doesn't exist.*

**5.3. Bucks County Comprehensive Technical School Budget for 2008-2009**

A MOTION FAILED to approve the Bucks County Comprehensive Technical School Budget for 2008-2009.

Moved by Mr. Hellmann; seconded by Mrs. Worob; motion fails by a roll call vote of 5 nays; 3 ayes. Members voting aye were Mrs. Reithmeyer, Mr. Farrell and Mr. Kemp.

*Mr. Hellmann met with representatives of the Technical School and recommends that we vote this down as a protest vote. They already have their votes from the other school districts and do not need our vote. Next year he wants to go over the figures with Tech representatives in December before they set their budget.*

*The Board took a brief recess.*

**5.4. Routine Budget Transfers**

As we get nearer to the end of the budget year more budget transfers are necessary because needs change from time to time.

The Board approved a motion to approve the ordinary and necessary budget transfers of \$875,347. Grant transfers are \$422,108 and general fund transfers are \$453,239. (See Addendum A).

Moved by Mr. Hellmann; seconded by Mrs. Reithmeyer; passed by a voice vote of 7 ayes; 1 nay. Member voting nay was Mrs. Mihok.

*Mr. Buckman asked if we follow the code of the State of PA for budget transfers. Mrs. Dunford advised that we follow the codes.*

**5.5. Budget Transfers – End of Year Audit**

Per School Code Section 687 budget transfers from one class of expenditure, to another, are to be performed only during the last nine (9) months of the fiscal year, however, in order to close the books in preparation for the audit, the administration requests the Board's approval to make the required budget transfers in preparation for the audit.

The Board approved a motion to approve the transfer of funds required in order to close the books prior to completion of the financial audit.

Moved by Mr. Hellmann; seconded by Mrs. Reithmeyer; passed by a voice vote of 7 ayes; 1 nay. Member voting nay was Mrs. Mihok.

*Mrs. Mihok commented she is voting no because it is too easy to lose the money this way.*

Minutes of the Board of School Directors  
June 25, 2008

**5.6. Approval Homestead/Farmstead Resolution**

The Board approved a motion to approve the Homestead/Farmstead resolution for the 2008-2009 fiscal year. (See attached resolution)

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

*Mrs. Dunford advised that the county reported 1,769 homeowners were approved for this credit. A revised copy of this is on the table for each board member.*

**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE**  
**Morrisville, Pennsylvania**  
**June 25, 2008**

**2008 Homestead and Farmstead Exclusion Resolution**

**RESOLVED**, by the Board of School Directors of the School District of Borough of Morrisville, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2008, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2008:

a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$386,393.10.

2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. **Homestead property number.** The number of approved homesteads within the School District is 1,769.

b. **Farmstead property number.** The number of approved farmsteads within the School District is -0-.

c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 1,769.

3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(e) aggregate amount available during the school year for real estate tax reduction of \$386,393.10 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 1,769, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$218.42.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$218.42 by the School District real estate tax rate of 187.3 mills (.1873), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead/farmstead is \$1166.

**Homestead/farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$1,166. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

**BY:** \_\_\_\_\_

**5.7. Approval of 2008-2009 Final General Fund Budget for Programs and Services**

The Board approved a motion to approve the final general fund budget for programs and services for the School District of Borough of Morrisville for the 2008-2009 school year in the amount of \$19,882,974.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a roll call vote of 5 ayes; 3 nays. Members voting nay were Messrs. Farrell and Kemp and Mrs. Reithmeyer.

*Mrs. Reithmeyer noted that this vote is option 1 without the increases for charter schools, alternative schools and special education that were recommended. Mrs. Worob stated that the full increase that was recommended is not included in this option; however, there are partial increases.*

*Mr. Buckman requested \$8,000 be included in the budget to hire an enumerator to correct the Morrisville income statement for the 19067 zip code. This would lower income averages and increase state funding.*

*Mrs. Reithmeyer reported that she has been told that if the district is unable to properly fund for special education services that school board members could be sued individually. Knowing that we can't cover the expenses for the children that we have I will not vote for this budget.*

*Mr. Kemp asked if the 5.33% fund balance was low. Mrs. Dunford advised it is. He asked if funds could be taken from the fund balance for special ed, charter or alternative schools. Mrs. Dunford advised that what would happen is we would go over budget. This is a big no no to PDE, the auditor general or any outside auditor. We are not suppose to go over the approved balance but if we do it will affect the fund balance. Mr. Kemp stated concerns that this could be a back door way of asking administration to cut funds for items that would be unpopular; such as sports, art, etc.*

*Mrs. Reithmeyer stated that when you review the minutes from the previous budget sessions there is no mention of changing the budget. However, the budget shown on the internet has changes to the budget as of May 7 and May 21. Can anyone tell me when those discussions took place? Mrs. Mihok stated that Mrs. Dunford had said this would not impact on special education. Mrs. Dunford denied every saying that.*

*Mrs. Dunford advised there were meetings with Mr. Hellmann, Mrs. Mihok, Mr. Radosti and several times with Mr. Farrell. They came to the office and instructed administration to make these cuts. Dr. Yonson recalled that at a meeting in the office Mr. Hellmann gave a list of the items he wanted to cut. Since only 3 board members requested these cuts and since Mrs. Dunford and I did not agree with this we proposed that we include these. The preliminary budget was passed without this. As you see, we are still trying to convince the board that it would be unsound to not include these increases. If we did not use the funds they would go right into the fund balance. It would not increase the millage or the tax and would be used only if necessary. This is the reason we prepared 4 options to be considered.*

**5.8. Approval, 2008-2009-Final Capital Reserve Budget**

The Board approved a motion to approve the final capital reserve fund budget for the School District of Borough of Morrisville for the 2008-2009 school year in the amount of \$1,000,000.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

Minutes of the Board of School Directors  
June 25, 2008

*Mr. Hellmann advised this is money being reserved for renovations to the schools, the high school this year. Mrs. Worob asked if this was for any of the schools. Mr. Hellmann replied yes.*

**5.9. Approval, 2008-2009-Final Capital Projects Budget**

The Board approved a motion to approve the final capital projects fund budget for the School District of Borough of Morrisville for the 2008-2009 school year in the amount of \$2,200,000.

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a unanimous voice vote of 8 ayes.

*Mr. Hellmann advised that this is the bond fund and 85% must be spent by November 2009 or it will have to be returned. Mr. Kemp stated we have \$3,200,000 to renovate this district this year. Mrs. Mihok stated we have roughly \$7,000,000 which includes the capital reserve.*

**5.10. Approval, 2008-2009 Final Cafeteria Fund Budget**

The Board approved a motion to approve a final cafeteria fund budget for the School District of Borough of Morrisville for the 2008-2009 school year in the amount of \$410,336.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

**5.11. Approval, Final 2008-2009 Athletic Fund Budget**

The Board approved a motion to approve the final budget for the athletic fund for the School District of Borough of Morrisville for the 2008-2009 school year in the amount of \$20,000.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

**5.12. Enactment of Millage Rate**

**BUDGET RESOLUTION**

RESOLVED, that the Budget of the School District of Borough of Morrisville, Bucks County, Pennsylvania, as was proposed at a meeting of the Board of School Directors of said District, held the 25 day of June, 2008 to a total appropriation of Nineteen Million Eight Hundred Eighty-Two Thousand Nine Hundred Seventy-Four (\$19,882,974) dollars be and the same is hereby finally adopted as the Annual Budget of the School District of Borough of Morrisville, Bucks County, Pennsylvania, for the fiscal year beginning July 1, 2008.

BE IT FURTHER RESOLVED, that the Board of School Directors of the School District of Borough of Morrisville, Bucks County, Pennsylvania, hereby authorizes the appropriation and expenditure of the funds as itemized in said Budget during the fiscal year beginning July 1, 2006. The necessary revenue for the same shall be provided by the following taxes enacted pursuant to the provisions of the Act of the General Assembly No. 511 as approved December 31, 1965, provided for by resolution imposing such taxes for the fiscal year beginning July 1, 2008, adopted concurrently herewith; via:

- (a) A Real Estate Transfer Tax of one percent (1%). By virtue of the fact that the political subdivisions comprising the School District of Borough of Morrisville have enacted a tax on sales involving a transfer of title to real estate similar to the Resolution imposing a like tax by the School District of Borough of Morrisville, The School District of Borough of Morrisville receives one-half (1/2) of the Real Estate Transfer Tax.

AND IN ADDITION THERETO, taxes imposed pursuant to the Public School Code of 1949, as amended, as follows:

- (1) A school tax on real estate at the rate of 187.3 mills or at the rate of \$18.73 on each \$100.00 of assessed valuation of taxable property for real estate within the School District of Borough of Morrisville located in Bucks County.

The foregoing resolutions are effective for the fiscal year ending June 30, 2008.

**RESOLVED, ADOPTED AND ENACTED** this 25<sup>th</sup> day of June, A.D., 2008.

**BOARD OF DIRECTORS  
OF THE SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE**

BY: \_\_\_\_\_

William Hellmann, President

ATTEST: \_\_\_\_\_

Marlys Mihok, Board Secretary

Approval of Resolution moved by Mrs. Worob; seconded by Mr. Hellmann; passed by a roll call vote of 6 ayes; 2 nays; Members voting nay were Mrs. Reithmeyer and Mr. Kemp.

**5.13. Approval Installment Dates**

The Board approved a motion to approve the following resolution and installment dates for real estate tax payments for 2008-2009. (See attached resolution)

August 15, 2008

October 15, 2008

December 15, 2008

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

*There is no discount if installment payments are the choice of payment. You can only use the installment if you have been approved for the homestead. You are eligible for discount if paid by August 31. November 5 is end of flat rate.*



**5.14. Approval of Auditing Services**

A request for proposal was sent to various auditing firms that are knowledgeable in school district requirements. We received 3 proposals.

	<b>One Year</b>	<b>Three Years</b>	<b>Five Years</b>
Maillie, Falconiero & Company	\$25,000	\$75,000	\$ 125,000
Holly R. Corcoran CPA, Inc.	13,500	34,500	55,000
Major & Mastro, LLC	25,000	78,000	135,000

The Board tabled a motion to approve the firm of **Maillie, Falconiero & Company** to perform annual auditing services for the 2007-2008 school year.

Moved by Mr. Hellmann; seconded by Mrs. Worob; MOTION TABLED by a roll call vote of 6 ayes; 2 nays. Members voting nay were Mrs. Reithmeyer and Mr. Hellmann.

*Mrs. Reithmeyer questioned if Mr. Hellmann should recuse himself on this vote since he had previous dealings with one of these firms. Mr. Fitzpatrick advised not unless he had a financial interest with them.*

*Mrs. Dunford advised that she needs an auditing service now. This can not wait until August. Preliminary preparations should have already started. I sent out 20 RFPs; these are the only 3 that replied. We currently use Maillie, Falconiero and she is satisfied with their performance. She received good recommendations on Holly Corcoran. However, she has reserves about Major & Mastro because their quote is so low. I was promised another proposal but it never came in.*

*Mr. Hellmann wanted this tabled because he wants to interview the firms. Mrs. Reithmeyer commented that the problem is we need someone now.*

*Mrs. Dunford advised the deadline for the annual financial report is October 31. There is a fine of \$100/day if the deadline is missed. No extension is available. She suggested we choose someone tonight for a one year contract. Next year we can look into alternate firms.*

**ADDITION TO AGENDA**

The Board approved a motion to approve the firm of **Maillie, Falconiero & Company** to perform annual auditing services for the 2007-2008 school year for one year for the amount of \$25,000.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

**5.15. Approval, Contract with Food Service Provider, Metz Inc.**

We have contracted with Metz, Inc. for food service management services for two years. The original contract provides for four additional years with the approval of the Board of School Directors. There is an increase of \$2,000 for management and administrative fees for Metz, Inc. over last year.

The Board approved a motion to approve the contract with Metz, Inc. for the 2008-2009 school year.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

**5.16. Approval, Contract for EAP Services**

The Board approved a motion to approve the agreement for employee assistance services with Penn Behavioral Health for the fiscal year 2008-2009 at a cost of \$16.00 per employee per year. This is a savings of \$2.00 per employee.

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

**5.17. Approval, Property and Casualty insurance, Workers Comp and Legal Liability**

We have received three proposals for property, casualty, workers comp, and legal liability insurance. ECBM presented two quotes from different companies. A third company was contacted but did not quote.

<b>Company</b>	<b>ECBM (PSBA)</b>	<b>ECBM (Ohio Cas)</b>	<b>Weimer Group (Ohio Cas)</b>
Workers Comp.	\$41,912	\$41,912	\$48,774
Property Insurance	\$20,171	\$21,085	\$21,080
General Liability	\$13,026	\$10,134	\$10,134
Auto Insurance	\$3,880	\$2,384	\$2,384
Umbrella Policy	\$11,615	\$10,399	\$10,096
Terrorism	860	\$1,080	\$1,540
Board Insurance	\$10,926	Included	Included
TAIL Coverage (PSBA)	(1,2, or 3 years – see below)		
<b>Total</b>	<b>\$102,390</b>	<b>\$86,994</b>	<b>\$94,008</b>
TAIL coverage is:			
One year	= \$3,071	Two years = \$6,141	Three years = \$7,697

Minutes of the Board of School Directors  
June 25, 2008

The Board approved a motion to approve the quote for workers comp., property and casualty insurance and director's insurance from ECBM in the amount of \$102,390

Moved by Mr. Hellmann; seconded by Mrs. Reithmeyer; passed by a unanimous voice vote of 8 ayes.

**5.18. Approval, Disposal of Excess Items**

The Board approved a motion to approve the disposal of the excess items as presented by the Administration.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

*School District of Borough of Morrisville*

**EXCESS ITEMS**

June 2008

**BOOKS**

<b><u>Qty.</u></b>	<b><u>Description</u></b>	<b><u>Location</u></b>
90	Science Plus	HS, H-13
37	Conceptual Physics	HS, H-13
21	Physics Principles and Problems	HS, H-13
21	Modern Physics	HS, H-13
13	Modern Physics Workbook	HS, H-13
17	Laboratory Physics	HS, H-13
21	BSCS Biological Science	HS, H-13
27	Biology – Everyday Experience	HS, H-13
45	Modern Biology	HS, H-13
8	The Fountain Head	HS, A-8
17	All Quiet on the Western Front	HS, A-8
6	Street Car Named Desire	HS, A-
2	Hiroshima	HS, A-8
1	Escape from Freedom	HS, A-8
1	Victor Hugo	HS, A-8
1	Fairwell to Arms	HS, A-8
10	Into the Greenhouse World	HS, A-8
16	Childrens Homer	HS, A-8
5	Equous	HS, A-8
4	Miller	HS, A-8
11	Reflection of a Gift	HS, A-8
10	All the President's Men	HS, A-8
7	Road Less Traveled	HS, A-8
31	Malcolm X	HS, A-8
29	Bradbury	HS, A-8
1	Crime and Punishment	HS, A-8
35	Discovering Food	HS, A-7
22	Parenting and Teaching Young Children	HS, A-7
23	Teen Guide	HS, A-7
25	Today's Teen	HS, A-7
12	Concepts & Challenges in Earth Science	HS, H-2
19	Concepts & Challenges in Life Science	HS, H-2
17	A Survey of World Cultures – Latin America	HS, H-2
17	Focus on Latin America & Canada	HS, H-2
3	Scholastic: American Adventures	HS, H-21

The above books are in poor condition, some no longer used, some outdated.

*School District of Borough of Morrisville*

**EXCESS ITEMS**

June 2008

**EQUIPMENT**

<b><u>Qty.</u></b>	<b><u>Description</u></b>	<b><u>Location</u></b>
1	Canon Copier ID# 1733	HS, H-15
2	Canon Star Writer ID# SH2862592	HS, H-15
1	Word Processor ID# SH2862589	HS, H-15
1	Qusar TV-VCR	HS, H-13
1	Desk Jet Printer HP 693C	HS, H-13
1	Panasonic Printer 1123	HS, H-13

The above equipment is old and no longer works.

Note: Items will be discarded or sold, based on condition of the item.

**5.19. Approval, GASB 45**

The Board needs to make a decision as to whether to amortize the other post employment benefit liability (GASB 45 calculation) prepared by the firm of Conrad Siegel Actuaries. This is an accounting requirement only. There are two methods to choose from – 30 year amortization or the blended rate.

~~A **MOTION** is in order to amortize the post employment liability for 30 years.~~

The Board approved a motion to amortize the post employment liability using the blended rate.

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

**5.20. Approval, Quotes for Emergency Items.**

Mr. Lastichen has been soliciting proposals for the various items on the Wick Fisher White listing of items needing immediate repair. The quotes are as follows:

Science Lab Emergency Shut Off System

Union Boiler Works	\$4,700
Mack Industries	\$2,487

Electrical Work for the Fire Suppression systems and Control wiring for the Kitchen Equipment

Vitale Electric	\$9,750
First Keystone Electric	\$10,137
M&R Electrical Contractor	\$10,950

Fresh Air Intake of Kitchen Hoods

A.M. Mechanical Contracting,	\$6,300
Union Boiler Works	\$8,135

The Board approved a motion to approve the quotes for the various items that require immediate attention as follows:

Science Lab Emergency Shut Off System .....	Mack Industries .....	\$2,487
Electrical Work for Kitchen Fire Suppression .....	Vitale Electric .....	\$9,750
Fresh Air Intake – Kitchen Hoods .....	A.M. Mechanical .....	\$6,300

Moved by Mr. Hellmann; seconded by Mr. Radosti; passed by a voice vote of 7 ayes; 1 nay.  
Member voting nay was Mrs. Reithmeyer.

*Mrs. Reithmeyer stated she is not voting for this because she doesn't believe Wick Fisher White's report was a complete report.*

**5.21. Approval, Addendum to AESOP (Substitute Teacher) Agreement**

The Board approved a motion to approve an addendum to the Agreement for Automated Substitute Placement Service (AESOP) dated June 2008.

Moved by Mr. Hellmann; seconded by Mrs. Reithmeyer; passed by a unanimous voice vote of 8 ayes.

**5.22. Usual and Customary Bills – July and August , 2008**

Since the next regularly scheduled Board meeting will not be held until August 27, 2008 the Board will authorize the payment of regularly recurring and final bills under the 2007-2008 budget and expenditures for purchases previously authorized by the Board which include supplies/books needed for the start of the 2008-2009 school year and bids, which were awarded.

The Board agreed on a motion to direct the Business Administrator to include a comprehensive list of payments made to vendors with the August 27, 2008 Board packet.

Moved by Mr. Hellmann; seconded by Mrs. Reithmeyer; passed by a unanimous voice vote of 8 ayes.

**5.23. 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: (5/28/08 – 6/18/08)	\$ 136,332.39
Athletic Fund	-0-
Cafeteria Fund: (May)	42,592.56
Accounts Payable (6/26/08)	242,192.51
Capital Projects	-0-
Capital Reserve	-0-
Procurement Cards (May)	8,915.43
Payroll & Benefits (May)	<u>801,665.99</u>
<b>TOTAL BILLS</b>	<b>\$1,231,698.88</b>

Moved by Mr. Hellmann; seconded by Mrs. Reithmeyer; passed by a unanimous voice vote of 8 ayes.

**6. SPECIAL EDUCATION**

**INFORMATIONAL ITEMS:**

**ACTION ITEMS:**

**6.1. Approval, 2008-2009 Agreement with Delaware Valley High School**

The Board approved a motion to approve an agreement with Delaware Valley High School for alternative education placement for the 2008-2009 school year. Per seat price shall be \$8,750 per student per year. Special education services fees shall be \$1,680 per student per year. Enhanced mental and behavioral health services packages can be purchased on a per student basis. (*Contingent upon review of Solicitor*)

Moved by Mr. Hellmann; seconded by Mrs. Mihok; passed by a unanimous voice vote of 8 ayes.

**6.2. Approval, ESY Agreement with Wordsworth Private Academic School**

The Board approved a motion to approve the 2008-2009 agreement with Wordsworth Private Academic School for extended school year services placement from July 7, 2008 until August 15, 2008. Per diem cost is \$140/day. (*Contingent upon review of Solicitor*)

Moved by Mr. Hellmann; seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

*Dr. Yonson advised this pertains to a small number of children who require continued services throughout the summer.*

**6.3. Approval, 2008-2009 Agreement with LifeWorks Alternative School**

The Board approved a motion to approve the agreement with LifeWorks Alternative School for alternative education services for the 2008-2009 school year. Per diem cost is \$146. (*Contingent upon review of Solicitor*)

Moved by Mr. Hellmann; seconded by Mr. Farrell; passed by a unanimous voice vote of 8 ayes.

**7. POLICY COMMITTEE**

**INFORMATION ITEMS**

**ACTION ITEMS**

**8. LIAISON REPORTS**

- a. Lower Bucks County Vocational-Educational School – no report this evening
- b. Bucks County Intermediate Unit #22 – Mrs. Mihok – no report this evening
- c. Pennsylvania School Boards Association/Legislative – Mrs. Worob – no report this evening

**9. OLD BUSINESS**

⇒501(c)(3)

**10. NEW BUSINESS**

- ⇒ Appointment as Representative to the Bucks County Technical High School until first Monday in January 2009 (reorganization meeting)

Mr. Hellmann appointed Jack Buckman to serve as representative to the Bucks County Technical High School until first Monday in January 2009. Seconded by Mrs. Worob; passed by a unanimous voice vote of 8 ayes.

*Mrs. Mihok stated that she is a member of the CAP board and involved with Air Products. They are moving out of town and have made some generous donations to some of my favorite charities. One of them being the Historic Society and another is funding Newspapers in Education for the next year. A third was a generous donation of \$1,000 to the 501c3 which is available as soon as we get our tax forms.*

**ADDITIONS TO AGENDA**

The Board approved a motion to change the life insurance carrier from Boston Mutual to Fort Dearborn.

Moved by Mr. Hellmann; seconded by Mr. Buckman; passed by a unanimous voice vote of 8 ayes.

*Mrs. Reithmeyer stated she hasn't seen any paperwork on this. Mrs. Worob also questioned this motion and asked if it could wait until next month. Mr. Fitzpatrick explained that employee benefits begin July 1 and this would be a \$7,000 savings. The collective bargaining agreements do not specify which company should supply these benefits. Mrs. Reithmeyer asked Mrs. Dunford if she spoke to Mr. Gulla about this and she replied that Mr. Hellmann had informed her. Mrs. Reithmeyer stated that had the board known about this it could have been on the agenda.*

**Public Comment**

**Mrs. Panzitta** asked where this came from? Was a meeting held? She didn't understand why other board members didn't know about it.

*Mr. Fitzpatrick advised that WRG Consultants was selected at last month's meeting to negotiate these contracts. At that time Mr. Gulla suggested a savings could be achieved with the prescription, dental and life insurance plans. Mr. Hellmann advised there was no meeting Mr. Gulla secured quotes. Mrs. Reithmeyer asked Mr. Hellmann in the future to provide the board with information so they could be prepared for a vote. He stated he received the information yesterday.*

Mr. Hellmann directed our Solicitor, to contact neighboring school districts; such as, Bristol Borough and Pennsbury School District to review and discuss possibilities for regional cooperation for program efficiencies.

Public Comment

**Mr. Damon Miller** asked for clarification on the purpose of Mr. Fitzpatrick contacting other districts. Could he have a definition of “regional cooperation?” **Mr. Hellmann replied all he could tell him was exploratory talks.**

Dr. Yonson commented that she too would like to know what this means.

**Mr. Hellmann stated program efficiency. He could not give a definite answer because he is not sure himself. That’s the best idea I have.**

**Mr. Farrell stated there is a move in PA for districts to share services. I believe this is one of the things he is looking at.**

**Mrs. Reithmeyer stated “he can’t tell us this?” We were all elected; not Mr. Hellmann alone. What’s he going to discuss? With whom? About what?**

**Mrs. Panzitta** attended the CAP meeting last night. There is much discussion about farming out kids and what is going to be done with K-12. You talk about regional cooperation (or however you want to define it). As an elected official in another capacity, I’m informing you that the Solicitor works for everybody. If other board members don’t know what’s going on – there is a major problem. It will result in a misunderstanding of what was said and who said it. He’s supposed to represent everybody and have a direction and give him a mission to go out and come back to everyone. To allow this to go on – stop the rumors, put everything in perspective and move on. Start working together.

**Ms. Sharon Hughes** asked if there is anything wrong with talking to other school district in any capacity. There’s nothing wrong with getting information and sharing ideas with other districts. Decisions do need to be made but until somebody gathers the information? If Mr. Hellmann gathers information you will all be upset. You all need to have input and make the decisions.

*Mr. Fitzpatrick stated that agenda setting meetings are when most of these discussions should take place and information be shared. Mrs. Worob agreed and is in favor of agenda meetings. Mr. Hellmann stated that we just stopped them because they were going on just as long.*

*Dr. Yonson suggested to get rid of committee meetings and have “committees as a whole” at agenda meetings – because that’s exactly what you are doing now.*

*Regarding the recent finance and facility committee meetings – they were cancelled in agreement with Mrs. Dunford and Mr. Hellmann.*

Mr. Hellmann made a motion for a hiring freeze effective immediately for the Morrisville Borough School District. Seconded by Mrs. Mihok.

After discussions, Mr. Hellmann withdrew his motion; Mrs. Mihok rescinded her second.

*Mr. Kemp asked for clarification on “hiring freeze.” Mr. Hellmann stated he means he doesn’t want to hire anybody July 1, 2008 until August 30, 2009. Mrs. Reithmeyer asked if this was all positions. Mr. Hellmann confirmed everybody. Mr. Fitzpatrick suggested it might be appropriate to refer this to the*

Minutes of the Board of School Directors  
June 25, 2008

*HR Committee over the course of the summer to flush out the details and bring a recommendation back to the next board meeting. Upon Mr., Fitzpatrick's recommendation Mr. Hellmann referred this issue to the HR committee.*

*Mrs. Reithmeyer stated that the CAP committee is made up of Mrs. Mihok, Mrs. Worob, Mrs. Heater and Mr. Kemp. Mrs. Mihok has not been at the past 2 meetings. If people are not going to attend Mrs. Reithmeyer would like to be involved in this. Mrs. Mihok advised she was asked not to attend since here attendance might result in too many board members participating. Mrs. Worob stated that Mr. Buckman attended last night's meeting on her behalf. Mrs. Mihok stated that her dedication to attending meetings is evidenced by her attendance this evening following surgery.*

Mrs. Reithmeyer read the following statement:

"Mr. Fitzpatrick, I want to make this absolutely clear, I do not expect Mr. Hellmann to be the vehicle through which you disseminate information. I ask that hard copies of any and all information produced by you or your office for this school board to which I am entitled, be sent to our school district Superintendents office, in a timely manner, for distribution to me.

There will be times when Mr. Hellmann or other board members & I disagree and I don't want to have to worry that information passed from you to Mr. Hellmann, or any other board member, and then on to me be biased.

This will lessen the need for me to call you, and I will call you.

I expect that you as solicitor to this school board will uphold the high standards of your profession and that you will maintain the same level of professionalism and client- lawyer confidentiality with each and every member of this board."

*Mr. Hellmann advised that Mr. Kelly explained to him that the Solicitor has contact only with the President, the Superintendent and the Finance Director.*

*Mrs. Reithmeyer replied this is all well and good if they are on the same page.*

*Mr. Radosti stood up to leave and said there's a policy that to do certain things there is supposed to be a majority of the board. This has been told to me and other board members time and time again. But you sit there and want this policy disregarded. There seems to be a double set of rules around here. Certain groups can do or say whatever they want but other groups are suppose to shut their mouths. (at this point Mr. Radosti left the meeting).*

*Mr. Hellmann stated that one contact is made with the solicitor. If a board member has a legal question they come to him and he deals with the solicitor. Dr. Yonson do you agree? Dr. Yonson stated this should be a decision by the board as a whole.*

*Addressing Mrs. Reithmeyer's statement, Mr. Fitzpatrick stated that at board meetings she will get his professionalism and confidentiality. The easiest way for me to service you as solicitor is dealing day to day with Mr. Hellmann, the superintendent and business administrator. That is the most efficient way. Of course, that assumes the communication is flowing in the directions it needs to. Perhaps we need to have a policy to make sure that happens. Robin you have contacted me on one or two occasions with regard to charter schools. I did some research and gave it directly to Bill. I encourage you to seek out information with administration; that communication is good.*

Minutes of the Board of School Directors  
June 25, 2008

*Dr. Yonson advised that she is always open to the board and will respond to them in a timely manner. I think the reason for the questions tonight is that there was not just a meeting with administration but a directive to do something. We did what you asked and we also gave you what was our best education response is that we let everyone know it was individual members of the board who came to us and suggested this but here is our recommendation. We respected the board and gave them this information and our advice. But it is up to the board to make the decision.*

*Future Meetings and Items of Interest*

Wednesday, August 13, 2008 ..... 6:30 pm – Infrastructure/Facilities Committee  
..... 7:00 pm – Finance Committee  
..... 7:30 pm -- Board Agenda Meeting

Wednesday, August 27, 2008 ..... 6:30 pm – Education Committee  
..... 7:00 pm – Human Resources/Negotiations Committee  
..... 7:30 pm – Monthly Business Meeting

***For Community and District Information***  
***Visit our community website [www.mv.org](http://www.mv.org)***  
***and Channel 6 on your Local Cable***

**11. Adjournment**

The Board approved a motion to adjourn the meeting at 12:30 am.

---

William R. Hellmann, President

---

Marlys Mihok

Transcribed by Jeanne Corrigan