

**NORTHEAST BRADFORD SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Monday, April 10, 2017 – 7:00 P.M.  
Northeast High School Room 87**

**1. OPENING EXERCISES:**

**2. CALL TO ORDER (ROLL CALL):** President, Keith Bonin

**3. RECOGNITION OF STAFF:**

**4. PRESENTATIONS:** Mr. Pifer – FFA  
Mrs. Folk – STEM  
Mr. Pilvelis – Claymation Project  
SGA Representatives – Morgan Fries and Rachel Allis  
Robert Hobbs – Hobbs Forestry

**5. VISITORS' COMMENTS ON AGENDA ITEMS:**

Please identify yourself by name and indicate which agenda item you are commenting on. Address all comments to the Board as a whole and make sure they are in the form of a statement. Questions will be taken under advisement. Responses to questions will be offered after due deliberation, usually at the next board meeting. You will be allowed three (3) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant (not related to an agenda item). Thank you for your cooperation.

**6. APPROVAL OF MINUTES:**

**A. Regular Session – March 13, 2017**

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

**7. FINANCIAL REPORTS:**

- A.** Bank Account Summary
- B.** Expenditures
- C.** 17/18 District Budget Report

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

**8. SUPERINTENDENT'S REPORT:**

- A.** High School Principals Report
- B.** Elementary Principals Report
- C.** Special Education Report
- D.** Superintendents Report

**9. RESPOND TO QUESTIONS:**

10. COMMITTEE REPORTS:
- A. Facilities
  - B. Intermediate Unit Board
  - C. Northern Tier Career Center
  - D. Financial
  - E. Curriculum

11. FEDERAL PROJECT PROGRAMS REPORTS:

12. PERSONNEL ITEMS:

A. RETIREMENTS:

NO.	NAME	POSITION	EFF. DATE
1.			

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1.	Stacey O'Connor	Varsity Girls Basketball Coach	April 4, 2017
2.	Matthew Holmes	H.S. Girls Assistant Soccer Coach	May 8, 2017

C. EMPLOYMENTS:

1. Administrators - Act 93:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a.					

2. Professional Contract Employments:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a.						

3. Support Staff Employments:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a.						

4. Substitutes – Professional Staff:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a.	Brianna Hathaway	Substitute	04/11/2015	\$80.00/day	_____	_____

5. Substitutes – Support Staff:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a.						

**6. Volunteers:**

NO.	NAME	POSITION	EFF. DATE
a.	Mia Beebe	Field Trip Volunteer - Elem.	04/11/2017
b.	Mickey Morris	Senior Trip Chaperone	04/11/2017
c.	Crystal Babcock	Field Trip Volunteer - Elem.	04/11/2017
d.	William Ellis	Field Trip volunteer - Elem.	04/11/2017

**7. Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
a.			

**D. POSITION ELIMINATIONS:**

NO.	POSITION	EFF. DATE
1.		

**E. CREATE NEW POSITIONS:**

NO.	POSITION	EFF. DATE
1.		

**F. POSITION ADVERTISEMENTS:**

NO.	POSITION	EFF. DATE
1.	Varsity Girls Basketball Coach	Immediate
2.	Girls Soccer Assistant Coach	Immediate

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

**13. CONTRACTS/AGREEMENTS:****A. NTCC Budget Resolution 17/18**

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

**14. PROGRAMS/CURRICULUM/POLICY:**

- A. Policy 808 – Food Services [Second Reading]
- B. Policies – 000,001,002,003,004,005,006,006.1,007 [Second Reading]
- C. Policy 246 – School Wellness [First Reading]
- D. Public Notice on Screening and Evaluation

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

**15. FINANCIAL:**

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

16. **TRANSPORTATION:**  
A. Kyle Snyder – Sub. Van Driver

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

17. **OTHER:** NaviGate – Emergency Preparedness  
Snow Make-Up Day Request  
ESY Dates Request  
May 8, Board Meeting Date Change Request to May 15, 2017  
Safety Committee Report

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

18. **GENERAL BOARD DISCUSSION:**

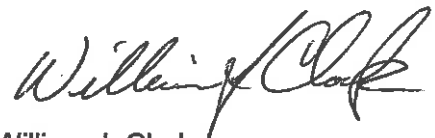
19. **VISITOR COMMENT AND QUESTION PERIOD:**

Please identify yourself by name. Address all comments to the Board as a whole and make sure they are in the form of a statement. Questions will be taken under advisement. Responses to questions will be offered after due deliberation, usually at the next board meeting. You will be allowed three (3) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive or obscene. Thank you for your cooperation.

20. **ADJOURNMENT:**

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

Respectfully Submitted,



William J. Clark  
Acting Superintendent