

**NORTHEAST BRADFORD SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Monday, August 14, 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. 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.

**5. APPROVAL OF MINUTES:**

- A. Regular Session – June 26, 2017
- B. Special Session – July 11, 2017
- C. Special Session – July 31, 2017

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

**6. FINANCIAL REPORTS:** June/July Reports

- A. Bank Account Summary
- B. Expenditures
- C. Budget Transfers

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

**7. SUPERINTENDENT'S REPORT:**

- A. High School Principals Report
  - Golf Elimination
  - Spring Athletic Evaluations
  - Class Co-Sponsor 2019 request-Wendy Carrington
- B. Elementary Principals Report
- C. Superintendents Report
  - Substitutes List
  - Supplemental Positions
  - Tenure Report
  - Return of Furlough Employee-M. Finch for Lisa Morariu

8. **RESPOND TO QUESTIONS:**

9. **COMMITTEE REPORTS:**

- A. Facilities
- B. Intermediate Unit Board
- C. Northern Tier Career Center
- D. Financial – No Report
- E. Curriculum – No Report

10. **FEDERAL PROJECT PROGRAMS REPORTS:**

11. **PERSONNEL ITEMS:**

A. **RETIREMENTS:**

NO.	NAME	POSITION	EFF. DATE
1.			

B. **RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
1.			

C. **ELIMINATION OF POSITIONS:**

NO.	Position	NAME	EFF. DATE
1.			

D. **CREATE NEW POSITION:**

NO.	POSITION	EFF. DATE
1.		

E. **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.	Jessica (Rose) Gross	District Nurse	08/22/2017	\$53,900	_____	_____

3. **Support Staff Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a.	Renee Herb	High School Kitchen Manager	08/22/2017	\$10.72/hr.	_____	_____

**4. Substitutes – Professional Staff:**

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

**5. Substitutes – Support Staff:**

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

**6. Volunteers:**

NO.	NAME	POSITION	EFF. DATE
a.	Matthew Holmes	Girls Soccer	8/15/2017

**7. Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
a.	Valerie Vanderpool	Varsity Volleyball Head Coach	Immediate

**F. POSITION ADVERTISEMENTS:**

NO.	POSITION	EFF. DATE
1.	High School Cafeteria Worker	08/15/2017
2.	Assistant Volleyball Coach	08/15/2017

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

**12. CONTRACTS/AGREEMENTS: School Year 2017/2018**

- A. Snow Plow Agreement
- B. Day Care Lease
- C. NHS Human Services Agreement
- D. Sweet, Stevens, Katz and Williams
- E. Niemiec, Smith and Pellingier
- F. Julie Chaffee – Website Services Agreement
- G. PATH Agreement
- H. AMICA Agreement
- I. Athletic Trainer Agreement
- J. Holly Stevens-Behavioral Specialist

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

13. **PROGRAMS/CURRICULUM/POLICY: Reading of Policies**  
 Policy 203 – Immunizations and Communicable Diseases – First Reading  
 Policy 204 – Attendance – First Reading  
 Policy 005 – Organization – Second Reading

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

14. **TRANSPORTATION:**  
 A. Bus Contractors  
 B. Bus Driver List  
 C. Bus/Van Substitutes  
 D. Activity Transportation Contract 1718

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

15. **OTHER: Accepting Ruling of Appellate Court of Appeals for Grievance #2007CD 2016**

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

16. **GENERAL BOARD DISCUSSION:**

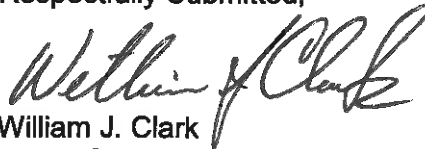
17. **VISITOR COMMENT AND QUESTION PERIOD:**

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.

18. **ADJOURNMENT:**

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

Respectfully Submitted,

  
 William J. Clark  
 Acting Superintendent