

**NORTHEAST BRADFORD SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, February 13, 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: SGA Representatives

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 – January 9, 2017

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

7. FINANCIAL REPORTS:

- A. Bank Account Summary**
- B. Expenditures**

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.	Robert Larsen	Custodian - Elem.	03/31/2017

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1.			

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.	Twyla Wickwire	L.T. Para.	02/14/2017	\$10.10/hr.	_____	_____

4. Substitutes – Professional Staff:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a.	Dakota Bellinger	Sub. All Areas	02/14/2016	\$80.00/day	_____	_____
b.	Tanner Reyan	Sub. All Areas	02/14/2017	\$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.	Barbara Murray	Classroom Helper	02/14/2017
b.	Martin Edsell	Boys Basketball	02/14/2017
c.	Deidre Crayton	Band/Chorus Ensembles	02/14/2017
d.	Kevin Rubert	Baseball Volunteer Coach	02/14/2017
e.	Leon Powell	Baseball Volunteer Coach	02/14/2017

7. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a.	Joshua Thoman	Girls Varsity Soccer Head Coach for 17/18 School yr.	02/14/2017

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.		

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

13. CONTRACTS/AGREEMENTS:

- A. Mansfield University Dual-Enrollment
- B. Amica
- C. Proposed 2017-2018 IU17 General Operations Budget
- D. Lesko Financial – 403(b) Agreement
- E. School Psychologist Contract for Evaluation

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

14. PROGRAMS/CURRICULUM/POLICY:

A.

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

15. **FINANCIAL:**

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

16. **TRANSPORTATION:**

A.

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

17. **OTHER:** Preliminary 17-18 School Calendar

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

18. **GENERAL BOARD DISCUSSION:**

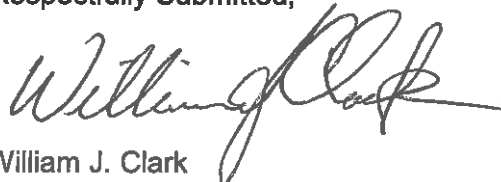
19. **VISITOR COMMENT AND QUESTION PERIOD:**

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