

**NORTHEAST BRADFORD SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Monday, January 9, 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 (Reorganization) – December 5, 2016**

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

**7. FINANCIAL REPORTS:**

- A.** Bank Account Summary
- B.** Expenditures
- C.** Index Resolution 17-18

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

**8. SUPERINTENDENT'S REPORT:**

- A.** High School Principals Report
  - Spring Musical "*The Boyfriend*"
- B.** Elementary Principals Report
- C.** Special Education Report
- D.** Athletic Director Report
  - Jr. High Baseball
- E.** Talisman Energy-Donation

**9. RESPOND TO QUESTIONS:**

10. **COMMITTEE REPORTS:**

- A. Facilities
- B. Intermediate Unit Board
- C. Northern Tier Career Center
- D. Mineral Rights
- E. Personnel

11. **FEDERAL PROJECT PROGRAMS REPORTS:**

Mr. Clark - Title I Conference January 29, 2017 – February 1, 2017

12. **PERSONNEL ITEMS:**

A. **RETIREMENTS:**

NO.	NAME	POSITION	EFF. DATE
1.			

B. **RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
1.	Allison Taylor	High School Paraprofessional	01/13/2017

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.	Vanessa Perez	H.S. Ft. Ofc. Sec. 10 mth. Position	01/10/2017	\$11.25/hr.	_____	_____

4. **Substitutes – Professional Staff:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a.	Devin Shaw	L.T Sub-M. Murphy	01/10/2017	\$284.41/day	_____	_____

5. **Substitutes – Support Staff:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a.	Gloria Edsell	All Areas	01/17/2017	\$8.50/hr.	_____	_____

**6. Volunteers:**

NO.	NAME	POSITION	EFF. DATE
a.	Rachel Brown	Classroom Helper	01/10/2017
b.	Benjamin Beebe	5/6 Girls Basketball	01/10/2017

**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.	Paraprofessional- High School Long Term Substitute	01/10/2017

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

**13. CONTRACTS/AGREEMENTS:****A.**

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. Transportation Contract-Van #36

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

17. **OTHER:** TCC Resolution 17-18

Substitute List 16-17

Preliminary 17-18 School Calendar

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

18. **GENERAL BOARD DISCUSSION:**

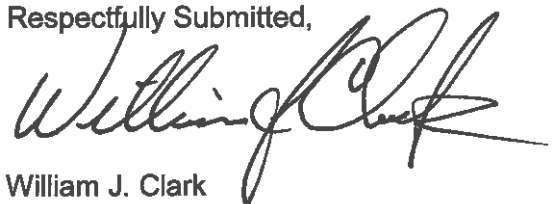
19. **VISITOR COMMENT AND QUESTION PERIOD:**

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