

**NORTHEAST BRADFORD SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Monday, June 26, 2017– 7:00 P.M.  
Northeast High School Cafeteria**

**1. OPENING EXERCISES:**

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

**3. PRESENTATIONS:** Robert Watkins- Driver's Training Course/Testing

**4. RECOGNITION OF STAFF:**

**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 – May 15, 2017**

| ACTION | MOVE  | SECOND | YES   | NO    | ABS   |
|--------|-------|--------|-------|-------|-------|
| _____  | _____ | _____  | _____ | _____ | _____ |

**7. FINANCIAL REPORTS:**

- A.** Bank Account Summary
- B.** Expenditures
- C.** Approval of Tax Rates
- D.** Approval of Depositories
- E.** Homestead/Farmstead Resolution

| ACTION | MOVE  | SECOND | YES   | NO    | ABS   |
|--------|-------|--------|-------|-------|-------|
| _____  | _____ | _____  | _____ | _____ | _____ |

**8. SUPERINTENDENT'S REPORT:**

**A. High School Principals Report**

- 2017 Fall Play Approval – *"I Never Saw Another Butterfly"*
- 2017/2018 Student Handbook Approval
- 2016/2017 Winter Sports Evaluations

- B. Elementary Principals Report
- C. Special Education Report
- D. Superintendents Report
  - Highland Associates/Hunt Engineering
  - Robert Hobbes Forestry
  - EDU Healthcare

9. **RESPOND TO QUESTIONS:**

10. **COMMITTEE REPORTS:**

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

11. **FEDERAL PROJECT PROGRAMS REPORTS: None**

12. **PERSONNEL ITEMS:**

A. **RETIREMENTS:**

| NO. | NAME             | POSITION                | EFF. DATE     |
|-----|------------------|-------------------------|---------------|
| 1.  | Belinda Williams | High School Art Teacher | July 28, 2017 |

B. **RESIGNATIONS:**

| NO. | NAME              | POSITION                         | EFF. DATE     |
|-----|-------------------|----------------------------------|---------------|
| 1.  | Sarah L. Wilbur   | Elementary Principal's Secretary | June 30, 2017 |
| 2.  | Andy Boardman     | Wrestling Assistant Coach        | May 1, 2017   |
| 3.  | Robert J. Schultz | Jr. High Girls Basketball Coach  | May 8, 2017   |

C. **ELIMINATION OF POSITIONS:**

| NO. | Position                             | NAME                           | EFF. DATE     |
|-----|--------------------------------------|--------------------------------|---------------|
| 1.  | Secondary Math                       | Scott Hakes (furlough)         | June 26, 2017 |
| 2.  | Secondary ELA                        | Kimberly Scott (Non Renewal)   | June 26, 2017 |
| 3.  | Elementary Position                  | Kaitlyn Fraunfelter (furlough) | June 26, 2017 |
| 4.  | Paraprofessionals- 6                 | Melissa Finch (furlough)       | June 9, 2017  |
|     |                                      | Kim Wilks (furlough)           | June 9, 2017  |
|     |                                      | Marilyn Brainard (Retirement)  | June 30, 2017 |
|     |                                      | Teresa Heston (Retirement)     | June 9, 2017  |
|     |                                      | Nancy Smith (Retirement)       | June 9, 2017  |
| 5.  | High School Art Teacher<br>Part Time | Belinda Williams (Retirement)  | July 28, 2017 |
| 6.  | High School Art Teacher<br>Position  |                                | Immediate     |

D. **CREATE NEW POSITION:**

| NO. | POSITION         | EFF. DATE |
|-----|------------------|-----------|
| 1.  | K-12 Art Teacher | Immediate |

**E. EMPLOYMENTS:****1. Substitutes – Professional Staff:**

| NO. | NAME          | POSITION           | EFF DATE  | SALARY CONTRACT | LEVEL | OTHER |
|-----|---------------|--------------------|-----------|-----------------|-------|-------|
| a.  | Amy Hunter    | Substitute Teacher | 2017/2018 | \$80.00/day     | ----  | ----  |
| b.  | Kassandra Rae | Substitute Teacher | 2017/2018 | \$80.00/day     | ----  | ----  |

**2. Volunteers:**

| NO. | NAME              | POSITION   | EFF. DATE     |
|-----|-------------------|--|---------------|
| a.  | Robert J. Schultz | Girls Varsity/JV Basketball Program - 2017/2018 season | June 27, 2017 |

**3. Supplemental Contracts:**

| NO. | NAME           | POSITION   | EFF. DATE     |
|-----|----------------|--|---------------|
| a.  | James Davis    | Girls Varsity/JV Basketball Program - 2017/2018 season | June 27, 2017 |
| b.  | Michele Cowles | Girls Soccer Assistant Coach - 2017/2018 season        | June 27, 2017 |

**F. POSITION ADVERTISEMENTS:**

| NO. | POSITION                        | EFF. DATE |
|-----|---------------------------------|-----------|
| 1.  | District School Nurse           | Immediate |
| 2.  | Elementary Principal Secretary  | Immediate |
| 3.  | High School Cafeteria Manager   | Immediate |
| 4.  | Wrestling Assistant Coach       | Immediate |
| 5.  | Jr. High Girls Basketball Coach | Immediate |

| ACTION | MOVE  | SECOND | YES   | NO    | ABS   |
|--------|-------|--------|-------|-------|-------|
| _____  | _____ | _____  | _____ | _____ | _____ |

**13. CONTRACTS/AGREEMENTS:**

- A. Lackawanna College Proposal for Dual Enrollment Agreement
- B. Blast Special Education Agreement Contract Renewal 2017/2018
- C. Blast IDEA 2017-2018 Contract Renewal
- D. EDU Healthcare

| ACTION | MOVE  | SECOND | YES   | NO    | ABS   |
|--------|-------|--------|-------|-------|-------|
| _____  | _____ | _____  | _____ | _____ | _____ |

**14. PROGRAMS/CURRICULUM/POLICY: Reading of Policies**

- Policy 005 – Organization – First Reading
- Policy 808 – Food Services – Second Reading
- Policy 246 – Wellness – Second Reading
- Policy 810 – Transportation – Second Reading
- Policy 810.2 – Audio/Video and Radio on Buses – Second Reading

| ACTION | MOVE  | SECOND | YES   | NO    | ABS   |
|--------|-------|--------|-------|-------|-------|
| _____  | _____ | _____  | _____ | _____ | _____ |

15. **TRANSPORTATION:**

| ACTION | MOVE  | SECOND | YES   | NO    | ABS   |
|--------|-------|--------|-------|-------|-------|
| _____  | _____ | _____  | _____ | _____ | _____ |

16. **OTHER:** Revision of 2017/2018 District Calendar  
Approval of 2017/2018 Budget

| ACTION | MOVE  | SECOND | YES   | NO    | ABS   |
|--------|-------|--------|-------|-------|-------|
| _____  | _____ | _____  | _____ | _____ | _____ |

17. **GENERAL BOARD DISCUSSION:**

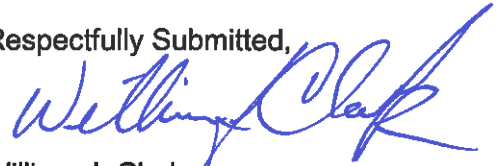
18. **VISITOR COMMENT AND QUESTION PERIOD:**

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.

19. **ADJOURNMENT:**

| ACTION | MOVE  | SECOND | YES   | NO    | ABS   |
|--------|-------|--------|-------|-------|-------|
| _____  | _____ | _____  | _____ | _____ | _____ |

Respectfully Submitted,



William J. Clark  
Acting Superintendent