

**NORTHEAST BRADFORD SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, May 15, 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. Hons – Motorized Bicycle
Mrs. Lynnaya Hughes – Living Wax Museum

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 – April 10, 2017
Special Meeting – April 24, 2017
Special Meeting – May 8, 2017

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

7. FINANCIAL REPORTS:

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

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

8. SUPERINTENDENT'S REPORT:

- A. High School Principals Report
• Class of 2017
B. Elementary Principals Report
• Quarterly Report
• Elementary Handbook
C. Special Education Report
D. Superintendents Report
• Highland Associates/Hunt Engineering

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.	Marilyn Brainard	Elementary Paraprofessional	June 30, 2017
2.	Teresa Heston	Elementary Paraprofessional	June 9, 2017
3.	Nancy Smith	Elementary Paraprofessional	June 9, 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.	Brian Reynolds	Part-Time Lawn Maintenance	05/16/2017	\$9.91/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.	Debra Staats	Para. - Sub	05/16/2017	\$8.50/hr.	—	—

6. Volunteers:

NO.	NAME	POSITION	EFF. DATE
a.	Kim Pitcher	Elementary Field Trip Chaperone	05/16/2017
b.	Angelica Cole	Elementary Field Trip Chaperone	05/16/2017

7. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a.	Vanessa Perez	Junior High Volleyball Coach - 17/18 School Year	17/18

8. Summer Employments: ESY Teachers/Aides

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT
a.	Brittany Hakes	ESY Teacher	7/3/17 - 7/27/2017	\$20.00/hr.
b.	Kelly Edsell	ESY Teacher	7/3/17 - 7/27/2017	\$20.00/hr.
c.	Lisa Morariu	ESY Aide	7/3/17 - 7/27/2017	\$10.10/hr.
d.	Rayla Middendorf	ESY Aide	7/3/17 - 7/27/2017	\$10.10/hr.

D. POSITION ELIMINATIONS:

NO.	POSITION	EFF. DATE
1.		

E. CREATE NEW POSITIONS:

NO.	POSITION	EFF. DATE
1.		

F. POSITION ADVERTISEMENTS:

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

13. CONTRACTS/AGREEMENTS:

- A. The Nutrition Group Contract Renewal
- B. VLN Partners – Annual Network Membership 17/18 School Year and Addendum
- C. EFPR Auditor Agreement

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

14. PROGRAMS/CURRICULUM/POLICY: Policy 005 – Organization – First Reading
Policy 808 – Food Services – Second Reading

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

15. **FINANCIAL:**

A.

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

16. **TRANSPORTATION:**

- A. Joseph Turchi – Bus/Van Substitute Driver
- B. Leonard Jones – Van Substitute Driver
- C. Request to Eliminate Two Bus Routes

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

17. **OTHER:** Resolution - Election of Treasurer/Bond approval 17/18

Compacted Summer Hours

Resolution – Seeking such an alteration/curtailment of programs and take necessary steps to direct administration to take necessary steps to implement such.

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

18. **GENERAL BOARD DISCUSSION:**

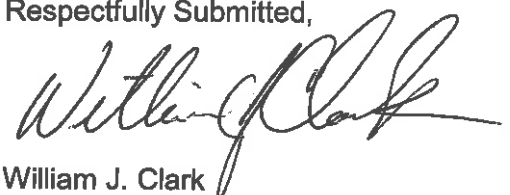
19. **VISITOR COMMENT AND QUESTION PERIOD:**

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