

**NORTHEAST BRADFORD SCHOOL DISTRICT
REGULAR/REORGANIZATION MEETING OF THE SCHOOL BOARD
Monday, December 4, 2017– 7:00 P.M.
Northeast High School Room 87**

1. OPENING EXERCISES:

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

3. REORGANIZATION:

- Administration of Oath of Office – Judge Wheaton
- Announcement of Newly Elected Board Members
- Appointment of President Pro Tempore

4. Election of President and Vice President

5. Committee Appointments for 2018

6. Approval of 2018 Board Meeting Schedule

7. Adjournment of Reorganization Meeting

8. Regular session meeting will commence

9. RECOGNITION OF STAFF:

10. 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.

11. APPROVAL OF MINUTES:

A. Regular Session – November 13, 2017

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

12. FINANCIAL REPORTS:

- A.** Bank Account Summary
B. Expenditures
C. TCC Delegate Appointment

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

13. **SUPERINTENDENT'S REPORT:**
- A. High School Principals Report
 - B. Elementary Principals Report
 - C. Superintendents Report

14. **RESPOND TO QUESTIONS:**

15. **COMMITTEE REPORTS:**
- A. Personnel
 - B. Intermediate Unit Board
 - C. Northern Tier Career Center

16. **PERSONNEL ITEMS:**

A. **RETIREMENTS:**

NO.	NAME	POSITION	EFF. DATE
1.			

B. **RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
1.			

C. **EMPLOYMENTS:**

1. **Support Staff Employments:**

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

2. **Substitutes – Professional Staff:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a.	Edward Ross	District Teacher Sub.	12/05/2017	\$90.00/day	_____	_____

3. **Substitutes – Support Staff:**

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

4. **Volunteers:**

NO.	NAME	POSITION	EFF. DATE
a.	Valerie Bolinger	Cheerleading-Transportation as needed	12/05/2017
b.	Elisabeth Laudermilch	Kindergarten	12/05/2017

5. **Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
a.			
b.			

D. CREATE NEW POSITIONS:

NO.	POSITION	EFF. DATE
1.		

E. POSITION ADVERTISEMENTS:

NO.	POSITION	EFF. DATE
1.		
2.		

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

17. CONTRACTS/AGREEMENTS:

- A. ELA Curriculum Purchase Agreement
- B. Beaver Valley Cable

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

18. PROGRAMS/CURRICULUM/POLICY: 103, 121, 121.1

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

19. TRANSPORTATION:

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

20. OTHER:

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

21. GENERAL BOARD DISCUSSION:

22. 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.

23. ADJOURNMENT:

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

Respectfully Submitted,

William J. Clark
Superintendent