

NORTHEAST BRADFORD SCHOOL BOARD MEETING

April 24, 2017

The special meeting of the board was held in room 87 of the Northeast Bradford Junior-Senior High School. President Keith Bonin called the meeting to order at 6:02 p.m.

Roll Call: Present: Keith Bonin, Devin Brown, Wendy Carr, Howard Rought, Teresa Edsell, Lisa Upham, Annette Zern and Thomas Souto.

Absent: Joseph Mihalek

Others present included: William Clark, Mary Ann Boardman and Robert Moore, Administrators. Sharon Goble, Melissa Brown, Donald Harris, Lynda Coates and Marianne Hennip, staff. Amanda Eastman and Joseph Dughi, visitors.

Recognition of Staff - None.

Visitor Comments - None.

President, Keith Bonin, asked to move into executive session to discuss personnel. Motion by Brown, seconded by Zern. All members voted in favor. [6:03 p.m.]

President, Keith Bonin, called the meeting called back to order. [6:41 p.m.]

Other

Approval to proceed with Retirement Incentive - Motion by Rought, seconded by Edsell, to proceed with the retirement incentive. On a roll call vote, all members voted in favor.

General Board Discussion

Mr. Harris, staff member, asked when they will be able to see the retirement incentive. Mr. Clark told the audience that the incentive would have to be reviewed by union representatives, before being available to staff. In addition, Mr. Clark announced that a retirement incentive will be offered to both professional and support staff.

No other business was brought before the board.

Motion by Brown, seconded by Rought, to adjourn the meeting. All members voted in favor [6:48 p.m.]

Respectfully submitted,



Mary Ann Boardman
Board Secretary