

NORTHEAST BRADFORD SCHOOL BOARD MEETING

July 11, 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 7:02 p.m.

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

Absent: Joseph Mihalek III, Thomas Souto and Lisa Upham.

Others present included: William Clark and Mary Ann Boardman, administrators. Sharon Goble, Donald Harris and Melissa Brown, staff. Kim Pitcher, visitor. Nathan Brown, the Daily Review.

President, Keith Bonin announced that an executive session was held prior to tonight's meeting to discuss personnel.

Recognition of Staff

None

Presentations

None

Visitor Comments

None

Personnel Items

A. Resignations

- Brian Wilcox – Elementary School Principal. Effective date of resignation: July 24, 2017.

B. Support Staff Employments

- Brian Reynolds – Part-Time Lawn Maintenance. Effective – July 12, 2017, with a compensation rate of \$9.91 per hour.

C. Position Advertisement

- Elementary School Principal.

Motion by Brown, seconded by Edsell, to approve the personnel items as presented. On a roll call vote, Carr voted against *B* only. All other members voted in favor of all personnel items as presented.

Mr. Clark asked to amend the agenda to add Hunt Engineering to contracts/agreements. Motion by Carr, seconded by Brown, to amend the agenda as suggested. All members voted in favor.

Contracts/Agreements

- Act 93 Administrative Contracts – Motion by Carr, seconded by Brown, to approve the Act 93 Administrative Contracts as presented. On a roll call vote, Rought voted against; all others voted in favor.

William J. Clark – Superintendent	\$107,625
Robert Moore – High School Principal	\$ 86,994
Mary Ann Boardman – Business Manager/Board Secretary	\$ 84,872
Sharon Goble – Admin. Asst. to Superintendent/Asst. to Board Secretary	\$ 36,071
Norma Paisley-Moore – PIMS/Enrollment Coordinator	\$ 35,020
Kathryn Holmes – Asst. to Business Manager	\$ 38,625
Gary Seifert – Director of Information Technology	\$ 37,080
Marshall Haire – Network Administrator	\$ 37,435

- Athletic Director Contract Renewal – Motion by Carr, seconded by Brown, to approve the Athletic Director Contract Renewal for Matthew Smith, with a compensation rate of \$11,000, based on a 195 day work year. On a roll call vote, Rought voted against; all other members voted in favor.
- Hunt Engineering – Motion by Brown, seconded by Zern, to approve the Hunt Engineering proposal for Building Condition Survey and Five-Year Capital Facilities Plan. On a roll call vote, all members voted in favor.

Other

- Grievance #16-17-0 – Motion by Brown, seconded by Edsell to deny Grievance #16-17-01 filed against the district. On a roll call vote, all members voted in favor.

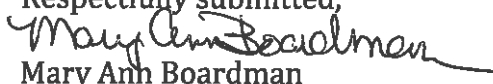
General Board Discussion

The following topics were discussed:

- Website Updates
- PSSA Results
- Grievance
- Furloughs

No other business was brought before the board.

Motion by Brown, seconded by Edsell, to adjourn the meeting. All members voted in favor (7:14 p.m.)

Respectfully submitted,

Mary Ann Boardman
Board Secretary