

## NORTHEAST BRADFORD SCHOOL BOARD MEETING

July 31, 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 7:04 p.m.

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

Absent: Joseph Mihalek III and Thomas Souto.

**Others Present:** Mary Ann Boardman and William Clark, administrators. Linda Carr, Melissa Brown and Debra Neville, staff. Amanda Eastman, visitor. Nathan Brown, the Daily Review.

Mr. Keith Bonin announced that the board met in executive session prior to the board meeting to discuss personnel.

### **Recognition of Staff**

None

### **Recognition of Visitors**

None

### **Personnel Items**

#### **A. Employments**

##### **1. Administrators – Act 93**

- Scott Webster – Elementary School Principal. Effective date – 8/01/2017, with a compensation rate of \$85,000 per year.
- Eugene Joe – School Psychologist. Effective date – Immediate, with a compensation rate of \$60,000 per year.

Motion by Zern, seconded by Edsell, to approve the Act 93 employments as presented. On a roll call vote, all members voted in favor.

##### **2. Support Staff Employment**

- Lisa Morariu – Ten (10) month Elementary Front Office Secretary. Effective date – 8/01/2017, with a compensation rate of \$17.01 per hour.

Motion by Zern, seconded by Brown, to approve the Support Staff Employment as presented. On a roll call vote, all members voted in favor.

**B. Resignations**

Motion by Carr, seconded by Brown, to approved the following resignation as presented. All members voted in favor.

- Brittany Hakes - High School Varsity Volleyball Coach. Effective date of resignation – July 31, 2017.

**Position Advertisements**

Motion by Zern, seconded by Brown, to proceed with the advertisement of the following position. All members voted in favor.

- High School Varsity Volleyball Coach. Effective-7/31/2017

**Visitor Comment and Question Period**

Mr. Richard Upham reported the following:

- Parking lot pot holes in need of repair
- Roll bar on large tractor needs to be replaced

Mr. Clark introduced Mr. Webster to all in attendance and welcomed him to our staff.

**Adjournment**

No other business was brought before the board. Motion by Brown, seconded by Carr, to adjourn the meeting. All members voted in favor (7:10 p.m.)

Respectfully submitted,

A handwritten signature in cursive script, reading "Mary Ann Boardman".

Mary Ann Boardman  
Board Secretary