

NORTHEAST BRADFORD SCHOOL BOARD MEETING

May 8, 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 6:00 p.m.

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

Absent: None

Others present included: District Transportation Contractors

Recognition of Staff

None.

Visitor Comments

None.

General Board Discussion

District transportation contractors voiced their concerns over the proposed adoption of the state formula, which offers only payment of the number of student riders, rather than being paid at full capacity. District transportation contractors explained that they need the extra seating to accommodate unexpected riders and band equipment.

Motion by Carr, seconded by Brown, to amend the agenda to add an executive session. All members voted in favor.

President, Keith Bonin, asked to move into executive session to discuss personnel. Motion by Brown, seconded by Upham. All members voted in favor. [6:18 p.m.]

President, Keith Bonin, called the meeting back to order. [7:39 p.m.]

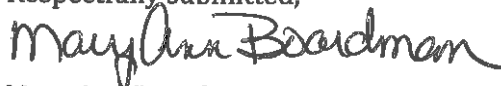
Other

Approval to Amend Retirement Incentive – Motion by Rought, seconded by Brown, to vote on amending the retirement incentive. On a roll call vote, eight [8] members voted against; zero [0] abstained; one [1] was absent.

No other business was brought before the board.

Motion by Brown, seconded by Rought, to adjourn the meeting. All members voted in favor [7:40 p.m.]

Respectfully submitted,



Mary Ann Boardman
Board Secretary