

NORTHEAST BRADFORD SCHOOL BOARD MEETING

November 13, 2017

The regular 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 7:01 p.m.

President Bonin announced that an executive session was held prior to tonight's regular meeting, at 6:00 p.m., to discuss personnel.

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

Absent: Thomas Souto

Others present included: William Clark, Mary Ann Boardman, Robert Moore and Scott Webster, Administrators. Sharon Goble, Matthew Holmes, Elaine Nichols, Jodi Funk, Melissa Brown, and Matthew Smith, staff. Joseph Pisanick, Connie Pisanick, Shari Clark, Garrett Clark, Joseph Dughi, Kathy Bowen, Katelyn Saulter, Matthew Strobe, visitors. Matthew Kennedy, Nutrition Group and Nancy Sharer, the Daily Review.

Swearing in Ceremony

Keith Bonin introduced and welcomed Judge Maureen J. Beirne. Judge Beirne administered the Oath of Office to Mr. William J. Clark, as Superintendent of the Northeast Bradford School District. On a roll call, the Board of Directors voted 8 to 0, with 0 abstaining and 1 absent. Mr. Clark received a standing ovation from the audience and congratulations from the board.

Presentations

SGA– Hannah Shadduck and William Tompkins presented the following updates:

Safe Trick or Treat
FFA
County Chorus
Veteran's Day
Stem Projects
Stockings for Soldiers

Upcoming Events
Paraprofessional Day – 11/15/17
Donkey Basketball – 11/18/17
Breakfast at North Pole – 12/2/17 from 8-11 a.m.
Prancing for Prancer 5K - February

Mrs. Jodi Funk/Kiarra Delancey – Mrs. Funk introduced her fifth grade student, Kiarra Delancey, and announced that Kiarra won second place in the essay contest: "What special person or event makes you proud to live in Bradford County". Kiarra read her winning essay to the board.

Recognition of Staff

None

Visitors Comments

None

Approval of Minutes

Motion by Carr, seconded by Brown, to approve the October 9th minutes, and the November 1st Personnel Committee minutes as presented. On a roll call vote, all members voted in favor.

Financial Reports

Expenditures /Bank Account Summary – Motion by Brown, seconded by Zern, to approve the expenditures/bank account summary reports for the month of October as presented. On a roll call vote, Rought voted against; all other members voted in favor.

Superintendents Report

Principals Reports

The following principal reports were reviewed by the board:

HIGH SCHOOL PRINCIPALS REPORT

TO: William Clark

FROM: Robert Moore

DATE: 11/3/17

CURRENT ENROLLMENT	
Grade 7	59
Grade 8	63
Grade 9	54
Grade 10	67
Grade 11	69
Grade 12	75
Total	387

OVERVIEW

Fall Sports have ended. We have 2 students who qualified for States in Cross Country, Zak Smith and Karli Moyer.

Girl's soccer qualified for districts, their first game was a loss, and the girls played well and were complimented by the opposing team's coaches on their performance and sportsmanship.

The marching band participated in the Towanda Halloween Parade.

ACADEMICS

Scholar Night was held on October 30th, with 109 gold certificates and 36 silver certificates awarded. Congratulations to all of the recipients.

OPERATIONS

None

HUMAN RESOURCES

We held interviews for the following positions: JV Boys Basketball Assistant and Jr High Wrestling Coach.

NEWS/RECOGNITION

Cross Country State Championship contestants are Karli Moyer and Zakary Smith. NHS will hold their annual Veterans Day recognition assembly and luncheon on November 10, 2017.

UPCOMING EVENTS

<i>EVENT</i>	<i>LOCATION</i>	<i>DATE</i>
Cross Country State Championships	Hershey, PA	November 4, 2017
Parent Teacher Conferences	High School	November 16, 2017
Donkey Basketball	High School Gym	November 18, 2017

Respectfully Submitted,

Robert J. Moore

Robert Moore, High School Principal

ELEMENTARY PRINCIPALS REPORT

TO: William Clark
FROM: Scott Webster
DATE: 10/3/17

<i>CURRENT ENROLLMENT</i>		
Grade	K	58
Grade	1	52
Grade	2	54
Grade	3	53
Grade	4	60
Grade	5	68
Grade	6	64
Total		409

OVERVIEW

The PVAAS scores have been posted along with the SPP score which is based off academic achievement and growth. The elementary school scored a 74 SPP score. I have met with the teachers who received individual SPP scores and reviewed their data with them. We have identified areas of strength and areas where we could grow more. Based on the data, we have implemented several modifications and will continue to address the areas of need

ACADEMICS

Dr. Osenbach is continuing to meet with our grade level teams and work on curriculum. We are meeting weekly to discuss curriculum, technology in the classroom and use the time for our Child Study Team to review data and interventions for our students.

OPERATIONS HUMAN RESOURCES

None

NEWS/RECOGNITION

1. Kiarra Delancey, a fifth grade student, won second place in the 2017 Essay contest which was open to all 4th through 12th grade students in Bradford County. The essay topic was: "What special person or event makes you proud to live in Bradford County."
2. The Halloween Parade was held inside this year on October 27th. I believe the change was well received by the students, faculty and community.
3. The kindergarten through fourth grade students participated in Fire Prevention week with an assembly presented by the Le Raysville Fire Company.
4. The Allentown-West Rotary donated dictionaries to all of our third grade students. Mrs. Barbara Carr Kistler and Wendy Carr presented the dictionaries to our students. On behalf of our third grade students, we wish to thank Mrs. Kistler and the Allentown-West Rotary
5. Principal's luncheon: 36 students were treated to a special luncheon as part of our Positive Behavior Plan. They were treated to a special lunch served by Mr. Webster and Mr. Kennedy.

UPCOMING EVENTS

EVENT	LOCATION	DATE
Fire Company Visit	Elementary	November 8 th
Veterans Day Program	Elementary	November 10 th
Traveling History Program	Elementary	November 15 th
Parent Teacher Conferences	Elementary	November 16 th
PTG Spirit Day (camouflage)	Elementary	November 17 th
Christmas Concert	Elementary	December 12 th
Hands Across Northeast	Elementary	December 15 th

Respectfully Submitted,
Scott Webster

Scott Webster, Elementary Principal

Quarterly Reports/Trip Proposal

Motion by Brown, seconded by Carr, to approve the following reports. All members voted in favor.

- High School Quarterly Report
- Elementary Quarterly Report
- Senior Trip Proposal

Superintendent Updates

Mr. Clark discussed the following with the board:

Newspaper Advisor – Mr. Clark informed the board that the Newspaper Advisor position will not be filled for the 2017/2018 school years, by Denise Cuevas, due to lack of interest by the students.

Data Presentation – Data was presented by Mr. Clark reflecting school programs, student placement, and student progress.

Communications Report – Mr. Clark presented the types of communications the district utilizes and how it allows us to share information about the district's student population, programs, and achievements with the community.

Committee Reports

IU – No Report. Next meeting to be held on Wednesday, November 15th.

NTCC - Mr. Rought presented the following:

- New chapter of "National Association of Home Builders" for students
- Penn State IT Certificate Progress
- Neville Family – Greenhouse

Announcements

Mr. Bonin thanked, Mrs. Lisa Upham and Mr. Joseph Mihalek for their many years of dedicated service as board members of the district.

Mr. Clark presented PSBA Certificates of Appreciation for board service to the following members:

- Joseph Mihalek – 16 years of service
- Devin Brown – 8 years of service

Personnel

Motion by Mihalek, seconded by Brown, to approve the following resignation. All members voted in favor.

Resignation

- Vanessa Perez –Jr. High Volleyball Coach. Effective – Immediately.

Employments

Motion by Edsell, seconded by Brown, to approve the following employments. Carr voted against; all other members voted in favor.

Professional Staff-Substitutes

- Katelyn Saulter – District Substitute Teacher. Effective – November 14, 2017, with a compensation rate of \$90.00 per day.

Support Staff – Substitutes

- Thomas Chapman – District Custodial Substitute. Effective – November 14, 2017, with a compensation rate of \$9.50 per hour.

Volunteers – Effective date on the volunteers listed below will be November 14, 2017.

- Erinn Wilks – PTG/All Areas
- Stacy Ferguson – All Areas
- Nancy Smith – Elementary Grades
- Mindy Milliron – PTG
- Nathan Dewing – Boys Basketball
- Eugene Joe – Boys Basketball

Supplemental Contracts

Motion by Carr, seconded by Zern, to approve the following supplemental contracts. On a roll call vote, all members voted in favor.

- Michael Cragle – J.V. Boys Basketball Coach. Effective – November 14, 2017, with a compensation rate of \$326.00/wk. for the 2017/2018 season.
- Kirby Ellis – Jr. High Wrestling Coach. Effective – November 14, 2017, with a compensation rate of \$1073.00, to be paid at the conclusion of the 2017/2018 wrestling season.

Create New Position/Position Advertisements

Motion by Upham, seconded by Edsell, to approve the following new position and advertisements as presented. Carr and Rought voted against; all other members voted in favor.

New Position – Seasonal District Athletic Custodian

Advertisements

- Long-Term Teacher Substitute
- Jr. High Volleyball Coach
- Seasonal District Athletic Custodian

Contracts/Agreements

Motion by Mihalek, seconded by Brown, to approve the following contracts and agreements. On a roll call vote, Carr voted against Robert J. Miller, Associates; all other members voted in favor.

Robert J. Miller, Associates - RJMA to render direct grant consultation services to the Northeast Bradford School District for the period of November 27, 2017 through November 26, 2018.

Snow Plow Agreement – Goodwin Quality Contracting for removal of snow and the application of anti-skid materials.

ELA Curriculum Purchase Agreement – Tabled for further review.

Policy

The following policies were presented to the board for second reading. Motion by Zern, seconded by Brown, to approve the policies as presented and amended, with policies 121 and 121.1 tabled for further review. On a roll call vote, all members voted in favor.

Approved - 100, 101, 102, 103, 103.1, 104, 105, 105.1, 105.2, 105.3, 106, 107, 108, 109, 110, 111, 112, 113.1, 113.2, 113.3, 113.5, 113.6, 113.7, 114, 115, 117, 118, 119, 122, 123, 123.1, 123.2, 124, 125, 126, 127, 130, 137, 137.1, 138, 140, 140.1, 142, 143, 144, 146, 150, 209.2, 819

Tabled – 121, 121.1

Transportation

Motion by Brown, seconded by Upham, to approve the following transportation items as presented. All members voted in favor.

- Guardian/School District Contract
- Substitute Transportation Driver – Brianna M. Carrington

Fluoride Removal Resolution

Motion by Zern, seconded by Upham, to approve the resolution to move forward with the removal of fluoride, as a treatment process, from the Northeast Bradford Elementary Schools drinking water (#0870501). On a roll call vote, Brown voted against; all others voted in favor.

Softball/Reinstatement of PBJ

Motion by Edsell, seconded by Zern, to approve the following. Mihalek voted against; all other members voted in favor.

Girls J.H. Softball – Approval of girl's J.H. Softball as follows:

- No cost to the district.
- Access to transport participants via the school van, with reimbursement of mileage to district.
- The program will be for the current year only and it would be re-evaluated for financial viability going forward.

PBJ – The district will permit an alternate main entrée to be available to high school students whose lunch account balance exceeds \$15.00. Appropriate modifications to an alternate meal shall be made when required by the student's dietary needs.

General Board Discussion

None

Visitor Comment and Question Period

Melissa Brown announced the following were crowned during homecoming, held on November 11, 2017:

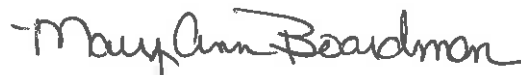
King – Jonathan Merritt
Queen – Megan Allabaugh
Prince – Maxon Cooper
Princess – Madisyn Bolinger

Keith Bonin thanked Devin and Melissa Brown for their work on homecoming and to all those involved.

Adjournment

Motion by Zern, seconded by Brown, to adjourn the meeting with no business to follow. All members voted in favor. (8:41p.m.)

Respectfully Submitted,



Mary Ann Boardman
Board Secretary