

## **NORTHEAST BRADFORD SCHOOL BOARD MEETING**

October 9, 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 7:05 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, Lisa Upham, and Howard Rought

Absent: Thomas Souto and Joseph Mihalek III

Others present included: William Clark, Mary Ann Boardman, Robert Moore and Scott Webster, Administrators. Sharon Goble and Debra Neville, staff. Matthew Kennedy, Nutrition Group and Nathan Brown, the Daily Review.

### **Presentations**

#### **R. J. Miller & Associates**

RJMA discussed their grant development services, and how to maximize the overall grant seeking process for the district.

#### **Hunt Engineering**

Mike Hunt presented to the board their findings of the buildings and grounds evaluation of the district and discussed the five year plan to achieve these improvements.

### **Recognition of Staff**

None

### **Visitors Comments**

None

### **Approval of Minutes**

Motion by Carr, seconded by Brown, to approve the August 14<sup>th</sup> minutes as amended, and the September 11<sup>th</sup> minutes as presented. 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 September as presented. On a roll call vote, all 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: 10/05/17

CURRENT ENROLLMENT	
Grade 7	60
Grade 8	64
Grade 9	54
Grade 10	67
Grade 11	69
Grade 12	71
Total	385

#### **OVERVIEW**

It has been a busy month at Northeast Bradford Jr/Sr High School. Fall Sports are in Full swing with all of the team's competing in their league schedules trying to qualify for district playoffs. The Panther Players are working hard to be ready for production on Oct 18-19. The Band performed at the Cavalcade of Bands held at Athens High School. I am not biased when I say that they "were the best band at Cavalcade". The fall pep rally was held with great enthusiasm and spirit.

#### **ACADEMICS**

Mr. Eastman's physics class took a tour of the Panda Liberty power plant in Wysox. Several Teachers are attending STEM training this month. Mr. Russell took some 8th students to the environmental day at Mt. Pisgah. We are halfway through the marking period.

#### **OPERATIONS**

The general day to day operations of the high school have been going good. Routines have been established and students and staff are working hard on the task in front of them.

#### **NEWS/RECOGNITION**

None.

### UPCOMING EVENTS

<i>EVENT</i>	<i>LOCATION</i>	<i>DATE</i>
Fall Play	High School	Oct, 18-19
Marquee Five	High School	Oct. 16
Scholar Night	High School	Oct. 30

*Respectfully Submitted,*

*Robert J Moore*

*Robert Moore, High School Principal*

### ELEMENTARY PRINCIPALS REPORT

*TO: William Clark - Update*

*FROM: Scott Webster*

*DATE: 10/3/17*

#### CURRENT ENROLLMENT

Grade	K	57
Grade	1	53
Grade	2	53
Grade	3	53
Grade	4	60
Grade	5	70
Grade	6	66
Total		412

### OVERVIEW

*The PSSA scores for the 2016-2017 school years have been released for all schools in Pennsylvania. In comparison to the other schools in Bradford County, Northeast Bradford Elementary scored exceptionally well. Northeast Bradford Elementary scored the highest in 6 of the 9 reporting categories in Bradford County and near the top in the three remaining categories. Congratulations to the students, faculty and staff for a job well done.*

### ACADEMICS

*The elementary continues to meet and discuss curriculum in our weekly PLC meetings. The last few weeks have focused on WIN groups, Child Study Team and this week, Dr. Osenbach will be meeting with the teams to continue to align the math curriculum.*

### OPERATIONS

### HUMAN RESOURCES

*None*

## NEWS/RECOGNITION

1. *The Child Study Team has met with every grade level and reviewed students who are struggling academically, behaviorally and/or with attendance.*
2. *Five elementary faculty and staff along with 2 high school members were trained in Quality Behavioral Solutions.*
3. *Grandparents Breakfast was held on Thursday, 9/28/17. 590 grandparents and students ate breakfast.*
4. *The 5<sup>th</sup> grade students will attend the Rural Health and Safety program at Alparon Park on Wednesday, 10/4/17.*
5. *Our students were treated to a musical performance by Calan, a Welch musical group who played music, sang and danced.*
6. *Principal's luncheon: Students were given tickets as part of our Positive behavior Support plan. Two winners were drawn from each homeroom and will receive a special lunch from the principal.*

### UPCOMING EVENTS

EVENT	LOCATION	DATE
<i>Bully Prevention Programs</i>	<i>Elementary</i>	<i>Month of October</i>
<i>Halloween parade</i>	<i>Elementary</i>	<i>Friday October 27th</i>
<i>Christian Evangelism Fellowship and Extreme Faith Adventure will be starting soon</i>	<i>Elementary</i>	<i>Friday, 10/27 P.M.</i>

*Respectfully Submitted,  
Scott Webster*

*Scott Webster, Elementary Principal*

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

- High School Quarterly Report
- Elementary Quarterly Report
- Musical "The Music Man" Jr. Edition

### Superintendent Updates

Mr. Clark discussed the following with the board:

#### Fluoride Removal

Mr. Clark informed the board of the responses the district received in regards to the rescinding of the permit that provides fluoride to the elementary schools water system as follows:

Removal: 42  
No Removal: 5

### Volunteer List

Mr. Clark presented a copy of the board approved list of volunteers to date.

### Board Leadership Training

Mr. Clark discussed upcoming trainings for board members.

## Committee Reports

Intermediate Unit Board – Ms. Carr presented to all board members the program highlights and staff developments for IU17.

NTCC – Mr. Rought announced the following:

- A special thank you to Mrs. Connell, Mrs. Farley, and the Neville Family for their work on obtaining the \$25,000 Monsanto Grant, to be used to purchase a greenhouse.
- Summer Computer Programming Camp was a great success and will look to implement in future.
- NTCC/PSU working on a preliminary concurrent enrollment for Information Technology/Cyber Security Certificate and/or Associates Degree.

Curriculum/Technology – Ms. Carr informed the board that the Curriculum Committee met on September 25<sup>th</sup>, and discussed the following:

- Elementary consistency in guided reading.
- K-6 Lucy Caulkins
- Foundations
- Math curriculum
- Apple Computers

Athletics – Mr. Moore told the board that the Athletic Committee reviewed the spring coaches' evaluations, and that all coaches received satisfactory reviews.

## Personnel/Employments

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

### Resignation

- Scott Hakes – Assistant Boys Basketball Coach. Effective – Immediately.

Support Staff Employments– The following individual was recommended:

- Gloria Edsell – Part-time District Cafeteria Staff. Effective – October 10, 2017, with a compensation rate of \$9.62 per hr.

### Professional Staff-Substitutes

- Zachary Green – District Substitute Teacher. Effective – October 10, 2017, with a compensation rate of \$90.00 per day.
- Danielle Pardoe – Elementary Teacher Substitute. Effective – October 10, 2017, with a compensation rate of \$90.00 per day.

### Support Staff – Substitutes

- Judy Vought – District Paraprofessional/Cafeteria Substitute. Effective - October 10, 2017, with a compensation rate of \$9.50 per hour.
- Justine Keeney – District Support Staff Substitute. Effective - October 10, 2017, with a compensation rate of \$9.50 per hour.

Volunteers – Effective date on the volunteers listed below will be October 10, 2017.

- Tina Maynard – Girls Basketball 4-6 grades.
- Bridget Vandemark – Girls Basketball 4-6 grades.

### Position Advertisements

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

- Assistant Boys Basketball Coach

### Contracts/Agreements

Occupational Therapy Agreement - Motion by Carr, seconded by Edsell, to approve the 2017-2018 Occupational Therapy Agreement with Karen Kovacs, for therapy services to the district. The daily rate of \$450.00 includes full school day services, providing direct therapy services and push in services. The rate also includes evaluations, documentation, consultation, and meeting times. On a roll call vote, all members voted in favor.

### Policy

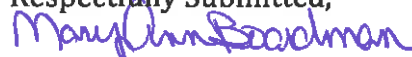
The following policies were presented to the board for first reading:

- 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, 121, 121.1, 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

### Adjournment

Motion by Brown, seconded by Zern, to adjourn the meeting with no business to follow. All members voted in favor. (8:34 p.m.)

Respectfully Submitted,



Mary Ann Boardman  
Board Secretary