NORTHEAST BRADFORD SCHOOL BOARD MEETING

February 12, 2018

The regular meeting of the board was held in the library of the Northeast Bradford Junior-Senior High School. President Keith Bonin called the meeting to order at 7:00 p.m.

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

Absent: Thomas Souto and Debra Hicks

Others present included: William Clark, Mary Ann Boardman, Robert Moore, and Scott Webster, Administrators. Sharon Goble, Melissa Brown, Jodi Funk, Laura Osenbach, Melissa Finch, Lynnaya Hughes, and Shannon Gorman, staff. Jesse Finch, Ayden Finch, Ashley Jacobs, Natalie Larnerd, Lilah Hughes, Denise Moore, Matthew Strope, and Cheryl Strope, visitors.

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

Presentations

Mrs. Funk and the intermediate grade levels read and presented their reports on the Winter Olympics.

Karli Moyer, SGA Representative, updated the board on the following:

Scholarship Challenge	*Mock Interviews*
STEM Team	*Sporting Events*
Spirit Week	*Blood Drive*
FFA Food Drive	*Spring Musical – The Music Man*

Mr. Bonin asked that the committee portion of the meeting begin. [7:30 p.m.]

Mr. Bonin closed committee discussions. [7:55 p.m.]

Recognition of Staff

None

Visitors Comments

None

Approval of Minutes

Motion by Carr, seconded by Williams, to approve the January 22nd 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 January as presented. On a roll call vote, Carr abstained from expenditures only; all other members voted in favor.

Mrs. Boardman distributed and discussed with the board the following reports:

- AFR Updates
- National School Lunch Program

Superintendent Updates

Principals Reports

The following principal reports were reviewed by the board:

PRINCIPAL'S REPORT

TO: William Clark
FROM: Robert Moore
DATE: February 7, 2018

OVERVIEW

This report was prepared with a reflective spirit - looking back on our accomplishments to date, while also sharing recent activity in a variety of key organizational domains.

- Mock Interviews; S.T.E.M Challenge
- Themed Basketball Games
- Events: Junior High Scholarship Challenge
- High School Activities
- Building Tier 2 Systems

OVERVIEW

GRADE 7:	58
GRADE 8:	63
GRADE 9:	55
GRADE 10:	68
GRADE 11:	69
GRADE 12:	71
TOTAL:	383

Report generated February 7, 2018

ACADEMICS

- **January 31**: Mock interviews for 10th, 11th and 12th graders were conducted in the library. Approximately 80 students had the opportunity to received two interviews. Volunteers, representing different fields such as business, industry and former educators met with the students in order to conduct a mock interview and offer valuable feedback. Interviewers and interviewees were placed based on interest the student had shown towards a particular field.
- **February 6**: The Northeast Bradford S.T.E.M team: Krista Hallett, Austin Holmes, Morgan Fries, Adam Cole, and Evan Brown (who was unable to attend presentation) traveled to the Pennsylvania College of Technology to present their project. This year's project was a Virtual Reality Simulation Environment. The target purpose was to help combat and prevent mental illness as well as to provide a means of recreation, education, and medication. The project was constructed of PVP piping, projection fabric, a domed mirror, and projector.

WINTER SPORT UPDATES

- **January 31**: Our wrestlers came away short against Line Mountain. Picking up wins for the Panthers were Tyler Devonshire, Noah Forbes, Aaron Boss, and Silas Miller. The regular season has concluded for our Panther Wrestlers, the next event is sectionals.
- **February 1-3**: The girls basketball team came up short against two tough teams on the road this weekend- Muncy and Columbia Montour Votech. Friday vs. Muncy our Lady Panthers were led by Lindsay Moore and Emilee Allis both with 10 points and Aahliyah Bevacqua with 8. Saturday's game vs. Columbia Montour Votech Lindsay Moore had 16 points, Josie Haverly 10, Aahliyah Bevacqua and Emilee Allis both had 8 while Lauryn Jones rounded out the scoring with 6 points. In boys basketball action our NEB team came away with a 49-48 thriller over Canton. Zak Smith led all scorers with 21 points, 12 of them in the 4th quarter. Chaz Labarre added 14 and Lucas Crown had 6.
- **February 5**: Boys Basketball hosted the Wyalusing Rams in a Blackout game. Students, parents, and fans who attended the game received a glow stick at the door. Prior to the Varsity game, when members of the basketball team were being introduced, the gym lights were turned off, and a highlight reel of the current basketball season was played for the audience. The basketball team lost a close game to Wyalusing last night 52-45. Zak Smith led the team with 23 points. Clayton Connor added 14, while Andy Crown and Chaz Labarre chipped in with 4 points each.
- **February 9**: Boys Basketball will be hosting a **PINK OUT** game to benefit Traci's Hope. The Panther Elite Cheerleaders will be raffling off baskets.

EVENTS

- **January 26- February 2**: Spirit Week
- **February 2**: Winter Sport Pep Rally: Nutrition Group raffled off a basket of snacks and drinks. The winner was 8th grader Dominic Stevens. Student athletes who are participating in the winter sports were announced to the student body.
- **February 4**: ROCC hosted their annual Super Bowl Party. Approximately 70 students were in attendance.
- **February 6-8**: Student shadowing at the Northern Tier Career Center.

UPCOMING EVENTS

- **February 9:** Junior High Scholarship Challenge will compete at the Patterson Building, Guthrie Campus in Sayre.
- **February 15:** Blood Drive (Approximately 35 students have signed up to donate blood)

HIGH SCHOOL ACTIVITIES

- FFA is holding a Ronald McDonald Food Drive. Drop off non-perishable food items in your homeroom Feb. 1-23. FFA is also selling Florida strawberries and plain cheesecake.
- Students are rehearsing for the spring musical: The Music Man.

STAFF UPDATES

- **January 29 -30:** On Monday and Tuesday, January 29th and 30th, Mrs. Gorman, Ms. Rife, Mr. Joe, and Mr. Murphy attended a training for Building Tier 2 Systems for Positive School Wide Behavior. The training was held at the BLaST IU in Williamsport, PA. The training detailed ways that the school will support groups of students whose needs are not being met at the universal level, and require Tier 2 supports. Students will be monitored using data collected from multiple sources. Students who fall short of expectations in attendance, office referrals, and academic areas may qualify for Tier 2 support systems. Tier 2 supports fall under the MTSS umbrella and will be implemented with fidelity. In layman's terms, this training offered additional strategies to help students with their academic and behavior struggles.

Respectfully Submitted,
Robert Moore, High School Principal

PRINCIPAL'S REPORT

TO: William Clark
FROM: Scott Webster
DATE: February 1, 2018

OVERVIEW

- The administrative team met with the pre-school programs in the area on Thursday, January, 11 2018. We discussed kindergarten registration, incoming kindergarten reading scores, and how we can work together to better prepare our students for school. The pre-school programs were excited to meet with us and offered many suggestions that we will look at to better serve our students.
- The administrative team met with the bus drivers and contractors on Tuesday, January, 16 2018. The purpose of the meeting was to share our PBIS program which includes bus conduct and expectations for the students. The bus drivers were thankful that we have included bus conduct in our PBIS plan and that we have taken the time to teach the expectations to the students. The meeting opened the door to several other conversations and opened the lines of communication between the driver and the school district.
- February 7th is the 100th day of school and students/staff are encouraged to participate in 100 day activities.
- PBIS luncheon was celebrated on Thursday, February 1st.
- Annette Whipple will be visiting our school on March 26th. Annette is a 1994 graduate of NEB and has authored 4 books which she will share with the students.

CURRENT ENROLLMENT

GRADE K:	57
GRADE 1:	52
GRADE 2:	53
GRADE 3:	50
GRADE 4:	59
GRADE 5:	67
GRADE 6:	62
TOTAL:	400

ACADEMICS

- The Dibels assessments have been completed and we are busy dissecting the data to better meet the needs of our students.
- 2nd marking period report cards were completed and sent home on Wednesday January 22, 2018.
- The kindergarten, first grade and second grade teams met with Amy Breon from the IU to review our Dibels data and discuss interventions for WIN and MTSS on Friday, January, 19 2018.
- PLC's in the primary are focusing on student data and how we can better meet the needs of the students.

NEWS/RECOGNITION

Mrs. Funk and the intermediate grade levels have promoted the Winter Olympics with many different articles of athletes, researching other countries and becoming aware of the world around us.

EVENTS

EVENT	*LOCATION*	*DATE*
Kindergarten Registration	***Elementary***	***March 20th and 21st***
Annette Whipple Visit	***Elementary***	***March 26th***
Amy Breon	***Elementary***	***MTSS meetings 2/13***

Respectfully Submitted,
Scott Webster, Elementary School Principal

Quarterly Reports

Motion by Brown, seconded by Zern, to approve the high school and elementary quarterly reports as presented. On a roll call vote, all members voted in favor.

CURRICULUM REPORT

TO: William Clark
FROM: Laura Osenbach
DATE: February 12, 2018

ELEMENTARY

Elementary teachers continue to build the units and resources portion into the ELA curriculum framework. Through this work, we have identified a need for professional development in the use of technology for some teachers in regard to uploading documents and links. We are determining where to place this in the professional development schedule.

Elementary teachers also continue to strengthen the math curriculum by aligning assessments to identified end of quarter and end of year goals that are vertically aligned through the grade levels.

We are continuing to refine the academic piece of our MTSS process. We are exploring options to better meet the needs of students in Tier 1, Tier 2, and Tier 3. For example, there is research to support the use of less whole class instruction and smaller group instruction. We are working with teachers to explore how that would look and the logistics of implementing such a model. We are also using student data to more specifically target students' areas of need, determine correct groupings in Tier 2 and Tier 3, and determine much targeted interventions.

HIGH SCHOOL

I attended a Future Ready PA Index meeting at the IU with Mr. Moore, Mrs. Barrett, and Mrs. Williams. This basically outlines what school districts need to have in place K-12 to ensure that the Career Education and Work Standards are implemented across all grades. Beginning this school year, schools need to report student level data for Career Readiness Indicators for grades 5, 8, & 11. This year is the initial implementation of this new measure, with next year being full implementation.

This will impact our high school courses and curriculum, in that we need to ensure that there are courses that address the Career Education and Work Standards and give opportunities for students to produce the evidence that the state is requiring. I will be meeting with Mrs. Barrett and Mr. Moore to begin the process of determining any changes in high school courses for next year.

PROFESSIONAL DEVELOPMENT

For elementary teachers, because of the much more focused effort to match groupings and targeted interventions to students' needs, based on data, professional development scheduled for Friday, February 16, will focus on learning more about Tier 2 and Tier 3 interventions, and using data to inform groupings and schedules.

For high school teachers, professional development will focus on Future Ready PA Index, strengthening differentiated instruction, and begin aligning curriculum from the elementary school to the high school.

Respectfully Submitted,
Dr. Laura Osenbach, Curriculum Coordinator

Superintendent Updates
Mr. Clark discussed the following with the board:

- BLaST IU17 General Operations Budget
- 2018-2019 School Year Calendar

Committee Reports
The following committees met at tonight's meeting and discussed the following:

Transportation

- Discussion of Policy 810 – Transportation
  - Contractors allowed to purchase buses older than 5 years
  - Contractors can own and operate more than two buses

Facilities

- Hunt Engineering Update
- Fluoride Removal
- Grants
- Safety Concerns

Curriculum

- MTSS

IU – No Report
NTCC – No Report

Personnel
Motion by Zern, seconded by Edsell, to approve the following personnel items. On a roll call vote, all members voted in favor.

Administrators – Act 93

- Vanessa Perez – PIMS Admin. /Student Enrollments/Trans. Effective – February 13, 2018, with a compensation rate of $34,000/year.

Support Staff

- Michelle Haight – District Front Office Secretary. Effective – January 22, 2018, with a compensation rate of $11.25/hr.

Volunteers – Effective date on the volunteer listed below will be February 13, 2018.

- Melinda Keeney – Jr. High Volleyball

Position Advertisement

- District Front Office Secretary

Policy
The following policy was presented for first reading:

- 808 – Food Services

The following policies were returned for further review:

- 214 – Class Rank
- 217 – Graduation
- 237 – Electronics

Other

BLaST 2018 Election of Directors – Board members were asked to review and vote, by signature, for the election of Directors to the BLaST IU#17 Board of Directors as follows:

Election of Directors to Fill Unexpired Terms to 6/30/18
Doug Eberlin – Wyalusing
Election of Directors to Fill Unexpired Terms to 6/30/19
Dana Pick – Montgomery
Annette Zern – Northeast Bradford
Election of Directors to Fill Unexpired Terms to 6/30/20
Lonnie Stether – Athens
Neal Palmer - Canton
Election of Directors to Fill Full Three-Year Terms to 6/30/21
William Ruffing – Montoursville
Julie Preston – Northern Tioga
Margaret Munkittrick – Towanda
Lori Baer – Williamsport
Doug Eberlin – Wyalusing

NTCC 2018-2019 Final Budget – Mr. Clark asked members to review the NTCC final budget, with discussion/approval to be held at the February 26th meeting.

General Board Discussion

The board members were reminded that the Statement of Financial Interests for 2017 are available and need to be completed and returned before the May deadline to the district office.

Visitor Comment and Question Period

None

Adjournment

Motion by Brown, seconded by Zern, to adjourn the meeting with no business to follow. All members voted in favor. [9:29 p.m.]

Respectfully Submitted,

Mary Ann Boardman

Mary Ann Boardman
Board Secretary