NORTHEAST BRADFORD SCHOOL BOARD MEETING

July 18, 2018

The special 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 6:47 p.m.

Roll Call: Present: Keith Bonin, Wendy Carr, Teresa Edsell, Margaret Williams, Thomas Souto, Debra Hicks, Annette Zern, and Howard Rought

Absent: Devin Brown

Others present included: William Clark and Mary Ann Boardman, Administrators. Sharon Goble, Donald Harris, Mary Harris, Denise Cuevas, Kathryn Holmes, Matthew Holmes, Barbara Susanj, Emil Susanj, and Deborah Neville, staff. Jennifer Keir, Jacob Keir, Kathy Bowen, Stacy Ford, Jared Ford Michael Cragle, Melanie Baker, Jason Baker, and Amanda Eastman, visitors.

President Bonin announced that an executive session was held prior to tonight's special meeting, at 5:00 p.m., to discuss personnel.

Amendments to Agenda
President Bonin requested the following amendments to the agenda. Motion by Rought, seconded by Zern. On a roll call vote, all members voted in favor.

6. Personnel - *addition*

C. Position Advertisements

4. Anticipated opening of Life Skills Teacher.

8. Transportation - *removal*

A. Activity Transportation Contract 18/19.

Recognition of Staff
The following staff members spoke of their concern on the following:

- Deborah Neville – Support Staff Contract
- Emil Susanj – Policy 202 (Eligibility of Nonresident Students)
- Denise Cuevas – Policy 202 (Eligibility of Nonresident Students)
- Matthew Holmes - Policy 202 (Eligibility of Nonresident Students)

Visitors Comments
None

Contracts/Agreements
Motion by Carr, seconded by Rought, to approve the Support Staff Contract as presented. On a roll call vote, Souto and Zern voted against; all other members voted in favor. [6-2]

Amendment to Agenda
President Bonin requested the following amendment to the agenda. Motion by Zern, seconded by Williams. On a roll call vote, all members voted in favor.

5. Contracts and Agreements

B. Memorandum of Understanding – *addition*

Contracts/Agreements – Continued
Motion by Zern, seconded by Hicks, to approve the Support Staff Contract Memorandum of Understanding as presented. On a roll call vote, all members voted in favor. [8-0]

Personnel
Motion by Williams, seconded by Zern, to approve the following personnel items as presented. On a roll call vote, members voted as follows:

Resignation – Souto voted against, all other members voted in favor.

- Robyn Brown – Elementary Cafeteria Personnel. Effective date - June 25, 2018.

Act 93 - Carr voted against, all other members voted in favor.

- Michael Cragle – Building and Grounds Supervisor. Effective date – August 7, 2018, with a compensation rate of $50,000 per year.

Professional Staff – All members voted in favor.

- Christopher Morgan –High School Music Teacher. Effective – August 20, 2018, with a contracted compensation rate of $54,900 per year [step 1, bachelors].

Support Staff (recalled furlough employee)– All members voted in favor.

Kimberly Wilks – District Paraprofessional. Effective – August 20, 2018, with a contracted compensation rate of $11.75 per hour.

Position Advertisements

- Part-Time Paraprofessional
- Part-Time Nurse's Aide
- Part-Time Cafeteria Personnel
- Anticipated Life Skills Teacher

Programs/Curriculum/Policy

The following policy was presented to the board for second reading. Motion by Carr, seconded by Hicks, to approve policy 202 as presented. On a roll call vote, Rought voted against; all other members voted in favor.

Policy 202 – Eligibility of Nonresident Students

General Board Discussion

None

Visitor Comment and Question Period

None

Adjournment

Motion by Carr, seconded by Williams, to adjourn the meeting with no business to follow. All members voted in favor. [7:49 p.m.]

Respectfully Submitted,

Sharon A. Goble

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Board Secretary