

**NORTHEAST BRADFORD SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, May 13, 2019 – 7:00 P.M.
Northeast High School Library**

1. **OPENING EXERCISES:** Pledge of Allegiance
2. **CALL TO ORDER (ROLL CALL):** Wendy Carr, Board President
3. **PRESENTATIONS:** Jodi Funk - Civil War Reports
MaryAnn Uhouse - Battle of the Books

4. **APPROVAL OF AGENDA:**

5. **VISITORS' COMMENTS ON AGENDA ITEMS:**

Please identify yourself by name and indicate which agenda item you are commenting on. Address all comments to the Board as a whole and make sure they are in the form of a statement. Questions will be taken under advisement. Responses to questions will be offered after due deliberation, usually at the next board meeting. You will be allowed three (3) minutes for your comments; five (5) minutes if the prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant (not related to an agenda item). Thank you for your cooperation.

6. **APPROVAL OF MINUTES:**

A. Regular Session – April 8, 2019

| ACTION | MOVE | SECOND | YES | NO | ABS |
|--------|-------|--------|-------|-------|-------|
| _____ | _____ | _____ | _____ | _____ | _____ |

7. **FINANCIAL REPORTS:**

- A. Bank Account Summary – April 2019
- B. Expenditures – April 2019
- C. Vocational Education Expenditures
- D. Proposed Budget Review – 2019-2020

| ACTION | MOVE | SECOND | YES | NO | ABS |
|--------|-------|--------|-------|-------|-------|
| _____ | _____ | _____ | _____ | _____ | _____ |

8. **SUPERINTENDENT'S REPORT:**

- A. High School Principal Report
- B. Elementary Principal Report
- C. Mrs. Shannon Gorman – Director of Support Services
- D. Dr. Laura Osenbach – Curriculum
- E. Mr. Cragle – Building and Grounds
- F. Mrs. Mary Ann Boardman – Business Office
- G. Mr. Clark - District
 - Personnel Benefits/Payroll Secretary Job Description
 - BLaST IU17 – Closet Configuration
 - PAYS Survey
 - PDE Updates

9. **RESPOND TO QUESTIONS:**

10. **COMMITTEE REPORTS:**

- BLaST IU17
- NTCC

11. **PERSONNEL ITEMS:**

A. **RETIREMENTS:**

| NO. | NAME | POSITION | EFF. DATE |
|-----|---------------|-----------------------------|-----------------------------|
| 1 | Jeanne Gamble | Elementary Learning Support | Conclusion of 2018/2019 SY. |

B. **RESIGNATIONS:**

| NO. | NAME | POSITION | EFF. DATE |
|-----|--------------------|-------------------------|-----------------------------|
| 1 | Christina Reynolds | Human Resources/Payroll | 05/03/2019 |
| 2 | Sarah Martin | Cheerleading Coach | Conclusion of 2018/2019 SY. |

C. **EMPLOYMENTS:**

1. **Professional Contract Employments:**

| NO. | NAME | POSITION | EFF. DATE | SALARY CONTRACT |
|-----|------|----------|-----------|-----------------|
| a. | | | | |

2. **Support Staff Employments:**

| NO. | NAME | POSITION | EFF. DATE | SALARY CONTRACT |
|-----|--------------|----------------------------|------------|-----------------|
| a. | Rick Heckman | Part-Time Lawn Maintenance | 05/14/2019 | \$11.25/hr. |

3. **Professional Staff – Substitutes:**

| NO. | NAME | POSITION | EFF. DATE | SALARY CONTRACT | LEVEL | OTHER |
|-----|------|----------|-----------|-----------------|-------|-------|
| a. | | | | | | |

4. **Support Staff - Substitutes:**

| NO. | NAME | POSITION | EFF. DATE | SALARY CONTRACT |
|-----|------------------|-----------------------------|------------|-----------------|
| a. | Katelyn Boardman | Paraprofessional-Elem. Only | 05/14/2019 | \$9.50/hr. |
| b. | Casey Ellis | Paraprofessional-Elem. Only | 05/14/2019 | \$9.50/hr. |

15. **OTHER:** Resolution-Board Treasurer/Bond
Compacted Summer Hours
Approval of Graduates – Class of 2019
PSBA Voting Delegates

| ACTION | MOVE | SECOND | YES | NO | ABS |
|--------|-------|--------|-------|-------|-------|
| _____ | _____ | _____ | _____ | _____ | _____ |

16. **GENERAL BOARD DISCUSSION:**

17. **VISITOR COMMENT AND QUESTION PERIOD:**

Please identify yourself by name. Address all comments to the Board as a whole and make sure they are in the form of a statement. Questions will be taken under advisement. Responses to questions will be offered after due deliberation, usually at the next board meeting. You will be allowed three (3) minutes for your comments; five (5) minutes if the prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive or obscene. Thank you for your cooperation.

18. **ADJOURNMENT:**

| ACTION | MOVE | SECOND | YES | NO | ABS |
|--------|-------|--------|-------|-------|-------|
| _____ | _____ | _____ | _____ | _____ | _____ |

Respectfully Submitted,



William J. Clark
Superintendent

5. Volunteers:

| NO. | NAME | POSITION | EFF. DATE |
|-----|-----------------|----------------------|-----------|
| a. | Jenny Payne | Field Trip Chaperone | PENDING |
| b. | Casey McPherson | Field Trip Chaperone | PENDING |

6. Supplemental Contracts:

| NO. | NAME | POSITION | EFF. DATE | SALARY CONTRACT |
|-----|------|----------|-----------|-----------------|
| a. | | | | |

D. POSITION ADVERTISEMENTS:

| NO. | POSITION | EFF. DATE |
|-----|--------------------------------------|---------------|
| 1 | Personnel Benefits/Payroll Secretary | Immediate |
| 2 | Learning Support Teacher | 2019/2020 SY. |
| 3 | Cheerleading Coach | 2019/2020 SY. |

| ACTION | MOVE | SECOND | YES | NO | ABS |
|--------|-------|--------|-------|-------|-------|
| _____ | _____ | _____ | _____ | _____ | _____ |

12. CONTRACTS/AGREEMENTS:

- A. GASB Valuation Services
- B. BLaST Technology Services
- C. BLaST Special Education Services
- D. One Call Now – Annual Renewal
- E. EFPR Group Agreement
- F. CSI-Notifier Fire Alarm System
- G. Nutrition Group 19/20
- H. Edgenuity

| ACTION | MOVE | SECOND | YES | NO | ABS |
|--------|-------|--------|-------|-------|-------|
| _____ | _____ | _____ | _____ | _____ | _____ |

13. PROGRAMS/CURRICULUM/POLICY:

- A. Clarion/Mansfield Dual Enrollment Courses 19/20

| ACTION | MOVE | SECOND | YES | NO | ABS |
|--------|-------|--------|-------|-------|-------|
| _____ | _____ | _____ | _____ | _____ | _____ |

14. TRANSPORTATION:

- A.

| ACTION | MOVE | SECOND | YES | NO | ABS |
|--------|-------|--------|-------|-------|-------|
| _____ | _____ | _____ | _____ | _____ | _____ |