

Agenda

Bradford Area School District
Regular Meeting – April 12, 2010
Floyd C. Fretz Large Group Instruction Room
Time: 7:00 p.m.

I CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND A MOMENT OF SILENCE – Mr. Timothy Bean,
Board President

II RECOGNITION OF VISITORS (Comments are limited to agenda related items.)

III APPROVAL OF BOARD AGENDA – Mr. Timothy Bean

IV SCHOLAR ATHLETES – Mr. Timothy Bean

V APPROVAL OF MINUTES

Exhibit 1

Regular Meeting – March 8, 2010

Recommendation: To approve the minutes as presented.

VI RESOLUTION FOR EXPULSION – Ms. Katy Pude

“It is hereby RESOLVED by the Board of Directors of the Bradford Area School District that the student who committed a possession of weapons violation on March 18, 2010 referred to as 2009-10 #7 is expelled for the period of time set forth in the Waiver and Stipulation dated March 30, 2010, as recommended by the Superintendent, a copy of which is on file in the student’s file located in the Superintendent’s Office and which provisions are approved by this Resolution as if fully set forth herein.”

Recommendation: To approve the resolution as presented.

VII BUSINESS OFFICE AND FINANCIAL AFFAIRS – Ms. Kathy Kelly

A. Resolution (General Obligation Bonds Series 2010)

Exhibit 8

Recommendation: To approve the resolution as presented. This is refinancing of the Series 2003

B. Treasurer’s Report for the period ending February 28, 2010

Exhibit 2

Recommendation: To approve the Treasurer’s Report as presented.

C. Payment of Bills – General Capital Reserve, School Lunch, and Athletic Activities

Exhibit 3

Recommendation: To approve the payment of bills as presented.

D. Budget Transfers

Exhibit 4

Budget transfers from January 1, 2010 to March 31, 2010 are presented for your approval. They are general operating transfers completed by the authorized budget officer and new or revised grants received after the original budget was adopted.

Recommendation: To approve the budget transfers as presented.

E. Tax Exonerations

Exhibit 5

Recommendation: To approve the tax exonerations as presented.

F. Cash Management Proposals

Cash Management Proposals were received from County National Bank, Northwest Savings Bank, and PNC Bank. This is not a competitive bid.

Recommendation: To award the banking services to County National Bank.

G. Health Insurance Stabilization Fund

The District recommends establishing an account to pay for future health insurance increases. Excess fund available in budgets may be transferred to this account.

Recommendation: To approve the establishment of this designated fund.

H. Bids – School Buses

1. Bids were received for three 72-passenger 2011 school buses. The following were received with the new 2010 emission engines.

a. Blue Bird of Pittsburgh	\$256,230
b. Myer's Equipment Corporation	\$253,749
c. Wolfington Body Company	\$254,760

2. Two bids were received with 2011 buses, pre 2010 emissions.

a. Blue Bird of Pittsburgh	\$242,280
b. Wolfington Body Company	\$245,520

Recommendation: To award the bid to Blue Bird of Pittsburgh for \$242,280.

I. Permission to Sell Property from the County Repository

1. Dr. and Mrs. Gerald Hull have requested to buy 57 Sherman Street, Bradford, Pennsylvania from the County Repository for \$400.00. This property was the subject of a recent fire.

Recommendation: To grant consent to the Tax Claim Bureau to sell the property to Dr. and Mrs. Hull.

2. Russ Orner has requested to buy 46 Petrolia Street, Bradford, Pennsylvania from the County Repository for \$300.00. This is an empty lot.

Recommendation: To grant consent to the Tax Claim Bureau to sell the property to Mr. Orner.

J. Agreement of Sale

Exhibit 6

This agreement of sale between Reid Petroleum Corporation and the Bradford Area School District is presented for your approval. Section 23 was added prohibiting use of the property as a convenience store for thirty years.

Recommendation: To approve the agreement of sale.

K. Bid Awards (Art Supplies and Second Class Supplies)

Exhibit 7

Recommendation: To approve the bids as presented.

L. Capital Project Bids – 2010-11 Capital Budget

Resolution No.1 – Blaisdell Parking Lot Resurfacing Project

BE IT RESOLVED, the Bradford Area Board of School Directors hereby awards the following contract for the Parking Lot Resurfacing for the George G. Blaisdell Elementary School Project to Glenn O. Hawbaker, Inc. in the amount of \$762,235.95.

Resolution No. 2 – Fretz Middle School Project

BE IT RESOLVED, the Bradford Area Board of School Directors hereby awards the following contracts for the bathroom alterations and gymnasium glassblock replacement for Fretz Middle School Project:

- 1) For General Construction, to J. C. Orr & Son, Inc. in the amount of \$149,762.
- 2) For Plumbing Construction, to Scobell, Inc. in the amount of \$30,220.
- 3) For Electrical Construction, to Tech Services, Inc. in the amount of \$4,900.

Resolution No. 3 – Bid Withdrawal

BE IT RESOLVED, the Bradford Area Board of School Directors approves the request of Innovative Construction & Mechanical LLC. to withdraw its bids for General Construction and Plumbing Construction because of a clerical error on their bid amount.

Resolution No. 4 – Bradford High School Project

BE IT RESOLVED, the Bradford Area Board of School Directors hereby awards the following contracts for the Renovations to the Bradford High School Project:

- 1) For General Construction, to J. C. Orr & Son, Inc. in the amount of \$95,343.
- 2) For Plumbing Construction, to Kandefer Plumbing & Heating, Inc. in the amount of \$7,238.
- 3) For Electrical Construction, to Tech Services, Inc. in the amount of \$93,889.

FURTHER, the Board Secretary is authorized to sign the necessary documents.

Recommendation: To award the above-listed bids as presented.

VIII POLICIES – Mr. Sam Johnson

Exhibit 9

- A. Policy #525, Dress and Grooming for Classified Staff, new
- B. Policy #810, Transportation, revised
- C. Policy #313.3, Screening and Evaluations for Students with Disabilities, new

These policies are being placed on the table for the requisite period of time. No action is required at this time.

IX STUDENTS AND CURRICULUM – Ms. Katy Pude

A. Presentation – Jessie Mascho and Carlie Frisina, Career and Technical Students, will be giving an update on our student organizations and programs.

B. Curriculum Report

X PERSONNEL – Mr. Sam Johnson

A. Resignations

1. Melissa Gae Colligan, Elementary Education Teacher at George G. Blaisdell Elementary School, effective June 4, 2010.

Recommendation: To approve the resignation of Ms. Colligan for the purpose of retirement with regrets and appreciation for her 35 years of service to the students and staff of the District.

2. Melissa A. Melvin, Elementary Education Teacher at School Street Elementary School, effective June 4, 2010.

Recommendation: To approve the resignation of Mrs. Melvin for the purpose of retirement with regrets and appreciation for her 37 years of service to the students and staff of the District.

3. Santana Romero, Part-time Aide in the Transportation Department, effective March 9, 2010.

Recommendation: To approve the resignation of Ms. Romero with regrets and appreciation for her service to the students and staff of the District.

4. Dan Mackey, Bus Driver, effective April 16, 2010.

Recommendation: To approve the resignation of Mr. Mackey with regrets and appreciation for his service to the students and staff of the District.

B. Employment

1. Cathie Vincent, Business Computer and Information Technology Teacher at Bradford Area High School, B.S., University of Pittsburgh at Bradford, PA Certified: Business Computer and Information Technology. Salary will be Bachelor Step 1, \$36,848, effective April 23, 2010.

Recommendation: To approve the employment of Ms. Vincent for the position, as shown above, pending completion of all necessary paperwork and certification/graduation requirements, pre-employment drug test, and in accordance with Board Policy and the current agreement between the Board and BAEA.

2. Thomas Williams, Bus Driver, for Run #24, 4.0 hours per day at \$15.38 per hour, effective April 23, 2010.

Recommendation: To approve the employment of Mr. Williams pending completion of all necessary paperwork, pre-employment drug test, and in accordance with Board Policy and the current agreement between the Board and AFSCME.

C. Coaching Staff (2010-2011)

1. Basketball

- a. Dave Fuhrman - Head Varsity Boys' Coach
- b. Brian Hobbs - Assistant Varsity Boys' Coach
- c. Jon Hannon - Boys' JV Coach
- d. Jim Rinfrette - Assistant Freshmen Boys' Coach
- e. Jim Carroll - Head Middle School Boys' Coach
- f. Kirk Stauffer - Assistant Middle School Boys' Coach
- g. Ann Nuzzo - Head Varsity Girls' Coach
- h. Natalie Marasco - Assistant Varsity Girls' Coach
- i. Lori Nuzzo - Girls' JV Coach
- j. Randy Ruffner - Head Freshmen Girls' Coach
- k. Ashley Fox - Head Middle School Girls' Coach

2. Swimming

- a. Katrina Douglass - Head Coach
- b. Dan Confer - Assistant Coach

3. Wrestling

- a. Rob Cosper - Head Varsity Coach
- b. Chad Wilcox - Assistant Varsity Coach
- c. James R. Miller III - Head Middle School Coach
- d. Matthew Gilligan - Assistant Middle School Coach

Recommendation: To approve the employment of the above-listed individuals, as presented, effective April 13, 2010 pending completion of all necessary paperwork, pre-employment drug test (where applicable), and in accordance with Board Policy and the current agreement between the Board and BAEA.

D. Coaching Staff (2009-2010)

1. Softball

Sharon Crappio - Volunteer Softball Coach

2. Baseball

Anthony Palumbo - Volunteer Baseball Coach

Recommendation: To approve the employment of the above-listed individuals, as presented, effective April 13, 2010, pending completion of all necessary paperwork, and in accordance with Board Policy and the current agreement between the Board and BAEA.

E. Transfer

Debbie Hayden from General Aide in the Transportation Department to Latchkey Aide at School Street Elementary School at \$9.75 per hour for 2.5 hours per day (3:30 p.m. to 6:00 p.m.), effective April 13, 2010.

Recommendation: To approve the transfer as presented.

F. Leave of Absence

Kelly Wright-Johnson has requested an unpaid childrearing leave from August 23, 2010 through December 17, 2010.

Recommendation: To approve the request as presented.

G. Substitutes

1. School Psychologist

Candice Saquin, Substitute School Psychologist, effective March 12, 2010.

2. Substitute Nurse

Monica Beers, Substitute Nurse, effective April 13, 2010.

3. Substitute Aide

Thomas Williams, Substitute Aide, effective April 2, 2010.

4. Substitute Bus Drivers

c. Wayne Mead, Bus Driver, effective March 15, 2010.

d. Gary Miller, Bus Driver, effective April 23, 2020.

e. Dan Mackey, Bus Driver, effective April 16, 2010.

Recommendation: To add the above-listed individuals to the District's approved substitute listing, pending the completion of all necessary paperwork, pre-employment drug test, and in accordance with Board policy.

XI SUPERINTENDENT'S REPORT

XII OTHER BUSINESS

XIII ANNOUNCEMENT

A. An executive session will be held prior to this meeting at 6:15 p.m. for personnel and student discipline reasons.

B. An executive session may be conducted for the reason stated in Section 8 of the Sunshine Law between now and the next regularly scheduled meeting.

XIV RECOGNITION OF VISITORS

XV ADJOURNMENT

04/12/2010