

Agenda

Bradford Area School District
Regular Meeting – March 14, 2011
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 APPROVAL OF MINUTES – Mr. Timothy Bean Exhibit 1
Regular Meeting – February 14, 2011
Recommendation: To approve the minutes as presented.
- V BUSINESS OFFICE AND FINANCIAL AFFAIRS – Mrs. Kathy Boyd
- A. Treasurer’s Report for the period ending January 31, 2011 Exhibit 2
Recommendation: To approve the Treasurer’s Report as presented.
- B. Payment of Bills – General, Capital Reserve, and School Lunch Exhibit 3
Recommendation: To approve the payment of bills as presented.
- C. Budget Transfers Exhibit 4
Budget Transfers for January 1, 2011 through February 28, 2011
Recommendation: To approve the budget transfers as presented.
- D. Bid Awards – Co-Op Supplies Exhibit 5
Recommendation: To approve the bid awards for Co-Op supplies as presented.
- E. Bid Awards – Janitorial Supplies Exhibit 6
Recommendation: To approve the bid awards for janitorial supplies as presented.
- F. DES (Dagostino Electronic Services, Inc.) Contracts Exhibit 7

The District has received contracts from DES for the installation of security cameras for our middle and high schools. The cameras will be purchased on state contract. The total costs are \$55,030.63 for Fretz Middle School and \$63,040.62 for the High School.

Recommendation: To approve the contracts for DES as presented.

G. Tax Refunds

Exhibit 8

Recommendation: To approve the tax refunds as presented.

H. Resolutions

Exhibit 9

1. Resolution No. 1 – Bid Withdrawal

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

2. Resolution No. 2 – Award Contracts

BE IT RESOLVED, the Bradford Area Board of School Directors hereby awards the following contracts for the New Fitness Center for the Bradford High School Project:

- 1) For General Construction, to J. C. Orr & Son, Inc. in the amount of \$1,048,299.
- 2) For HVAC Construction, to Rabe Environmental Systems in the amount of \$150,220.
- 3) For Plumbing Construction, to Dasco Plumbing, Inc. in the amount of \$123,499.
- 4) For Electrical Construction, to Pure Tech, LLC in the amount of \$146,967.

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

Recommendation: To approve the resolutions as presented.

VI POLICIES – Mr. Sam Johnson

Exhibit 10

A. Policy #717: Cell Phones

This policy is being placed on the table for the requisite period of time. No action is required at this time.

B. Policy #113.2: Behavior Support for Exceptional Children, revised

C. Policy #906: Public Complaints, new

Recommendation: To approve the policies as presented.

VII STUDENTS AND CURRICULUM – Mrs. Katy Pude

A. Instructional Coach Presentation – Learning Walks – Mrs. Heidi Blatchley and teacher, Mrs. Linda Marovich

B. Curriculum Update

C. Overnight Trips

1. It is being requested for a student in the Library Student Services Club to be allowed to travel to Hershey, PA on April 28-30, 2011 to compete in the State Library Competition at the Pennsylvania School Library Association Conference.

2. It is being requested for seven students to take an overnight trip on May 24-25, 2011 to travel to Harrisburg, PA to participate in the Pennsylvania Middle School Computer Fair. These students competed in the Regional Computer Fair on February 25, 2010 and, after winning first place awards in their respected categories, have qualified for the state level.

Recommendation: To approve the overnight trips as presented.

D. Student Representative

VIII PERSONNEL – Mr. Sam Johnson

A. Resignation

Cindi Wineberg, General Aide at George G. Blaisdell Elementary School, effective March 8, 2011.

Recommendation: To approve the resignation of Ms. Wineberg, as presented above, with regrets and appreciation for her four years of service to the students and staff of the District.

B. Employment

1. Diane Rea, 2nd Shift Custodian at George G. Blaisdell Elementary School. Hours may be adjusted at the discretion of the building level administrator and/or Maintenance Custodial Supervisor. Rate of pay is \$16.15 per hour plus the second shift differential, effective March 28, 2011.

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

2. Jack Mongillo, 2nd Shift (Split Position) Custodian at George G. Blaisdell Elementary School and Bradford Area High School. Hours may be adjusted at the discretion of the building level administrator(s) and/or Maintenance Custodial Supervisor. Rate of pay is \$16.15 per hour plus the second shift differential, effective March 28, 2011.

Recommendation: To approve the employment of Mr. Mongillo for the position, as shown above, pending completion of all necessary paperwork, pre-employment drug test, and in accordance with Board Policy and the current agreement between the Board and Teamsters.

C. Coaching Staff (2010-2011)

1. JV Softball Coach - Judy Abbey
2. Volunteer Baseball Coach - John Werlau

Recommendation: To approve the employment of the above-listed individuals for the positions, as shown above, for the 2010-2011 school year (pending adequate enrollment in the program), pending completion of all necessary paperwork, pre-employment drug test (where applicable), and in accordance with Board policy and the current agreement with BAEA.

D. Coaching Staff (2011-2012)

Head Middle School Girls' Basketball Coach - Steve Burgess

Recommendation: To approve the employment of the above-listed individual for the position, as shown above, for the 2011-2012 school year (pending adequate enrollment in the program), pending completion of

all necessary paperwork, pre-employment drug test (where applicable), and in accordance with Board policy and the current agreement with BAEA.

E. Substitutes

Substitute Teachers

1. Becky Henretta, substitute teacher (Emergency Certificate), effective March 28, 2011.
2. Cheryl M. Collins, substitute teacher, (Pennsylvania Certified), Elementary Education, effective March 28, 2011.
3. Sandra LaBrozzi, substitute teacher (Pennsylvania Certified), Elementary and Special Education, effective March 28, 2011.

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

IX SUPERINTENDENT'S REPORT

X OTHER BUSINESS

XI ANNOUNCEMENTS

A. An executive session was held prior to this meeting at 5:15 p.m. for personnel issues.

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.

XII RECOGNITION OF VISITORS

XIII ADJOURNMENT

3/14/2011