

Agenda

Bradford Area School District
Regular Meeting – May 10, 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 PRESENTATION

Futures Rehabilitation Center Community Partner Award – Mr. Bill Levin

V APPROVAL OF MINUTES

Exhibit 1

Regular Meeting – April 11, 2010

Recommendation: To approve the minutes as presented.

VI ELECTION OF TREASURER – Mr. Timothy Bean

The Office of Treasurer must be elected in May 2010 for a one-year term starting in July. Paul Ridley is the current treasurer.

VII BUSINESS OFFICE AND FINANCIAL AFFAIRS – Ms. Kathy Kelly

A. Transportation Revenue Update

B. Treasurer's Report for the period ending April 30, 2010 and the Third Quarter
Reports for the Secondary Schools as presented.

Exhibit 2

Recommendation: To approve the Treasurer's Report and the Third Quarter Reports for the Secondary Schools 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 April 1, 2010 to April 30, 2010 are presented for your approval. They are general operating transfers completed by the authorized budget officer.

Recommendation: To approve the budget transfers as presented.

E. Designation of Depositories

The following institutions will be the 2010-2011 depositories for the District funds.

1. County National Bank
2. Hamlin Bank
3. M&T Bank
4. Northwest Savings Bank
5. PNC Bank
6. PA Local Government Investment Trust

Recommendation: To approve the depositories as presented.

F. Employee Pension Reform

Exhibit 5

Recommendation: To approve the resolution as presented.

G. Contract for Broadband Services

Exhibit 6

This is an extension of our current broadband contract through Seneca Highlands Intermediate Unit.

Recommendation: To approve the contract as presented.

H. Agreement for School Resource Officer

Exhibit 7

The Agreement for the School Resource Officer is subject to renewal for a one-year term beginning July 1, 2010 through June 30, 2011. The original agreement was initiated in August 2005.

Recommendation: To approve the renewal as presented.

I. Electrical Supplier Agreements

The Board authorizes the Business Manager to enter into an electric supplier agreement with the supplier providing the lowest pricing for electricity based on a competitive RFP process conducted by ONDemand Energy Solutions.

Recommendation: To approve the above authorization.

J. Food Service Provider

Exhibit 8

The state requires us to do requests for proposals for our cafeteria service. The district received proposals from Metz & Associates Ltd. and Nutrition Inc. A committee reviewed and ranked the proposals based upon state required categories. Nutrition Inc. received the greatest number of points. Student prices for 2010-2011 will remain the same.

Recommendation: To award the contract to Nutrition, Inc. A budget is attached.

K. Bid Awards

Exhibit 9

Recommendation: To award the bids as presented.

L. Transfer to Capital Reserve Fund

Permission is requested to transfer \$696,552 from the General Fund to the Capital Reserve Fund.

Recommendation: To approve the transfer as presented.

M. Transfer to Capital Reserve Fund

On July 8, 2009, the District refinanced the 1998 Series of Bonds. The savings of \$849,139 was budgeted in budgetary reserve since we did not have a state budget. We request that this savings be transferred to the capital reserve fund.

Recommendation: To approve the transfer of \$849,139 from Budgetary Reserve to the Capital Reserve Fund.

N. Preliminary General Fund Budget (2010-11)

Exhibit 10

Recommendation: To approve the Preliminary General Fund Budget for 2010-11 as presented.

O. Preliminary Capital Reserve Budget (2010-11)

Exhibit 11

Recommendation: To approve the preliminary Capital Reserve Budget for 2010-11 as presented.

VIII POLICIES – Mr. Sam Johnson

Exhibit 12

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

Recommendation: To approve the policies as presented.

IX STUDENTS AND CURRICULUM – Ms. Katy Pude

A. Textbook Adoptions

1. *Understanding Pennsylvania*, Penns Valley Publishers, 2010, (Fretz 6th grade History)
2. *American Journey*, Glencoe/McGraw Hill, 2009, (Fretz, 7th grade History)
3. *American Journey*, Glencoe/McGraw Hill, 2009, (Fretz, 8th grade History)

Recommendation: To approve the textbook adoptions as presented.

B. Overnight Trip

Request for two students who recently qualified to compete at the state level computer fair to travel to Dickenson College, Carlisle, PA from 5/24-5/25, 2010.

Recommendation: To approve the request as presented.

C. Curriculum Report

D. Student Representative, Ms. Mary Bean

X PERSONNEL – Mr. Sam Johnson

A. Creation of New Positions

1. 260 Day District-wide Principal for Curriculum/Assessment. The employee will be a member of Act 93.
2. 260 Day Federal Programs/Grant Director. The employee will be a member of Act 93.

Recommendation: To approve the creation of the positions as presented.

B. Act 93 Revision, effective July 1, 2010

Recommendation: To approve the revisions to Act 93 as presented.

C. Athletic Trainer Contracted Service 2010-2011

Exhibit 12

Contract for Athletic Training Services for 2010-2011 through Charles Cole Memorial Hospital at a cost of \$45,000. Service will begin on August 9, 2010 (or the first day of fall athletic practice, whichever is sooner) through June 30, 2011.

Recommendation: To approve the contract for Athletic Training Services as presented.

D. School Psychologist Internship (2010-2011)

Recommendation: To approve Ms. Hannah Yonker to complete a School Psychologist Internship during the 2010-2011 school year. This internship position will begin on August 23, 2010 and will be completed by June 10, 2011. Ms. Yonker will provide a minimum of 1200 hours over 188 contract days and will receive a stipend of \$20,000. Ms. Yonker will conduct evaluations, participate in the District's Response to Intervention Program, collaborate with School-Based Teams, and other duties as assigned. She will be directly supervised by Mrs. Katy Pude.

E. Resignations

1. Sally Boyer, Elementary Education Teacher at Floyd C. Fretz Middle School, effective June 4, 2010.

Recommendation: To approve the resignation of Ms. Boyer for the purpose of retirement with regrets and appreciation for her 39 years of service to the students and staff of the District.

2. Cindy Calcagno, Secretary at George G. Blaisdell Elementary School, effective June 29, 2010.

Recommendation: To approve the resignation of Ms. Calcagno for the purpose of retirement with regrets and appreciation for her 16 years of service to the students and staff of the District.

3. Sandra LaBrozzi, Special Education Teacher at Floyd C. Fretz Middle School, effective June 4, 2010.

Recommendation: To approve the resignation of Ms. LaBrozzi for the purpose of retirement with regrets and appreciation for her 16 years of service to the students and staff of the District.

4. Joseph Nuzzo, Custodian at Bradford Area High School, effective June 9, 2010.

Recommendation: To approve the resignation of Mr. Nuzzo for the purpose of retirement with regrets and appreciation for his 31 years of service to the students and staff of the District.

5. Sue Rea, Elementary/IST Teacher at George G. Blaisdell Elementary School, effective June 4, 2010.

Recommendation: To approve the resignation of Ms. Rea for the purpose of retirement with regrets and appreciation for her 36 years of service to the students and staff of the District.

6. Phyllis Leonhardt, School Nurse at George G. Blaisdell and School Street Elementary Schools, effective June 4, 2010.

Recommendation: To approve the resignation of Ms. Leonhardt for the purpose of retirement with regrets and appreciation for her 14 years of service to the students and staff of the District.

7. David Fuhrman, Boys' Basketball Coach for the 2010-2011 school year.

Recommendation: To approve the resignation of Mr. Fuhrman as the Boys' Basketball Coach with regrets and appreciation for his 24 years of service to the students and staff and the District.

8. Bob Macfarlane, Girls' Cross Country Coach for the 2010-2011 school year.

Recommendation: To approve the resignation of Mr. Macfarlane as the Girls' Cross Country Coach with regrets and appreciation for his 7 years of service to the students and staff of the District.

9. Terry Reiley, Boys' Golf Coach for the 2010-2011 school year.

Recommendation: To approve the resignation of Mr. Reiley with regrets and appreciation for his 7 years of service to the students and staff of the district.

10. Robert Bly, Middle School Boys' Soccer Coach for the 2010-2011 school year.

Recommendation: To approve the resignation of Mr. Bly with regrets and appreciation for his 5 years of service to the students and staff of the District.

11. Ben Eberle, Temporary Summer Help/Technology, 2010-2011, effective May 11, 2010.

Recommendation: To approve the resignation of Mr. Eberle as presented.

12. Toni Vickery, Temporary Summer Help/Technology, 2010-2011, effective May 11, 2010.

Recommendation: To approve the resignation of Mr. Vickery as presented.

F. Employment

1. Kelly Compton, District-Wide Principal for Curriculum/Assessment, M.S. in Education from St. Bonaventure University, PA Certified: Principal K-12, Reading Specialist K-12, English 7-12, Social Studies 7-12, and Elementary K-6. Salary will be \$62,295, effective July 1, 2010.

Recommendation: To approve the employment of Ms. Compton, as presented, in accordance with Board policy and the current Agreement with Act 93.

2. Lorraine Hannon, Federal Programs/Grant Director. B.S. in Management, Houghton College. Salary will be \$48,570, effective July 1, 2010.

Recommendation: To approve the employment of Ms. Hannon, as presented, in accordance with Board policy and the current agreement with Act 93.

3. Candice Saquin, 205 Day School Psychologist. M.A. School Psychology with Pupil Personnel Services Credential from Humboldt State University of California. Behavior Management certificate from Edinboro University of Pennsylvania. Salary will be \$51,500, effective July 1, 2010. Employment for this position is contingent upon continued funding through Beacon Light.

Recommendation: To approve the employment of Ms. Saquin, as presented in accordance with Board Policy and the current agreement with Act 93.

4. Angeline Comilla, Elementary Education Teacher at George G. Blaisdell Elementary School. B.S., Indiana University of Pennsylvania. Pennsylvania Certified: Elementary Education. Salary will be Bachelor, Step 3, \$39,398, effective August 23, 2010.

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

6. Brittany Parrett, Elementary Education Teacher at School Street Elementary School.

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

7. Charles A. Bell, Elementary Education Teacher at Fretz Middle School. B.S., Clarion University of Pennsylvania. Pennsylvania Certified: Elementary Education. Salary will be Bachelor, Step 2, \$38,623, effective August 23, 2010.

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

G. Advisors (2010-11)

1. Marching Band: Front Group Chris Amidon
2. Marching Band: Front Group Michael Strotman

Recommendation: To approve the advisors for the 2010-2011 school year, as presented, pending completion of all necessary paperwork and in accordance with Board policy, effective July 1, 2010.

H. Lead Teachers 2010-2011

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|--------------------------------|----------------------------------|
| 1. Pre-Kindergarten | - Marty Close |
| 2. Kindergarten | - Katrina Douglass |
| 3. 1 st . Grade | - Rebecca Hilzinger |
| 4. 2 nd Grade | - Patricia Grady |
| 5. 4 th Grade | - Abbie Rhoades |
| 6. 5 th Grade | - Kara Carpenter |
| 7. 6 th Grade | - Wes Lohrman |
| 8. 7 th Grade | - Ron Smith |
| 9. 8 th Grade | - Heather Hennigan |
| 10. Middle School Specials | - Judy Abbey |
| 11. Elementary School Specials | - Lorraine Coles/Heather Colwell |
| 12. Graduation Projects | - Jeff Weiss |
| 13. High School Mathematics | - Crystal Galsick |

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| 14. High School Humanities | - Chad Young |
| 15. High School Special Education | - Jennifer Morgan |
| 16. High School Science | - Susan Lee |
| 17. High School Career and Technical Ed. | - Matthew DeGolier |
| 18. High School Health/PE/Safety Ed. | - Zack Stark |
| 19. High School Student Services | - Stephen Mongillo |

I. Temporary Summer Help: Data Entry

Debbie Cline – Hours will be 8:00 a.m. until 3:00 p.m. on an as needed basis, effective June 21, 2010.

Recommendation: To approve Ms. Cline for the position as listed above.

J. Temporary/Summer Help Technology

David M. Fuhrman, Temporary/Summer Help Technology, employed at a rate of \$8.25 per hour on an as needed basis, effective June 5, 2010.

Recommendation: To add Mr. Fuhrman to the District's approved technology summer help list pending completion of all necessary paperwork, pending completion of all necessary paperwork, pre-employment drug test, and in accordance with Board policy.

K. Temporary/Summer Help Custodial

Jay B. Alexander, Temporary/Summer Help Custodial, employed at a rate of \$8.25 per hour on an as needed basis, effective June 5, 2010.

Recommendation: To add Mr. Alexander to the District's approved custodial summer help list pending completion of all necessary paperwork, pre-employment drug test and in accordance with Board policy.

L. Leave of Absence

Leanne N. Cuddy has requested an extension of her unpaid childrearing leave of absence. Her original date of return was May 18, 2010. She has requested to return May 25, 2010.

Recommendation: To approve the leave extension as presented.

M. Substitutes

1. Substitute Teachers

- a. Samantha McAlpine, Substitute Teacher, emergency certification, effective May 17, 2010.
- b. Stephen J. Schiappa, Jr., Substitute Teacher, emergency certification, effective May 17, 2010.

2. Clerical/Aides

- a. Jean Keltz, Clerical/Aide substitute, effective May 11, 2010.
- b. Cathy J. Pearce, Clerical/Aide Substitute, effective May 18, 2010.

3. Substitute Custodian

Jay B. Alexander, Substitute Custodian, effective August 23, 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 – Mrs. Sandra Romanowski

A. Change to the Board approved calendar for the school year - 2009-10.

In recognition of the exceptional support of our students in the District's "Go Green" effort, we would like to reward them with early dismissals as follows:

1. George G. Blaisdell and School Street Elementary dismissal at 11:30 a.m. on June 3, 2010.
2. Floyd C. Fretz Middle School dismissal at 11:30 a.m. and Bradford Area High School dismissal at 11:45 a.m. on May 21, 2010.

Recommendation: To approve the revised 2009-10 school calendar as presented.

B. Change to the Board approved calendar for the school year 2010-11.

Report card distribution date of December 3 2010 will be December 2, 2010.

Recommendation: To approve the revised 2010-11 school calendar as presented.

XIII ANNOUNCEMENTS

- A. An executive session was held prior to this meeting at 6:00 p.m. for personnel 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

05/10/2010