

Agenda

Bradford Area School District
Regular Meeting – May 9, 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 – April 11, 2011

Recommendation: To approve the minutes as presented.

V ELECTION OF TREASURER – Mr. Timothy Bean

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

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 weapons violation on April 4, 2011 referred to as 2010-11 #4 is expelled for the period of time set forth in the Agreement dated April 13, 2011, 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 the Resolution as if fully set forth herein.”

Recommendation: To approve the resolution as presented.

VII 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 controlled substance violation on April 20, 2011 referred to as 2010-11 #5 is expelled for the period of time set forth in the Agreement dated May 3, 2011, 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 the Resolution as if fully set forth herein.”

Recommendation: To approve the resolution as presented.

VIII 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 controlled substance violation on April 20, 2011, referred to as 2110-11 #6, is expelled for the period of time set forth in the Agreement dated May 4, 2011, 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 the Resolution as if fully set forth herein.

Recommendation: To approve the resolution as presented.

IX BUSINESS OFFICE AND FINANCIAL AFFAIRS – Mrs. Kathy Boyd

- A. Treasurer’s Report for the period ending March 31, 2011 and the First Quarter Reports for the Secondary Schools as presented. Exhibit 2

Recommendation: To approve the Treasurer’s Report and First Quarter Reports for the Secondary Schools 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 from March 1, 2011 to April 30, 2011 are presented for your approval. They are general operating transfers completed by the authorized budget officer.

Recommendation: To approve the budget transfers as presented.

- D. Bid Awards Exhibit 5

Recommendation: To approve the bid awards as presented.

- E. Contract for Transportation of School Pupils to Private School Exhibit 6

Recommendation: To approve the contract as presented.

- F. Agreement for School Resource Officer Exhibit 7

The agreement for the School Resource Officer is subject for renewal for a one-year term beginning July 1, 2011 through June 30, 2012.

Recommendation: To approve the renewal as presented.

- G. Designation of Depositories

The following institutions will be the 2011-2012 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.

H. Permission to Sell Property From the County Repository

Martin Montgomery has requested to buy 210 South Avenue, Bradford, Pennsylvania from the County Repository for \$277. Any property currently in the repository is not on the tax roll.

Recommendation: To grant consent to the Tax Claim Bureau to sell the property to Martin Montgomery.

I. Resolution – George G. Blaisdell Partial Ceiling/Lighting Replacement

BE IT RESOLVED, the Bradford Area Board of School Directors hereby awards the following contract for the Partial Ceiling/Lighting Replacement for the George G. Blaisdell Elementary School Project:

For HVAC Construction, to Scobell Company, Inc. in the amount of \$99,000.

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

Recommendation: To approve the resolution as presented.

J. State Audit for Fiscal Years 2007 and 2008

Exhibit 8

The audit report of the Office of the Auditor General has been presented to the Board.

Recommendation: To approve the response as presented.

K. Preliminary General Fund Budget (2011-12)

Exhibit 9

Recommendation: To approve the Preliminary General Fund Budget for 2011-12 as presented.

L. Preliminary Capital Reserve Budget (2011-12)

Exhibit 10

Recommendation: To approve the Preliminary Capital Reserve Budget for 2011-12 as presented.

X POLICIES – Mr. Sam Johnson

Exhibit 11

A. Policy #209.1, Pediculosis, new

Recommendation: To approve the policy as presented.

B. Policy#712, Energy Conservation, new

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

XI STUDENTS AND CURRICULUM – Ms. Katy Pude

A. Presentations

1. Model U.N. Competition – Explore Students from BAHS
2. College Board Competition – Kaitlyn Russell

B. Curriculum Update

C. Student Representative

XII PERSONNEL – Mr. Sam Johnson

A. MOU – Teamsters

This MOU has been developed as an addendum to the current CBA in effect from July 1, 2009 through June 30, 2013. This MOU modifies the current agreement for the dates of June 13, 2011 through August 18, 2011. During this time, members of the bargaining unit shall only accrue overtime if they exceed 40 hours of work per week. Overtime hours will not accrue if an employee exceeds eight hours per day as is in the current CBA.

Recommendation: To approve the MOU with the Teamsters, as presented, effective May 10, 2011.

B. MOU-BAEA

Exhibit 12

This MOU has been developed as an addendum to the current CBA in effect from July 1, 2009 through June 30, 2013. This MOU is a result of the collaborative effort of BAEA and the Board of Directors to achieve budgetary savings while maintaining the highest level of educational excellence. BAEA has agreed the reimbursement of graduate credits be paid at the current 2010-2011 Penn State rate.

Recommendation: To approve the MOU with BAEA, as presented, effective May 10, 2011.

C. Resignations

1. Betty Detwiler, Librarian at Floyd C. Fretz Middle School, effective June 20, 2011.

Recommendation: To approve the resignation of Ms. Detwiler, for the purpose of retirement, with regrets and appreciation for her 32 years of service to the students and staff of the District.

2. Terri Orris, Secretary at Bradford Area High School, effective June 30, 2011.

Recommendation: To approve the resignation of Ms. Orris, for the purpose of retirement, with regrets and appreciation for her 33 years of service to the students and staff of the District.

3. Claudia Sprague, General Aide at George G. Blaisdell Elementary School, effective April 12, 2011.

Recommendation: To approve the resignation of Ms. Sprague, for the purpose of retirement, with regrets and appreciation for her 6 years of service to the students and staff of the District.

4. Erica Shine, Assistant Volleyball Coach 2012-2013, effective May 10, 2011.

Recommendation: To approve the resignation of Ms. Shine, as presented, with regrets and appreciation for her 3 years of service to the students and staff of the District.

D. Employment

Maria D'Onofrio, Special Education Teacher at School Street Elementary School, Messiah College, Pennsylvania Certified: Special Education and Elementary Education. Salary will be Bachelor Step 2, \$39,658, effective August 19, 2011.

Recommendation: To approve the employment of Ms. D'Onofrio, 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 BAEA.

E. Temporary Summer Workers

1. Temporary/Summer Technology Workers

Temporary Summer Technology Workers will be employed at a rate of \$8.25 per hour on an as needed basis, effective May 10, 2011.

- a. Kimberly Fox
- b. Mitchell McEwen
- c. Robin Weaver

Recommendation: To add the above-named individuals to the District's approved Technology Summer Help list pending completion of all necessary paperwork, pre-employment drug test (where applicable), and in accordance with Board Policy.

2. Temporary Summer Custodial Workers

Temporary Summer Custodial Workers will be employed at a rate of \$8.25 per hour on an as needed basis, effective May 10, 2011.

- a. Rich Bartlebaugh
- b. Paula Buckwalter
- c. Andrew Carroll
- d. Philip Coffman
- e. Ray Kelley
- f. Karen Kervin
- g. Jake McMurtrie
- h. Michele Miller
- i. Vince Pascarella
- j. Dave Rhoades
- k. Dan Tingley
- l. Matt White
- m. Michael White
- n. Joe Wichensky
- o. Sheila Wingard
- p. Sue Woodmansee

Recommendation: To add the above-named individuals to the District's approved custodial summer help list pending completion of all necessary paperwork, pre-employment drug test (where applicable) and in accordance with Board Policy.

F. Leave of Absence

Angeline Sheeley has requested a Childbearing Leave of Absence under FMLA Guidelines, District Policy, and the current agreement between the Bradford Area School District Board of Education and BAEA, beginning May 31, 2011 through June 8, 2011.

Recommendation: To approve the leave of absence as presented.

G. Transfers

1. Douglas Pifer, Bus Driver from Run #13 to Run #8 at 5.43 hours per day, effective May 10, 2011.
2. Santana Romero, Bus Driver from Run #20 to Run #1 at 4.43 hours per day, effective May 10, 2011.

Recommendation: To approve the transfers as presented.

H. Substitutes

Substitute Teacher

Gail Cannon, Substitute Teacher, Elementary Education, Pennsylvania Certified, effective June 9, 2011.

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

XIII SUPERINTENDENT'S REPORT

XIV OTHER BUSINESS

XV ANNOUNCEMENT

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.

XVI RECOGNITION OF VISITORS

XVII ADJOURNMENT

5/09/2011