

Agenda

Bradford Area School District
Regular Meeting – November 9, 2009
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 OF SCHOOL BELLS – Mr. Timothy Bean
- V APPROVAL OF MINUTES Exhibit 1
- Regular Meeting – October 13, 2009
- Recommendation: To approve the minutes as presented.
- VI BUSINESS OFFICE AND FINANCIAL AFFAIRS – Ms. Kathy Kelly
- A. Treasurer’s Report for the period ending September 30, 2009 and the First Quarter Exhibit 2
Reports for the Secondary Schools as presented.
- Recommendation: To approve the Treasurer’s Report and the First Quarter Reports as presented.
- B. Payment of Bills – General, Capital Reserve, School Lunch, and Athletic Activities Exhibit 3
- Recommendation: To approve the payment of bills as presented.
- C. Tax Exonerations and Tax Refunds Exhibit 4
- Recommendation: To approve the tax exonerations and tax refunds as presented.
- D. Children’s Center for Treatment and Education Exhibit 5
- This agreement is for alternative education services for middle school students for ten students at a cost of \$75,000.
- Recommendation: To approve the agreement as presented.
- E. Collaboration Agreement for Vocational Programs
- The District has authorized students in the Intermediate Unit Nine to attend our Vocational Program if our enrollment allows. Also Bradford students can attend the Port Allegany Vocational Program if their enrollment allows. The agreed upon tuition for the half-day program is \$4,889.22. This is the second year of the agreement.

Recommendation: To approve the agreement as presented.

F. 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.

G. Transfer to Capital Reserve Fund

On July 8, 2009, the District refinanced the 1998 Series Bonds. The savings of \$849,139 was budgeted in budgetary reserve since we did not have a state budget. Now with the budget passed, 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.

H. Tax Commission Committee

The first meeting of the Tax Commission Committee was held for McKean County. Tina Acton Baker was elected Treasurer. Permission is requested for the District to provide this service to the committee.

Recommendation: To approve the service to the Tax Commission Committee.

I. Resolution for Non-Reimbursable Construction Projects

BE IT RESOLVED, the Bradford Area Board of School Directors approves and authorizes the submission of the Application for Non-Reimbursable Construction Projects for 1) Replacement of the parking lot at George G. Blaisdell, 2) Electric Switch Gear Replacement at George G. Blaisdell, 3) Bathroom Renovation and Gym Glass Block Replacement at Floyd C. Fretz, and 4) Bathroom Renovation and Vocational Ceiling and Lighting Replacement at Bradford High School to the Pennsylvania Department of Education for review and approval.

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

Recommendation: To approve the resolution as presented.

VII STUDENTS AND CURRICULUM – Mrs. Katy Pude

A. Presentation – Erika Seagren’s Marketing Students re Salvation Army Project

B. Overnight Trip

Permission is requested for the Girls’ Basketball Team to compete in a tip-off tournament in Franklin, PA on Friday and Saturday, December 11 and 12. This would be an overnight stay for the night of December 11th. The Booster Club will cover the cost for the rooms.

Recommendation: To approve the overnight trip as presented.

C. Curriculum Update

D. Hilary Digel – Student Representative

VIII PERSONNEL – Mr. Sam Johnson

A. Resignations

Laura Bierbower, General Aide at George G. Blaisdell Elementary School, effective November 6, 2009.

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

B. Employment

Bus Driver

Richard Gilbert, Run 9 at 4.00 hours per day at a rate of \$15.38 per hour, effective November 10, 2009.

Recommendation: To approve the employment of Mr. Gilbert, as presented, pending completion of all necessary paperwork and in accordance with Board Policy and the current agreement with AFSCME.

C. Coaching Staff (2009-10)

1. Basketball

- a. Jon Hannon, Boys' JV/Assistant Varsity Coach
- b. Ashley Fox, Girls' 9th Grade Assistant Coach

2. Track and Field

- a. Ashley Fox, Assistant Varsity Girls
- b. Matt Teribery, Assistant Varsity Girls
- c. Dave Emerson, Middle School Boys' Head Coach
- d. Matthew Gilligan, Middle School Boys' Assistant Coach
- e. Natalie Marasco, Middle School Girls' Head Coach
- f. Jacqueline Kunze, Middle School Girls' Assistant Coach

Recommendation: To approve the employment of the above-listed individuals, as presented, effective November 10, 2009, pending completion of all necessary paperwork and in accordance with Board policy and the current agreement between the Board and BAEA.

D. Mentor Teacher

Kelly Compton - Rachel Kuhn at Fretz Middle School

Recommendation: to approve the mentor teacher, as presented above, in accordance with Board Policy and the current agreement between the Board and BAEA, effective November 10, 2009.

E. Transfer

Richard Young, transfer from Run 3 to Run 31 at 5.08 hours per day at a rate of \$15.38 per hour, effective November 10, 2009.

Recommendation: To approve the transfer as presented.

F. Substitutes

Custodians

1. William Pearce, Substitute Custodian, effective October 26, 2009.
2. Ed Hayden, Substitute Custodian, effective November 2, 2009.

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

IX SUPERINTENDENT'S REPORT

X OTHER BUSINESS

XI ANNOUNCEMENTS

A. An executive session was conducted 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.

XII RECOGNITION OF VISITORS

XIII ADJOURNMENT

11/09/2009