# May 24, 2023 Special Meeting

A special meeting of the Board of Directors of the Bradford Area School District was held at 12:00 p.m. via Zoom.

# PRESENT:

Directors:	Shane Oschman, President; Carla Manion, Vice-President; Vickie Baker, Treasurer; Gretchen Daugherty, Frances Forbes, Eric Marasco, and Helen Schuster
Absent:	Hiel Bartlett and Stephanie Scrivo
Administrators:	Katy Pude, Sam Johnson, Judy Bodamer, Erin Waugaman, and Dave Green
News Media:	
Visitors:	Lisa Esch
President Oschman called the meeting to order at 12:01 p.m.	

### **RECOGNITION OF VISITORS**

None.

# APPROVAL OF BOARD AGENDA

Motion by Carla Manion, seconded by Gretchen Daugherty, to approve the agenda as presented. Unanimously carried.

#### **RESOLUTION FOR EXPULSION**

A. "It is hereby RESOLVED, by the Board of Directors of the Bradford Area School District that the student who violated policy #218.2: Terroristic Threats/Acts on April 26, 2023, referred to as 2022-2023 #4, is expelled for the period of time set forth in the Agreement dated May 11, 2023, 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."

Motion by Helen Schuster, seconded by Carla Manion, to approve the resolution as presented. 7 Yeas, 0 Nays, 2 Absent

#### STUDENTS AND CURRICULUM

- A. Overnight Trip
  - 1. Permission is being requested for a student and 2 chaperones to attend the National Skills USA Competition from June 19 through June 24, 2023 in Atlanta, GA.

Motion by Carla Manion, seconded by Vickie Baker, to approve the overnight request as presented. Unanimously carried.

# **SUPERINTENDENT'S REPORT**

# **RECOGNITION OF VISITORS**

None.

#### **ADJOURNMENT**

Motion by Frances Forbes, seconded by Gretchen Daugherty, that the meeting be adjourned. Unanimously carried.

The meeting adjourned at 12:09 p.m.

Lisa L. Esch, Recording Secretary