

July 6, 2023 Special Meeting

A special meeting of the Board of Directors of the Bradford Area School District was held at 1:00 p.m. via Zoom.

PRESENT:

Directors: Shane Oschman, President; Carla Manion, Vice-President; Gretchen Daugherty, Frances Forbes, Eric Marasco, and Helen Schuster

Absent: Vickie Baker, Hiel Bartlett and Stephanie Scrivo

Administrators: Katy Pude, Sam Johnson, Judy Bodamer, Erin Waugaman, Barry Bryan and Dave Green

News Media:

Visitors: Lisa Esch

President Oschman called the meeting to order at 1:01 p.m.

RECOGNITION OF VISITORS

None.

APPROVAL OF BOARD AGENDA

Motion by Gretchen Daugherty, seconded by Frances Forbes, to approve the agenda as presented. Unanimously carried.

BOARD SECRETARY STIPEND

A. To increase the Board Secretary stipend to \$3,000 per year, effective July 1, 2023.

Motion by Carla Manion, seconded by Helen Schuster, to approve the stipend as presented. Unanimously carried.

V. RESOLUTION FOR EXPULSION – Mrs. Katy Pude

- 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 May 10, 2023, referred to as 2022-2023 # 6, is expelled for the period of time set forth in the Agreement dated May 25, 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 Frances Forbes, to approve the resolution as presented. 6 Yeas, 0 Nays, 3 Absent

VI. PERSONNEL – Mr. Sam Johnson

A. Contract

1. Transportation Management Services Agreement 2023 – 2027

Agreement for the provision of transportation management services through Student Transportation Services for the contract period of July 1, 2023 through June 30, 2027 with an annual management fee of \$201,232 including 2.5% annual increases.

Motion by Carla Manion, seconded by Gretchen Daugherty, to approve the contract as presented. 6 Yeas, 0 Nays, 3 Absent

OTHER BUSINESS

None.

RECOGNITION OF VISITORS

None.

ADJOURNMENT

Motion by Gretchen Daugherty, seconded by Carla Manion, that the meeting be adjourned. Unanimously carried.

The meeting adjourned at 1:08 p.m.

Respectfully Submitted,

Lisa L. Esch, Recording Secretary