

June 2, 2009

A special meeting of the Board of Directors of the Bradford Area School District was held in the conference room at the Administration Offices, 150 Lorana Avenue, Bradford, Pennsylvania at 12:00 p.m.

Present

Directors: Timothy Bean, President; Paul Ridley, Treasurer; Rita Dincher, Asst. Secretary; Helen Cummiskey, Carla Manion, and Joseph Troutman

Absent: Rev. J. Arthur Cox, Keith Hatch, and Pat Vigliotta

Administrators: Sandra Romanowski, Superintendent; Katy Pude, Sam Johnson, and Kathy Kelly

News Media: JoEllen Chesnut - *The Bradford Era*

Visitors: Christian Mattie, III, solicitor; Jamie Doyle, Timothy Sennett, and Marsha Dowd

Timothy Bean, President, called the meeting to order with the Pledge of Allegiance and a moment of silence.

Recognition of Visitors

None

Approval of Board Agenda

Motion by Carla Manion, seconded by Helen Cummiskey, to approve the Board agenda as presented.

Unanimously carried.

Business Office and Financial Affairs

Resolution – 2009 Bonds

Motion by Paul Ridley, seconded by Joseph Troutman, to approve the resolution as will be amended.

6 Yeas 0 Nays

Policies

Policy #200 – Enrollment in District

This policy is being placed on the table for the requisite period of time.

Students and Curriculum

Textbook Adoptions

1. Biology

- a. *Environmental Science, Problems, Concepts, Solutions, 12th Edition*, Thomson/Brooks/Cole, 2008 (AP Environmental Science, BAHS)
- b. *Biology*, Pearson, 2010, (Scholars Biology, Grades 10-11, BAHS)

2. Career and Technical Education

Sports and Entertainment Marketing, Glencoe, 2005, (Sports Management, BAHS)

Motion by Joseph Troutman, seconded by Carla Manion, to approve the textbook adoptions as presented.

6 Yeas 0 Nays

Personnel

A. MOU-BAEA, One-Time In-Service Clerical Day Modification for George G. Blaisdell

Motion by Carla Manion, seconded by Paul Ridley, to approve the MOU with BAEA as presented.

6 Yeas 0 Nays

B. Athletic Training Contracted Service

Contract for Athletic Training Services for 2009-10 through Charles Cole Memorial Hospital for a cost of \$42,000. Service will begin on August 10, 2009 through June 30, 2010. There is no increase in the cost of this service from the previous year.

Motion by Rita Dincher, seconded by Paul Ridley, to approve the contract for Athletic Training Services as presented.

6 Yeas 0 Nays

C. Teacher Tenure

- 1. Jessica Durci
- 2. Lisa Neely
- 3. Heather Hennigan
- 4. Mike Leet
- 5. John Kriner
- 6. Kimberly Linden
- 7. Nichole Spindler
- 8. Christopher Amidon
- 9. Heather Colwell

Motion by Rita Dincher, seconded by Helen Cummiskey, to approve tenure to the above-listed staff members in accordance with the Pennsylvania Public School Code of 1949 as amended.

Unanimously carried.

D. Lead Teachers: 2009-2010

- | | |
|----------------------------|------------------------|
| 1. Pre-K | - Marty Close |
| 2. Kindergarten | - Jennifer Kwiatkowski |
| 3. First Grade | - Heidi Blatchley |
| 4. Second Grade | - Mary Gracey Dalton |
| 5. Specials GGB ½ Position | - Lorraine Coles |
| 6. Third Grade | - Melissa Merry |
| 7. Fourth Grade | - Jodi Rosendahl |

- | | |
|-------------------|-------------------|
| 8. Fifth Grade | - Heather Colwell |
| 9. Sixth Grade | - David Cercone |
| 10. Seventh Grade | - Dara Signor |

Motion by Carla Manion, seconded by Rita Dincher, to approve the lead teachers, as presented above, in accordance with Board Policy and the current agreement between the Board and BAEA.

E. Math Coach 2009-2010

This position is a one-year assignment as per the terms of the MOU between the Board and BAEA.

Elementary Math Coach – Carol Gingerich

Motion by Helen Cummiskey, seconded by Carla Manion, to approve Ms. Gingerich, as presented above, in accordance with Board policy and the MOU and current agreement between the Board and BAEA.

Unanimously carried.

F. Advisors 2009-2010

- | | |
|------------------------------------|----------------------------|
| 1. Student Council | - Larry Stillman |
| 2. Student Council | - Pam Digel |
| 3. Yearbook | - Dennis Morrisroe |
| 4. Play Director Drama | - Melissa Krepp |
| 5. Junior Class Advisor | - Melissa Krepp |
| 6. Senior Class Advisor | - Ann Nuzzo |
| 7. Band Front Group | - Chris Amidon |
| 8. Marching Band | - Kathy Thumpston |
| 9. VICA (Skills USA) | - Darryl Bailey/Tom Boylan |
| 10. DECA | - Erika Seagren |
| 11. FFA | - Sam Heyler |
| 12. FBLA | - Erika Seagren |
| 13. NHS | - Pam Digel/Jan Russell |
| 14. Peer Helpers | - Lori Nuzzo |
| 15. Peer Helpers | - Adria Paterniti |
| 16. Head Cheerleading Advisor | - Alicia Hill |
| 17. Asst. Cheerleading Advisor | - Abbie Rhoades |
| 18. Volunteer Cheerleading Advisor | - Brigid Hill |
| 19. Spanish Club | - Ashley Fox |
| 20. Spanish Club | - Bernie Kuhn |
| 21. French Club | - Katie Wilhelm |
| 22. Key Club | - Kathy Durner |
| 23. MS Student Council | - Dara Signor |
| 24. MS Cheerleading Advisor | - Jennifer Jordan |
| 25. MS Yearbook | - Aimee Emerson |
| 26. Prom | - Sue Lee |

Recommendation: To approve the employment of the above listed individuals for the supplemental positions, as shown above, pending completion of necessary paperwork and in accordance with Board Policy and the current agreement between the Board and BAEA.

G. Temporary Multi-Purpose Field Supervisors at a rate of \$10.00 per hour on an as needed basis.

1. Tom Mongillo, effective June 3, 2009.
2. Edie VanGorder, effective June 3, 2009.

Recommendation: To approve the above-listed individuals as Multi-Purpose Field Supervisors for the 2009-2010 school year, as presented, pending completion of all necessary paperwork and in accordance with Board policy.

H. Custodial Temporary Summer Help

Temporary Custodial Worker at a rate of \$8.00 per hour on an as needed basis.

Phil Coffman, effective June 3, 2009.

Recommendation: To add Mr. Coffman to the District's approved summer help list in accordance with Board policy and pending completion of all necessary paperwork.

I. Driver Instructor Trainers – 2009-2010

Drivers will need to continue to meet all qualifications listed in the job posting for the entire year. Rate of pay will be \$14.93 per hour on an as needed basis under the supervision of the Director of Transportation, effective June 4, 2009.

1. Kevin McMurtrie
2. Linda Costello
3. Paula Buckwalter
4. Ann Colestro

Recommendation: To approve the 2009-2010 Driver Instructor Trainers, as presented above, pending completion of all necessary paperwork and in accordance with Board policy and the current agreement with AFSCME.

Motion by Paul Ridley, seconded by Joseph Troutman, to approve Items F-1 as presented.

Unanimously carried.

J. Substitutes

1. Erin-Smith Bockmier, Substitute Speech and Language Pathologist Teacher, effective June 3, 2009.
2. Denny J. Whitmore, Substitute Teacher, Emergency Certification, effective June 3, 2009.
3. David Lee, Substitute Teacher, Emergency Certification, effective June 3, 2009.

Motion by Rita Dincher, seconded by Carla Manion, to add the above-named individuals to the District's approved substitute listing in accordance with Board policy and pending the completion of all necessary paperwork.

Unanimously carried.

Other Business

Mr. Bean read from a statement from Rev. J. Arthur Cox indicating his intention to resign from the Board of Education, effective immediately.

Motion by Carla Manion, seconded by Rita Dincher, to accept Rev. Cox's resignation with deep regrets and in appreciation for his service to the staff and students of the Bradford Area School District.

Unanimously carried.

Announcements

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.

Recognition of Visitors

There were no visitor's comments.

Adjournment

Motion by Carla Manion, seconded by Paul Ridley, that the meeting be adjourned.

Unanimously carried.

Rita Dincher
Assistant Secretary