

August 19, 2009

BOARD (Present)

David Chichilitti	President	Anthony Devine	Member
John D'Angelo	Vice-President	Mary Jane Paglione	Member
Anthony Mandio, Esq.	Solicitor	Jeff Paleafico	Member
Steve Cullen	Member	James Petrino	Member
Mary Antonelli	Secretary		

BOARD (Absent)

Joseph Fusco	Member
John Hill	Member

OTHERS (Present)

Dr. Broadus Davis	Superintendent of Schools
Joseph Roe	Business Manager
Rosemary Parmigiani	Elementary/Middle School Principal
James Esposito	Assistant Secondary Principal
Reporter (1)	
Teachers (2)	
Residents (3)	

OTHERS (Absent)

Thomas Shaffer	Secondary Principal (vacation)
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The Bristol Borough School Directors held their scheduled public meeting on **Thursday, September 24, 2009** at **7:30 p.m.** in the Board Room of the District Administrative Offices and Educational Complex, 1776 Farragut Avenue, Bristol, PA.

CALL TO ORDER.

President David Chichilitti called the meeting to order and led everyone in the Salute to the Flag.

AGENDA APPROVAL

Motion:	Mr. Paleafico
Second:	Mr. D'Angelo
Result:	Approved: (7-0)

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PUBLIC PARTICIPATION (agenda items). None.

COMMITTEE REPORTS: None

MONTHLY BUSINESS:

- a) Approve minutes of August 19, 2009.
- b) Approve list of bills for September 2009.
- c) Approve Treasurer's Reports for August 2009 (Mr. Petrino read the reports)

Motion: Mr. D'Angelo
Second: Mr. Cullen
Result: Approved: (7-0)

PRESENTATIONS: Mr. Rago and Mr. Minton shared brief updates regarding the new elementary school. Both are anticipating occupancy to be very soon.

NEW BUSINESS

- a) Grant tenure to Elizabeth Brown who has successfully completed requirements established by PDE and recommended by district administration.
- b) Approve School/Parent Compact as per Title I requirements. The compact appears in elementary and secondary handbooks.
- c) Approve teachers' salaries for the 2009-2010 school year as required by PDE.
- d) Approve permission for the superintendent and business manager to proceed with plans to demolish the old elementary school.

Motion: Mr. D'Angelo
Second: Mr. Paleafico
Result: Approved: (7-0)

PERSONNEL

- a) Approve the following professional appointments with salary and benefits as per the Master Agreement commencing the 2009-2010 school year.

	<u>Certification</u>	<u>Degree</u>	<u>Step</u>
Juliet Gundy	Art	Masters	1 st
Julie Walker-Balcer	Middle School Social Studies	Bachelor's	1 st

- b) Approve the following as District Daily Substitutes for the 2009-2010 school year at a daily rate of \$100/no benefits.

	<u>Elementary</u>	
Jeanette Bersani Frey	180 days – 9/9/09 to 6/15/10	
Regina Bono	100 days – 1/14/10 to 6/15/10	

Kristin Vitale Cinar 90 days – 1/29/10 to 6/15/10
Secondary
Patrick Apice 180 days – 9/9/09 to 6/15/10
Ellen Davies 180 days – 9/9/09 to 6/15/20

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Non-Professional

- a) Approve the following personnel as Part-time Non-Instructional Aides commencing the 2009-2010 school year at an hourly rate of \$10.80/no benefits for four (4) hours per day.
Luann Mazzarella
Suzanne Spadaccino

Supplementals

- a) Approve personnel for vacant supplemental positions for the 2009-2010 school year as per the Master Agreement and recommended by district administration and athletic director. (Salary base: \$3,700 (BBEA); \$3,100 (others).

Motion: Mr. D'Angelo

Second: Mr. Paleafico

Result: Approved: 9-0 (6-0) for appointment of art teacher.
The board voted unanimously for all personnel items except for the appointment of Juliet Gundy (6-3) .Mr. Fusco, Mr. Devine and Mr. Chichilitti voted “no.”

I.U. REPRESENTATIVE: Will return in September

INFORMATION/DISCUSSION:

New School Dedication is scheduled for Saturday, August 29, 2009 at 9:00 a.m.

PUBLIC PARTICIPATION:

Next public meetings: September 10 & 24, 2009. Executive sessions are routinely held ½ hour before public meetings to discuss real estate, legal or personnel issues.

ADJOURNMENT:

Meeting adjourned at 8:00 p.m.

Respectfully submitted by:

Mary Antonelli
Board Secretary