

May 17, 2007

BOARD (Present)

John D'Angelo	President	Joseph Fusco	Member
David Chichilitti	Vice-President	John Hill	Member
Anthony A. Mandio	Solicitor	*Mary Jane Paglione	Member
Joseph Ciambrello	Member	James Petrino	Member
Steven Cullen	Member	*Mrs. Paglione arrived at 7:05 p.m.	

BOARD (Absent)

Denise Riccio	Member
Mary Antonelli	Secretary

OTHERS (Present)

Dr. Broadus Davis	Superintendent of Schools
Rosemary Parmigiani	Elementary Principal
Joseph Roe	Business Manager
James Esposito	Acting Assistant Secondary Principal
Angelo Rago	Owner Representative – New Construction
Mary Gesualdi	Federal Programs Coordinator
Michael Minton	Vitetta
Gary Pitman	Vitetta

Reporters (1)

Teachers (2)

Residents (5)

OTHERS (Absent)

Thomas Shaffer	Secondary Principal
Kelli Rosado	Elementary Assistant Principal

The Bristol Borough School Directors held a public meeting on **Thursday, May 17, 2007**, at **7:00 p.m.** in the Board Room of the District Administrative Offices and Educational Complex, 1776 Farragut Avenue, Bristol, PA.

CALL TO ORDER.

President D'Angelo called the meeting to order and led everyone in the Salute to the Flag.

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AGENDA APPROVAL: Approved (7-0)

Motion: Mr. Chichilitti
Second: Mr. Cullen
Result: Approved: (7-0)

PUBLIC PARTICIPATION: Agenda items only: None

(Mrs. Paglione arrived: 7:05 p.m.)

REPORTS: Ms. Parmigiani and Mr. Esposito reported: high school master schedule nearing completion, elementary teachers attended a workshop at Silver Lake Nature Center, and field day will be moved due to construction.

RECOGNITION:

President D'Angelo presented gifts of appreciation to student delegates Gabriella Moyer and Christopher Jaeger. He thanked them for a "job well done" on keeping the board informed of events at the high school.

PRESENTATION - NEW CONSTRUCTION:

Michael Minton acknowledged the presence of Gary Pitman, Valetta's Director of Engineering, and distributed a handout and offered the following update recommendations to re-start the project and move ahead. The board engaged in discussion and asked several questions regarding costs. Mr. Minton summarized the items below and asked the board to consider and approve the nine (9) recommendations...

1. Authorize the soil management and safety plan prepared by Kleinfelder.
2. Authorize Hilltop Enterprises, Inc. to dispose of all soils excavated from the six (6) areas of concern which totals approximately 2,000 tons. The cost for this shall not exceed **\$100,000**.
3. Designate area number 1 as identified on the attached site plan as the additional collection for all other excavated soils which do not achieve the compatibility requirements as set forth by the structural and geotechnical engineers.
4. Authorize Kleinfelder to act as Bristol Borough School District's onsite environmental safety representative and over site manager, including providing awareness training and site safety monitoring for an estimated cost of approximately **\$60,000**.
5. Schedule a meeting as soon as possible with the District's insurance broker, the OCIP agent, Vitetta, Kleinfelder and the Business Administrator to insure satisfactory insurance coverage for the planned activities. In addition, we anticipate a subsequent meeting to include the appropriate contractors' insurance representatives.

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6. Authorize NTH, Ltd. to provide on-site geotechnical engineering service to field verify soil conditions and compaction rates in accordance with the design criteria.
7. Authorize Kleinfelder to test the soils on the balance of site (non-building pad areas) in an effort to identify any further areas of concern.
8. Direct the Architect and Engineer to develop a final “cut and fill” plan which identifies grades and elevations which could accommodate additional acceptable soils.
9. Express to Bock the Board’s appreciation for their offer to donate topsoil from the site for other District projects. It is recommended, however, to direct them to keep all top soil on site to be used within project.

Note: The recommendations, according to Mr. Minton, will cost approximately **\$300,000**.

ADDITIONAL BUSINESS:

- a) Approve the above nine (9) recommendations presented and read by Mr. Minton

Motion: Mr. Chichilitti
 Second: Mr. Ciambrello
 Result: Passed (8-0)

PRESENTATION – TITLE I UPDATE

Mary Gesualdi, Federal Programs Director, shared an update on the District’s Federal Programs. She began by proudly announcing that last week the district was monitored by the state (a requirement that must happen every 3 years), and Bristol Borough was in full compliance in every area of all federal programs. Bristol Borough may be recommended as a model program for parent involvement. Mrs. Gesuadli proceeded and reviewed in detail the attached.

REPORTS: No board reports.

OLD BUSINESS:

- a) Approve minutes of April 19, 2007
- b) Approve list of bills for May 2007
- c) Approve Treasurer’s Report for April 2007 (Mr. Petrino read the report.)

Motion: Mr. Chichilitti
 Second: Mr. Cullen
 Result: Approved: (8-0)

(Mr. Cullen, Mr. Fusco and Mrs. Paglione left the meeting.)

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NEW BUSINESS

- a) Approve the attached resolution for the Real Estate Tax Installment Payment Plan.
- b) Approve the appointment of Anthony A. Mandio, Esq., as Board Solicitor for the 2007-2008 fiscal years as required by the PA School Code. Mr. Mandio will complete his 50th year on June 30, 2007.
- c) Approve the appointment of James Petrino as Board Treasurer from July 1, 2007, through December 2007. (Mr. Petrino was appointed in December 2006, but the School Code indicates a Board Treasurer be appointed in May; therefore, we are reaffirming Mr. Petrino's appointment through December 2007.)
- d) Approve Berkheimer Associates to continue collecting the occupation privilege tax.
- e) Approve the following depositories for the 2007-2008 fiscal year.
 - PA Liquid Asset Fund
 - Fidelity Savings & Loan
 - First Union Bank
 - First Federal
 - PA State Treasury
 - Hypo Bank
 - Citizens Bank
- f) Approve the appointment of Michael Weiber as District Auditor to conduct the audit for the 2006-2007 fiscal year at a fee not to exceed \$14,000.
- g) Approve the attached list of 2007 Bristol High School (expected) graduates upon successful completion of academic requirements.
- h) Approve summer school programs and permission to advertise for personnel as per the attached.
- i) Adopt (proposed) final budget in the amount of \$19,695,000. Note: This is the same amount as was the Preliminary Budget adopted on February 14, 2007. The board has until June 30, 2007, to adopt the final budget. **Mr. Roe** explained that, in the past, the tentative budget needed to be adopted in May and the final budget was passed in June. Now we must adopt the budget in February to see if it needs to go to referendum and then proceed as usual with the May and June deadlines. Thus, what is being passed tonight is the tentative budget.

Motion: Mr. Chichilitti

Second: Mr. Petrino

Result: Approved: (5-0) Mr. Cullen, Mr. Fusco, & Mrs. Paglione were not present for the vote.

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(Mrs. Paglione returned.)

PERSONNEL

- a) Approve to table the appointment of a secondary biology teacher pending additional interviews.

Motion: Mr. Chichilitti
Second: Mr. Petrino
Result: Passed (6-0)

- b) Approve the appointment of Judith Suozzo (Guest Teacher) as a substitute teacher at a daily rate of \$70.00.

Motion: Mr. Chichilitti
Second: Mr. Petrino
Result: Passed (6-0)

I.U. Representative - Excused

PUBLIC PARTICIPATION:

Parent, Asa Rankins, expressed his frustration with the high school athletic department in regard to the unfair treatment of his son by the coaching staff and the way in which his award for scoring 1000 points was handled. Dr. Davis suggested that Mr. Rankins meet with Mr. Shaffer and Mr. Pinelli to resolve the issues.

INFORMATION/DISCUSSION:

The next scheduled meeting will be on June 14, 2007, at 7:00 p.m. Note: Executive sessions are routinely held 15 minutes prior to scheduled time.
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ADJOURNMENT:

Meeting adjourned 8:30 p.m.

Respectfully submitted by:

Joseph T. Roe
Assistant Board Secretary

