

BOARD REORGANIZATION MEETING
December 8, 2008
Slater Conference Room

AGENDA

I. Call Meeting to Order

II. Pledge of Allegiance

III. Roll Call

IV. State Purpose of the Meeting:

To reorganize the board and to conduct all business brought before the board on this date.

V. Public Comment

VI. Election of Officers/Board Reorganization

President opens nominations for election of temporary president.

MOTION that _____ be nominated temporary president for the purpose of reorganization.

If no further nominations, a motion that the nominations be closed.
Temporary president then takes the chair.

Temporary president then states that he will entertain a motion for president for the ensuing year.

MOTION to place in nomination a member of the board for president.

If no further nominations, a motion that the nominations be closed.
On roll call, a viva-voce vote. If more than one nomination, an election must be conducted.

Temporary president then escorts new president to the chair.

New president then takes over the meeting and calls for the nomination of a vice president for the ensuing year.

MOTION to place in nomination a member of the board for vice president for the ensuing year.

If no further nominations, a motion that the nominations be closed.
On roll call, a viva-voce vote. If more than one nomination, an election must be conducted.

VII. Reorganization Action Agenda

SOLICITOR AGREEMENT

08-12R-B-01

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached agreement between the Bangor Area School District and King, Spry, Herman, Freund & Faul, LLC for legal services.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

CONDUCTING BOARD MEETINGS

08-12R-B-02

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District conduct all meetings in accordance with board policy.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

2009 BOARD MEETING DATES

08-12R-B-03

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached calendar of meetings for 2009, as attached.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

PSBA REGION VIII REPRESENTATIVE

AND LEGISLATIVE CHAIRPERSON

08-12R-B-04

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint _____ as the PSBA Region VIII Representative and Legislative Chairperson.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

VIII. General Action Agenda

STAFF RESIGNATIONS

08-12S-P/NP-01 BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached resignations:

1. Theresa Kwasnik, elementary teacher at Five Points Elementary, effective upon release by the Superintendent;
2. Rosemary Ackerman, LTS elementary teacher at Washington Elementary, effective December 2, 2008;
3. Renee Dutt, fourth grade level coordinator, effective immediately.

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

STAFF APPOINTMENTS

06-12S-P/NP-02 BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following staff appointments:

1. Victoria Hallbauer, part-time instructional aide/p.m. latchkey aide, at Washington Elementary, 5 hours per day, at the contracted rate of \$14.35 per hour, effective December 9, 2008.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

06-12S-P/NP-03

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following extra-curricular appointments:

1. Lynn Beck, elementary art display coordinator at Washington Elementary School, at the contracted rate of \$1,085, effective with the 2008-2009 school year;
2. Lynn Beck, Washington Elementary yearbook advisor, at the contracted rate of \$1,085, effective with the 2008-2009 school year;
3. Kirsten Rotzell, assistant winter track and field club advisor, at the contracted rate of \$930, effective with the 2008-2009 sports season;
4. Kyle Sandt, strength and conditioning coach for the winter sports season, at the contracted rate of \$2,325, effective with the 2008-2009 winter sports season;
5. Bryan VanHorn, assistant junior high wrestling coach, at the contracted rate of \$2,480, effective with the 2008-2009 sports season;
6. Cheryl Gassler, AV coordinator at Washington Elementary School, at the contracted rate of \$1,550, effective with the 2008-2009 school year.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

FIELD TRIPS AND CONFERENCES

06-12S-C-04

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached lists of field trips and conferences.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

SUBSTITUTE LISTS

06-12S-P/NP-05

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached lists of substitutes.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

EXPULSION WAIVERS

06-12S-C-06

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the waivers setting forth the terms and conditions of the expulsion of the following students:

#202622	#205925	#203205
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Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

WINTER SPORTS WORKERS

06-12S-NP-07

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of winter sports workers for the 2008-2009 season.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

POLICY #201 - FIRST READING

06-12S-B-08

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve first reading of the following policy:

#201 Admission of Beginners

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

BANGOR AREA HIGH SCHOOL - GENERAL CONTRACT

06-12S-B-09

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached contract for services to be provided by the General Contractor, Skepton Construction, Inc., Pennsburg, PA for Additions and Alterations to the Bangor Area High School, in the amount of \$7,824,000.00.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

BANGOR AREA HIGH SCHOOL - HVAC CONTRACT

06-12S-B-10

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached contract for services to be provided by the Heating, Ventilating, Air Conditioning (HVAC) Contractor, JBM Mechanical, Inc., Nazareth, PA for Additions and Alterations to the Bangor Area High School in the amount of \$1,625,600.00.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

BANGOR AREA HIGH SCHOOL - ELECTRICAL CONTRACT

06-12S-B-11

BE IT RESOLVED that the Board of School Directors of the

Bangor Area School District approve the attached contract for services to be provided by the Electrical Contractor, Wind Gap Electric, Inc., Wind Gap, PA for Additions and Alterations to the Bangor Area High School in the amount of \$1,429,576.00.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

BANGOR AREA HIGH SCHOOL - PLUMBING CONTRACT

06-12S-B-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached contract for services to be provided by the Plumbing Contractor, JBM Mechanical, Inc., Nazareth, PA for Additions and Alterations to the Bangor Area High School in the amount of \$516,000.00.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

SIGNATURE AUTHORIZATION

06-12S-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the following individuals to sign special education documents on behalf of the LEA (Local Education Agency):

Joseph Gunnels Victoria Kropf Daniel Borden

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

EMPLOYMENT TERMINATION

06-12S-P/NP-14

BE IT RESOLVED that the Board of School Directors of the

Bangor Area School District terminate the employment of Kyle Cramer as head junior high wrestling coach for the 2008-2009 school year.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

TOTTS GAP INSTITUTE MEMORANDUM OF UNDERSTANDING

06-12S-C-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached Memorandum of Understanding with Totts Gap Institute to establish a job training experience for the transitional work students at Bangor Area High School.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

2009-2010 SCHOOL CALENDAR

06-12S-C-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the 2009-2010 school calendar, as attached.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

IX. Approval of Minutes

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the minutes of the Regular Board Meeting of November 24, 2008.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___

X. Payment of Bills

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Payment of Bills in the amount of \$_____.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved ___