

**BANGOR AREA SCHOOL DISTRICT
123 FIVE POINTS RICHMOND ROAD
BANGOR, PA 18013**

ACTION AGENDA

CONTRACTED SERVICE

08-01-B-01

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve contracting with IU #20 to provide specialized homebound instruction for the period January 21, 2008 through June 15, 2008, three hours per week at \$34.40 per hour.

Motion by:

Seconded by:

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

Motion approved ___

IU #20 BOARD MEMBER APPOINTMENT

08-01-B-02

BE IT RESOLVED that the Board of Directors of the Bangor Area School District appoint Pamela Colton to serve on the Intermediate Unit #20 Board of Directors for a three year term, beginning July 1, 2008 and ending on June 30, 2011.

Motion:

Seconded by:

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

Motion approved ___

STAFF APPOINTMENTS

08-01-P/NP-03 APPROVED AT 1/21/08 SPECIAL MEETING

Motion:

Seconded by:

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

Motion approved ___

CONFERENCES & FIELD TRIPS

08-01-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 by:

Seconded by:

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

Motion approved ___

SUBSTITUTE LISTS

08-01-P/NP-05 BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached lists of district substitutes.

Motion by:

Seconded by:

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

Motion approved ___

**FMLA STATUS
08-01-P/NP-06**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of employees on FMLA Status.

Motion by:

Seconded by:

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

Motion approved ___

COURSE DOCUMENTS

08-01-C-07

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve the attached written course documents and authorize the payment of \$250 to the authors:

Elements of Musical Theatre	Christopher Connelly
Guitar Class	Jolene Connelly

Motion:

Seconded by:

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

Motion approved ___

CIT BUILDING LOT PURCHASE

08-01-B-08

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Career Institute of Technology Operating Committee's request to purchase a building lot, County ID: J9-1-4A-1A, located at 1410 Church Lane in Forks Township, PA from Karen Presby for the amount of \$113,000, for the purpose of a student-built house project, pending the approval of the five participating school boards.

Motion:

Seconded by:

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

Motion approved ___

HOMEBOUND/TUTORIAL INSTRUCTION

08-01-C-09

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for homebound/tutorial instruction for students #201324, #203298, #203395, #207237, and #204174.

Motion by:

Seconded by:

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

Motion approved ___

MENTOR TEACHERS

08-01-P-10

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following mentors, at the contracted rate of \$450 per year:

Susette Casagrande for Lisa Loeser
 Nicole Moschberger for Nicole Mina
 Mary Tafel for Maryann Zaroda
 Mary Tafel for Danielle Weiss
 Sue Edwards for Hillary Hunter

Motion by:

Seconded by:

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

Motion approved ___

2008 FALL COACHES REAPPOINTMENTS

08-01-NP-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the reappointment of the following coaches for the 2008 fall season, as per the attached list.

Motion:

Seconded by:

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

Motion approved ___

2008-2009 SCHOOL CALENDAR

08-01-C-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached 2008-2009 school calendar.

Motion by:

Seconded by:

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

Motion approved ___

ACT 80 EXEMPTION FOR 2007-2008 REVISED

08-01SM-B-13

APPROVED AT 1/21/08 SPECIAL MEETING

Motion:

Seconded by:

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

Motion approved ___

PRELIMINARY SCHOOL DISTRICT BUDGET 2008-2009

08-01SM-B-14

APPROVED AT 1/21/08 SPECIAL MEETING

Motion:

Seconded by:

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

Motion approved ___

STAFF RESIGNATIONS

08-01-P/NP-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the following staff resignations:

- 1. Devon McCaa, reading teacher, effective upon release by the Superintendent of Schools.**

Motion:

Seconded by:

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

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

08-01-P/NP-16

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

- 1. Kirsten Rotzell, Michele Possinger, and Glen Miller as assistant track coaches, at the contracted rate of \$2,430 each, beginning with the 2008 season.**

Motion:

Seconded by:

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

Motion approved ___

ADDITIONAL STAFF APPOINTMENTS

08-01-P/NP-17

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

1. William Thornton be promoted from maintenance helper to groundskeeper, at the contracted rate of \$16.64 per hour, effective January 29, 2008;
2. Trudy Murray, LTS elementary/ESL teacher, at step 9 of the M+45 scale, \$46,950, prorated, effective February 12, 2008;
3. Victoria Kropf as special education intern beginning immediately and continuing until the end of the 2007-2008 school year;
4. Melissa Schmick as custodian assigned to the third shift, at the contracted rate of \$16.86 per hour, effective March 31, 2008 with the provision that should the position open prior to that date, she will commence employment with the district accordingly.

Motion by:

Seconded by:

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

Motion approved ___

“WONDERFUL TOWN” POSITIONS

08-01-P/NP-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of people to fill the positions for the 2007-2008 musical “Wonderful Town.”

Motion by:

Seconded by:

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

Motion approved ___

STRENGTH AND CONDITIONING COACH POSITION CHANGES

08-01-P/NP-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following changes in the Strength and Conditioning Coach position:

A. Using the current salary of \$6,480, the position should be divided into 3 positions:

Fall Winter Spring

B. The coach hired for each season will be paid \$2,160 for responsibilities during each season.

Motion by:

Seconded by:

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

Motion approved ___

MIDDLE SCHOOL TRACK AND FIELD PROGRAM STATUS CHANGE

08-01-C-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve a change in status of the Middle School Track and Field program to a club/intramural team beginning with the spring season of 2008.

Motion by:

Seconded by:

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

Motion approved ___

BHS DANCE TEAM

08-01-C-21

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the creation of “BHS Dance Team” as a sanctioned extra-curricular activity with the stipend of the advisor set at \$1,645.00.

Motion:

Seconded by:

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

Motion approved ___

PLANCON A - PROJECT JUSTIFICATION AND PLANCON PART B - SCHEMATIC REVIEW FOR ADDITIONS AND ALTERATIONS TO BANGOR AREA HIGH SCHOOL

08-01-B-22

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Plancon Part A - Project Justification and Plancon Part B - Schematic Review for Additions and Alterations to Bangor Area High School and submit them to the Pennsylvania Department of Education.

Motion:

Seconded by:

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

Motion approved ___