

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

ACTION AGENDA

STAFF APPOINTMENTS

09-01-P/NP-01 APPROVED AT SPECIAL MEETING JANUARY 20, 2009

Motion by:

Seconded by:

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

Motion approved ___

2009 PRELIMINARY RESOLUTION (FINANCING 1999 SERIES B AND C BONDS)

09-01-B-02 APPROVED AT SPECIAL MEETING JANUARY 20, 2009

Motion:

Seconded by:

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

Motion approved ___

POLICIES - FIRST PUBLIC READING

09-01-B-03 APPROVED AT SPECIAL MEETING JANUARY 20, 2009

Motion:

Seconded by:

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

Motion approved ___

POLICIES - SECOND PUBLIC READING, FINAL APPROVAL

09-01-B-04

APPROVED AT SPECIAL MEETING JANUARY 20, 2009

Motion by:

Seconded by:

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

Motion approved ___

RESIGNATIONS

09-01-P/NP-05

APPROVED AT SPECIAL MEETING JANUARY 20, 2009

Motion by:

Seconded by:

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

Motion approved ___

COMPENSATED LEAVE OF ABSENCE

09-01-P-06

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request of Julia Boyer for a compensated leave of absence for the 2009-2010 school year, for the purpose of professional development.

Motion by:

Seconded by:

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

Motion approved ___

HOMEBOUND/TUTORIAL INSTRUCTION

09-01-C-07

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request for homebound/tutorial instruction for student #202526, #206536, #204496, #201324, #207123, and **#207178**.

Motion:

Seconded by:

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

Motion approved ___

FMLA STATUS

09-01-P/NP-08

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 ___

CHILD-REARING LEAVE

09-01-P/NP-09

APPROVED AT SPECIAL MEETING JANUARY 20, 2009

Motion:

Seconded by:

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

Motion approved ___

SUBSTITUTE LISTS

09-01-P/NP-10

APPROVED AT SPECIAL MEETING JANUARY 20, 2009

Motion by:

Seconded by:

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

Motion approved ___

2009-2010 SCHOOL CALENDAR

09-01-C-11

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

Motion:

Seconded by:

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

Motion approved ___

RECREATION BOARD REPRESENTATIVE

09-01-P/NP-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Mark Farnan as the Board's representative on the Recreation Board in the Borough of Bangor, effective for 2009.

Motion:

Seconded by:

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

Motion approved ___

SPEECH AND HEARING SERVICES

09-01-P-13

APPROVED AT SPECIAL MEETING JANUARY 20, 2009

Motion:

Seconded by:

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

Motion approved ___

MENTOR PAYMENT

09-01-B-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve payment of \$450 each to the following mentors:

June Zungolo for Marisa Manorek
 Mary Tafel for Danielle Weiss
 Victoria Kropf for Juanita Hower

Motion:

Seconded by:

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

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

09-01-P/NP-15

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

1. Amy Sakers, F.F.A. advisor, at the contracted rate of \$1,705, effective with the 2008-2009 school year;
2. Tyler Solley, head junior high wrestling coach, at the contracted rate of \$3,410, effective with the 2008-2009 wrestling season;
3. **Nicole Moschberger, high school yearbook literary advisor, at the contracted rate of \$3,255, 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

09-01-B-16

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 ___

AFTER-SCHOOL ARCHERY PROGRAM

09-01-C-17

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the formation of the BASD Archery Club and student participation in the 2009 State Archery Championship Competition, as requested in the attached proposal, providing transportation for district participants to Harrisburg for the competition.

Motion:

Seconded by:

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

Motion approved ___

CONTRACTUAL AGREEMENT

09-01-B-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached agreement with Katherine DiSimoni to provide an independent evaluation of the district's 21st Century Learning Grant known as Project Success prior to May 30, 2009.

Motion:

Seconded by:

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

Motion approved ___

09-01-P/NP-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached terms associated with the transfer of the district's payroll/benefits administrator position from Act 93 to the Educational Support Personnel Association as secretary/clerk, effective as soon as training can be completed.

Motion:

Seconded by:

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

Motion approved ___

SECRETARY RE-CLASSIFICATION

09-01-B-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District agrees to re-classify the secretary to the Assistant Superintendent as an Act 93 confidential position, effective January 2, 2009, at a salary of \$37,389.00.

Motion:

Seconded by:

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

Motion approved ___

2007-2008 LOCAL AUDITORS REPORT

09-01-B-21

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the fiscal year 2007-2008 local audit report from Vondercrone and Behrens, Nazareth, Pennsylvania, as presented.

Motion:

Seconded by:

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

Motion approved ___

TAX COLLECTOR COMPENSATION FOR 2010-2013

09-01-B-22

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District establish the compensation for elected tax collectors for the period January 1, 2010 through December 31, 2013, as follows:

| Beginning January 1 | 2010 | 2011 | 2012 | 2013 |
|------------------------------------|----------------|----------------|----------------|----------------|
| Monthly Compensation | \$60.00 | \$65.00 | \$70.00 | \$75.00 |
| Real Estate Notice Collection | \$1.85 | \$1.90 | \$1.95 | \$2.00 |
| Real Estate Installment Collection | \$1.85 | \$1.90 | \$1.95 | \$2.00 |

Motion:

Seconded by:

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

Motion approved ___

MEMORANDUM OF UNDERSTANDING

09-01-B-23

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached Memorandum of Understanding with Kirkridge Retreat Center as a job training site for students at Bangor Area School District.

Motion:

Seconded by:

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

Motion approved ___

DISTRICT PSYCHOLOGISTS COMPENSATION CHANGE

09-01-P-24

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the changes in base salary for the district's psychologists as noted, effective immediately:

| | |
|----------------------------|-----------------|
| Dr. Rick Shillabeer | \$67,000 |
| Mr. Scott Barrett | \$59,500 |

Note: This salary adjustment for Dr. Shillabeer includes the \$1,500 award for achieving his doctoral degree.

Motion:

Seconded by:

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

Motion approved ___

SCHOOL PSYCHOLOGIST

09-01-P-25

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Dr. Lee Reilly as school psychologist at a salary of \$65,000, including the \$1,500 award for achieving her doctoral degree, prorated, with benefits through Act 93, effective upon release from her current employer.

Motion:

Seconded by:

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

Motion approved ___

ADDITIONAL STAFF APPOINTMENTS

09-01-P-26

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

1. Jennifer DiTondo, Title I extended day teacher, beginning immediately through April 30, 2009, 1.5 hours per day, 4 days per week, at the contracted rate of \$37.00 per hour;
2. Karen Noll, Project Success after-school tutor, at the contracted rate of \$37.00 per hour;
3. Richard Thompson, LTS secondary health and physical education instructor at Bangor Area High School, step 5 of the Bachelor's scale, \$39,013, prorated, effective for the second semester of the 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

FALL ATHLETIC COACHES

09-01-P/NP-27

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of fall athletic coaches for the 2009-2010 school season.

Motion:

Seconded by:

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

Motion approved ___

MENTOR APPOINTMENT

09-01-P-28

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Pamela Hartman mentor for Al Callejas, at the contracted rate.

Motion:

Seconded by:

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

Motion approved ___

ADDITIONAL SUBSTITUTE LISTS

09-01-P/NP-29

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

Motion:

Seconded by:

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

Motion approved ___

EXPULSION WAIVER

09-01-C-30

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached waiver setting forth the terms and conditions of the expulsion of student #203191.

Motion:

Seconded by:

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

Motion approved ___

PROJECT SUCCESS

09-01-P/NP-31

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following rate increases for program assistants and student helpers assigned to the district's Project Success Program, effective January 5, 2009:

**Program Assistants - from \$13.00 to \$14.00 per hour
High School Students - from \$7.15 to \$7.65 per hour**

Motion:

Seconded by:

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

Motion approved ___

REFINANCING 1999 SERIES B AND C BONDS

09-01-B-32

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached resolution to refinance Series B of 1999 bonds and Series C of 1999 bonds.

Motion:

Seconded by:

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

Motion approved ___

ADDITIONAL RESIGNATIONS

09-01-NP-33

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the staff resignations, as listed:

- 1. Melissa Schmick, high school custodian, effective immediately.**

Motion:

Seconded by:

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

Motion approved ___