

**OFFICE OF THE SUPERINTENDENT  
BANGOR AREA SCHOOL DISTRICT  
123 FIVE POINTS RICHMOND ROAD  
BANGOR, PA 18013**

**PROPOSED ACTION AGENDA**

**SUBSTITUTE LISTS**

**10-01-P/NP-01**

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:

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

Motion approved \_\_\_

**STAFF APPOINTMENTS**

**10-01-P/NP-02**

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

1. Jennifer Asman, LTS elementary teacher, at Five Points Elementary, step 1 of the Bachelor's scale, \$38,702, effective October 6, 2009;
2. Promote Jill Mangan from third shift custodian at Bangor Area High School to second shift custodian at Five Points Elementary, at the contracted rate of \$18.19 per hour, effective January 26, 2010;
3. Katie Schantz, p.m. tutor, at Five Points Elementary School, at the contracted rate of \$39.00 per hour, effective immediately.

Motion:

Seconded by:

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

Motion approved \_\_\_

**RECREATION BOARD REPRESENTATIVE**

**10-01-P/NP-03**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District endorse Mark Farnan as the Board's representative on the Recreation Board in the Borough of Bangor, effective for 2010.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**HOMEBOUND/TUTORIAL INSTRUCTION**

**10-01-C-04**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approved the attached request for homebound/tutorial instruction for students #208131 and #208230.

Motion:

Seconded by:

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

Motion approved \_\_\_

**EXTRA-CURRICULAR APPOINTMENTS**

**10-01-P/NP-05**

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

1. Matthew Wehr, junior varsity girls' soccer coach, at the contracted rate of \$3,059, effective for the spring 2010 season;
2. Tom Toth, assistant track and field coach, at the contracted rate of \$2,898, effective for the spring 2010 season.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**FMLA STATUS**  
**10-01-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:

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

Motion approved \_\_\_

**TENURE STATUS**  
**10-01-P-07**

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve tenure status for the following professional staff members:

Tina Keenan                      Adam Raines                      Jessamy Vishnesky

Motion:

Seconded by:

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

Motion approved \_\_\_

**CONFERENCES & FIELD TRIPS**  
**10-01-C-08**

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:

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

Motion approved \_\_\_

**COURSE DOCUMENTS**

**10-01-C-09**

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

Video Production	Jeff Miller
Technology Applications	Ken Brewer
Graphic Design II	Ken Brewer
Introduction to Technology	Ken Brewer
Graphics I	Ken Brewer

Motion:

Seconded by:

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

Motion approved \_\_\_

**POLICIES - FIRST READING**

**10-01-B-10**

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

School Visitors  
Surrogate Parents

Motion:

Seconded by:

Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Shoemaker	___
Cole	___	Ronca	___	Boyle	___

Motion approved \_\_\_

**POSITIONS AND STIPENDS FOR 2010 MUSICAL**

**10-01-B-11**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of positions and stipends for those individuals creating the 2010 musical, "White Christmas".

Motion:

Seconded by:

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

Motion approved \_\_\_

**LEAVE OF ABSENCE EXTENSION**

**10-01-P/NP-12**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request to extend the unpaid leave of absence for Ruth VanBuskirk, cafeteria worker at DeFranco Elementary, for the balance of the 2009-2010 school year.

Motion:

Seconded by:

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

Motion approved \_\_\_

**CHILD-REARING LEAVE**

**10-01-P/NP-13**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for child-rearing leave for Jody Kunkle, high school English teacher, beginning approximately May 19, 2010 until the end of the 2009-2010 school year.

Motion:

Seconded by:

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

Motion approved \_\_\_

**STAFF RESIGNATIONS**

**10-01-P/NP-14**

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

- 1. Nicholas Ambrosius, head girls' j.v. soccer coach, effective immediately;
- 2. Michele Possinger, assistant track and field coach, effective immediately;
- 3. Suzanne Kuehner, middle school math teacher, effective immediately;
- 4. Jessica Warren, assistant varsity field hockey coach, effective immediately;
- 5. Ralph Hoagland, security officer, effective December 23, 2009.

Motion:

Seconded by:

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

Motion approved \_\_\_

**EXPULSION WAIVERS**

**10-01-C-15**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached terms for Waivers of Expulsion Hearings for the following students:

#204924	#206533	#204577
#202538	#202675	

Motion:

Seconded by:

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

Motion approved \_\_\_

**FALL INTRAMURAL PROGRAM PAYMENT**

**10-01-B-16**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached payment for fall intramural programs at Bangor Area Middle School.

Motion:

Seconded by:

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

Motion approved \_\_\_

**MEDICAL/DENTAL/VISION INSURANCE RATES**

**10-01-B-17**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District self-insure medical insurance through Capital Blue Cross with an Administrative Services Only contract, purchase \$225,000 medical stop loss insurance from Avalon, self-insure dental insurance through United Concordia with an Administrative Services Only contract, insure vision insurance through Davis Vision at the following rates for the period January 1, 2010 through December 31, 2010.

Motion:

Seconded by:

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

Motion approved \_\_\_

**2008-2009 LOCAL AUDITORS REPORT**

**10-01-B-18**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the local audit report for fiscal year 2008-2009 from Vondercrone and Behrens, Nazareth, Pennsylvania, as presented.

Motion:

Seconded by:

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

Motion approved \_\_\_

**SUPPLEMENTAL EDUCATION SERVICES CONTRACT  
ATS PROJECT SUCCESS**

**10-01-C-19**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the 2009-2010 Supplemental Education Services Contract with ATS Project Success at an amount not to exceed \$1,293.80 per student as per the attached contract.

Motion:

Seconded by:

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

Motion approved \_\_\_

**SUPPLEMENTAL EDUCATION SERVICES CONTRACT  
SYLVAN LEARNING OF LEHIGH VALLEY**

**10-01-C-20**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the 2009-2010 Supplemental Education Services Contract with Sylvan Learning of Lehigh Valley at an amount not to exceed \$1,293.80 per student as per the attached contract.

Motion:

Seconded by:

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

Motion approved \_\_\_

**2010 - 2011 BUDGET ACT 1 ADJUSTED INDEX RESOLUTION**

**10-01-B-21**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached resolution notifying the Pennsylvania Department of Education that the Bangor Area School District will not increase taxes by an amount greater than the 2010-2011 Act 1 adjusted index for Bangor Area School District in the amount of 3.9%.

Motion:

Seconded by:

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

Motion approved \_\_\_

**VOLUNTEER SWIMMING MODERATOR**

**10-01-NP-22**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Jodi Dannels, volunteer swimming moderator, as per PIAA request.

Motion:

Seconded by:

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

Motion approved \_\_\_

**POLICIES - SECOND PUBLIC READING, FINAL APPROVAL**

**10-01-B-23**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the second public reading, final approval, for the following policies:

_____	Independent Educational Evaluation
_____	Enrollment in District
216.3	Education Records for Exceptional Students

Motion:

Seconded by:

Angle	_____	Boyle	_____	Colton	_____
Baird	_____	Bussenger	_____	Goffredo	_____
Blake	_____	Cameron	_____	Pruett	_____

Motion approved \_\_\_\_\_

**COLONIAL INTERMEDIATE UNIT 20 AGREEMENT**

**10-01-B-24**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached agreement with CIU #20 for providing remedial math and reading services for Our Lady of Mt. Carmel and Immaculate Conception Schools from August 25, 2009 to June 30, 2010.

Motion:

Seconded by:

Angle	_____	Boyle	_____	Colton	_____
Baird	_____	Bussenger	_____	Goffredo	_____
Blake	_____	Cameron	_____	Pruett	_____

Motion approved \_\_\_\_\_

**SPECIAL EDUCATION CONTRACTUAL AGREEMENT**

**10-01-B-25**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached agreement for consultative services with Ms. Dodi Maragulia.

Motion:

Seconded by:

Angle	_____	Boyle	_____	Colton	_____
Baird	_____	Bussenger	_____	Goffredo	_____
Blake	_____	Cameron	_____	Pruett	_____

Motion approved \_\_\_\_\_

**TECH PREP INITIATIVES:  
OCCUPATIONAL ADVISORY COMMITTEES**

**10-01-C-26**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the appointment of the following Occupational Advisory Committees for the district's Tech Prep Initiatives:

Business Education: Accounting Technology/Technician and Bookkeeping (CIP 52.0302)

Family and Consumer Science: Child Care and Support Services Management (CIP 19.0708)

Tech Education: Communications Technology (CIP 50.5999)

Motion:

Seconded by:

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

Motion approved \_\_\_

**BANGOR AREA HIGH SCHOOL SPRING INTRAMURAL PROGRAM**

**10-01-C-27**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the creation of the intramural program for the spring semester at Bangor Area High School, as attached.

Motion:

Seconded by:

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

Motion approved \_\_\_

**PART-TIME DISTRICT TECHNICIAN CONTRACT**

**10-01-NP-28**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District extend the temporary part-time employment of Richard Gonzales, as district technician, effective July 1, 2009 through June 30, 2010, at \$21 per hour, for 30 hours per week.

Motion:

Seconded by:

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

Motion approved \_\_\_

**INTERMEDIATE UNIT #20**

**GENERAL OPERATING BUDGET FOR 2010-2011**

**10-01-B-29**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Colonial Intermediate Unit #20 General Operating Budget for the 2010-2011 school year, as per the attached document totaling \$2,958,420 with the Bangor Area School District's contribution proposed at \$18,602.64.

Motion:

Seconded by:

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

Motion approved \_\_\_

**CHANGE ORDER EC-1  
BANGOR AREA HIGH SCHOOL ADDITIONS/ALTERATIONS  
ELECTRICAL CONTRACT**

**10-01-B-30**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached change order for the Bangor Area High School Electrical Contract as follows: change order EC-1, add \$78,693.00 to the contract with Wind Gap Electric, Inc. for additional electrical work required, as attached.

Motion:

Seconded by:

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

Motion approved \_\_\_

**CHANGE ORDER GC-002  
WASHINGTON ELEMENTARY SCHOOL - HVAC CONTRACT**

**10-01-B-31**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve change order GC-002 to deduct \$5,946.67, for the Washington Elementary School, Project Number 3201 General Contract with Bracy Contracting Inc., Allentown, Pennsylvania, providing credit for unused allowances.

Motion:

Seconded by:

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

Motion approved \_\_\_