

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

ACTION AGENDA

CONTRACTED SERVICE

08-02-B-01

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve contracting with Jessica Lenhart to provide special education law consulting services, at the rate of \$65 per hour, effective January 22, 2008.

Motion by:

Seconded by:

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

Motion approved ___

FEDERAL AND STATE GRANT ENTITLEMENT APPLICATIONS

08-02-B-02

BE IT RESOLVED that the Board of Directors of the Bangor Area School District appoint the following individuals to prepare the district's Federal and State Grant Entitlement Applications for the 2008-2009 school year:

John F. Reinhart
Frank DeFelice
Stephen Wiencek

Patricia Mulroy
Rosemary Kocher

Motion:

Seconded by:

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

Motion approved ___

STAFF APPOINTMENTS

08-02-P/NP-03

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

1. Frank Wahler as part-time instructional aide (hall monitor) at Bangor Area High School, 5 hours per day, at the contracted rate of \$17.80 per hour, effective February 26, 2008;
2. **Michele Thomas, LTS learning support teacher at Bangor Area Middle School, at step 1 of the Bachelor's scale, \$37,750, prorated, effective for the second semester of the 2007-2008 school year.**

Motion:

Seconded by:

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

Motion approved ___

CONFERENCES & FIELD TRIPS

08-02-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

08-02-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
08-02-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
08-02-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:

French I
French II
French III

Sarah Brown
Melissa Perrotta
Melissa Perrotta

Motion:

Seconded by:

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

Motion approved ___

STAFF RESIGNATIONS

08-02-P/NP-08

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

- 1. Devon McCaa, Title I after-school tutor, effective upon finding a replacement;
- 2. Louise Loehmann, middle school business teacher, effective at the end of the 2007-2008 school year, with intent to retire;
- 3. Gabrielle Moshier, instructional aide at DeFranco Elementary, effective immediately;
- 4. Lorraine Handelong, field hockey coach, effective immediately.

Motion:

Seconded by:

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

Motion approved ___

HOMEBOUND/TUTORIAL INSTRUCTION

08-02-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 #204016, #206792, #085116, #200946 and **#206574**.

Motion by:

Seconded by:

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

Motion approved ___

CHILD-REARING LEAVE

08-02-P-10

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve child-rearing leave for Danielle Muessig, elementary teacher, beginning approximately April 28, 2008 and continuing through the end of the 2007-2008 school year.

Motion by:

Seconded by:

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

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

08-02-P/NP-11

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

- 1. Michael Vidumsky as high school/middle school assistant track and field coach, at the contracted rate of \$1,275, effective for the spring 2008 season;
- 2. Kyle Sandt as strength and conditioning coach for the spring sports season, at the contracted rate of \$2,160, effective immediately;
- 3. Nicholas Ambrosius as middle school girls' soccer coach, at the contracted rate of \$1,945, effective for the spring 2008 season.

Motion:

Seconded by:

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

Motion approved ___

VOLUNTEER COACHES

08-02-P/NP-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Lauren Waldron and Nikita Kline as volunteer coaches for the girls' soccer program, effective for the 2008 season.

Motion by:

Seconded by:

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

Motion approved ___

PLANCON K - PROJECT REFINANCING

08-02-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Plancon Part K - Project Refinancing, for General Obligation Bond Series B of 2007 for an advance, partial refunding of General Obligation Notes Series 2003 used to finance construction at the Washington Elementary School, and submit it to the Pennsylvania Department of Education.

Motion:

Seconded by:

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

Motion approved ___

REPOSITORY PROPERTY

08-02-B-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept a bid of \$30,000.00 for property (E9 17 5) located in Washington Township which was placed in repository when it did not sell at the 1993 Judicial Sale.

Motion:

Seconded by:

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

Motion approved ___

AUTHORIZATION TO PURCHASE STATE TAX LIST

08-02-B-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached Section 356 Agreement and Memorandum of Understanding with the Pennsylvania Department of Revenue and Berkheimer Associates to provide Berkheimer Associates with a listing of the year 2006 state tax information.

Motion:

Seconded by:

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

Motion approved ___

BEFORE SCHOOL PROGRAM

08-02-C-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create two 21st Century Grant funded tutorial positions for the program's "Before School" experience at DeFranco School beginning as soon as possible and continuing until May 23, 2008. The stipend for these positions is set at \$30 per hour.

Motion:

Seconded by:

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

Motion approved ___

FIRST READING - POLICY #802

08-02-B-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve policy #802 School Organization, for first reading.

Motion:

Seconded by:

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

Motion approved ___

FIRST READING - POLICY #302

08-02-B-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve policy #302 Employment of Superintendent/Assistant Superintendent, for first reading.

Motion:

Seconded by:

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

Motion approved ___