

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

ACTION AGENDA

STAFF APPOINTMENTS

09-02-P/NP-01

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

1. Lindsay Canceliere, Title I extended day teacher, at \$37 per hour, 1.5 hours per day, 4 days per week, effective immediately through April 30, 2009;
2. Deanna Strohl, Corrin Dylnicki, and Rachelle Rowlands, 21st Century Grant (Progress Success) student helpers, for a maximum of 3.5 hours per day, 4 days per week, \$7.65 per hour, effective until May 2, 2009;
3. **Cathleen Hille, TPE, elementary gifted teacher, step 5, Master's +30 scale, \$47,416, effective January 6, 2009; (replaces J. Englert)**
4. **Kelly Mennell, TPE secondary math teacher at Bangor Area High School, step 2, Master's scale, \$44,016, effective February 24, 2009. (replaces S. Benenati)**

Motion by:

Seconded by:

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

Motion approved ___

RECOGNITION OF BOOSTER GROUP

09-02-C-02

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Bangor Tennis Parent Booster Club as a sports booster group for the spring 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

RESIGNATIONS
09-02-P/NP-03

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

1. Judy Csencsits, special education teacher, effective upon release by the Superintendent;
5. William Ponnett, head custodian, effective August 3, 2009, with intent to retire;
6. Nicholas Ambrosius, head middle school girls' soccer, effective immediately.

Motion:

Seconded by:

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

Motion approved ___

POLICIES - SECOND PUBLIC READING, FINAL APPROVAL
09-02-B-04

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:

Operation and Use of School District
Motor Vehicles and Power Equipment
Data Breach Policy

Motion by:

Seconded by:

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

Motion approved ___

FIELD TRIPS AND CONFERENCES
09-02-C-05

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 ___

CHILD-REARING LEAVE EXTENSION

09-02-P-06

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request for an extension of child-rearing leave for Patrick McHugh, beginning March 5, 2009 through the end of the 2008-2009 school year.

Motion by:

Seconded by:

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

Motion approved ___

SUBSTITUTE LISTS

09-02-P/NP-07

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 ___

FMLA STATUS

09-02-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 ___

EXTRA-CURRICULAR APPOINTMENTS

09-02-P/NP-09

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

1. Tim Oliver, assistant junior varsity baseball coach, at the contracted rate of \$2,480, effective for the spring 2009 season;
2. Joanna Kovacs, assistant track and field coach, at the contracted rate of \$2,790, effective for the spring 2009 season;
3. Nick Ambrosius, junior varsity girls' soccer coach, at the contracted rate of \$2,945, effective for the spring 2009 season;
4. **Matthew Wehr, head middle school girls' soccer coach, at the contracted rate of \$2,480, effective for the spring 2009 season.**

Motion:

Seconded by:

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

Motion approved ___

VOLUNTEER COACHES

09-02-C-10

BE IT RESOLVED that the Board of School Directors approve the following volunteer coaches for the 2009 season:

Nikita Kline, Greg Beach	Soccer
Greg Beach	Soccer
Jeremy Buttenworth	Track & Field

Motion by:

Seconded by:

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

Motion approved ___

MENTOR PAYMENT

09-02-B-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve payment of \$237.50 to Sharon Lowe for mentoring Nichol Serfass for the first semester of the 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

MENTOR APPOINTMENT

09-02-P-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Kristina Martinez mentor for Darlene DaSilva.

Motion:

Seconded by:

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

Motion approved ___

**SECTION 731 NON-REIMBURSEABLE CONSTRUCTION APPLICATION
SANITARY SEWER LINE REHABILITATION**

09-02-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the submission of an application for non-reimbursable construction projects to the Pennsylvania Department of Education, PDE Form 3074(a) to rehabilitate the existing sanitary sewer lines in the Five Points Richmond Road school complex.

Motion:

Seconded by:

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

Motion approved ___

AUTHORIZATION TO PURCHASE STATE TAX LIST

09-02-B-14

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 2007 state tax information.

Motion:

Seconded by:

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

Motion approved ___

COLONIAL INTERMEDIATE UNIT 20 2009-2010 GENERAL OPERATING BUDGET

09-02-B-15

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 2009-2010 school year as per the attached document totaling \$2,912,140 with the Bangor Area School District's contribution estimated at \$18,744.11.

Motion:

Seconded by:

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

Motion approved ___

PRELIMINARY SCHOOL DISTRICT BUDGET 2009-2010

09-02-B-16

APPROVED AT SPECIAL MEETING 2/17/09

Motion:

Seconded by:

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

Motion approved ___

09-02-C-17

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request for homebound/tutorial instruction for students #202483 and #205503 .

Motion:

Seconded by:

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

Motion approved ___

CHANGE IN HOURLY TIME - DEFRANCO ELEMENTARY CAFETERIA

09-02-NP-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District eliminate one 4.75 hour cafeteria position at the DeFranco Elementary School through attrition and authorize the administration to post the following cafeteria worker changes effective March 24, 2009.

SCHOOL	CHANGE
DeFranco	eliminate a 4.75 hour position through attrition
DeFranco	increase a 4.75 hour position to 5 hours
DeFranco	increase a 4.75 hour position to 5 hours
DeFranco	increase a 4 hour position to 4.25 hours
DeFranco	increase a 3.5 hour position to 4 hours
DeFranco	increase a 3.5 hour position to 3.75 hours
DeFranco	increase a 3 hour position to 3.25 hours

Motion:

Seconded by:

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

Motion approved ___

NON-INSTRUCTIONAL DAY - MAY 22, 2009

09-02-C-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District in accordance with the current teacher contract, approve May 22, 2009, as a non-instructional day for students and a staff development day for the district's instructional staff.

Motion:

Seconded by:

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

Motion approved ___

**SLATE BELT COUNCIL OF GOVERNMENTS (SBCOG)
ARTICLES OF AGREEMENT CHANGES**

09-02-B-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the recommended amendments and changes to the Articles of Agreement for the Slate Belt Council of Governments enabling the SBCOG to obtain 501(c)(3) nonprofit status.

Motion:

Seconded by:

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

Motion approved ___

**CREATION OF ESSENTIALS OF FIREFIGHTING
AND EMERGENCY RESPONSE COURSE**

09-02-C-21

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached course through NCC as a credit course experience for students at Bangor Area High School for the 2009 Spring Semester. The district will provide all transportation, an instructional aide and assume costs for classroom space and instructional materials (other than textbooks).

Motion:

Seconded by:

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

Motion approved ___

TEMPORARY EXTRA-CURRICULAR INSTRUCTIONAL AIDE ASSIGNMENT

09-02-NP-22

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached extra-curricular, temporary aide assignment in support of the Essentials of Firefighting course at Bangor Area High School.

Motion:

Seconded by:

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

Motion approved ___

TEMPORARY EXTRA-CURRICULAR INSTRUCTIONAL AIDE APPOINTMENT

09-02-B-23

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Thomas Fish, temporary extra-curricular instructional aide, for the Essentials of Firefighting and Emergency Response course, February 24, 2009 through the end of May, 2009, for a total of 106 hours, at the contracted rate of \$18.35 per hour.

Motion:

Seconded by:

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

Motion approved ___

HIGH SCHOOL MUSICAL STAFF APPOINTMENTS

09-02-P/NP-24

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of appointees to the staff of the 2009 high school musical.

Motion:

Seconded by:

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

Motion approved ___

MEMORANDUM OF UNDERSTANDING

09-02-B-25

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached Memorandum of Understanding regarding a partnership between the Bangor Area School District and the Slate Belt Senior Citizens Center providing transition experiences for students.

Motion:

Seconded by:

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

Motion approved ___