

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

ACTION AGENDA

SCHOLARSHIP COORDINATOR

08-03-P/NP-01

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create the extra-curricular position of Bangor Area High School Scholarship Coordinator at an annual stipend of \$3,000, as attached.

Motion by:

Seconded by:

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

Motion approved ___

PART-TIME TECHNOLOGY ASSISTANT

08-03-NP-02

BE IT RESOLVED that the Board of Directors of the Bangor Area School District create the position of part-time technology assistant, beginning immediately and continuing until December 1, 2008, at a rate of \$20.00 per hour, for a maximum of 25 hours per week, as attached.

Motion:

Seconded by:

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

Motion approved ___

STAFF APPOINTMENTS

08-03-P/NP-03

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

1. Melissa Schmick, 3rd shift custodian at Bangor Area High School, at the contracted rate of \$16.86 per hour, effective March 10, 2008.

Motion:

Seconded by:

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

Motion approved ___

CONFERENCES & FIELD TRIPS

08-03-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

08-03-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
08-03-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
08-03-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 IV
Grade 4 Art
Grade 5 Art
Grade 6 Art

Melissa Perrotta
Ericka DeLong
Ericka DeLong
Ericka DeLong

Motion:

Seconded by:

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

Motion approved ___

CHILD-REARING LEAVE
08-03-P-08

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the child-rearing leave for the following staff members:

1. Gemella McNally, high school guidance counselor, for the fall semester of the 2008-2009 school year;
2. **Julie Mignosi, elementary teacher, beginning May 16, 2008 through the 2008-2009 school year.**

Motion:

Seconded by:

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

Motion approved ___

HOMEBOUND/TUTORIAL INSTRUCTION

08-03-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, and #206574.

Motion by:

Seconded by:

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

Motion approved ___

2008 SEASON TRACK AND FIELD WORKERS

08-03-NP/P-10

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of track and field workers for the 2008 season.

Motion by:

Seconded by:

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

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

08-03-P-11

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

1. Lindsay Turnbull and Hillary Hunter as substitute teachers for the Title I Extended Day Program at Five Points and Washington, at the established rate of \$20 per hour;
2. **Christopher Connelly as BHS Dance Team Advisor, at the contracted rate of \$1,645, prorated, effective immediately.**

Motion:

Seconded by:

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

Motion approved ___

MENTOR TEACHERS

08-03-P-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following mentors for the upcoming twelve months, at the contracted rate of \$450:

Michele Possinger for Amanda Herold (1 semester only)
Lori Pellegrino for Michele Thomas (1 semester only)
Greg Hartman for Bron Holland

Motion by:

Seconded by:

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

Motion approved ___

INTERMEDIATE UNIT #20

GENERAL OPERATING BUDGET FOR 2008-2009

08-03-B-13

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 2008-2009 school year as per the attached document totaling \$2,822,580 with the Bangor Area School District's contribution estimated at \$18,200.89.

Motion:

Seconded by:

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

Motion approved ___

NORTHAMPTON COMMUNITY COLLEGE 2008-2009 BUDGET

08-03-B-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the 2008-2009 Northampton Community College Sponsors' Share of the General Operating and Capital Budget totaling \$5,314,095 with the Bangor Area School District's contribution estimated at \$380,996.

Motion:

Seconded by:

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

Motion approved ___

BUS RADIO
08-03-B-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District enter into an agreement with Bus Radio to provide radios capable of global position service tracking and 911 emergency notification, in all buses contracted with Krise Bus Service Inc./STA of Pennsylvania transporting Bangor Area School District students.

Motion:

Seconded by:

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

Motion approved ___

SUMMER CUSTODIAL EMPLOYEES
08-03-NP-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize employing up to ten (10) summer workers to assist the district's custodial department in cleaning and moving furniture in the district buildings, at the rate of \$7.50 per hour, for up to nine weeks during the summer break, at an estimated total cost of \$29,700.

Motion:

Seconded by:

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

Motion approved ___

WAIVERS OF EXPULSION
08-03-C-17

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:

Student # 203136	Student # 207051
Student # 203828	Student # 206610
Student # 206077	Student # 200040

Motion:

Seconded by:

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

Motion approved ___

SUMMER SCHOOL PROGRAMS

08-03-C-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of Summer School Programs for Summer, 2008.

Motion:

Seconded by:

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

Motion approved ___

VOLUNTEER BASEBALL COACHES

08-03-NP-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Nolan Fry and Brian Bergstol as volunteer coaches with the 2008 baseball program.

Motion:

Seconded by:

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

Motion approved ___

MENTOR PAYMENT

08-03-P-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve payment of \$440 to Jo Devlin for mentoring Michelle Warren.

Motion:

Seconded by:

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

Motion approved ___

INTRAMURAL PROGRAM COMPENSATION

08-03-P-21

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for compensation for the supervision of the Winter Middle School Intramural Program.

Motion:

Seconded by:

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

Motion approved ___

RESIGNATIONS

08-03-P-22

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

- 1. Peggy Reimer, elementary teacher, head teacher, and Homework Club Coordinator at DeFranco Elementary, effective at the end of the 2007-2008 school year, with intent to retire;**
- 2. Ann Smith, Nursing Department Head, effective at the end of the 2007-2008 school year.**

Motion:

Seconded by:

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

Motion approved ___

POLICIES - FIRST READING

08-03-B-23

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

- 000 Introduction**
- 001 Name and Classification**
- 002 Authority and Powers**
- 003 Functions**
- 004 Membership**
- 004.1 Student Board Representation**
- 201 Admission of Beginners**
- 248 Unlawful Harassment (Pupils)**
- 448 Unlawful Harassment (Professional Employees)**
- 516 School Police Officers**
- 548 Unlawful Harassment (Support Employees)**
- 705 Safety**
- 916 Volunteers**

Motion:

Seconded by:

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

Motion approved ___

BUSINESS MANAGER'S CONTRACT

08-03-P/NP-24

BE IT RESOLVED that the Board of School Directors of the Bangor Area School approve a 3.5% salary increase for Stephen G. Wiencek, Business Manager, effective July 1, 2007.

Motion:

Seconded by:

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

Motion approved ___

ASSISTANT SUPERINTENDENT'S CONTRACT

08-03-P-25

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached employment terms and conditions with Patricia Mulroy to serve as Assistant Superintendent of Schools, effective July 1, 2007 and ending on June 30, 2012, setting her salary at \$101,000.

Motion:

Seconded by:

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

Motion approved ___

SUPERINTENDENT'S CONTRACT

08-03-P-26

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached employment terms and conditions with John F. Reinhart to serve as Superintendent of Schools, effective January 1, 2008 and ending on December 31, 2010.

Motion by:

Seconded by:

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

Motion approved ___