

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

**ACTION AGENDA**

**STAFF APPOINTMENTS**

**09-03-P/NP-01**

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

1. Kathy Carlton, full-time speech and language support teacher, step 5 of the Master's scale, \$45,141, prorated, effective April 14, 2009;
2. Kimberly Brill, full-time elementary learning support teacher, at DeFranco Elementary, step 1 of the Bachelor's scale, \$37,958, prorated, effective March 9, 2009; (replaces J Csencsits)
3. Casey Trimper, long-term substitute math teacher, at Bangor Area Middle School, step 1 of the Bachelor's scale, \$37,958, prorated, effective for the second semester of the 2008-2009 school year;
4. Joan Traute, full-time (12 month) secretary at Five Points Elementary, at the contracted rate of \$17.04 per hour, effective March 16, 2009; (replaces D Fieldhouse)
5. Promote Marion VanHorn, cafeteria worker at DeFranco Elementary, from 4.75 hours per day to 5.0 hours per day, at the contracted rate of \$13.42 per hour, effective March 24, 2009;
6. Promote Diane Rushin, cafeteria worker at DeFranco Elementary, from 4.75 hours per day to 5.0 hours per day, at the contracted rate of \$13.42 per hour, effective March 24, 2009;
7. Promote Kristine Happel, cafeteria worker at DeFranco Elementary, from 4.0 hours per day to 4.25 hours per day, at the contracted rate of \$13.42 per hour, effective March 24, 2009;
- 8. Promote Ruth VanBuskirk, cafeteria worker at DeFranco Elementary, from 3.5 hours per day to 3.75 hours per day, at the contracted rate of \$13.42 per hour, effective March 24, 2009;**
- 9. Promote Lisa VanHorn, cafeteria worker at DeFranco Elementary, from 3.5 hours per day to 4.0 hours per day, at the contracted rate of \$13.42 per hour, effective March 24, 2009;**
- 10. Melissa Mastrogiavanni, cafeteria worker at DeFranco Elementary, from 3.0 hours per day to 3.25 hours per day, at the contracted rate of \$13.42 per hour, effective March 24, 2009.**

Motion by:

Seconded by:

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

Motion approved \_\_\_

**MEMORANDUM OF UNDERSTANDING**

**09-03-C-02**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached Memorandum of Understanding with Bangor High Rise 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 \_\_\_

**VOLUNTEER COACH**

**09-03-NP-03**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Nolan Fry as a volunteer coach with the baseball program, effective for the 2009 season.

Motion:

Seconded by:

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

Motion approved \_\_\_

**SUMMER SCHOOL STAFF**

**09-03-P/NP-04**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached 2008-2009 summer school positions, all of which will be paid through the district's federal and state grants for this year.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**FIELD TRIPS AND CONFERENCES**

**09-03-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 \_\_\_

**MENTOR PAYMENT**

**09-03-P-06**

**BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve payment to the following mentors:**

Lori Pellegrino for Michele Thomas	\$225.00	07-08
	\$237.50	08-09
Susette Casagrande for Lisa Loeser	\$225.00	07-08
	\$237.50	08-09

Motion by:

Seconded by:

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

Motion approved \_\_\_

**SUBSTITUTE LISTS**

**09-03-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 \_\_\_

**PLANCON K - PROJECT REEFINANCING  
GENERAL OBLIGATION BONDS, SERIES A & B OF 2009  
09-03-B-08**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve and submit Plancon Part K, Project Refinancing for General Obligation Bonds Series A & B of 2009 used to refinance General Obligation Bonds Series B & C of 1999.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**KOZ RESOLUTION NO. 2009-9  
09-03-B-09**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District endorse the attached Resolution No. 2009-9 from the Borough of Bangor which identifies the described properties as newly designated Keystone Opportunity Zone properties within the borough.

Motion:

Seconded by:

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

Motion approved \_\_\_

**KOZ RESOLUTION NO. 2009-8  
09-03-B-10**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District endorse the attached Resolution No. 2009-8 from the Borough of Bangor which identifies the described properties as part of the new Keystone Opportunity Expansion Zone.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**MENNELL HIRING DATE ADJUSTMENT**

**09-03-P/NP-11**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District amend motion #09-02-P/NP-01 from the February, 2009 minutes to revise Kelly Mennell’s effective date to February 3, 2009.

Motion:

Seconded by:

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

Motion approved \_\_\_

**DISTRICT PSYCHOLOGISTS COMPENSATION CHANGE**

**09-03-P-12**

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. Richard 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**

**09-03-P-13**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Dr. Linda Mayo 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 \_\_\_

**EMPLOYEE TERMINATION**

**09-03-P/NP-14**

**BE IT RESOLVED** that the Board of School Directors of the Bangor Area School District terminate the employment of employee #1806, effective January 19, 2009.

Motion:

Seconded by:

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

Motion approved \_\_\_

**KOZ RESOLUTION NO. 2009-6 PORTLAND BOROUGH**

**09-03-B-15**

**BE IT RESOLVED** that the Board of School Directors of the Bangor Area School District endorse the attached Resolution No. 2009-6 from the Borough of Portland which identifies the described properties as part of the new Keystone Opportunity Expansion Zone.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**STAFF RESIGNATIONS**

**09-03-P/NP-16**

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

1. Patricia Eichlin, elementary teacher, effective at the end of the 2008-2009 school year, with intent to retire;
2. William Doncsecz, Coordinator of Educational Technology, effective July 1, 2009, with intent to retire.

Motion:

Seconded by:

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

Motion approved \_\_\_

**WINTER INTRAMURAL PROGRAM PAYMENT**

09-03-B-17

**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 \_\_\_

**POLICIES - FIRST PUBLIC READING**

09-03-B-18

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

- 140.1 Extra-Curricular Participation by Charter/ Cyber Charter and Homeschool Students**
- 917 Parent/Family Involvement**
- 226.1 Audio and Video Surveillance**

Motion:

Seconded by:

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

Motion approved \_\_\_

**SETTLEMENT AGREEMENT AND RELEASE**

09-03-B-19

**BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached Settlement Agreement and Release for student #203850.**

Motion:

Seconded by:

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

Motion approved \_\_\_

**EXTRA-CURRICULAR APPOINTMENT**

**09-03-P/NP-20**

**BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Kyle Sandt , Spring Strength and Conditioning Coach, at the contracted rate of \$2,325, effective immediately.**

Motion:

Seconded by:

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

Motion approved \_\_\_

**2009 TRACK AND FIELD WORKERS**

**09-03-P/NP-21**

**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 2009 season.**

Motion:

Seconded by:

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

Motion approved \_\_\_

**COORDINATOR OF EDUCATIONAL TECHNOLOGY**

**09-03-NP/P-22**

**BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Hollie Schooley, Director of Educational Technology, at a salary of \$80,000, prorated, with benefits through Act 93, effective April 1, 2009.**

Motion:

Seconded by:

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

Motion approved \_\_\_