

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

ACTION AGENDA

CREDIT RECOVERY SUMMER SCHOOL PROGRAM

08-04-C-01

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached 2008 Credit Recovery Summer School Program for students at Bangor Area High School at a cost of \$175 per registered course.

Motion by:

Seconded by:

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

Motion approved ___

RECOGNITION OF BOOSTER GROUP

08-04-C-02

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve the Girls Soccer Parents Club as a sports booster group for the 2007-2008 school year.

Motion:

Seconded by:

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

Motion approved ___

STAFF RESIGNATIONS

08-04-P/NP-03

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

1. Daniel Cappolella, custodian at Bangor Area Middle School, effective August 11, 2008, with intent to retire;
2. Amanda Weidenhammer, high school science teacher, effective upon release by the Superintendent;
3. Michael Stasak, elementary teacher, effective June 30, 2008, with intent to retire;
4. Kay Nell, elementary teacher, effective at the end of the 2007-2008 school year, with intent to retire;
5. Mary Tafel, speech teacher, effective on the last day of the 2007-2008 school year, with intent to retire;
6. Brenda Cimino, elementary teacher, effective at the end of the 2007-2008 school year, with intent to retire;
7. Carol Hughes, elementary teacher, effective June 11, 2008, with intent to retire;
8. Denise Nangle, elementary teacher, effective at the end of the 2007-2008 school year, with intent to retire;
9. Beth D'Aversa, elementary teacher, effective on the last day of the 2007-2008 school year, with intent to retire;
10. Michael Crown, head junior high wrestling coach, effective immediately;
11. Catherine Horne, assistant cheerleading coach, effective immediately;
12. **Eileen Thompson, middle school English teacher and literary magazine advisor, effective at the end of the 2007-2008 school year, with intent to retire.**

Motion:

Seconded by:

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

Motion approved ___

CONFERENCES & FIELD TRIPS

08-04-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

08-04-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 ___

WAIVERS OF EXPULSION

08-04-C-06

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:

#202844

#200901

#202608

Motion by:

Seconded by:

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

Motion approved ___

COURSE DOCUMENTS

08-04-C-07

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

Family & Consumer Science in Your Life

Amy Krug

Motion:

Seconded by:

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

Motion approved ___

CHILD-REARING LEAVE

08-04-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. Lauren Panczer, elementary teacher, beginning at the end of April, 2008 through the first semester of the 2008-2009 school year;
2. Amanda Miernicki, social studies teacher, beginning approximately June 5, 2008 through the 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

HOMEBOUND/TUTORIAL INSTRUCTION

08-04-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 #204249, #085173, and #206037. (Seven students are currently receiving homebound instruction.)

Motion by:

Seconded by:

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

Motion approved ___

08-04-B-10

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

Motion by:

Seconded by:

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

Motion approved ___

LAWN MOWING PROPOSALS

08-04-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the lawn mowing proposals submitted by Aaron's Lawn Service, Bangor, Pennsylvania to cut and maintain the lawns at the Five Points Richmond Road School Complex and to Roy's Lawn Care, Wind Gap, Pennsylvania to cut and maintain the lawns at the Washington Elementary School for the 2008, 2009 and 2010 cutting seasons, as attached.

Motion:

Seconded by:

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

Motion approved ___

PHONE SYSTEM MAINTENANCE AND UPGRADE

08-04-B-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the proposal submitted by Shared Technologies Inc., Norristown, Pennsylvania to provide upgrades to the district phone system at all schools and to provide maintenance on the phone systems at all schools for the period June 1, 2008 through May 31, 2011, as attached, subject to the approval of the solicitor.

Motion:

Seconded by:

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

Motion approved ___

JOINT PURCHASING BID - PAPER PRODUCTS

08-04-B-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District award the attached bid secured by the Northampton/Monroe/Pike County Joint Purchasing Board for paper products, thus enabling the Bangor Area School District to participate in the bid. Bangor Area School District's portion of the bid totals is **\$68,722.25** for the 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

READING SPECIALIST POSITIONS

08-04-P-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create one full-time and one half-time Reading Specialist position beginning with the 2008-2009 school year and continuing while Title I funding sources for these positions are available.

Motion:

Seconded by:

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

Motion approved ___

CUSTODIAL POSITION

08-04-NP-17

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create an additional full-time custodial position for the Washington Elementary School, beginning June 16, 2008.

Motion:

Seconded by:

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

Motion approved ___

ACTING SCHOLARSHIP COORDINATOR COMPENSATION

08-04-P-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District compensate Catherine Weisenberger **\$60** to complete her assignment as Acting Scholarship Coordinator at Bangor Area High School, for spring 2008.

Motion:

Seconded by:

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

Motion approved ___

ADDITIONAL JOB COACH HOURS

08-04-NP-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following additional hours for Donna Miller to serve as job coach for student Travis Saveri, from June to August, 2008:

½ of 8 weeks at 12 hours per week for a total obligation of 48 hours, at the contracted rate of \$13.80 per hour

Motion:

Seconded by:

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

Motion approved ___

SPECIAL EDUCATION SUMMER SCHOOL PROPOSAL

08-04-C-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached summer school proposal for special education students with the total budget of \$3,977.30, assigned to district special education funds.

Motion:

Seconded by:

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

Motion approved ___

ASSISTANT SUPERINTENDENT'S CONTRACT

08-04-P-21

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 September 1, 2007 and ending on August 31, 2012, setting her salary at \$96,750.

Motion:

Seconded by:

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

Motion approved ___

SUMMER STUDENT WORKERS

08-04-NP-22

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint the following students as summer custodial workers, per a period of nine weeks, 8 hours per day, at \$7.50 per hour:

Christopher Albi	Carly Boos	Sigmund Rowlands
Andrew Gerhart	Allegra LaBar	Drew Nicholas
Nicholas Ponnett	William Cook	Samantha Slomiak
Joe Stadtmueller		

Motion:

Seconded by:

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

Motion approved ___

SUMMER TECHNOLOGY ASSISTANT

08-04-NP-23

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create the position of summer technology assistant starting June 16, 2008 at the rate of \$7.50 per hour, for seven hours per day, for nine weeks.

Motion:

Seconded by:

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

Motion approved ___