

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

ACTION AGENDA

STAFF RESIGNATIONS

09-04-P/NP-01

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

1. Constance Firing, English teacher at Bangor Area High School, effective at the conclusion of the 2008-2009 school year, with intent to retire.

Motion by:

Seconded by:

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

Motion approved ___

CHILD-REARING LEAVE

09-04-C-02

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

1. Laura McGinley, middle school learning support teacher, effective approximately May 22, 2009, through the balance of the 2008-2009 school year;
2. Darlene Pagano, high school learning support teacher, effective approximately May 6, 2009, through the balance of the 2008-2009 school year;
3. Toni Bush, middle school social studies teacher, effective approximately September 1, 2009, continuing until January 4, 2010;
4. **Extension of child-rearing leave for Amanda Miernicki, middle school social studies teacher, continuing for the 2009-2010 school year.**

Motion:

Seconded by:

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

Motion approved ___

MENTOR PAYMENT

09-04-P-03

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

Melissa Perrotta for mentoring Elizabeth Smith	\$225.00 (07-08)
	\$237.50 (08-09)
Ann Smith for mentoring Danielle Gennusa	\$225.00 (07-08)
	\$237.50 (08-09)
Melissa Morton for mentoring Adria Tafel	\$225.00 (07-08)
	\$237.50 (08-09)

Motion:

Seconded by:

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

Motion approved ___

FIELD TRIPS AND CONFERENCES

09-04-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 ___

CREDIT RECOVERY SUMMER SCHOOL PROGRAM

09-04-C-05

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached 2009 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 ___

SUBSTITUTE LISTS

09-04-P/NP-06

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

09-04-P/NP-07

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 ___

HOMEBOUND/TUTORIAL INSTRUCTION

09-04-C-08

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached requests for homebound/tutorial instruction for students #207728, #204473 and #085164.

Motion:

Seconded by:

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

Motion approved ___

POLICIES - FIRST READING

09-04-B-9

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

- 249 Bullying
- 109 Selection of Resource Materials

Motion by:

Seconded by:

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

Motion approved ___

POLICIES - SECOND PUBLIC READING, FINAL APPROVAL

09-04-B-10

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:

- 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 ___

TAX EXONERATIONS

09-04-B-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District exonerate local tax collectors from collecting 2008 real estate taxes from the taxpayers on the attached lists.

Motion:

Seconded by:

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

Motion approved ___

SUMMER CUSTODIAL EMPLOYEES

09-04-NP-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize employing up to six (6) summer workers to assist the district's custodial department in cleaning and moving furniture in the district buildings, at the rate of \$7.75 per hour, for up to nine weeks during the summer break at an estimated total cost of \$18,420.

Motion:

Seconded by:

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

Motion approved ___

DELINQUENT TAX COLLECTIONS

09-04-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District exonerate tax collectors from further collection of the 2008 real estate tax duplicate issued on August 1, 2008 and interim real estate tax bills issued prior to July 1, 2008 and turn over all unpaid taxes to the Northampton County Revenue Office for collection, sum of collections are as follows:

Municipality	2008 Taxes	Unpaid Interims	Penalty	Total Collectable
Bangor Borough	\$ 288,968.71	\$ 1,029.96	\$ 29,236.57	\$ 319,235.24
East Bangor Borough	\$ 66,539.52	\$.00	\$ 6,049.08	\$ 72,588.60
Portland Borough	\$ 31,892.08	\$.00	\$ 19,491.54	\$ 214,406.63
Roseto Borough	\$ 109,178.79	\$.00	\$ 3,189.21	\$ 35,081.29
Lwr Mt Bethel Twp	\$ 194,915.09	\$.00	\$ 10,963.84	\$ 120,142.63
Upr Mt Bethel Twp	\$ 424,449.81	\$ 18,193.52	\$ 44,668.89	\$ 487,312.22
Washington Twp	\$ 331,325.93	\$ 12,253.22	\$ 35,465.66	\$ 379,044.81
Total Collectable	\$1,447,269.93	\$ 31,476.70	\$149,064.79	\$1,627,811.42

Motion by:

Seconded by:

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

Motion approved ___

SUMMER TECHNOLOGY ASSISTANT

09-04-P/NP-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create the position of summer technology assistant starting June 15, 2009, at the rate of \$7.75 per hour, for seven hours per day, for nine weeks.

Motion:

Seconded by:

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

Motion approved ___

STAFF APPOINTMENTS

09-04-P/NP-15

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

1. **Molly Pyne, PE, instructional technology coach, at Bachelor's +15 scale, step 7, \$40,723, effective for the 2009-2010 school year, funded through Classrooms for the Future Grant;**
2. **Zoraida Jimenez, TPE, Spanish teacher at Bangor Area Middle School, Bachelor's scale, step 1, \$37,958, effective April 28, 2009.**

Motion:

Seconded by:

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

Motion approved ___

SUMMER GUIDANCE HOURS

09-04-P-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for summer hours for the district’s guidance staff:

High School/Middle School 15 days per diem
Elementary 10 days per diem
(DeFranco, Five Points, Washington)

Motion:

Seconded by:

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

Motion approved ___

WAIVERS OF EXPULSION

09-04-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:

#202532

#202602

Motion:

Seconded by:

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

Motion approved ___

REHABILITATION OF SANITARY SEWER MAINS BID

09-04-B-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District award the bid for rehabilitation of sanitary sewer mains at the main school campus utilizing the _____ method to _____ in the amount of _____ as follows:

BASE BID	\$
Alternate #	\$

Motion:

Seconded by:

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

Motion approved ___

2009-2010 WINTER SPORTS COACHES

09-04-P/NP-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of winter sports coaches for the 2009-2010 sports season.

Motion:

Seconded by:

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

Motion approved ___

PROJECT SUCCESS SUMMER PROGRAM

09-04-C-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for a Project Success summer program from June 22, 2009 and August 1, 2009, including the hiring of three teachers at \$37.00 per hour, two assistants at \$14.00 per hour, and four high school student mentors at \$7.75 per hour.

Motion:

Seconded by:

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

Motion approved ___