

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

PROPOSED ACTION AGENDA

STAFF RESIGNATIONS

09-05-P/NP-01

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

1. Judi Williams Gibson, first aid officer, effective May 7, 2009;
2. Nicole Mina, language arts teacher at Bangor Area Middle School, effective at the end of the 2008-2009 school year;
3. Pamela Nelson, library department chairperson, effective June 12, 2009.

Motion by:

Seconded by:

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

Motion approved ___

MENTOR TEACHERS

09-05-P-02

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following mentor teachers for the 2009-2010 school year, at the contracted rate of \$500.00:

Brian Weaver for Kelly Mennell
Melissa Perrotta for Zoraida Jimenez

Motion:

Seconded by:

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

Motion approved ___

FIELD TRIPS AND CONFERENCES

09-05-C-03

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

09-05-P/NP-04

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 ___

HOMEBOUND/TUTORIAL INSTRUCTION

09-05-C-05

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 #201370, #203228, and **#201361**.

Motion:

Seconded by:

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

Motion approved ___

POLICIES - FIRST READING

09-05-B-6

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

- 108 Adoption of Textbooks
- 101 Mission Statement/Belief Statements

Motion by:

Seconded by:

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

Motion approved ___

POLICIES - SECOND PUBLIC READING, FINAL APPROVAL

09-05-B-7

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:

- 109 Selection of Resource Materials
- 249 Bullying**

Motion:

Seconded by:

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

Motion approved ___

COLONIAL INTERMEDIATE UNIT 20 BOARD MEMBER ELECTION

09-05-B-8

The Board of School Directors of the Bangor Area School District will now cast ballots for the annual election of Colonial Intermediate Unit 20 board members, with terms expiring June 30, 2012.

MENTOR PAYMENT

09-05-P-9

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

Tracy Finkbeiner for Amy Sakers	\$475.00	(08-09)
Denise Krouse for Christina Luey	\$475.00	(08-09)

Motion:

Seconded by:

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

Motion approved ___

SETTLEMENT AGREEMENT

09-05-C-10

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached settlement agreement with the parents of student #203850.

Motion by:

Seconded by:

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

Motion approved ___

SUMMER SCHOOL FIRST AID OFFICER

09-04-P/NP-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create the position of Summer School First Aid Officer for six hours per day at the contracted hourly rate beginning on June 22, 2009 and concluding on, or before, August 14, 2009. The position may be filled by one district first aid officer or by several depending upon availability of personnel.

Motion:

Seconded by:

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

Motion approved ___

CREATION OF VAN AIDE POSITION

09-05-P/NP-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create the position of van aide for student #283216 for the remainder of the 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

BOARD TREASURER

09-05-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Albert Ronca as Board Treasurer for the period July 1, 2009 until June 30, 2010, at a stipend of \$1,050.00 in accordance with PA School Code, 24 P.S. § 4-404, 432.

Motion:

Seconded by:

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

Motion approved ___

TENTATIVE SCHOOL DISTRICT BUDGET 2009-2010

09-05-B-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt a tentative budget for the fiscal year 2009-2010 in the amount of \$_____ utilizing _____ from the fund balance and including the following tax levies (tax rates after sharing provisions go into effect): Real Estate - _____ mills, Earned Income Tax - 0.7%; Real Estate Transfer Tax - 0.5%; Occupational Privilege Tax - \$5.00 and Local Services Tax - \$5.00.

Motion:

Seconded by:

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

Motion approved ___

DISTRICT DEPOSITORIES

09-05-B-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following list of district depositories for 2009-2010:

A. PNC Bank	Tax Deposits
B. Bank of America	General Fund Checking, Investments
C. Merchants National Bank	General Fund, Payroll Fund, Cafeteria Fund, Student Activity Fund, Tax Deposits
D. First National Bank of Palmerton	Tax Deposits
E. Pennsylvania Local Government Investment Trust	Subsidies, Investments
F. Pennsylvania School District Liquid Asset Fund	Subsidies, Investments, Tax Deposits, General Fund Checking, Cafeteria Fund, Payroll Fund, Athletic Fund
G. The Bank of New York	Investments

Motion:

Seconded by:

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

Motion approved ___

SENIOR CITIZENS TAX REBATE RESOLUTION OF 2009

09-05-B-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached resolution providing property tax rebates for each calendar year to certain senior citizens, widows, widowers and disabled persons with fixed and limited incomes; establishing uniform standards and qualifications for eligibility to receive a rebate; and providing penalties for fraudulent claims.

Motion:

Seconded by:

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

Motion approved ___

**STATE AUDIT FOR SCHOOL FISCAL YEARS
ENDING JUNE 30, 2006 and 2005**

09-05-B-17

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the observations and recommendations from the Auditor General's Audit Report for fiscal years ending June 30, 2006 and 2005, and submit a corrective action plan as requested.

Motion:

Seconded by:

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

Motion approved ___

USE OF CAPITAL PROJECTS FUNDS - TOILET PARTITIONS

09-05-B-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the purchase of replacement toilet partitions in the high school from capital projects funds estimated to be \$3,975.80, purchase to be made from the Pennsylvania Joint Purchasing Contract.

Motion:

Seconded by:

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

Motion approved ___

USE OF CAPITAL PROJECTS FUNDS - MIDDLE SCHOOL

09-05-B-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the purchase of a replacement steamer, kettle and oven at the Bangor Area Middle School from capital projects funds estimated to be \$42,581.00, purchase to be made from Pennsylvania State contract.

Motion:

Seconded by:

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

Motion approved ___

REPOSITORY PROPERTIES

09-05-B-20

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

1. \$75 for property (D10SW2D 10 2 0109) located in East Bangor Borough which was placed in repository when did not sell at the 2002 Judicial Sale.
2. \$75 for property (D10SW2D 10 3 0109) located in East Bangor Borough which was placed in repository when did not sell at the 2002 Judicial Sale.
3. \$50 for property (D10 2 18 0131) located in Upper Mt. Bethel Township which was placed in repository when did not sell at the 1980 Judicial Sale.
4. \$25 for property (D10 14 7-1A 0134) located in Washington Township which was placed in repository when did not sell at the 2007 Judicial Sale.
5. \$25 for property (D10 14-7-1b 0134) located in Washington Township which was placed in repository when did not sell at the 2007 Judicial Sale.
6. \$25 for property (D10 14-7-1C 0134) located in Washington Township which was placed in repository when did not sell at the 2007 Judicial Sale.

Motion:

Seconded by:

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

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

09-05-P/NP-21

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

1. **Kara Derry, high school Speech and Debate Team advisor, at the contracted rate of \$1,610, effective with the 2009-2010 school year;**
2. **Rebecca Kopp, Business Department Chair, at the contracted rate of \$2,737, effective with the 2009-2010 school year.**

Motion:

Seconded by:

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

Motion approved ___

CHILD-REARING LEAVE

09-05-P/NP-22

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

1. **Barbara Wismer, high school social studies teacher, beginning around the end of October, 2009 through the middle of December, 2009;**
2. **Jeanine Tiscio, elementary literacy coach, beginning with the start of the 2009-2010 school year for approximately six to eight weeks.**

Motion:

Seconded by:

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

Motion approved ___

KOZ EXTENSION RESOLUTION - PORTLAND BOROUGH

09-05-B-23

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt the attached Resolution 09-05-B-23 which extends the benefits of Keystone Opportunity Zone designation to properties C11-4-5-0127 and C12-1-1-0127 currently identified as present Keystone Opportunity Zones.

Motion:

Seconded by:

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

Motion approved ___

KOZ EXTENSION RESOLUTION - BANGOR BUSINESS PARK

09-05-B-24

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt the attached Resolution Number

09-05-B-24 which extends the benefits of Keystone Opportunity Zone designation to those properties D9-19-4-0102 and D9-19-5A-0102 currently identified as present Keystone Opportunity Zones.

Motion:

Seconded by:

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

Motion approved ___

KOZ EXTENSION RESOLUTION - EVENT THEATER

09-05-B-25 BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt the attached Resolution Number 09-05-B25 which extends the benefits of Keystone Opportunity Zone designation to those properties E9NE-2A-7-3-0102, E9NE2A-7-4-0102, E9NE2A-7-5-0102, E9NE2A-7-6-0102, E9NE2A-7-7-0102, and E9NE2A-7-7A-0102 currently identified as present Keystone Opportunity Zones.

Motion:

Seconded by:

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

Motion approved ___

WAIVERS OF EXPULSION

09-05-C-26 BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached terms of Waivers of Expulsion Hearings for the following students:

#204214

#203374

Motion:

Seconded by:

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

Motion approved ___

PLANCON K PROJECT REFINANCING FOR PROJECT 1984

09-05-B-27 BE IT RESOLVED that the Board of School Directors of the Bangor Area School District acknowledge receipt of Plancon Part K - Project Refinancing for General Obligation Bonds, Series A of 2009, lease

number 091984 to refund General Obligation Bonds, Series B of 1999, lease number 991984 and establishing a permanent reimbursable percentage for payments towards project 1984.

Motion:

Seconded by:

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

Motion approved ___

PLANCON K PROJECT REFINANCING FOR PROJECT 1047

09-05-B-28

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District acknowledge receipt of Plancon Part K - Project Refinancing for General Obligation Bonds, Series B of 2009, lease number 091047 to refund General Obligation Bonds, Series C of 1999, lease number 991047 and establishing a permanent reimbursable percentage for payments towards project 1047.

Motion:

Seconded by:

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

Motion approved ___

SUPPLY BIDS 2009-2010

09-05-B-29

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District award the bids for the purchase of supplies for the 2009-2010 school year to the vendors in the applicable categories and the amounts indicated on the attached list.

Motion:

Seconded by:

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

Motion approved ___

INTERIM CHEERLEADER ADVISORS

09-05-P/NP-30

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Loretta Erdo and Jessica Lew as

interim cheerleader advisors, at the contracted rate and on a pro-rated basis, until a permanent advisor is found.

Motion:

Seconded by:

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

Motion approved ___

EXTENDED SCHOOL YEAR SERVICES

09-05-C-31

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for extended school year services for student #205884.

Motion:

Seconded by:

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

Motion approved ___

STUDENT SUMMER TECHNOLOGY ASSISTANT

09-05-NP-32

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached recommendation of Patrick Dozier, as student summer technology assistant, at \$7.75 per hour, for seven hours per day, for up to nine weeks during the summer.

Motion:

Seconded by:

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

Motion approved ___

CONTRACTED SERVICE

09-05-B-33

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for the services

of Hilde McGeehan on June 30 and July 1, 2009, at a cost of \$1,800 plus lodging and mileage. Costs for this staff development activity will be funded through the district's EAP and PA-PACT grants.

Motion:

Seconded by:

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

Motion approved ___

“SUPER SUMMER” PERSONNEL

09-05-P/NP-34

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for personnel for “Super Summer” in the Bangor Area School District by hiring up to nine teachers and up to nine aides, to be funded through the district's Title I, Accountability Block, and PA-Pact grants.

Motion:

Seconded by:

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

Motion approved ___

SPECIAL EDUCATION SUMMER PERSONNEL

09-05-P/NP-35

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for special education personnel for summer instruction and funded through ACCESS funding:

- 2 special education teachers**
- 1 speech and language teacher**
- 1 personal aide**
- 1 interpreter**
- 4 transition teachers**
- speech and language contractors as needed**

Motion:

Seconded by:

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

Motion approved ___

M. CRAIG PAINE/AUDITORIUM RESOLUTION

09-05-C-36

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached resolution naming the new Bangor Area High School auditorium in honor of M. Craig Paine.

Motion:

Seconded by:

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

Motion approved ___