

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

ACTION AGENDA

**RESIGNATIONS
07-09-P/NP-01**

APPROVED AT 9/17/07 SPECIAL MEETING

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

STAFF APPOINTMENTS

07-09-P/NP-02

APPROVED AT 9/17/07 SPECIAL MEETING

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

RECOGNITION OF BOOSTER GROUPS

07-09-C-03

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of Sports Booster Groups for the 2007-2008 school year.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

MENTOR TEACHERS

07-09-P-04

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following mentors for the 2007-2008 school year, at the contracted rate of \$450:

- Vicki Kropf for Juanita Hower (1/2 year)
- Karen Prosser for Chris Derhammer
- Andrea Senay for Robyn Waters
- Jeanine Brown for Barbara Wismer
- Karen Ruggiero for Barbara Albi
- Lee Harris for James Burke
- Robert Curtolo for Robert Naugle**

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

COURSE DOCUMENTS

07-09-C-05

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

- | | |
|------------------|------------------|
| Honors Biology I | Robert Hachtman |
| US History I | Stephen Hluschak |

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

FMLA STATUS

07-09-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:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved _____

**SUBSTITUTE LIST
07-09-P/NP-07**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of district substitutes.

Motion:

Seconded by:

Baird	_____	Cole	_____	Ronca	_____
Blake	_____	Colton	_____	Sandnes	_____
Cameron	_____	Pruett	_____	Boyle	_____

Motion approved _____

**VOLUNTEER COACH
07-09-C-08**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Susan Mezger as a volunteer coach with the cross country team for the 2007 season.

Motion by:

Seconded by:

Baird	_____	Cole	_____	Ronca	_____
Blake	_____	Colton	_____	Sandnes	_____
Cameron	_____	Pruett	_____	Boyle	_____

Motion approved _____

**HOMEBOUND/TUTORIAL INSTRUCTION
07-09-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 student "206373," "206648," and "207184."

Motion:

Seconded by:

Baird	_____	Cole	_____	Ronca	_____
Blake	_____	Colton	_____	Sandnes	_____
Cameron	_____	Pruett	_____	Boyle	_____

Motion approved _____

**BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION CONTRACT
07-09-NP-10 REMOVED FROM AGENDA AT 9/17/07 SPECIAL MEETING**

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

**BANGOR AREA HIGH SCHOOL ADDITIONS AND RENOVATIONS PROJECT
RESIDENT PROJECT ENGINEER SERVICES**

07-09-B-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve a contract with D'HUY Engineering, Inc. from Bethlehem, Pennsylvania to provide resident project engineer services for the proposed Bangor Area High School Additions and Renovations for a fee of \$_____, subject to the approval of the Solicitor.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

MENTOR PAYMENT

07-09-P-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve payment of \$440 to Jamie Peters for mentoring Andrew Krohn for the 2006-2007 school year.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

SECOND READING - POLICY #206

07-09-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve policy #206 Assignment Within the District, for second reading.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

SECOND READING - POLICY #204.1

07-09-B-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve policy #204.1 Approved Educational Tours During the School Term, for second reading.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

VAN TRANSPORTATION MANAGEMENT SERVICES

07-09-B-15

APPROVED AT 9/17/07 SPECIAL MEETING

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

FIELD TRIPS AND CONFERENCES

07-09-C-16

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:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

REVISED LETTER OF RESIGNATION

07-09-NP-17

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the attached revised letter of resignation from Caroline Giovannini, RN, effective August 27, 2007.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

REVISED INSTRUCTIONAL AIDE HOURS

07-09-NP-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached revision to the recently approved 2.5 hour instruction aide with the additional funding from the district's Title I allotment.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

NSBA CONFERENCE

07-09-B-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attendance of the following board members to the 68th Annual Conference of the National School Board Association on March 29 - April 1, 2008, in Orlando, Florida:

- 1. _____
- 2. _____

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

SIGN LANGUAGE INTERPRETER

07-09-P-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for a sign language interpreter for hearing support classes at an additional cost of \$8,953.00.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

BUDGET TRANSFERS

07-09-B-21

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District ratify the attached listing of budgetary transfers made to reallocate funds for the 2006-2007 school year as authorized on June 25, 2007.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___
Motion approved		___			

ADDITIONAL STAFF RESIGNATIONS

07-09-NP/P-22

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

- 1. David Peters as head JV boys' basketball coach, effective immediately.**

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___
Motion approved		___			

ADDITIONAL STAFF APPOINTMENTS

07-09-P/NP-23

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

- 1. Chris Connelly as high school drama director, at the contracted rate of \$6,480, effective immediately;**
- 2. Mary Monson-Ortega as part time, 3.0 hours per day cafeteria cook/server/cashier at Washington Elementary, at the contracted rate of \$12.41 per hour, effective September 25, 2007;**
- 3. Jennifer Taylor as part time, 2.5 hours per day cafeteria cook/server/cashier at Bangor Area High School, at the contracted rate of \$12.41 per hour, effective September 25, 2007;**
- 4. Promote Buffy Lipyanic from part time, 3.0 hours per day cafeteria worker at Washington Elementary to 3.25 hours per day cafeteria worker at Bangor Area Middle School, at the contracted rate of \$12.41 per hour, effective September 25, 2007;**
- 5. Frederica Panczer as part-time, 2.25 hours per day cafeteria worker/server/cashier at Bangor Area Middle School, at the contracted rate of \$12.41 per hour, effective September 25, 2007;**
- 6. Adria Tafel as .3 part-time TPE Compass Learning teacher at Five Points, at step 2 of the Bachelor's +15 scale, \$39,000, effective September 24, 2007, for the 2007-2008 school year.**

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

PROJECT SUCCESS STUDENT WORKERS

07-09-NP-24

BE IT RESOLVED that the Board of School Directors approve the attached request for hiring up to 4 student helpers for 2007-2008 Project Success at the rate of \$6.00 per hour for a maximum of 12 hours per week. Funding will come from the district's 21st Century Learning Grant.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

PROJECT SUCCESS TUTORS

07-09-P-25

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve hiring the following tutors for the 2007-2008 21st Century Project Success Program with terms and conditions as posted:

**Regina Devlin
Nick Milonas**

**Janet Layton
Barbara LaBarre**

Jessica Palmeri

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

PROJECT SUCCESS PROGRAM ASSISTANTS

07-09-P/NP-26

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve hiring the following individuals as program assistants for the 2007-2008 21st Century Grant Project Success with terms and conditions as posted:

Annette Tolino

Cindi Wellerson

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

EAP SCHOOL DAY TUTOR

07-09-P-27

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve hiring Donna Snyder as the 2007-2008 EAP school day tutor for reading at Bangor Area High School with funding from the district's EAP grant with payment retroactive to August 27, 2007.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

TITLE I EXTENDED DAY PROGRAM AFTER-SCHOOL TUTORS

07-09-P-28

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve hiring the following individuals as after school tutors in the district's 2007-2008 extended day Title I program at Five Points and Washington with terms and conditions as posted:

Devon McCaa	Emily Fillipo	Dena Zimmerman
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Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

M.A.R.K. PROGRAM AFTER-SCHOOL TUTORS

07-08-C-29

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve hiring the following individuals as tutors for the M.A.R.K. After-School Tutoring Program at Bangor Area Middle School and Bangor Area High School with terms and conditions as posted and funding through the district's EAP grant:

**Vicki Kropf
Connie Firing
Kyle Sandt**

**Melissa Perrotta
Traci Rumsey**

**Troy Schoeneberger
James Burke**

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___