

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

**ACTION AGENDA**

**STAFF RESIGNATIONS**

**09-11-P-01**

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

1. Karen Fortune, elementary teacher, effective December 23, 2009;
2. Richard Jones, middle school boys' soccer coach, effective immediately;
3. **Tracey Walsh, personal aide, effective immediately.**

Motion by:

Seconded by:

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

Motion approved \_\_\_

**VOLUNTEER COACHES**

**09-11-C-02**

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve the following volunteer coaches:

Larry Cory	Boys' Basketball
Ken Brewer	Wrestling

Motion:

Seconded by:

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

Motion approved \_\_\_

**POSITIONS AND STIPENDS FOR 2010 MUSICAL**

**09-11-B-03**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of positions and stipends for those individuals creating the 2010 musical, *White Christmas*.

Motion:

Seconded by:

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

Motion approved \_\_\_

**EXTRA-CURRICULAR APPOINTMENTS**

**09-11-P/NP-04**

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

1. Lori Pellegrino, high school intramural activities director, at the contract rate of \$1,127, prorated, effective with the 2009-2010 school year;
2. Cally Sipos, middle school yearbook advisor, at the contract rate of \$1,127, effective with the 2009-2010 school year;
3. Bryan Kopesky, head junior varsity wrestling coach, at the contract rate of \$3,542, effective for the 2009-2010 sports season;
4. Promote Tyler Solley, assistant junior high wrestling coach, to the position of head junior high wrestling coach, at the contract rate of \$3,542, effective for the 2009-2010 sports season;
5. **Justin Arifaj, assistant junior high wrestling coach, at the contract rate of \$2,576, effective for the 2009-2010 sports season.**

Motion by:

Seconded by:

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

Motion approved \_\_\_

**CONFERENCES & FIELD TRIPS**

**09-11-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 \_\_\_

**SUBSTITUTE LISTS**

**09-11-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 by:

Seconded by:

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

Motion approved \_\_\_

**PROJECT SUCCESS DIRECTOR'S 2009-2010 SALARY**

**09-11-C-07**

**BE IT RESOLVED** that the Board of School Directors of the Bangor Area School District approve a 3.0% increase in compensation to Sherry Clifford, Project Success Director, setting her current salary at \$39,824.95 for the 2009-2010 school year (ending September 1, 2010).

Motion by:

Seconded by:

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

Motion approved \_\_\_

**POLICIES - SECOND PUBLIC READING, FINAL APPROVAL**

**09-11-P/NP-08**

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 policy:

438 Compensated Leave of Absence

Motion:

Seconded by:

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

Motion approved \_\_\_

**MEMORANDUM OF UNDERSTANDING**

**09-11-B-09**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached Memorandum of Understanding with Slate Belt Nursing and Rehabilitation Center 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 \_\_\_

**HOMEBOUND/TUTORIAL INSTRUCTION**

**09-11-C-10**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request for homebound/tutorial instruction for students #207182 and #202140.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**STAFF APPOINTMENTS**

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

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

1. Kevin Lilly and Heather Lilly, AM/PM tutors at Five Points Elementary, up to ten hours per week, per tutor, as needed to meet the grant requirements, at the contract rate of \$39.00 per hour, effective immediately for the balance of the 2009-2010 school year;
2. Debi Geosits and Lindsay Cancelliere, AM/PM tutors at Washington Elementary, up to ten hours per week, per tutor, as needed to meet the grant requirements, at the contract rate of \$39.00 per hour, effective immediately for the balance of the 2009-2010 school year;
3. Darlene DaSilva, T.P.E. elementary teacher, at DeFranco Elementary, step 1 of the Bachelor's scale, \$38,702, effective January 4, 2010; (replaces T. Murray)
4. Matthew Rumsey, part-time security officer, at the contract rate of \$12.04 per hour, effective November 24, 2009;
5. Robert Parsons, part-time security officer, at the contract rate of \$12.04 per hour, effective upon receipt of clearances;
6. Kathryn McNew, part-time security officer, at the contract rate of \$12.04 per hour, effective upon receipt of clearances;
7. **Michael Cohen, Dino Perelli, Amy Sakers, and Scott Pyne, AM/PM tutors at Bangor Area High School, up to ten hours per week, per tutor, as needed to meet the grant requirements, at the contract rate of \$39.00 per hour, effective immediately for the balance of the 2009-2010 school year;**
8. **Susan Bellis and Lori Flanagan, part-time N.E.S.T. home visitors, up to 13 hours per week, per tutor, \$27.00 per hour, beginning immediately and ending June 30, 2010;**
9. **Transfer Larry VanHorn from 2<sup>nd</sup> shift custodian at Five Points Elementary to 1<sup>st</sup> shift custodian at Bangor Area High School, at the contract rate of \$18.19 per hour, effective December 1, 2009.**

Motion by:

Seconded by:

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

Motion approved \_\_\_

**POLICIES - FIRST READING**

**09-11-B-12**

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

\_\_\_\_\_ Independent Educational Evaluation  
\_\_\_\_\_ Enrollment in District  
216.3 Education Records for Exceptional Students

Motion by:

Seconded by:

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

Motion approved \_\_\_\_\_

**CIT OPERATING COMMITTEE USE OF 2007-2008 UNSPENT FUNDS**

**09-11-B-13**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the distribution of unspent 2007-2008 revenue from the Career Institute of Technology in the amount of \$216,382.13, with Bangor's share being \$52,862.15.

Motion:

Seconded by:

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

Motion approved \_\_\_\_\_

**CAREER INSTITUTE OF TECHNOLOGY 2010-2011 BUDGET**

**09-11-B-14**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Career Institute of Technology 2010-2011 budget totaling \$7,873,037.01 with the Bangor Area School District's subsidy contribution estimated at \$1,154,895.86 and Bangor Area School District's share of debt service estimated at \$174,460.17.

Motion by:

Seconded by:

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

Motion approved \_\_\_\_\_

**SCHOOL IMPROVEMENT PLANS FOR DEFRANCO ELEMENTARY SCHOOL,  
BANGOR AREA HIGH SCHOOL AND BANGOR AREA MIDDLE SCHOOL**

**09-11-C-15**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached school improvement plans for DeFranco Elementary School. Bangor Area High School and **Bangor Area Middle School**.

Motion:

Seconded by:

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

Motion approved \_\_\_

**ADDITIONAL BEHAVIORAL SUPPORT STAFF**

**09-11-P-16**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the creation of two behavioral support staff members for Project Success at the contracted rate of \$35.10 per hour for four hours per week beginning November 24, 2009 and concluding May 1, 2010.

Motion:

Seconded by:

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

Motion approved \_\_\_

**SLATE BELT COUNCIL OF GOVERNMENTS  
ARTICLES OF AGREEMENT AMENDMENT**

**09-11-B-17**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached resolution from the Slate Belt Council of Governments amending the Articles of Agreement.

Motion:

Seconded by:

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

Motion approved \_\_\_

**ENGINEERING SERVICES**

**09-11-B-18**

**BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the proposals from D'Huy Engineering provide engineering study services at the Bangor Area Middle Inc. for \$10,100 and Snyder Hoffman Associates for \$2,000 to School, as attached.**

Motion:

Seconded by:

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

Motion approved \_\_\_

**DRIVEWAY PERMITS - OTT FARM**

**09-11-B-19**

**BE IT RESOLVED that the Board of School Directors of the Bangor Area School District submit a Township Road Occupancy Permit to Upper Mt. Bethel Township for two (2) driveway permits that would enable access to the Ott Farm from Orchard Road, permitting fees \$150 each.**

Motion:

Seconded by:

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

Motion approved \_\_\_

**NORTHAMPTON COMMUNITY COLLEGE 2010-2011 BUDGET**

**09-11-B-20**

**BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the 2010-2011 Northampton Community College Sponsors' Share of the General Operating and Capital Budget totaling \$5,680,111.00 with the Bangor Area School District's contribution estimated at \$421,971.00.**

Motion:

Seconded by:

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

Motion approved \_\_\_

**REDUCTION IN RETAINAGE - JBM MECHANICAL, INC.**

**09-11-B-21**

**BE IT RESOLVED that the Board of School Directors of the Bangor Area School District reduce the retainage percentage for pay applications from J.B.M. Mechanical Inc., HVAC Contractor, for Additions and Alterations to the Bangor Area High School from 10% to 5%.**

Motion:

Seconded by:

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

Motion approved \_\_\_