

**REGULAR BOARD MEETING
MAY 27, 2008**

The Bangor Area School Board met for a Regular Board Meeting in the Slater Conference Room on Tuesday, May 27, 2008. The meeting was called to order at 7:35 p.m. by Board President Joseph Boyle.

ROLL CALL

Board Secretary, Stephen G. Wiencek, called the roll and recorded the following board members in attendance:

Michael Baird	Present	Michael Goffredo	Arrived 8:10 p.m.
Robert Blake	Absent	Kevin Pruett	Absent
Steve Bussenger	Present	Albert Ronca	Present
Bruce Cameron	Present	Joseph Boyle	Present
Pamela Colton	Present		

Everyone joined in saying the Pledge of Allegiance.

ADMINISTRATION

Mr. Reinhart, Ms. Mulroy, Mr. Gunnels, Mrs. Walker, Mr. Tripler, Mr. Lucrezi, Mrs. Kocher, Mr. Kondisko, Mrs. Bustos, Mr. Stonehouse, Mrs. Awigena and Mr. Wiencek represented the Administration.

STUDENT REPRESENTATIVE

Carly Boos was present.

SOLICITOR

Don Spry and Jessica Moyer were present.

BANGOR AREA EDUCATIONAL ASSOCIATION

Mr. Olson, Mrs. Neal, Mrs. Serulneck, Mrs. Schuler, Mrs. Savage, Mrs. Waters and Mrs. Williams were present.

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

Mrs. Lang was present.

PUBLIC

There were 8 parents, 5 students and Dan Harrington and Randy Galiotto from Spillman, Farmer and Associates present.

PRESS

The Express-Times – Doug Brill was present.

The Morning Call – Tom Coomb was present.

APPROVAL OF AGENDA

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Agenda as an order of business:

Dr. Baird moved the motion and Mrs. Colton seconded the motion.

All members present voted in favor and the motion carried. (6 Yes, 0 No)

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APPROVAL OF MINUTES

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Minutes of the Regular Board Meeting of April 28, 2008.

Mrs. Colton moved the motion and Mr. Ronca seconded the motion.

All members present voted in favor and the motion carried. (6 Yes, 0 No)

PAYMENT OF BILLS

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Payment of Bills in the amount of \$1,137,915.24.

Dr. Baird moved the motion and Mr. Ronca seconded the motion.

All members present voted in favor and the motion carried. (6 Yes, 0 No)

TREASURER'S REPORT

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Treasurer's Report for the period ending April 2008.

Mrs. Colton moved the motion and Mr. Blake seconded the motion.

All members present voted in favor and the motion carried. (6 Yes, 0 No)

PUBLIC COMMENT

None

SUPERINTENDENT'S INFORMATION REPORT

Mrs. Valarie Savage, Art Teacher at Washington Elementary, introduced Andrew Frangos and Peje Thomas who placed third in the state Duck Stamp competition.

Mrs. Bustos introduced Mr. Schwartz and his licensed therapy dog Dakota. Mr. Schwartz and Dakota have been visiting Washington Elementary School during the year while the students read to Dakota.

Mr. Reinhart introduced Mrs. Sharon Lang. Mrs. Lang was named the support staff member of the year by the Pennsylvania Librarian Society.

Mrs. Nancy Serulneck reviewed the transition program that she began working on during the 2007-2008 school year. Mrs. Serulneck stated the program is for students aged 16 to 21. This program assist students in the transition from school to adult life.

Mr. Reinhart recognized Ms. Carly Boos for two years of service as the student representative to the school board with a cake.

Mr. Goffredo arrived.

Dan Harrington and Randy Galiotto from Spillman, Farmer and Associates reviewed the plans for the renovation/addition to the Bangor High School.

ACTION AGENDA

FMLA STATUS

08-05-P/NP-01

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of employees on FMLA status.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

CHILD-REARING LEAVE

08-05-P-02

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve child-rearing leave for Nicole Mina, middle school reading teacher, for the 2008-2009 school year.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

STAFF RESIGNATIONS

08-05-P/NP-03

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

1. Kenneth Brewer, head varsity wrestling coach, effective immediately;
2. Alison Kashimba, learning support teacher, effective at the end of the 2007-2008 school year;
3. Glen Miller, secondary science teacher, effective at the end of the 2007-2008 school year, with intent to retire;
4. Edward Ziegenfuss as junior varsity boys' basketball coach, effective immediately.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

CONFERENCES & FIELD TRIPS

08-05-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.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

SUBSTITUTE LISTS

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08-05-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.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

SUMMER GUIDANCE HOURS

08-05-P-06

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 (DeFranco, Five Points, Washington)	10 days per diem

Mr. Ronca moved the motion and Mr. Goffredo seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

COMPENSATED LEAVE OF ABSENCE

08-05-P-07

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve a compensated leave of absence for restoration of health for Debra Geosits, elementary teacher, for the first semester of the 2008-2009 school year.

Mr. Cameron moved the motion and Mrs. Colton seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

NCC BOARD OF TRUSTEES

08-05-B-08

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached slate of candidates for vacancies on the Northampton Community College Board of Trustees for the period July 1, 2008 through June 30, 2014.

Dr. Baird moved the motion and Mrs. Colton seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

HOMEBOUND/TUTORIAL INSTRUCTION

08-05-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 #204171 and #206908. (Six students are currently receiving homebound instruction.)

Dr. Baird moved the motion and Mr. Cameron seconded the motion.

All members present voted and the motion carried. (6 Yes, 0 No, 1 Abstention) Mrs. Colton abstained.

COLONIAL INTERMEDIATE UNIT 20 BOARD MEMBER ELECTION

08-05-B-10

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, 2011.

STAFF APPOINTMENTS

08-05-P/NP-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following staff appointments excluding item #10, since the candidate declined the position:

1. Alice Cyphers and Kevin Lilly as co-coordinators for the summer library program, June 23 through August 1, 2008, at the rate of \$1,000 each;
2. Peggy Reimer as DeFranco summer school coordinator, May through August, 2008, at the rate of \$1,250;
3. Lisa Dente as instructor for the special education summer school program, June 23 through July 31, 2008, at the rate of \$20 per hour;
4. Sandra Gebhart, Jeffrey Heagele, and Jeffrey Buist as DeFranco Elementary summer school program instructors, June 23 through July 31, 2008, at \$20 per hour;
5. Edward Strong, Edward Jordan, and Michelle Thomas as middle school summer school instructors, June 23 through July 31, 2008, at \$20 per hour;
6. Theresa Kwasnik, Rae Jones, Kate Mininger, Braden Hendershot, Amanda Gercie, Adria Tafel, Jennifer Hinkel, and Candy Martinez as elementary summer school program instructors, June 23 through July 31, 2008, at \$20 per hour;
7. Nichol Searfass and Amanda Herold as substitute summer school program instructors, at \$20 per hour;
8. Jennifer Wieder and Adria Tafel as morning tutors for DeFranco Elementary School, one hour per day, three days per week, at \$30 per hour, effective April 14 through May 23, 2008;
9. Tara Zeiler as TPE, secondary business education teacher, at step 2 of the Master's scale, at the contracted rate, beginning with the 2008-2009 school year (Retire, Louise Loehman);
10. Position declined
11. Richard Gonzales as part-time technology assistant, at \$20 per hour, for a maximum of 25 hours per week, effective immediately and continuing until December 1, 2008 (New Position, temporary position);
12. Maria Morales as LTS Spanish instructor, at step 1 of the Bachelor's +15 scale, \$38,750, prorated, effective December 10, 2007 (temporary position).
13. Patrick Dozier as summer technology assistant, at \$7.50 per hour, 7 hours per day, for up to nine weeks, effective June 16, 2008;
14. Barbara Wismer, Michael Bidumsky, Alan Byerley, Scott Pyne and Christy Brewer as secondary summer school teachers, 5 hours per day, June 23 through July 28, 2008, \$20.00 per hour;
15. Ken Brewer, Karen Ruggiero and Robert Naugle as secondary summer school tutors, 3 hours per day, June 23 through July 28, 2008, \$20.00 per hour.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

EXTRA-CURRICULAR APPOINTMENTS

08-05-P/NP-12

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

1. Tina Shoemaker as middle school cheerleading coach, at the contracted rate, effective for the fall 2008 season;
2. Dan Josephson as junior varsity boys' soccer coach, at the contracted rate, effective for the fall 2008 season;
3. Patti Frederick as assistant cheerleading coach, at the contracted rate, effective for the fall 2008 season.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**PROJECT SUCCESS SUMMER DAY CAMP
08-05-B-13**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached proposal for Project Success Summer Day Camp beginning June 23, 2008 and ending on July 31, 2008. All funding for this program will come from the district's 21st Century Learning Grant.

Mrs. Colton moved the motion and Mr. Cameron seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**PROJECT SUCCESS SUMMER DAY CAMP STAFF POSITIONS
08-05-P/NP-14**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create the following positions for Project Success Summer Day Camp:

- a. 4 Tutors (certified teachers) @ \$30 per hour x 3.5 hours per day
- b. 2 Program Assistants @ \$13 per hour x 4 hours per day
- c. 6 Student Helpers @ \$7.15 per hour x 3.5 hours per day

All funding for this program will come from the 21st Century Learning Grant.

Mrs. Colton moved the motion and Mr. Ronca seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**TAX EXONERATIONS
08-05-B-15**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District exonerate local tax collectors from collecting 2007 real estate taxes from the taxpayers on the following attached lists and to further exonerate tax collectors from collections of 2007 real estate taxes included on the August 1, 2007 duplicate.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**DELINQUENT TAX COLLECTIONS
08-05-B-16**

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BE IT RESOLVED that the Board of School Directors of the Bangor Area School District turn over all unpaid taxes from 2007 tax duplicate that have not been collected over to the Northampton County Revenue Office for collection, sum of collections are as follows:

Municipality	2007 Taxes	Unpaid Interims	Penalty	Total Collectable
Bangor Borough	\$ 234,097.50	\$.00	\$ 23,410.03	\$ 257,507.53
East Bangor Borough	\$ 56,608.99	\$ 13.32	\$ 5,662.32	\$ 62,284.63
Portland Borough	\$ 28,003.13	\$.00	\$ 2,800.36	\$ 30,803.49
Roseto Borough	\$ 95,139.77	\$.00	\$ 9,514.13	\$ 104,653.90
Lwr Mt Bethel Twp	\$ 115,231.53	\$ 220.24	\$ 11,545.46	\$ 126,997.23
Upr Mt Bethel Twp	\$ 301,958.66	\$ 10,164.68	\$ 33,157.88	\$ 345,281.22
Washington Twp	\$ 291,729.47	\$.00	\$ 29,173.22	\$ 320,902.69
Total Collectable	\$1,222,769.05	\$ 10,398.24	\$ 115,263.40	\$1,248,430.72

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

BOARD TREASUER

08-05-B-17

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, 2008 until June 30, 2009 at a stipend of \$1,000.00 in accordance with PA School Code, 24 P.O. § 4-404, 432.

Mrs. Colton moved the motion and Mr. Goffredo seconded the motion.

All members present voted and the motion carried. (6 Yes, 0 No, 1 Abstained) Mr. Ronca abstained.

DISTRICT DEPOSITORIES

08-05-B-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following list of district depositories for 2008 - 2009:

A. PNC Bank	Tax Deposits
B. Bank of America	Tax Deposits, General Fund Checking, Payroll Fund, Athletic Fund, Investments
C. Merchants National Bank	General 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, Payroll Fund, Athletic Fund
G. Pennsylvania Invest Program	Subsidies, Investments
H. The Bank of New York	Investments

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

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All members present voted in favor and the motion carried. (7 Yes, 0 No)

SENIOR CITIZENS TAX REBATE RESOLUTION OF 2008

08-05-B-19

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.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

TENTATIVE SCHOOL DISTRICT BUDGET 2008-2009

08-05-B-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt a tentative budget for the fiscal year 2008-2009 in the amount of \$46,508,112 utilizing \$0.00 from the district fund balance and including the following tax levies (tax rates before sharing provisions go into effect): Real Estate – 47.07 mils; Earned Income Tax - 1.2%; Real Estate Transfer Tax - 1.0%; Occupational Privilege Tax - \$10.00 and Local Services Tax - \$52.00.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

Mr. Wiencek reported that on January 21 2008 the board approved a preliminary budget with expenses totaling \$45,784,769 requiring a 2.4 mill or 5.28% real estate tax increase. Since that approval and since data available is more reliable, the current planned budget is revenue totaling \$45,686,557 and expenditures totaling \$46,508,112 requiring a 1.62 mill increase or 3.56% real estate tax increase without utilizing of the fund balance.

Mr. Goffredo expressed his concern because the total budget increased from the preliminary budget approved in January 2008. Mr. Goffredo stated he feels the additional funds from the state should be used to reduce the tax increase not add additional programs because the total expenditures increased 7.5% over the 2007-2008 budget.

Mr. Reinhart stated the additional funds have specific guidelines attached for the use of the funds.

All members present voted and the motion carried. (6 Yes, 1 No) Mr. Goffredo voted against the motion.

ADDITIONAL POSITIONS FOR THE 2008-2009 SCHOOL YEAR

08-05-P/NP-21

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District endorse the following positions for the 2008-2009 school year:

- A. Increase .48 music position to full-time at Washington Elementary
- B. Elimination of .3 Compass Learning position to full-time SAIL program (extended day kindergarten)
- C. Increase 10 month elementary assistant principal position to 12 month position
- D. Create an elementary technology position
- E. Increase .5 reading position to full-time reading
- F. Create a health and physical education position at Bangor Area Middle School

Mrs. Colton moved the motion and Mr. Cameron seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

SPECIAL EDUCATION DEPARTMENT TEMPORARY ASSISTANCE

08-05-P-22

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District employ Victoria Kropf for special education services related to the LRE Audit recommendations and department reorganization work for \$225.00 per day for no more than 25 days.

Mr. Goffredo moved the motion and Mrs. Colton seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

TOXICITY TESTING

08-05-B-23

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the bid offered by Spotts Stevens McCoy for asbestos and material toxicity testing for the Bangor Area High School addition and renovations at \$2,600.00.

Dr. Baird moved the motion and Mrs. Colton seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

GEOTECHNICAL ENGINEERING SERVICES

08-05-B-24

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the bid offered by GTA for geotechnical engineering services for the Bangor Area High School auditorium addition and renovation for \$7,000.00.

Mrs. Colton moved the motion and Mr. Cameron seconded the motion.

All members present voted and the motion carried. (6 Yes, 0 No, 1 Abstained) Mr. Goffredo abstained.

COLONIAL INTERMEDIATE UNIT 20 BOARD MEMBER ELECTION

08-05-B-25

This was a duplicate of item #08-05-B-10.

CHANGE ORDER HC-001

WASHINGTON ELEMENTARY SCHOOL-HVAC CONTRACT

08-05-B-26

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept approve change order HC-001 to deduct \$35,207.91 for the Washington Elementary School, Project Number 3201 Heating, Ventilating, Air Conditioning (HVAC) Contract with Integrity Mechanical, Inc., Plumsteadville, Pennsylvania, credit for unused allowances.

Mrs. Colton moved the motion and Mr. Goffredo seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

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**CHANGE ORDER HC-001
WASHINGTON ELEMENTARY SCHOOL-PLUMBING CONTRACT
08-05-B-26**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve change order PC-001 to deduct \$30,933.77 for the Washington Elementary School, Project Number 3201 Plumbing Contract with Integrity Mechanical, Inc., Plumsteadville, Pennsylvania, credit for unused allowances.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**NCC ARTICLES OF AGREEMENT
08-05-B-28**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached second amendment to the Articles of Agreement of the Northampton Community College.

Dr. Baird moved the motion and Mr. Goffredo seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**SUPPLY BIDS 2008-2009
08-05-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 2008-2009 school year to the vendors in the applicable categories and the amounts indicated on the attached list.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**SPECIAL EDUCATION SETTLEMENT
08-05-B-30**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached special education settlement agreement for student #206412.

Mrs. Colton moved the motion and Mr. Goffredo seconded the motion.

Mr. Goffredo stated there was a check for this included with the monthly bills.

Mr. Wiencek stated the check would not be released unless the board approves the settlement.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**BOOS RECOGNITION
08-05-B-31**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt the attached resolution, recognizing the contributions of Carly Boos, student board representative for the 2007-2008 school year.

Mrs. Colton moved the motion and Dr. Baird seconded the motion.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

SOLICITOR'S REPORT

No report.

COMMITTEE REPORTS

COLONIAL INTERMEDIATE UNIT #20

No report.

CAREER INSTITUTE OF TECHNOLOGY (CIT)

No report.

POLICY COMMITTEE

No report.

ECONOMIC DEVELOPMENT COMMITTEE

Mr. Reinhart reported the infrastructure project has been completed and the sewer plant should be completed by Fall 2008. Mr. Reinhart stated three companies are looking to purchase property in the industrial park.

SAFETY COMMITTEE

No report.

BANGOR AREA EDUCATION FOUNDATION

Mr. Reinhart report that there will be \$11,000 in scholarships awarded at this year's graduation ceremony. Mr. Reinhart stated the Wolfe Scholarship will continue with financial support of the Wolfe family.

NORTHAMPTON COUNTY COMMUNITY COLLEGE

Dr. Baird stated the college graduated 1,250 students (the largest class ever) at the May 22, 2008 commencement program.

FINANCE COMMITTEE

No report.

PROPOSED/POSSIBLE NEW CONSTRUCTION

Mr. Wiencek reported the plans for the high school will be on the agenda of the Upper Mt. Bethel Township Supervisors on June 9, 2008.

COUNCIL OF GOVERNMENT (COG)

No report.

OLD BUSINESS

Dr. Baird inquired on the status of obtaining electronic board documents.

Mr. Reinhart stated he chose not to proceed with the board documents program because currently the technology department has been extremely busy with all the equipment purchased by the Classrooms for the Future grant and the new Pentamation student records software that is being installed in the district.

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NEW BUSINESS

Mr. Boyle stated he attended a very nice honors reception at the high school prior to this evening's meeting.

PUBLIC COMMENT

None

ADJOURNMENT

The motion to adjourn was made by Dr. Baird and Mrs. Colton seconded the motion. The meeting was adjourned at 10:00 p.m.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

An audio recording of this meeting are available for review.

Respectfully submitted,

Stephen G. Wiencek
Board Secretary