

**REGULAR BOARD MEETING
MAY 26, 2009**

The Bangor Area School Board met for a Regular Board Meeting in the Slater Conference Room on Tuesday, May 26, 2009. The meeting was called to order at 7:51 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	Absent	Michael Goffredo	Absent
Robert Blake	Present	Kevin Pruett	Present
Steve Bussenger	Present	Albert Ronca	Present
Bruce Cameron	Absent	Joseph Boyle	Present
Pamela Colton	Present		

Everyone joined in saying the Pledge of Allegiance.

ADMINISTRATION

Mr. Reinhart, Mrs. Kocher, Mrs. Walker, Mr. Hendershot, Mrs. Bustos, Mr. Boyd, Mr. Farnan, Mrs. Tucker, Mr. Holmes, Ms. Kropf, Mrs. Davis, Mrs. Murray, Mrs. Awigena and Mr. Wiencek represented the Administration.

STUDENT REPRESENTATIVE

Asher Schiavone was present.

SOLICITOR

Don Spry was present.

BANGOR AREA EDUCATIONAL ASSOCIATION

Ms. Poliskiewicz, Mr. Zeigafuse, Mr. Mort and Mr. Hopstetter were present.

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

Mrs. Harrington and Mr. Ott were present.

PUBLIC

There were approximately 20 students and 24 people from the public present.

PRESS

The Express-Times – No one was present.

The Morning Call – No One 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:

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)

APPROVAL OF MINUTES

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Minutes of the Regular Meeting of April 27 and Work Session of May 18, 2009.

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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)

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 \$1,446,214.27.

Mr. Pruettt moved the motion and Mrs. Colton 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 30, 2009.

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

Prior to the meeting the school board members and public witnessed a presentation by the middle school and 6th grade archery teams.

Mr. Zeigafuse thanked the school board and Ms. Poliskiewicz for the ability to form the archery club. Mr. Zeigafuse stated the middle school archery club had approximately 40 to 50 members and 36 members were taken to the state competition where Cheyenne Dailey placed third in the 7th grade girls division.

Mr. Mort stated the 6th grade archery club had 120 members. Mr. Mort stated the team that competed in the state tournament placed third. Mr. Mort stated Erin Snyder placed third and Mikayla Mulea placed second in the individual competition. Mr. Mort stated the school hopes to open the club to 5th and 6th graders next year.

Mr. Zeigafuse stated the club won a bow that will be raffled off and the proceeds will be used to purchase additional equipment.

Mr. Farnan introduced head track coach Mark Hopstetter and Corbin Moffett who competed in the state track and field competition on May 22-23, 2009. Mr. Hopseter stated Mr. Moffett was the district champion in discus and placed second in the javelin. Mr. Hopseter stated Mr. Moffett placed 16th in the discus and 20th in the javelin at the state competition.

Mrs. Tucker introduced Max Reginello and Bridgette Farley from the Middle School Success Team.

Mr. Reginello stated the Success Team is a group of student and teachers who work on the 40 Developmental Assets program as outlined by the Search Institute.

Ms. Farley stated the team recently completed it's annual spring cleanup day. The students went to the Boroughs of Bangor, Roseto and Portland and performed various cleaning duties.

EXECUTIVE SESSION

Mr. Blake stated an executive session was held after the May 18, 2009 work session to discuss personnel and possible litigation.

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.

Mr. Pruettt moved the motion and Mr. Blake seconded the motion.

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

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

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

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

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.

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

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

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.

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

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

HOMEBOUND/TUTORIAL INSTRUCTION

09-05-C-05

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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.

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

All members present voted and the motion carried. (5 Yes, 0 No, 1 Abstention) Mrs. Colton abstained.

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

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

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

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

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

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

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)
- Mrs. Colton moved the motion and Mr. Pruett seconded the motion.

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

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.

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)

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.

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

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

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.

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)

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.

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

All members present voted and the motion carried. (5 Yes, 0 No, 1 Abstention) Mr. Ronca abstained.

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 \$49,957,277 utilizing \$0 from the fund balance and including the following tax levies (tax rates after sharing provisions go into effect): Real Estate – 47.77 mils, Earned Income Tax - 0.7%; Real Estate Transfer Tax - 0.5%; Occupational Privilege Tax - \$5.00 and Local Services Tax - \$5.00.

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

Mr. Wiencek reviewed the budget information supplied to the board members.

Mr. Pruett asked if the district can reserve funds for future retirement increases.

Mr. Wiencek stated the board can designate fund balance money to be used only for retirement. Mr. Wiencek stated he believes the state will possibly step in and have the retirement contribution figures adjusted since the state will also be contributing at that rate.

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Mr. Pruett asked why there was such an increase in contracted services for the new budget.

Mr. Wiencek stated the increase in contracted services is because of the reclassification of the van contract.

Mrs. Colton asked if Mr. Wiencek is comfortable with this budget.

Mr. Wiencek stated he is comfortable with the budget based on the information he has available.

Mr. Pruett asked if the not yet classified line is for the ARRA stimulus expenditures.

Mr. Wiencek stated that is the line item for the ARRA expenditures.

Mr. Pruett asked Mr. Reinhart if the administration has plans for expending these funds.

Mr. Reinhart stated not at this time because the district has not received any direction from the state on the guidelines to spending the funds.

Roll call voting was recorded as Mr. Blake –No, Mr. Bussenger-Yes, Mrs. Colton-Yes, Mr. Pruett-Yes, Mr. Ronca-Yes and Mr. Boyle-Yes and the motion carried.(5 Yes, 1 No)

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

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)

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.

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

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

**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.

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

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

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.

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

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

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.

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)

REPOSITORY PROPERTIES

09-05-B-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the following bids 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.

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

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

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.

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

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

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. Employee #1669, beginning around the end of October, 2009 through the middle of December, 2009;
2. Employee #1450, beginning with the start of the 2009-2010 school year for approximately six to eight weeks.

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

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

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 currently identified as present Keystone Opportunity Zones.

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

Mr. Victor Rodite, representing the Lehigh Valley Economic Development Authority, stated the KOZ's are not the responsibility of the local governments but both the mayor and council president of Portland Borough are in favor of this KOZ designation.

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

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.

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

Mr. Rodite stated Bangor Borough is in favor of this KOZ extension.

Mr. Pruett asked if this is for only the original property.

Mr. Rodite responded that it is for only the original properties.

Mrs. Karner, from the Northampton County Economic Development office, stated a comprehensive study has been completed. Mrs. Karner stated Phase 1 of the feasibility study would bring offices and light industry to the area. Mrs. Karner stated the road off of Route 512 would not come until about Phase 3.

Mr. Blake asked if this includes any property in Washington Township.

Mr. Rodite stated it does not include any Washington Township property.

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

KOZ EXTENSION RESOLUTION - EVENT THEATER - DEFEATED

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.

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

Mr. Rodite stated the property owner is willing to allow the district to use the building until it is sold in lieu of taxes.

Mr. Brian Witmer from the Bangor Community Partnerships stated this property is vital to the redevelopment of the downtown Bangor community.

Mrs. Colton stated there would be no way to stop new owners from turning the property into apartments.

Mr. Craig Roberts, President of the Bangor Borough Council, stated the Borough would not want this property turned into an apartment building.

Roll call voting was recorded as Mr. Blake –No, Mr. Bussenger-Yes, Mrs. Colton-Yes, Mr. Pruett-No, Mr. Ronca-No and Mr. Boyle-No and the motion was defeated. (2 Yes, 4 No)

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

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

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

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**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.

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)

**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.

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)

**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.

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

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

**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.

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

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

**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.

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

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

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.

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

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

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 per day plus lodging and mileage. Costs for this staff development activity will be funded through the district's EAP and PA-PACT grants.

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

Mr. Pruett asked if the per day fee is correct.

Mrs. Kocher stated this person was recommended by the distinguished educators and the fee is in line for this type of service.

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

"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.

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

Mr. Pruett asked for details on this program.

Mr. Reinhart stated all the details have not been finalized at this time but will forward it as soon as they are completed.

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

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

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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)

**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.

Mr. Pruett moved the motion and Mr. Blake seconded the motion.

Mrs. Colton asked if the "M." confuse people as to the identity of Mr. Paine.
Mr. Reinhart stated the exact name has not been determined at this time.

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

SOLICITOR'S REPORT

No report.

COMMITTEE REPORTS

COLONIAL INTERMEDIATE UNIT #20

Mrs. Colton stated the Colonial Intermediate Unit will meet on May 27, 2009.

CAREER INSTITUTE OF TECHNOLOGY (CIT)

Mr. Pruett stated he recently attended the annual CIT co-op dinner and the district students received many awards.

POLICY COMMITTEE

No report.

ECONOMIC DEVELOPMENT COMMITTEE

No report.

SAFETY COMMITTEE

No report.

BANGOR AREA EDUCATION FOUNDATION

No report.

NORTHAMPTON COUNTY COMMUNITY COLLEGE

No report.

FINANCE COMMITTEE

No report.

PROPOSED/POSSIBLE NEW CONSTRUCTION

Mr. Blake reported the last of the steel will be arriving on Thursday, May 28, 2009.

COUNCIL OF GOVERNMENT (COG)

No report.

OLD BUSINESS

Mr. Blake asked if the professor from Northampton Community College had better attendance for class than was reported during the March meeting.

Mr. Reinhart stated he would need to check to see if the professor's attendance improved.

NEW BUSINESS

Mr. Reinhart stated the board members received the menu for the post graduation dinner at the Valley View Restaurant and they should respond to Mrs. Murray by June 5, 2009.

Mrs. Colton reminded board members to respond to Mr. Moyer if they plan on attending the senior banquet and to respond to Mrs. Geosits if they plan on attending the retirement dinner.

Mr. Boyle stated he was extremely disappointed that the high school did not recognize Corbin Moffett as a district champion on the sign that is in the front of the school. Mr. Boyle stated the district needs to do a better job of celebrating the success of it's students.

PUBLIC COMMENT

Mr. Ott stated he has learned that linemen for the local electric company will need an associate degree in the future. Mr. Ott suggested that the CIT get involved in training students for positions with the electric company.

Mr. Off thanked the board members holding the line on budget and keeping the tax increase small.

ADJOURNMENT

The motion to adjourn was made by Mr. Pruet and Mr. Blake seconded the motion. The meeting was adjourned at 9:29 p.m.

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

An audio recording of this meeting is available for review.

Respectfully submitted,

Stephen G. Wiencek
Board Secretary