

**REGULAR BOARD MEETING  
NOVEMBER 24, 2008**

The Bangor Area School Board met for a Regular Board Meeting in the Slater Conference Room on Monday, November 24, 2008. The meeting was called to order at 7:30 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 7:55 p.m.
Robert Blake	Present	Kevin Pruett	Present
Steve Bussenger	Present	Albert Ronca	Present
Bruce Cameron	Arrived 8:50 p.m.	Joseph Boyle	Present
Pamela Colton	Absent		

Everyone joined in saying the Pledge of Allegiance.

ADMINISTRATION

Mr. Reinhart, Mr. DeFelice, Mrs. Kocher, Mrs. Walker, Mrs. Bustos, Mr. Lucrezi, Mr. Vlasaty, Mr. Farnan, Mrs. Tucker, Mr. Holmes, Ms. Kropf, Mrs. Murray, Mrs. Awigena and Mr. Wiencek represented the Administration.

STUDENT REPRESENTATIVE

Asher Schiavone was present.

SOLICITOR

Don Spry, Jessica Moyer and Kevin Reid were present.

BANGOR AREA EDUCATIONAL ASSOCIATION

Mrs. Nelson was present.

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

None

PUBLIC

Ray Lowery and David Payne from PNC Bank, Randy G Galiotto from Spillman, Farmer Architects, Ron Roth and Mary Ellen Miller from Career Institute of Technology, Bridget Pruett and Deborah Bowman from Slater Family Network, Marci Ronald from the United Way and Ron Angle were present.

PRESS

The Express-Times – Doug Brill 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:

Dr. Baird moved the motion and Mr. Blake 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 October 27, 2008, Special Meeting of November 13, 2008 and Work Session of October 20, 2008.

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)

**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 \$2,082,234.52.

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

Dr. Baird asked how many employees participated in the CPR training for \$1,600.  
Mr. Wiencek stated he was not sure of the exact number but it was approximately \$50 per participant.

Dr. Baird asked if all employees are eligible to participate.

Mr. Wiencek responded the training is open to all.

Dr. Baird requested the amount of money spent this school year for the out of district placements.

Dr. Baird asked if tuition reimbursement is being paid at the state school credit rate.  
Mr. Wiencek stated reimbursement is being paid at the state school rate effective September 1, 2008 but currently there are still reimbursements being paid as part of the previous contract.

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 October 2008.

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

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

**PUBLIC COMMENT**

Mr. Angle asked the board members why they approved the trust building, parking lots and houses to be included in the KOZ program.

Mr. Angle stated KOZ should be for industrial property.

The board agreed to revisit the KOZ designations under new business.

**Mr. Goffredo arrived.**

Mr. Angle asked why the previous owner of the tree farm is allowed to harvest the trees while not paying rent to the school district.

Mr. Wiencek stated the trees are being sold by the school district.

**SUPERINTENDENT'S INFORMATION REPORT**

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Ms. Marci Ronald, Director of Community Partners for Student Success (COMPASS) with the United Way, reviewed the Community School Program the United Way is in partnership with the school district.

Mr. Ray Lowery, PNC Bank, explained to the board that over the weekend the insurance company that was insuring the bond issue the board will be voting on later was reduced from an AAA rated company to an AA rated company. The rating of the insurance company directly effects the interest rates of the bond issue for the district. Mr. Lowery requested the board pass the resolution for the bond issue as a 'not to exceed parameter based resolution' to allow the bond issue to take place sometime during the week of December 1<sup>st</sup> 2008 if the interest rates become favorable.

Attorney Kevin Reid explained that many schools have done bond issues with the not to exceed parameter resolution. Attorney Reid stated the Business Manager and Board President would have to approve the rate before the bank could proceed with the bond issue.

Mr. Lowery stated he will not suggest a bond issue unless the interest rate would be less than 5%.

**Mr. Cameron arrived.**

Mr. Ron Roth reviewed the 2009-2010 budget for CIT with the board members. Mr. Roth stated Bangor Area School District total budget for CIT for 2009-2010 is \$1,154,895.86 which is a \$4,026.54 decrease from the 2008-2009 budget. Mr. Roth stated the enrollment from Bangor Area School District has decreased which is the reason for the budget reduction.

**EXECUTIVE SESSION**

Mr. Blake reported an executive session was held prior to the meeting to discuss possible litigation, personnel and student issues.

**STUDENT REPRESENTATIVE**

No report.

**ACTION AGENDA**

**COMPENSATED LEAVE OF ABSENCE**

**08-11-P-01**

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

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**FALL INTRAMURAL PAYMENT**

**08-11-B-02**

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BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve the attached request for compensation for the supervision of the Fall Middle School Intramural Program.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**FIELD TRIPS AND CONFERENCES**

**08-11-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. Blake moved the motion and Mr. Cameron seconded the motion.

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**STAFF APPOINTMENTS**

**08-11-P/NP-04**

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

1. Kirsten Rotzell, Jeri Seifert and Sandee Gebhart, a.m. and p.m. tutors at DeFranco Elementary, up to two hours per day, at the contracted rate of \$37 per hour, effective November 25, 2008 through May, 2009;
2. Michael Rodger and Kalah Carty, 21<sup>st</sup> Century Grant student helpers, at DeFranco and Washington Elementary Schools, up to 3.5 hours per day, 4 days per week, at the rate of \$7.15 per hour, effective October, 2008 through May, 2009;
3. Transfer Bonnie Uliana from 12 month middle school secretary to 10 month food service secretary, at the contracted rate of \$17.04 per hour, effective immediately;
4. Transfer Nathan Strouse from third shift custodian to second shift custodian, at the contracted rate of \$17.93 per hour, effective November 25, 2008;
5. Transfer Jill Mangan from cafeteria worker to third shift custodian at Bangor Area High School, at the contracted rate of \$18.03 per hour, effective November 25, 2008;
6. Kristina Martinez and Rachel Andes, Title I extended day teachers at Washington Elementary, 1.5 hours per day, three days per week, beginning December 2, 2008 through April 30, 2009, at the contracted rate of \$37 per hour;
7. Katie Schantz, Amanda Borger, and Stephanie Kocher, Title I extended day teachers at Five Points Elementary, 1.5 hours per day, three days per week, beginning December 2, 2008 through April 30, 2009, at the contracted rate of \$37 per hour;
8. Samantha Molle, LTS Spanish teacher at Bangor Area Middle School, step 1 of the Bachelor's scale, \$37,958, effective for the first semester of the 2008-2009 school year.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**RESIGNATIONS**

**08-11-P/NP-05**

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

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1. Stephan Panczer, Sophomore class advisor, effective immediately;
2. Simeon Pecchia, Spanish teacher, effective December 4, 2008.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**EXTRA-CURRICULAR APPOINTMENTS**

**08-11-P/NP-06**

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

1. Jill Petrushka, fifth grade level coordinator, at the contracted rate of \$2,480, effective with the 2008-2009 school year;
2. Sean Moran, Sophomore class advisor, at the contracted rate of \$1,550, effective with the 2008-2009 school year;
3. Amy Sakers, greenhouse manager, at the contracted rate of \$2,635, effective with the 2008-2009 school year;
4. Amy Sakers, Horticulture Club advisor, at the contracted rate of \$1,550, effective with the 2008-2009 school year;
5. Brad Madden, Leo Club advisor, at the contracted rate of \$1,240, effective with the 2008-2009 school year;
6. Jennifer LaBranche, Ecology Club advisor, at the contracted rate of \$1,240, effective with the 2008-2009 school year;
7. Scott Pyne, middle school yearbook advisor, at the contracted rate of \$1,085, effective with the 2008-2009 school year;
8. Jolene Connelly, DeFranco Elementary band director, beginning with the 2007-2008 school year, at the contracted rate of \$1,150, and continuing with the 2008-2009 school year at the contracted rate of \$1,300.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**HOMEBOUND/TUTORIAL INSTRUCTION**

**08-11-C-07**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request for homebound/tutorial instruction for student #205808, #200760, and #205034.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**FMLA STATUS**

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

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

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

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All members present voted in favor and the motion carried. (8 Yes, 0 No)

**MEDICAL/DENTAL/VISION INSURANCE RATES**

**08-11-B-09**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District self-insure medical insurance through Capital Blue Cross with an Administrative Services Only contract, purchase \$200,000 medical stop loss insurance from Sun Life Insurance Company, self-insure dental insurance through United Concordia with an Administrative Services Only contract, insure vision insurance through Davis Vision at the following rates for the period January 1, 2009 through December 31, 2009.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**SUBSTITUTE LISTS**

**08-11-P/NP-10**

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

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**EXTENSION OF EMPLOYMENT**

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

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District extend the temporary part-time employment of Richard Gonzales, as district technician, until the end of the 2008-2009 school year, at \$20 per hour, for 25 hours per week.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**FUTURE FARMERS OF AMERICA CHAPTER**

**08-11-C-12**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the creation of Future Farmers of America Chapter advisor at Bangor Area High School, with compensation as per the recently approved extra-curricular scale, at 5.5 points.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**SPEECH AND HEARING SERVICES**

**08-11-P-13**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the purchase of the independent speech and hearing services from the following individual:

Jessica Gibbons                      \$70.00 per hour

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

### **NCC BOARD OF TRUSTEES**

#### **08-11-B-14**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District cast its ballot for the election of Loretta M. Leeson, for the Northampton Community College Board of Trustees, to fill the unexpired term of Joseph L. Craig, to June 30, 2012.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

### **NEST TEACHER**

#### **08-11-P/NP-15**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create the position of full-time NEST teacher, as attached, for the remainder of the 2008-2009 school year and funded through the district's Accountability Grant. Salary and benefits to be pro-rated as indicated in the district's current teacher contract.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

### **BOARD POLICIES - SECOND READING**

#### **08-11-B-16**

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

- 100 Strategic Plan
- 102 Academic Standards
- 105 Curriculum Development
- 105.1 Curriculum Review by Parents and Students
- 105.2 Exemption from Instruction
- 106 Guides for Planned Instructions
- 107 Adoption of Planned Instruction
- 110 Instructional Supplies

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

### **2008 GENERAL OBLIGATION BONDS**

#### **08-11-B-17**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt the attached parameters resolution to issue maximum aggregate principal amount of \$5,300,000.00 in 2008 General Obligation Bonds for additions and alterations to the Bangor Area High School and other capital projects.

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

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Mr. Pruett stated the interest rate must not exceed 5%.

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**SECTION 731 NON-REIMBURSABLE CONSTRUCTION APPLICATION -  
BANGOR AREA HIGH SCHOOL ADDITIONS AND ALTERATIONS  
08-11-B-18**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the submission of an application for non-reimbursable construction projects to the Pennsylvania Department of Education, PDE Form 3074(a) to construct an addition onto the Bangor Area High School and to make alterations to the Bangor Area High School.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**TABLE ITEMS #19 TO #24**

Mr. Blake made a motion to table items #19 to #24 and Mr. Pruett seconded the motion

All members voted against the motion and it was defeated. (0 Yes, 8 No)

**BANGOR AREA HIGH SCHOOL - GENERAL CONTRACT BID  
08-11-B-19**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District award the General Contract bid for Additions and Alterations to the Bangor Area High School, to Skepton Construction Inc., Pennsburg, Pennsylvania in the amount of \$7,824,000.00 as follows pending award of the addendum to the bond purchase contract:

BASE BID		\$7,848,000.00
Alternate GC-2	Adjust project schedule and milestones	(\$20,000.00)
Alternate GC-3	All excavations deemed unclassified	\$15,000.00
Alternate GC-7	Re-grade existing practice field	\$4,000.00
Alternate GC-15	Solid polymer toilet compartment units in lieu of metal units	\$4,000.00
Alternate GC-18	Provide premium VCT in lieu of standard VCT in new construction rooms	\$6,000.00
Alternate GC-19	Provide premium VCT in lieu of standard VCT in lobby	\$2,000.00
Alternate GC-33	Prepayment of structural steel	(\$35,000.00)

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**BANGOR AREA HIGH SCHOOL - HVAC BID  
08-11-B-20**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District award the Heating, Ventilating, Air Conditioning (HVAC) Bid for Additions and Alterations to the Bangor Area High School, to JBM Mechanical, Inc., Nazareth, Pennsylvania in the amount of \$1,625,600.00 as follows pending award of the addendum to the bond purchase contract:

BASE BID		\$1,554,000.00
Alternate HC-2	Adjust project schedule and milestones	no change

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Alternate HC-9	Integration of Johnson Controls into the District Wide Tracer Summit System	\$74,000.00
Alternate HC-13	Acoustically lining of return air chases	\$12,600.00
Alternate HC-14	All excavations deemed unclassified	no change
Alternate HC-15	Provide grooved piping and fittings by Victaulic	(\$15,000.00)

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**BANGOR AREA HIGH SCHOOL - ELECTRICAL BID  
08-11-B-21**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District award the Electrical Bid for Additions and Alterations to the Bangor Area High School, to Wind Gap Electric Inc., Wind Gap, Pennsylvania in the amount of \$1,429,576.00 as follows pending award of the addendum to the bond purchase contract:

BASE BID	\$1,429,575.00	
Alternate EC-2	Adjust project schedule and milestones	1.00

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**BANGOR AREA HIGH SCHOOL - PLUMBING BID  
08-11-B-22**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District award the Plumbing Bid for Additions and Alterations to the Bangor Area High School, to JBM Mechanical, Inc., Nazareth, Pennsylvania in the amount of \$516,000.00 as follows pending award of the addendum to the bond purchase contract:

BASE BID	\$514,000.00	
Alternate PC-2	Adjust project schedule and milestones	no change
Alternate PC-3	All excavations deemed unclassified	\$2,000.00

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**BANGOR AREA HIGH SCHOOL - CODE REVIEW AND INSPECTION SERVICES  
08-11-B-23**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the attached proposal BIA #P02999CD.T08 from Barry Isset and Associates, Inc., Allentown, Pennsylvania to provide code review and inspection services for the additions and alterations project at the Bangor Area High School, contract subject to the approval of the Solicitor and pending award of the addendum to the bond purchase contract.

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

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All members present voted in favor and the motion carried. (8 Yes, 0 No)

**BANGOR AREA HIGH SCHOOL - ON-SITE SPECIAL INSPECTION SERVICES  
08-11-B-24**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the attached proposal BIA #P03135CS.T08 from Barry Isset & Associates, Inc., Allentown, Pennsylvania to provide on-site special inspection services for the additions and alterations project at the Bangor Area High School, contract subject to the approval of the Solicitor and pending award of the addendum to the bond purchase contract.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**HEALTH AND PHYSICAL EDUCATION POSITION  
08-11-P/NP-25**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create a health and physical education position, for wellness and learning instruction, at Bangor Area High School and funded through the district's PACT Grant.

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

Mr. Pruettt expressed concerns about the tie between athletics and academics.  
Mr. Blake stated the research he has read links successful academics to active students.

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**CIT OPERATING COMMITTEE USE OF 2006-2007 UNSPENT FUNDS  
08-11-B-26**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the distribution of unspent 2006-2007 revenue from the Career Institute of Technology in the amount of \$160,601.00, with Bangor's share being \$40,889.00.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**CIT INSTITUTE OF TECHNOLOGY 2009-2010 BUDGET  
08-11-B-27**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Career Institute of Technology 2009-2010 budget totaling \$7,611,643.76 with the Bangor Area School District's subsidy contribution estimated at \$1,241,534.43 and Bangor Area School District's share of debt service estimated at \$175,098.36.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**NORTHAMPTON COMMUNITY COLLEGE 2009-2010 BUDGET**

**08-11-B-28**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the 2009-2010 Northampton Community College Sponsors' Share of the General Operating and Capital Budget totaling \$5,494,768 with the Bangor Area School District's contribution estimated at \$402,495.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**BANGOR AREA MIDDLE SCHOOL IMPROVEMENT PLAN**

**08-11-C-29**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached 2008-2010 Continuous School Improvement Plan for the Bangor Area Middle School.

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

All members present voted in favor and the motion carried. (8 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**

Mr. Reinhart stated the committee will be meeting next week and he will see that Mr. Goffredo gets his policy book.

**ECONOMIC DEVELOPMENT COMMITTEE**

Mr. Reinhart stated there have been some problems with the sewer manholes in the industrial park however, the contractor has agreed to make the necessary corrections.

Mr. Reinhart stated the industrial park will soon be selling two properties in the park.

**SAFETY COMMITTEE**

No report.

**BANGOR AREA EDUCATION FOUNDATION**

No report.

**NORTHAMPTON COUNTY COMMUNITY COLLEGE**

Dr. Baird reported that Mr. Fred Curcio from Bangor was honored at the College Foundation Dinner.

**FINANCE COMMITTEE**

No report.

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**PROPOSED/POSSIBLE NEW CONSTRUCTION**

No report.

**COUNCIL OF GOVERNMENT (COG)**

Mr. Pruett reported the COG is working on a business incubator for the property in Portland.

**OLD BUSINESS**

None

**NEW BUSINESS**

Mr. Angle asked the board members to rescind their previous motions approving KOZ designation for the trust building and property on First Street in Bangor Borough.

**Dr. Baird and Mr. Ronca temporarily excused themselves.**

**OPEN AGENDA**

Mr. Cameron made a motion to open the agenda and Mr. Goffredo seconded the motion.

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

**Dr. Baird and Mr. Ronca returned.**

**RESCIND KOZ RESOLUTION MOTION # 08-11S-B-07**

**08-11-B-30**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District rescind the KOZ resolution motion #08-11S-B-07 dated November 13, 2008.

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

All members present voted and the motion carried. (7 Yes, 0 No, 1 Abstention) Mr. Goffredo abstained.

**KOZ RESOLUTION**

**08-11-B-31**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District grant KOZ designation for property owned by the Ruggiero Corporation at 600 Murray Street and 510 Murray Street pending the following conditions:

- The board will have the opportunity to renew or reject the designation at the end of 2010.
- The current owners will continue paying taxes until property is sold.

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

All members present voted and the motion carried. (6 Yes, 2 No) Dr. Baird and Mr. Boyle voted against the motion.

**RESCIND KOZ RESOLUTION MOTION # 08-10-B-22**

**08-11-B-32**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District rescind the KOZ resolution motion #08-10-B-22 dated October 27, 2008.

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

All members present voted in favor and the motion carried. (8 Yes, 0 No)

**KOZ RESOLUTION**

**08-11-B-33**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District grant KOZ designation for property owned by Todd Miller located on Broadway and known as the Trust Building if the board will have the opportunity to renew or reject the designation at the end of 2010.

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

Roll Call voting was recorded as follows: (2 Yes, 5 No, 1 Abstention). The motion was defeated. Dr. Baird – No, Mr. Blake - No, Mr. Bussenger - No, Mr. Cameron – No, Mr. Goffredo – Yes, Mr. Pruett – Yes, Mr. Ronca – Abstained and Mr. Boyle – No.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

The motion to adjourn was made by Dr. Baird and Mr. Goffred seconded the motion. The meeting was adjourned at 10:55 p.m.

All members present voted in favor and the motion carried. (8 Yes, 0 No)

An audio recording of this meeting is available for review.

Respectfully submitted,

Stephen G. Wiencek  
Board Secretary