

Board Reorganization Meeting

December 7, 2009

Slater Conference Room

Agenda

I. Call Meeting to Order

II. Pledge of Allegiance

III. Roll Call

IV. State Purpose of the Meeting:

To reorganize the board and to conduct all business brought before the board on this date.

V. Public Comment

VI. Introduction of District Justice Todd Strohe

VII. Introduction of New Board Members

VIII. District Justice Strohe Administers the Oath of Office

IX. New Board Members Assume Their Seats

X. Election of Officers/Board Reorganization

President opens nominations for election of temporary president.

MOTION that _____ be nominated temporary president for the purpose of reorganization.

If no further nominations, a motion that the nominations be closed. Temporary president then takes the chair.

Temporary president then states that he will entertain a motion for president for the ensuing year.

MOTION to place in nomination a member of the board for president.

If no further nominations, a motion that the nominations be closed. On roll call, a viva-voce vote. If more than one nomination, an election must be conducted.

Temporary president then escorts new president to the chair.

New president then takes over the meeting and calls for the nomination of a vice president for the ensuing year.

MOTION to place in nomination a member of the board for vice president for the ensuring year.

If no further nominations, a motion that the nominations be closed. On role call, a viva-voce vote. If more than one nomination, an election must be conducted.

XI. Reorganization Action Agenda

SOLICITOR AGREEMENT

09-12R-B-01

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached agreement between the Bangor Area School District and King, Spry, Herman, Freund & Faul, LLC for legal services.

Motion by:

Seconded by:

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

Motion approved ___

CONDUCTING BOARD MEETINGS

09-12R-B-02

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District conduct all meetings in accordance with board policy.

Motion by:

Seconded by:

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

Motion approved ___

2010 BOARD MEETING DATES

09-12R-B-03

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached calendar of meetings for 2010.

Motion by:

Seconded by:

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

Motion approved ___

PSBA REGION VIII REPRESENTATIVE AND LEGISLATIVE CHAIRPERSON

09-12R-B-04

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint _____ as the PSBA Region VIII Representative and Legislative Chairperson.

Motion by:

Seconded by:

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

Motion approved ___

**NORTHAMPTON COUNTY
TAX COLLECTION COMMITTEE DELEGATE
09-12R-B-05**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached resolution appointing Stephen G. Wiencek as Bangor Area School District's 2010 delegate on the Northampton County Tax Collection Committee and Jean Awigena and Michael Goffredo as the 2010 alternates.

Motion by:

Seconded by:

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

Motion approved ___

VIII. General Action Agenda

SUBSTITUTE LISTS

09-12-P/NP-01

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:

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

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

09-12-P/NP-02

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

1. Jessica Lew, assistant cheerleading coach, at the contracted rate of \$2,898.00, prorated, effective immediately;
2. Kyle Sandt, strength and conditioning coach, at the contracted rate of \$2,535.00, effective for the winter sports season;
3. Jillian Matthews, substitute middle school fall, winter, and spring intramural helper, at the contract rate of \$16.00 per hour, effective immediately.

Motion:

Seconded by:

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

Motion approved ___

VOLUNTEER SWIMMING MODERATOR

09-12-NP-03

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint April Miller, volunteer swimming moderator, as per PIAA request.

Motion by:

Seconded by:

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

Motion approved ___

HOMEBOUND/TUTORIAL INSTRUCTION

09-12-C-04

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approved the attached request for homebound/tutorial instruction for students #208007 and #207847.

Motion:

Seconded by:

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

Motion approved ___

STAFF APPOINTMENTS

09-12-P/NP-05

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

1. Sarah Hawk, P.E., special education teacher at DeFranco Elementary, step 8 of the Master's scale, \$54,267.00, prorated, effective upon receipt of clearances and release by her current employer;
2. Lance Klein and Sherry Darr, Project Success elementary behavioral support staff, contract rate \$35.10 per hour, for a maximum of eight hours per week, effective November 4, 2009 through May 1, 2010.

Motion by:

Seconded by:

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

Motion approved ___

WINTER SPORTS WORKERS

09-12-B-06

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of workers for winter sporting events.

Motion by:

Seconded by:

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

Motion approved ___

CHILD-REARING LEAVE

09-12-P-07

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve childrearing leave for Heather Lilly, elementary teacher at Five Points Elementary, beginning approximately January 4, 2010 and continuing through April 7, 2010.

Motion:

Seconded by:

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

Motion approved ___

CIT OPERATING COMMITTEE

09-12-P/NP-08

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint _____ to serve on the Operating Committee of the Career Institute of Technology for the period December, 2009 through December, 2012.

Motion:

Seconded by:

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

Motion approved ___

TREASURER'S APPOINTMENT

09-12-P/NP-09

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District affirm Albert Ronca's appointment as treasurer of the Bangor Area School District until June 30, 2010.

Motion:

Seconded by:

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

Motion approved ___

EXPRESSION OF GRATITUDE

09-12-P/NP-10

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District commend the following individuals and businesses for their support of the mission of the Bangor Area School District:

- Slater Family Network Staff, Bridget Pruett
- Community Schools Coordinator, Deb Bowman
- Air Products, Inc.
- Monroe County Emergency Management Office, Guy Miller
- Northampton County Emergency Management Office, Bob Mateff
- Dr. Bonnie Coyle, St. Luke’s Hospital
- Dr. Philip Cinelli, Bangor Medical Center
- Colonial Intermediate Unit 20, Dr. Mary Beth Bianco
- Project Success Staff, Sherry Clifford
- Mr. & Mrs. Ronald Angle
- BPOE Elks No. 1106
- Mr. Stephen Bussenger
- Chocolates on Broadway
- Mr. & Mrs. Ralph Falcone
- Mr. & Mrs. Allen Haddad
- Mr. & Mrs. Ted Howard
- Mr. & Mrs. Kurt Krouse
- Supt. & Mrs. John Reinhart
- Mr. & Mrs. Olav Sandnes
- Suburban EMS
- Dr. William Tinsley
- The Press
- Twenty First Century Security
- The Waitz Corporation
- Weaver Chiropractic Center, LLC

Motion:

Seconded by:

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

Motion approved _____

ALBERT RONCA RESOLUTION

09-12-B-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt the attached resolution honoring the half century of service of board member Albert Ronca.

Motion:

Seconded by:

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

Motion approved ___

IX. Public Comment

X. Adjournment