

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

**ACTION AGENDA**

**STAFF APPOINTMENTS**

**09-01-P/NP-01**

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

1. Jacquilyn Whitford, part-time instructional aide (personal), at Five Points Elementary, five hours per day, at the contracted rate of \$14.35 per hour, effective January 14, 2009; (replaces M. Raisner)
2. Al Callejas, TPE elementary teacher at Five Points Elementary, at step 6 of the Bachelor's scale, \$39,315, prorated, effective January 14, 2009; (replaces T. Kwasnik)
3. Darlene DaSilva, LTS elementary teacher at Washington Elementary, step 1 of the Bachelor's scale, \$37,958, prorated, effective December 1, 2008, for the second semester of the 2008-2009 school year; (replaces D. Geosits)
4. Danielle Weaver, LTS math instructor at Bangor Area Middle School, step 1 of the Bachelor's scale, \$37,958, prorated, effective for the second semester of the 2008-2009 school year. (replaces S Kuehner)

Motion by:

Seconded by:

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

Motion approved \_\_\_

**2009 PRELIMINARY RESOLUTION (FINANCING 1999 SERIES B AND C BONDS)**

**09-01-B-02**

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve the attached resolution authorizing and directing preliminary action necessary to refinance Series B of 1999 and Series C of 1999 general obligation bonds.

Motion:

Seconded by:

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

Motion approved \_\_\_

**POLICIES - FIRST PUBLIC READING**

**09-01-B-03**

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

Operation and Use of School District  
Motor Vehicles and Power Equipment  
Data Breach Policy

Motion:

Seconded by:

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

Motion approved \_\_\_

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

**09-01-B-04**

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:

201	Admission of Beginners
801	Public Records

Motion by:

Seconded by:

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

Motion approved \_\_\_

**RESIGNATIONS**  
**09-01-P/NP-05**

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

1. Jessica Englert, elementary gifted teacher, effective December 23, 2008;
2. Susan Benenati, math instructor at Bangor Area High School, effective January 28, 2009, with intent to retire;
3. Erin Pruett, Project Success student helper, effective immediately.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**CHILD-REARING LEAVE**

**09-01-P/NP-09**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following requests for child-rearing leave:

1. Christy Brewer, beginning approximately March 12, 2009 through the end of the 2008-2009 school year;
2. Gemella McNally, extension of leave through January 27, 2009.

Motion:

Seconded by:

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

Motion approved \_\_\_

**SUBSTITUTE LISTS**

**09-01-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.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**SPEECH AND HEARING SERVICES**

**09-01-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:

Victoria Genteel \$70.00 per hour

Motion:

Seconded by:

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

Motion approved \_\_\_

**PAYROLL/BENEFITS ADMINISTRATOR**

**09-01-P/NP-19**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached terms associated with the transfer of the district's payroll/benefits administrator position from Act 93 to the Educational Support Personnel Association as secretary/clerk, effective as soon as training can be completed.

Motion:

Seconded by:

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

Motion approved \_\_\_

**SECRETARY RE-CLASSIFICATION**

**09-01-B-20**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District agrees to re-classify the secretary to the Assistant Superintendent as an Act 93 confidential position, effective January 2, 2009, at a salary of \$37,389.00.

Motion:

Seconded by:

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

Motion approved \_\_\_