

**SPECIAL BOARD MEETING
JANUARY 20, 2009**

The Bangor Area School Board met for a Special Board Meeting in the Slater Conference Room on Tuesday, January 20, 2009. The meeting was called to order at 9:08 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	Present
Robert Blake	Present	Kevin Pruett	Present
Steve Bussenger	Present	Albert Ronca	Absent
Bruce Cameron	Present	Joseph Boyle	Present
Pamela Colton	Present		

ADMINISTRATION

Mr. Reinhart, Dr. Mulroy, Mr. DeFelice, Mrs. Tucker, Mr. Vlasaty, Mr. Farnan, Mrs. Kocher, Mr. Hendershot, Mr. Borden, Mrs. Bustos, Mr. Lucrezi, Ms. Kropf, Mr. Gunnels, Mrs. Awigena and Mr. Wiencek represented the Administration.

STUDENT REPRESENTATIVE

Asher Schiavone was absent.

SOLICITOR

Don Spry was absent.

BANGOR AREA EDUCATIONAL ASSOCIATION

Mr. Olson was present

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

None

PUBLIC

No one was 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 deleting items # 19 & # 20 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. (8 Yes, 0 No)

SUPERINTENDENT'S INFORMATION REPORT

None

ACTION AGENDA

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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)

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

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

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 with a threshold of 2%.

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

Mr. Goffredo asked if the board will would bound to proceed with the refinancing after this motion approves.

Mr. Wiencek responded they would as long as the savings threshold is met.

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

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

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)

POLICIES - SECOND PUBLIC READING, FINAL APPROVAL

09-01-B-04

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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

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

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

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.

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)

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.

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

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.

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

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

SPEECH AND HEARING SERVICES

09-01-P-13

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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

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

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

**PAYROLL/BENEFITS ADMINISTRATOR-DELETED
09-01-P/NP-19**

**SECRETARY RE-CLASSIFICATION-DELETED
09-01-B-20**

OLD BUSINESS

Mr. Goffredo asked what the transaction fees will be on the refinancing.

Mr. Wiencek stated the fees are on the sheet from PNC Bank and they will be listed on the funding agreement next week.

NEW BUSINESS

Mr. Reinhart stated the board received the preliminary budget this evening which would require less than a 2 mil tax increase to balance. Mr. Reinhart stated he and Mr. Wiencek made the following cuts in the budget: Three full time teaching positions, 1 part-time aide position and 1 secretary position.

Mr. Wiencek stated the preliminary budget needs to be approved by February 18, 2009 so he will schedule a special meeting following the work session on February 17, 2009.

PUBLIC COMMENT

None

ADJOURNMENT

The motion to adjourn was made by Dr. Baird and Mr. Pruettt seconded the motion. The meeting was adjourned at 9:45 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