

**SPECIAL BOARD MEETING  
JANUARY 21, 2008**

The Bangor Area School Board met for a Special Board Meeting in the Slater Conference Room on Monday, January 21, 2008. The meeting was called to order at 9:34 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	Present
Bruce Cameron	Present	Joseph Boyle	Present
Pamela Colton	Present		

ADMINISTRATION

Mr. Reinhart, Ms. Mulroy, Mr. DeFelice, Mrs. Jacobi, Mr. Lucrezi, Mr. Douvanis, Mrs. Bustos, Mrs. Walker, Mr. Gunnels, Mr. Farnan, Mrs. Kocher, Mrs. Awigena and Mr. Wiencek represented the Administration.

STUDENT REPRESENTATIVE

Carly Boos was absent.

SOLICITOR

Don Spry was absent.

BANGOR AREA EDUCATIONAL ASSOCIATION

None

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

Mr. Salvemini was present.

PUBLIC

None

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 with a budget of \$45,860,000 utilizing \$0 from district fund balance and Real Estate taxes at 48.0 mils as an order of business:

Dr. Baird moved the motion and Mrs. Colton seconded the motion.

All members present voted in favor and the motion carried. (9 Yes, 0 No)

**ACTION AGENDA**

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**STAFF APPOINTMENTS**

**08-01-P/NP-03**

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

1. Amanda Herold, LTS elementary teacher at DeFranco Elementary, at step 1 of the Bachelor's scale, \$37,750, prorated, effective for the second semester of the 2007-2008 school year;
2. Tracey Inglee, part-time, five hours per day, instructional/latchkey aide, at the contracted rate of \$13.80 per hour, effective January 29, 2008;
3. Promote Juanita Hower from LTS to TPE special education teacher, at Bangor Area Middle School, at step 1 of the Bachelor's scale, \$37,750, prorated, effective with the start of the second semester of the 2007-2008 school year.

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

All members present voted in favor and the motion carried. (9 Yes, 0 No)

**ACT 80 EXEMPTION FOR 2007-2008 REVISED**

**08-01-B-13**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve and authorize the Superintendent to submit PDE Form 4085, Request for Act 80 Exemption in accordance with Section 1504 of the Pennsylvania School Code of 1949, Title 24 Education, for the 2007-2008 school year as revised.

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

All members present voted in favor and the motion carried. (9 Yes, 0 No)

**PRELIMINARY SCHOOL DISTRICT BUDGET 2008-2009**

**08-01-B-14**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt a preliminary school district budget for the fiscal year 2008-2009 in the amount of \$45,860,000 utilizing \$0 from the district fund balance and including the following tax levies (tax rates after sharing provisions go into effect): Real Estate – 48.0 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. Cameron seconded the motion.

Mr. Pruett stated he would like to reduce the amount of the preliminary budget.  
Dr. Baird stated the cap for the district is 5.9% and this budget is only at 5.6%.

Mr. Pruett moved to amend the motion to read:

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt a preliminary school district budget for the fiscal year 2008-2009 in the amount of \$45,784,769 utilizing \$0 from the district fund balance and including the following tax levies (tax rates after sharing provisions go into effect): Real Estate – 47.85 mils; Earned Income Tax - 0.7%; Real Estate Transfer Tax - 0.5%; Occupational Privilege Tax - \$5.00 and Local Services Tax - \$5.00.

Both Mrs. Colton and Mr. Cameron agreed to amend the motion as per the suggestion by Mr. Pruett.

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All members present voted in favor and the motion carried. (9 Yes, 0 No)

**NEW BUSINESS**

Mr. Farnan presented the board with a proposal to split the Strength and Conditioning Coach position into three seasons. Mr. Farnan stated it is difficult to get one person to commit to a year long position. The split of the position would not cost the district any additional money.

Mr. Reinhart presented the board with a proposal from Mr. Chris Connelly for the creation of a high school Dance Team.

Mr. Reinhart stated in honor of Pennsylvania School Directors recognition month the books located on the board table will be donated to the school libraries in the name of the school board members. The principals welcomed board members to come to the schools to read the books to students.

**OLD BUSINESS**

None

**PUBLIC COMMENT**

Mr. Salvemini stated he does not agree with the school calendar because he believes the days prior to Labor Day are wasted days. Mr. Salvemini agreed with Mr. Blake that there should be additional testing dates added to the school year.

Mr. Salvemini expressed his concern that the board has already hired all the fall 2008 athletic coaches and still have not approved the spring 2008 coaches.

**ADJOURNMENT**

The motion to adjourn was made by Mr. Pruett and Mrs. Colton seconded the motion. The meeting was adjourned at 10:10 p.m.

All members present voted in favor and the motion carried. (9 Yes, 0 No)

An audio and a video recording of this meeting are available for review.

Respectfully submitted,

Stephen G. Wiencek  
Board Secretary