

**SPECIAL BOARD MEETING
FEBRUARY 17, 2009**

The Bangor Area School Board met for a Special Board Meeting in the Slater Conference Room on Tuesday, February 17, 2009. The meeting was called to order at 9:20 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, Dr. Mulroy, Mr. DeFelice, Mrs. Awigena and Mr. Wiencek represented the Administration.

STUDENT REPRESENTATIVE

Asher Schiavone was present.

SOLICITOR

Don Spry was absent.

BANGOR AREA EDUCATIONAL ASSOCIATION

Ms. Evans was present.

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

Mrs. Harrington and Mr. Layton were present.

PUBLIC

No one was present.

PRESS

The Express-Times – Doug Brill was present.

The Morning Call – Tom Coomb 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. Goffredo seconded the motion.

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

PUBLIC COMMENT

None

SUPERINTENDENT'S INFORMATION REPORT

None

ACTION AGENDA

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**PRELIMINARY SCHOOL DISTRICT BUDGET 2009-2010
09-02-B-16**

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 2009-2010 in the amount of \$48,152,612 utilizing \$0 from the district fund balance and including the following tax levies (tax rates before sharing provisions go into effect): Real Estate – 47.87mils; Earned Income Tax - 0.7%; Real Estate Transfer Tax - 0.5%; Occupational Privilege Tax - \$5.00 and Local Services Tax - \$5.00.

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

Mr. Bussenger asked if the additional technology staff member is included in the budget at full time or part time.

Mr. Wiencek stated the position is in the budget as a part time position for 2009-2010.

Mr. Cameron asked if Appendix G in the budget, 2009-2010 State & Federal Grants, is based on 2008-2009 figures or actual figures that we are to receive from the state and federal governments.

Mr. Wiencek stated they are calculated on the 2008-2009 funds the district is receiving.

Mr. Pruett stated he noticed an anticipated increase of \$50,000 in the earned income tax and asked if the district has not seen a reduction in the tax with the current economic trends.

Mr. Wiencek stated the monthly figures have not shown increase but the quarterly figures are higher than last year.

Mr. Pruett asked if the district has heard how much it will receive from the gambling proceeds this year.

Mr. Wiencek stated the district will not hear until May, 2009.

Roll Call was recorded as follows: Dr. Baird-No, Mr. Blake-No, Mr. Bussenger-Yes, Mr. Cameron-Yes, Mrs. Colton-Yes, Mr. Goffredo-No, Mr. Pruett-Yes, Mr. Ronca-Yes and Mr. Boyle-Yes. (6 Yes, 3 No,) The motion was carried.

OLD BUSINESS

None

NEW BUSINESS

Mrs. Colton stated she will not be able to attend the meeting on February 23, 2009 so she will give her Colonial Intermediate Unit (IU) report at this meeting.

Mrs. Colton stated the IU will begin a capital project to upgrade the heating system at their facility. Mrs. Colton stated the IU has the funds in the capital project to pay for the upgrade.

Mrs. Colton stated the crisis intervention team from the IU assisted the Northampton Area School District with the recent student death.

Mr. Wiencek stated the DeFranco Elementary School has an open cafeteria position that he would like the board to consider, not filling the position but increase times for the current staff members for a savings of 3 hours per day.

Mr. Reinhart stated he would like the board to consider hiring several retired district administrators to attend local job fairs.

PUBLIC COMMENT

None

ADJOURNMENT

The motion to adjourn was made by Mr. Pruett and Mrs. Colton seconded the motion. The meeting was adjourned at 9:44 p.m.

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

An audio recording of this meeting is available for review.

Respectfully submitted,

Stephen G. Wiencek
Board Secretary