

**SPECIAL BOARD MEETING
NOVEMBER 13, 2008**

The Bangor Area School Board met for a Special Board Meeting in the Slater Conference Room on Thursday, November 13, 2008. The meeting was called to order at 7:06 p.m. by Board President, Joseph Boyle.

ROLL CALL

Assistant to Board Secretary, Jean Awigena, called the roll and recorded the following board members in attendance:

Michael Baird	Present	Michael Goffredo	Arrived 7:29 p.m.
Robert Blake	Present	Kevin Pruett	Present
Steve Bussenger	Present	Albert Ronca	Present
Bruce Cameron	Absent	Joseph Boyle	Present
Pamela Colton	Present		

ADMINISTRATION

Mr. Reinhart, Dr. Mulroy, Mr. DeFelice, Mrs. Bustos, Mrs. Walker, Mr. Stonehouse, Mrs. Tucker, Mr. Hendershot, Mr. Vlasaty, Mrs. Awigena and Mr. Wiencek present by teleconference represented the Administration.

STUDENT REPRESENTATIVE

Asher Schiavone was absent.

SOLICITOR

Don Spry was absent.

BANGOR AREA EDUCATIONAL ASSOCIATION

None

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

None

PUBLIC

Randy Galiotto from Spillman, Farmer Architects 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 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. (7 Yes, 0 No)

SUPERINTENDENT'S INFORMATION REPORT

Randy Galiotto reviewed the bids received on November 12, 2008 for the high school auditorium project. Mr. Galiotto stated bids were lower than originally expected.

Mr. Wiencek stated other projects the board may want to consider including in the bond issue are:

**SPECIAL BOARD MEETING
NOVEMBER 13, 2008**

- Lining of the sewer pipes to correct the leaking problem;
- Lighting study for the district;
- Repairs to the DeFranco Elementary School roof;
- Secure entries for the Middle School, DeFranco Elementary and Five Points Elementary;
- Water system upgrade and
- Replacing the chiller at the DeFranco Elementary School.

Mr. Goffredo arrived.

Mr. Wiencek disconnected.

ACTION AGENDA

DEFRANCO ELEMENTARY IMPROVEMENT PLAN

08-11S-C-01

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached 2008 to 2010 Continuous School Improvement Plan for the DeFranco Elementary School.

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

Dr. Mulroy stated the purpose of the document is to get to the root cause why DeFranco Elementary School is not achieving APY on the PSSA test. Dr. Mulroy stated the two basic areas of concern are the curriculum is not in alignment with the test and the students with Individual Education Plans are not being exposed to grade level material.

Mrs. Walker stated during the development of the document it was noticed that the teacher accountability was lacking and the inclusion area practice was not lacking. Mrs. Walker stated the staff received outstanding training from the Colonial Intermediate Unit.

Dr. Baird asked what proof the administration has that the alignment of the curriculum is being followed by the teaching staff.

Mrs. Walker stated the administration does learning walks each day. During the learning walks they stop in classes for 5 minutes to check the lesson plan and the classroom teaching. Mrs. Walker stated the teachers now receive visits from the administration at least once a week compared to twice a year as was the practice in the past.

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

SPEECH AND HEARING SERVICES

08-11S-P-02

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve the purchase of the independent speech and hearing services from the following individual:

Carmela Jacobitti \$70 per hour

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

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

RESIGNATIONS

08-11S-P/NP-03

**SPECIAL BOARD MEETING
NOVEMBER 13, 2008**

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

1. Melissa McShane, instructional aide at Bangor Area High School, effective immediately;
2. Brian Weaver, Assistant JV Baseball Coach, effective immediately.

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

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

STAFF APPOINTMENTS

08-11S-P/NP-04

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

1. Brad Washburn, LTS part-time instructional aide at Bangor Area High School, at the contracted rate of \$18.35 per hour, effective November 14, 2008 for the balance of the 2008-2009 school year.

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

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

VOLUNTEER COACH

08-11S-NP-05

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Ken Brewer as a volunteer wrestling coach for the 2008-2009 season.

Mr. Pruett moved the motion and Mr. Blake seconded the motion.

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

EXTRA-CURRICULAR APPOINTMENTS

08-11S-P/NP-06

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

1. Brad Washburn, junior varsity wrestling coach, at the contracted rate of \$3,410, effective for the 2008-2009 season;
2. Kyle Cramer, head junior high wrestling coach, at the contracted rate of \$3,410, effective for the 2008-2009 season.

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

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

NEW BUSINESS

Mrs. Marilyn Rettaliata whose family owns the Merry Maid Properties requested that two properties owned by Merry Maid be placed in the Keystone Opportunity Zone (KOZ). Mrs.

**SPECIAL BOARD MEETING
NOVEMBER 13, 2008**

Rettaliata stated the properties are on the market and KOZ designation will make the properties more attractive to prospective buyers. The properties are the Event Theater on North First Street and a warehouse at 600 Murray Street. Mrs. Rettaliata stated she would like the entire property from 25 Messinger Street to 600 Murray Street to be placed in the KOZ however currently the other properties in that complex are not on the market.

OPEN AGENDA

Mrs. Colton made a motion to open the agenda and Mr. Blake seconded the motion.

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

KOZ RESOLUTION

08-11S-B-07

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve expanding KOZ designation to include two properties currently owned by Merry Maid Properties in the Borough of Bangor in the KOZ program with the stipulation that the property not be sold for residential use pending approval by the solicitor.

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

All members present voted and the motion carried. (7 Yes, 0 No, 1 Abstention) Mr. Goffredo abstained.

OLD BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The motion to adjourn was made by Dr. Baird and Mrs. Colton seconded the motion. The meeting was adjourned at 8:50 p.m.

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

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

Respectfully submitted,

Jean Awigena for
Stephen G. Wiencek
Board Secretary