

**SPECIAL BOARD MEETING  
SEPTEMBER 17, 2007**

The Bangor Area School Board met for a Special Board Meeting in the Slater Conference Room on Monday, September 17, 2007. The meeting was called to order at 8:34 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	Kevin Pruett	Present
Robert Blake	Present	Albert Ronca	Present
Bruce Cameron	Absent	Olav Sandnes	Absent
Charles Cole	Present	Joseph Boyle	Present
Pamela Colton	Present		

Everyone joined in saying the Pledge of Allegiance.

ADMINISTRATION

Mr. Reinhart, Ms. Mulroy, Mr. DeFelice, Mr. Lucrezi, Mrs. Kocher, Mr. Newman, Mr. Boyd, Mrs. Davis, Mr. Stonehouse, Mrs. Walker, Mr. Kondisko, Mrs. Awigena and Mr. Wiencek represented the Administration.

STUDENT REPRESENTATIVE

Carly Boos was present.

SOLICITOR

Don Spry was present.

BANGOR AREA EDUCATIONAL ASSOCIATION

Mr. Olson was present.

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

Mr. Hoechst was present.

PUBLIC

Tim Krise and Kelly Woods from Krise Transportation were 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 with items #1, #2 and #15 as an order of business:

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

All members present voted in favor and the motion carried. (7 Yes, 0 No)

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**PUBLIC COMMENT**

None

**EXECUTIVE SESSION**

Mr. Blake reported that an executive session was held prior to the meeting to discuss personnel and possible litigation issues.

**SUPERINTENDENT'S INFORMATION REPORT**

None

**ACTION AGENDA**

**RESIGNATIONS**

**07-09-P/NP-01**

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

1. Nella Carhart, van driver, effective immediately;
2. Robert Naugle, instructional aide and high school tutor, effective immediately;
3. Jennifer O'Keefe, speech therapist, effective upon release by the superintendent;
4. Linda Fiorot, transportation coordinator, effective September 10, 2007;
5. Dan Borden, strength and conditioning coordinator, effective immediately.

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

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**STAFF APPOINTMENTS**

**07-09-P/NP-02**

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

1. Lisa VanHorn as a 3.5 hours per day cafeteria cook/server/cashier at DeFranco Elementary School, at the contracted rate of \$12.41 per hour, effective September 18, 2007;
2. Promote Lois Leck from 2.25 hours per day cafeteria cook/server/cashier at Bangor Area Middle School, to 3.25 hours per day cafeteria cook/server/cashier at Bangor Area Middle School, at the contracted rate of \$12.41 per hour, effective September 10, 2007;
3. Promote Anita Zeiber from 2.25 hours per day cafeteria cook/server/cashier at Bangor Area High School, to 3.25 hours per day cafeteria cook/server/cashier at Bangor Area High School, at the contracted rate of \$12.41 per hour, effective September 10, 2007;
4. Dena Mulitsch from 3.25 hours per day cafeteria cook/server/cashier at Bangor Area Middle School, to 4.75 hours per day cafeteria cook/server/cashier at Bangor Area Middle School, at the contracted rate of \$12.41 per hour, effective September 10, 2007;
5. Chris Derhammer as TPE elementary special education teacher at DeFranco Elementary, at step 2 of the Master's scale, \$40, 275, prorated, effective August 29, 2007;

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6. Juanita Hower as LTS learning support teacher at Bangor Area Middle School, at step 1 of the Bachelor's scale, \$37,750, prorated, effective August 27, 2007, for the first semester of the 2007-2008 school year;
7. Cally Sipos as TPE secondary Compass Learning teacher, at step 1 of the Bachelor's scale, \$37,750, prorated, effective September 4, 2007, for the 2007-2008 school year;
8. Marisa Manorek as TPE kindergarten teacher at Five Points Elementary School, at step 2 of the Bachelor's scale, \$38,000, prorated, effective September 18, 2007, for the 2007-2008 school year;
9. Joseph Oliveira as LTS English teacher at Bangor Area Middle School, at step 6 of the Bachelor's scale, \$39,100, prorated, for the period beginning September 14, 2007 and ending February 8, 2008;
10. Russell Bittenbender as third shift custodian at Bangor Area High School, at the contracted rate of \$16.21 per hour, effective September 25, 2007;
11. Sherri Anders-Clifford as Project Success Director, at a salary of \$37,000 plus individual health benefits, effective immediately until the conclusion of the 21<sup>st</sup> Century Grant.

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

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION CONTRACT-  
REMOVED FROM THE AGENDA  
07-09-NP-10**

**VAN TRANSPORTATION MANAGEMENT SERVICES  
07-09-B-15**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the Administration and the Solicitor to develop a contract to manage van transportation services with STA of Pennsylvania, Inc./dba Krise Bus Service, Inc., and present it for action at next Monday night's regular monthly meeting.

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

All members present voted in favor and the motion carried. (7 Yes, 0 No)

**NEW BUSINESS**

Mrs. Colton reminded the members to respond to Kathy Murray by September 21, 2007 if they plan to attend the PNC dinner.

Mr. Pruettt asked for the status of the bond issue for the high school project.  
Mr. Weincek stated the official statement in being prepared.

Mr. Cole asked for the status of the application that will allow the school district to accept exchange students who do not come through an organized program.  
Mr. DeFelice stated that he is working on the application.

**OLD BUSINESS**

None

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**PUBLIC COMMENT**

None

**ADJOURNMENT**

The motion to adjourn was made by Mr. Pruett and Mr. Blake seconded the motion. The meeting was adjourned at 8:41p.m.

All members present voted in favor and the motion carried. (7 Yes, 0 No)

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

Respectfully submitted,

Stephen G. Wiencek  
Board Secretary