

**BANGOR AREA SCHOOL DISTRICT  
123 FIVE POINTS RICHMOND ROAD  
BANGOR, PA 18013**

**ACTION AGENDA**

**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)

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**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.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**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

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**POLICIES - SECOND PUBLIC READING, FINAL APPROVAL**

**09-01-B-04**

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

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**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.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**COMPENSATED LEAVE OF ABSENCE**  
**09-01-P-06**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request of Julia Boyer for a compensated leave of absence for the 2009-2010 school year, for the purpose of professional development.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**HOMEBOUND/TUTORIAL INSTRUCTION**  
**09-01-C-07**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request for homebound/tutorial instruction for student #202526, #206536, #204496, #201324, and #207123.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**FMLA STATUS**  
**09-01-P/NP-08**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of employees on FMLA status.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**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.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**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.

Motion by:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**2009-2010 SCHOOL CALENDAR**

**09-01-C-11**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached 2009-2010 school calendar.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**RECREATION BOARD REPRESENTATIVE**

**09-01-P/NP-12**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Mark Farnan as the Board's representative on the Recreation Board in the Borough of Bangor, effective for 2009.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**SPEECH AND HEARING SERVICES**

**09-01-P-13**

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
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Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**MENTOR PAYMENT**

**09-01-B-14**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve payment of \$450 each to the following mentors:

June Zungolo for Marisa Manorek  
Mary Tafel for Danielle Weiss  
Victoria Kropf for Juanita Hower

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**EXTRA-CURRICULAR APPOINTMENTS**

**09-01-P/NP-15**

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

1. Amy Sakers, F.F.A. advisor, at the contracted rate of \$1,705, effective with the 2008-2009 school year;
2. Tyler Solley, head junior high wrestling coach, at the contracted rate of \$3,410, effective with the 2008-2009 wrestling season.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**FIELD TRIPS AND CONFERENCES**

**09-01-B-16**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached lists of field trips and conferences.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**AFTER-SCHOOL ARCHERY PROGRAM**

**09-01-C-17**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the formation of the BASD Archery Club and student participation in the 2009 State Archery Championship Competition, as requested in the attached proposal, providing transportation for district participants to Harrisburg for the competition.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**CONTRACTUAL AGREEMENT**

**09-01-B-18**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached agreement with Katherine DiSimoni to provide an independent evaluation of the district's 21<sup>st</sup> Century Learning Grant known as Project Success prior to May 30, 2009.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**PAYROLL/BENEFITS ADMINISTRATOR**

**09-01-P/NP-19**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached terms associated with the transfer of the district's payroll/benefits administrator position from Act 93 to the Educational Support Personnel Association as secretary/clerk, effective as soon as training can be completed.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**SECRETARY RE-CLASSIFICATION**

**09-01-B-20**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District agrees to re-classify the secretary to the Assistant Superintendent as an Act 93 confidential position, effective January 2, 2009, at a salary of \$37,389.00.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**2007-2008 LOCAL AUDITORS REPORT**

**09-01-B-21**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the fiscal year 2007-2008 local audit report from Vondercrone and Behrens, Nazareth, Pennsylvania, as presented.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**TAX COLLECTOR COMPENSATION FOR 2010-2013**

**09-01-B-22**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District establish the compensation for elected tax collectors for the period January 1, 2010 through December 31, 2013, as follows:

<b>Beginning January 1</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
Monthly Compensation	\$100.00	\$100.00	\$100.00	\$100.00
Real Estate Notice Collection	\$1.80	\$1.80	\$1.80	\$1.80
Real Estate Installment Collection	\$1.80	\$1.80	\$1.80	\$1.80

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_

**MEMORANDUM OF UNDERSTANDING**

**09-01-B-23**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approves the attached Memorandum of

Understanding with Kirkridge Retreat Center as a job training site for students at Bangor Area School District.

Motion:

Seconded by:

Baird	___	Cameron	___	Pruett	___
Blake	___	Colton	___	Ronca	___
Bussenger	___	Goffredo	___	Boyle	___

Motion approved \_\_\_