

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

PROPOSED ACTION AGENDA

STAFF APPOINTMENTS

09-02-P/NP-01

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

1. Lindsay Cancelliere, Title I extended day teacher, at \$37 per hour, 1.5 hours per day, 4 days per week, effective immediately through April 30, 2009;
2. Deanna Strohl, Corrin Dylnicki, and Rachelle Rowlands, 21st Century Grant (Progress Success) student helpers, for a maximum of 3.5 hours per day, 4 days per week, \$7.65 per hour, effective until May 2, 2009.

Motion by:

Seconded by:

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

Motion approved ___

RECOGNITION OF BOOSTER GROUP

09-02-C-02

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Bangor Tennis Parent Booster Club as a sports booster group for the spring 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

RESIGNATIONS
09-02-P/NP-03

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

1. Judy Csencsits, special education teacher, effective upon release by the Superintendent;
3. William Ponnett, head custodian, effective August 3, 2009, with intent to retire;
4. Nicholas Ambrosius, head middle school girls' soccer, effective immediately.

Motion:

Seconded by:

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

Motion approved ___

POLICIES - SECOND PUBLIC READING, FINAL APPROVAL
09-02-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:

Operation and Use of School District
Motor Vehicles and Power Equipment
Data Breach Policy

Motion by:

Seconded by:

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

Motion approved ___

FIELD TRIPS AND CONFERENCES
09-02-C-05

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 by:

Seconded by:

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

Motion approved ___

CHILD-REARING LEAVE EXTENSION

09-02-P-06

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request for an extension of child-rearing leave for Patrick McHugh, beginning March 5, 2009 through the end of the 2008-2009 school year.

Motion by:

Seconded by:

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

Motion approved ___

SUBSTITUTE LISTS

09-02-P/NP-07

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached lists of district substitutes.

Motion:

Seconded by:

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

Motion approved ___

FMLA STATUS

09-02-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 ___

EXTRA-CURRICULAR APPOINTMENTS

09-02-P/NP-09

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

1. Tim Oliver, assistant junior varsity baseball coach, at the contracted rate of \$2,480, effective for the spring 2009 season;
2. Joanna Kovacs, assistant track and field coach, at the contracted rate of \$2,790, effective for the spring 2009 season;
3. Nick Ambrosius, junior varsity girls' soccer coach, at the contracted rate of \$2,945, effective for the spring 2009 season.

Motion:

Seconded by:

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

Motion approved ___

VOLUNTEER COACHES

09-02-C-10

BE IT RESOLVED that the Board of School Directors approve the following volunteer soccer coaches for the 2009 season:

Nikita Kline

Greg Beach

Motion by:

Seconded by:

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

Motion approved ___

MENTOR PAYMENT

09-02-B-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve payment of \$237.50 to Sharon Lowe for mentoring Nichol Serfass for the first semester of the 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

MENTOR APPOINTMENT

09-02-P-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Kristina Martinez mentor for Darlene DaSilva.

Motion:

Seconded by:

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

Motion approved ___

**SECTION 731 NON-REIMBURSEABLE CONSTRUCTION APPLICATION
SANITARY SEWER LINE REHABILITATION**

09-02-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the submission of an application for non-reimbursable construction projects to the Pennsylvania Department of Education, PDE Form 3074(a) to rehabilitate the existing sanitary sewer lines in the Five Points Richmond Road school complex.

Motion:

Seconded by:

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

Motion approved ___

AUTHORIZATION TO PURCHASE STATE TAX LIST

09-02-B-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached Section 356 Agreement and Memorandum of Understanding with the Pennsylvania Department of Revenue and Berkheimer Associates to provide Berkheimer Associates with a listing of the year 2007 state tax information.

Motion:

Seconded by:

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

Motion approved ___

COLONIAL INTERMEDIATE UNIT 20 2009-2010 GENERAL OPERATING BUDGET

09-02-B-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Colonial Intermediate Unit #20 General Operating Budget for the 2009-2010 school year as per the attached document totaling \$2,912,140 with the Bangor Area School District's contribution estimated at \$18,744.11.

Motion:

Seconded by:

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

Motion approved ___

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 \$_____ utilizing \$_____ from the district fund balance and including the following tax levies (tax rates before sharing provisions go into effect): Real Estate - _____ mils; Earned Income Tax - 0.7%; Real Estate Transfer Tax - 0.5%; Occupational Privilege Tax - \$5.00 and Local Services Tax - \$5.00.

Motion:

Seconded by:

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

Motion approved ___