

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

**PROPOSED ACTION AGENDA**

**STAFF APPOINTMENTS**

**09-03-P/NP-01**

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

1. Kathy Carlton, full-time speech and language support teacher, step 5 of the Master's scale, \$45,141, prorated, effective April 14, 2009;
2. Kimberly Brill, full-time elementary learning support teacher, at DeFranco Elementary, step 1 of the Bachelor's scale, \$37,958, prorated, effective March 9, 2009; (replaces J Csencsits)
3. Casey Trimper, long-term substitute math teacher, 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;
4. Joan Traute, full-time (12 month) secretary at Five Points Elementary, at the contracted rate of \$17.04 per hour, effective March 16, 2009; (replaces D Fieldhouse)
5. Promote Marion VanHorn, cafeteria worker at DeFranco Elementary, from 4.75 hours per day to 5.0 hours per day, at the contracted rate of \$13.42 per hour, effective March 24, 2009;
6. Promote Diane Rushin, cafeteria worker at DeFranco Elementary, from 4.75 hours per day to 5.0 hours per day, at the contracted rate of \$13.42 per hour, effective March 24, 2009;
7. Promote Kristine Happel, cafeteria worker at DeFranco Elementary, from 4.0 hours per day to 4.25 hours per day, at the contracted rate of \$13.42 per hour, effective March 24, 2009.

Motion by:

Seconded by:

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

Motion approved      \_\_\_

**MEMORANDUM OF UNDERSTANDING**

**09-03-C-02**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached Memorandum of Understanding with Bangor High Rise 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 \_\_\_

**VOLUNTEER COACH**

**09-03-NP-03**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Nolan Fry as a volunteer coach with the baseball program, effective for the 2009 season.

Motion:

Seconded by:

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

Motion approved \_\_\_

**MENTOR APPOINTMENT**

**09-03-P/NP-04**

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

Karen Prosser for Kimberly Brill  
Karen Prosser for Christine Moucha (replacement for J. Csencsits)

Motion by:

Seconded by:

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

Motion approved \_\_\_

**FIELD TRIPS AND CONFERENCES**

**09-03-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 \_\_\_

**MENTOR PAYMENT**

**09-03-P-06**

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

Lori Pellegrino for Michele Thomas	\$225.00	07-08
	\$237.50	08-09
Susette Casagrande for Lisa Loeser	\$225.00	07-08
	\$237.50	08-09

Motion by:

Seconded by:

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

Motion approved \_\_\_

**SUBSTITUTE LISTS**

**09-03-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 \_\_\_

**PLANCON K - PROJECT REEFINANCING  
GENERAL OBLIGATION BONDS, SERIES A & B OF 2009**

**09-03-B-08** BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve and submit Plancon Part K, Project Refinancing for General Obligation Bonds Series A & B of 2009 used to refinance General Obligation Bonds Series B & C of 1999.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**KOZ RESOLUTION NO. 2009-9**

**09-03-B-09** BE IT RESOLVED that the Board of School Directors of the Bangor Area School District endorse the attached Resolution No. 2009-9 from the Borough of Bangor which identifies the described properties as newly designated Keystone Opportunity Zone properties within the borough.

Motion:

Seconded by:

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

Motion approved \_\_\_

**KOZ RESOLUTION NO. 2009-8**

**09-03-B-10** BE IT RESOLVED that the Board of School Directors of the Bangor Area School District endorse the attached Resolution No. 2009-8 from the Borough of Bangor which identifies the described properties as part of the new Keystone Opportunity Expansion Zone.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**MENNELL HIRING DATE ADJUSTMENT**

**09-03-P/NP-11**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District amend motion #09-02-P/NP-01 from the February, 2009 minutes to revise Kelly Mennell’s effective date to February 3, 2009.

Motion:

Seconded by:

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

Motion approved \_\_\_

**DISTRICT PSYCHOLOGISTS COMPENSATION CHANGE**

**09-03-P-12**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the changes in base salary for the district’s psychologists as noted, effective immediately:

Dr. Richard Shillabeer	\$67,000
Mr. Scott Barrett	\$59,500

Note: This salary adjustment for Dr. Shillabeer includes the \$1,500 award for achieving his doctoral degree.

Motion:

Seconded by:

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

Motion approved \_\_\_

**SCHOOL PSYCHOLOGIST**

**09-03-P-13**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Dr. Linda Mayo as school psychologist at a salary of \$65,000, including the \$1,500 award for achieving her doctoral degree, prorated, with benefits through Act 93, effective upon release from her current employer.

Motion:

Seconded by:

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

Motion approved \_\_\_

**EMPLOYEE TERMINATION**

**09-03-P/NP-14**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District terminate the employment of employee #1806, effective January 19, 2009.

Motion:

Seconded by:

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

Motion approved \_\_\_