

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

PROPOSED ACTION AGENDA

STAFF RESIGNATIONS

09-05-P/NP-01

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

1. Judi Williams Gibson, first aid officer, effective May 7, 2009;
2. Nicole Mina, language arts teacher at Bangor Area Middle School, effective at the end of the 2008-2009 school year;
3. Pamela Nelson, library department chairperson, effective June 12, 2009.

Motion by:

Seconded by:

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

Motion approved ___

MENTOR TEACHER

09-05-P-02

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Brian Weaver as mentor for Kelly Mennell for the 2009-2010 school year.

Motion:

Seconded by:

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

Motion approved ___

FIELD TRIPS AND CONFERENCES

09-05-C-03

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 ___

SUBSTITUTE LISTS

09-05-P/NP-04

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 ___

HOMEBOUND/TUTORIAL INSTRUCTION

09-05-C-05

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for homebound/tutorial instruction for students #201370 and #203228 .

Motion:

Seconded by:

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

Motion approved ___

POLICIES - FIRST READING

09-05-B-6

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the first public reading for the following policies:

- 108 Adoption of Textbooks
- 101 Mission Statement/Belief Statements

Motion by:

Seconded by:

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

Motion approved ___

POLICIES - SECOND PUBLIC READING, FINAL APPROVAL

09-05-B-7

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:

- 109 Selection of Resource Materials
- 249 Bullying

Motion:

Seconded by:

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

Motion approved ___

COLONIAL INTERMEDIATE UNIT 20 BOARD MEMBER ELECTION

09-05-B-8

The Board of School Directors of the Bangor Area School District will now cast ballots for the annual election of Colonial Intermediate Unit 20 board members, with terms expiring June 30, 2009.

MENTOR PAYMENT

09-05-P-9

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

Tracy Finkbeiner for Amy Sakers \$475.00 (08-09)

Motion:

Seconded by:

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

Motion approved ___

SETTLEMENT AGREEMENT

09-05-C-10

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached settlement agreement with the parents of student #203850.

Motion by:

Seconded by:

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

Motion approved ___

SUMMER SCHOOL FIRST AID OFFICER

09-04-P/NP-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create the position of Summer School First Aid Officer for six hours per day at the contracted hourly rate beginning on June 22, 2009 and concluding on, or before, August 14, 2009. The position may be filled by one district first aid officer or by several depending upon availability of personnel.

Motion:

Seconded by:

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

Motion approved ___

CREATION OF VAN AIDE POSITION

09-05-P/NP-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District create the position of van aide for student #283216 for the remainder of the 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

BOARD TREASURER

09-05-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint _____ as Board Treasurer for the period July 1, 2009 until June 30, 2010, at a stipend of _____ in accordance with PA School Code, 24 P.S. § 4-404, 432.

Motion:

Seconded by:

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

Motion approved ___

TENTATIVE SCHOOL DISTRICT BUDGET 2009-2010

09-05-B-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt a tentative budget for the fiscal year 2009-2010 in the amount of \$_____ utilizing _____ from the fund balance and including the following tax levies (tax rates after 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 ___

DISTRICT DEPOSITORIES

09-05-B-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following list of district depositories for 2009-2010:

A. PNC Bank	Tax Deposits
B. Bank of America	General Fund Checking, Investments
C. Merchants National Bank	General Fund, Payroll Fund, Cafeteria Fund, Student Activity Fund, Tax Deposits
D. First National Bank of Palmerton	Tax Deposits
E. Pennsylvania Local Government Investment Trust	Subsidies, Investments
F. Pennsylvania School District Liquid Asset Fund	Subsidies, Investments, Tax Deposits, General Fund Checking, Cafeteria Fund, Payroll Fund, Athletic Fund
G. The Bank of New York	Investments

Motion:

Seconded by:

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

Motion approved ___

SENIOR CITIZENS TAX REBATE RESOLUTION OF 2009

09-05-B-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached resolution providing property tax rebates for each calendar year to certain senior citizens, widows, widowers and disabled persons with fixed and limited incomes; establishing uniform standards and qualifications for eligibility to receive a rebate; and providing penalties for fraudulent claims.

Motion:

Seconded by:

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

Motion approved ___

**STATE AUDIT FOR SCHOOL FISCAL YEARS
ENDING JUNE 30, 2006 and 2005**

09-05-B-17

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the observations and recommendations from the Auditor General's Audit Report for fiscal years ending June 30, 2006 and 2005, and submit a corrective action plan as requested.

Motion:

Seconded by:

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

Motion approved ___

USE OF CAPITAL PROJECTS FUNDS - TOILET PARTITIONS

09-05-B-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the purchase of replacement toilet partitions in the high school from capital projects funds estimated to be \$3,975.80, purchase to be made from the Pennsylvania Joint Purchasing Contract.

Motion:

Seconded by:

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

Motion approved ___

USE OF CAPITAL PROJECTS FUNDS - MIDDLE SCHOOL

09-05-B-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the purchase of a replacement steamer, kettle and oven at the Bangor Area Middle School from capital projects funds estimated to be \$42,581.00, purchase to be made from Pennsylvania State contract.

Motion:

Seconded by:

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

Motion approved ___

REPOSITORY PROPERTIES

09-05-B-20

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

1. \$75 for property (D10SW2D 10 2 0109) located in East Bangor Borough which was placed in repository when did not sell at the 2002 Judicial Sale.
2. \$75 for property (D10SW2D 10 3 0109) located in East Bangor Borough which was placed in repository when did not sell at the 2002 Judicial Sale.
3. \$50 for property (D10 2 18 0131) located in Upper Mt. Bethel Township which was placed in repository when did not sell at the 1980 Judicial Sale.
4. \$25 for property (D10 14 7-1A 0134) located in Washington Township which was placed in repository when did not sell at the 2007 Judicial Sale.
5. \$25 for property (D10 14-7-1b 0134) located in Washington Township which was placed in repository when did not sell at the 2007 Judicial Sale.
6. \$25 for property (D10 14-7-1C 0134) located in Washington Township which was placed in repository when did not sell at the 2007 Judicial Sale.

Motion:

Seconded by:

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

Motion approved ___