

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

**ACTION AGENDA**

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

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

1. Susan Williams, elementary teacher, effective October 1, 2009;
2. Tara Zeiler, high school business teacher, effective immediately;
3. Al Callejas, elementary teacher, effective immediately.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**EXTRA-CURRICULAR APPOINTMENTS  
09-07-P/NP-02**

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

1. Allyson Moser, head cheerleading coach, at the contracted rate of \$5,796.00, effective with the 2009-2010 school year;
2. Hillary Hunter, assistant middle school field hockey coach, at the contracted rate of \$2,576.00, effective with the 2009-2010 school year;
3. Andrew Hartzell, head cross country coach, at the contracted rate of \$5,152.00, effective with the 2009-2010 school year.

Motion:

Seconded by:

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

Motion approved \_\_\_

**VOLUNTEER COACH**

**09-07-P/NP-03**

the golf

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Mark Schiavone as a volunteer coach with program for the 2009-2010 season.

Motion:

Seconded by:

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

Motion approved \_\_\_

**CONFERENCES & FIELD TRIPS**

**09-07-C-04**

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**

**09-07-B-05**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve payment of \$475 each, to the following mentor teachers:

Hollie Schooley for Tara Zeiler  
Molly Pyne for Latrice Gonzalez  
Andrea Senay for Heather Dillman

Motion by:

Seconded by:

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

Motion approved \_\_\_

**FMLA STATUS**  
**09-07-P/NP-06**

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:

Seconded by:

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

Motion approved \_\_\_

**TUITION STUDENT**  
**09-07-C-07**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District admit student #204874 as a tuition student for the 2009-2010 school year.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**EMPLOYEE TERMINATION**  
**09-07-P/NP-08**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District terminate the employment of employee #1868, effective immediately.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**SPRING ATHLETIC COACHES**

**09-07-NP-09**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of spring athletic coaches for the 2009-2010 school season.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**TENURE STATUS**

**09-07-P-10**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve tenure status for the following professional staff members:

Andrew Krohn	Jody Kunkle	Kelian Jones
Kevin Lilly	Brad Madden	Molly Pyne
Nicholas Milonas	Melissa Sabatine	Sarah Flynn
Jennifer Wieder	Hillary Hunter	Jennifer Schuler

Motion:

Seconded by:

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

Motion approved \_\_\_

**BUSINESS MANAGER'S 2009-2010 SALARY**

**09-07-P-11**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District set the salary of the district's business manager at \_\_\_\_\_ for the 2009-2010 school year.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**WRAPAROUND COORDINATOR CONTRACT**

**09-07-B-12**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District appoint Julia Cattaneo as Wraparound Coordinator at Bangor Area Middle School, as per the attached contract at a salary of \$43,460.00 for 195 days of service during the period July 1, 2009 through June 30, 2010.

Motion:

Seconded by:

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

Motion approved \_\_\_

**STAFF APPOINTMENTS**

**08-07-P/NP-13**

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

1. Robin Rogers, elementary summer school personal instructional aide, June 22 through July 31, 2009, at the contracted rate of \$14.75 per hour, 12.5 hours per week, not to exceed a total of 75 hours;
2. Jean Kisilewicz, part-time personal instructional aide, 5 hours per day, at the contracted rate of \$15.49 per hour, effective with the 2009-2010 school year;
3. Timothy Oliver and Molly Pyne, summer tutors, ten weeks, eight hours per week, not to exceed 80 hours each, at the contracted rate of \$39.00 per hour, effective July 9, 2009 through August 31, 2009;
4. Lori White and Michele Possinger, summer elementary tutors, \$39.00 per hour, five hours each, effective for the week of July 27, 2009.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**ACT 93 APPOINTMENTS**

**09-07-P/NP-14**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following Act 93 appointments:

1. Andrew Menard, assistant middle school principal, at a salary of \$68,500, with benefits provided through Act 93, effective July 28, 2009;
2. Jeanine Tiscio, assistant elementary principal, at a salary of \$68,500, with benefits provided through Act 93, effective July 28, 2009.

Motion:

Seconded by:

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

Motion approved \_\_\_

**REDUCTION IN RETAINAGE - SKEPTON CONSTRUCTION**

**09-07-B-15**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District reduce the retainage percentage for pay application applications from Skepton Construction Inc., General Contractor, Additions and Alterations to the Bangor Area High School from 10% to 5%.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**REPRESENTATIVE TO THE TAX COLLECTION COMMITTEE**

**09-07-B-16**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached resolution naming \_\_\_\_\_ as the Bangor Area School District's representative on the Act 32 of 2008 Tax Collection Committee and \_\_\_\_\_ and \_\_\_\_\_ as alternates.

Motion:

Seconded by:

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

Motion approved \_\_\_

**CONTRACTED SERVICES - ASSISTANT ATHLETIC TRAINER**

**09-07-B-17**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached contract with East Stroudsburg University to provide an intern to serve in the capacity of Assistant Athletic Trainer for the 2009-2010 academic year.

Motion:

Seconded by:

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

Motion approved \_\_\_

**USE OF CAPITAL PROJECTS FUNDS - SECURITY CAMERAS**

**09-07-B-18**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the purchase of security cameras and equipment for all schools from 21<sup>st</sup> Century Security in the amount of \$110,225, purchase to be made from Pennsylvania State Contract.

Motion:

Seconded by:

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

Motion approved \_\_\_

**ASBESTOS ABATEMENT**

**09-07-B-19**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the proposal from Sargent Enterprises, Inc., Jim Thorpe, Pennsylvania to remove approximately 1,500 square feet of asbestos containing floor tiles in the Bangor Area Middle School and approximately 425 square feet of asbestos containing floor tiles in the Five Points Elementary School in the amount of \$6,824.

Motion by:

Seconded by:

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

Motion approved \_\_\_

**OTT FARM MANAGEMENT AGREEMENT**

**09-07-B-20**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached agreement between Bangor Area School District and the Martins-Jacoby Watershed Association to manage the Ott Farm pending approval by the district solicitor.

Motion:

Seconded by:

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

Motion approved \_\_\_

**2009 HOMESTEAD AND FARMSTEAD EXCLUSION - REVISED**

**09-07-B-21**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District adopt the attached revised Homestead and Farmstead Exclusion resolution after the district learned the number of approved properties was reduced from the original estimate, thus making more monies available for distribution.

Motion:

Seconded by:

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

Motion approved \_\_\_