

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

PROPOSED ACTION AGENDA

CHILD-REARING LEAVE

08-10-C-01

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached requests for child-rearing leave:

1. Suzanne Kuehner, math instructor at Bangor Area Middle School, beginning approximately at the end of the first semester and continuing for one year;
2. Patrick McHugh, elementary learning support teacher, beginning approximately April 14, 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 ___

POLICIES - SECOND READING

08-10-B-02

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve the attached policies for second reading:

112	Guidance Counseling
113	Special Education
218.2	Corporal Punishment
235	Student Rights
916	Volunteers

Motion:

Seconded by:

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

Motion approved ___

FIELD TRIPS AND CONFERENCES

08-10-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:

Seconded by:

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

Motion approved ___

STAFF APPOINTMENTS

08-10-P/NP-04

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

1. Promote Christina Luey from LTS secondary guidance counselor to TPE secondary guidance counselor at Bangor Area High School, on step 1 of Master's scale, \$43,641, effective with the 2008-2009 school year; (replaces NEST Coordinator)
2. Promote Jamie Kowalski from part-time to full-time instructional aide, at the contracted rate of \$14.35 per hour, effective immediately at the contracted rate of \$14.35 per hour, effective immediately until the need for this position ends;
3. Debra Kelley, Catherine Horne, and Danielle Bassi as Project Success afternoon tutors at Washington Elementary School, at the contracted rate of \$37 per hour, approximately 12 hours per week, beginning October 14, 2008 through May 7, 2009;
4. Nick Milonas, Barbara LaBarre, and Janet Layton as Project Success afternoon tutors at DeFranco Elementary School, at the contracted rate of \$37 per hour, approximately 12 hours per week, beginning October 14, 2008 through May 7, 2009;
5. Kaitlin Dylnicki, Scott White, Erin Pruet, and Louis Waidner as Project Success student helpers in the afternoon tutoring program at Washington Elementary and DeFranco Elementary Schools, at \$7.15 per hour, approximately 3.5 hours per day, 4 days per week, beginning October 14, 2008 through May 7, 2009;
6. Latrice Thompson Gonzales, TPE language arts instructor at Bangor Area Middle School, step 1 of the Master's scale, \$43,641, effective beginning September 26, 2008 of the 2008-2009 school year; (S. Pyne transfer)
7. Kelly Sullivan, part-time instructional aide, at Bangor Area High School, five hours per day, at the contracted rate of \$18.35 per hour, effective October 14, 2008; (D. Moyer resignation)
8. Ashley Hopkins, LTS elementary teacher at DeFranco Elementary School, step 1 of Bachelor's +15 scale, \$38,963, prorated, effective October 14, 2008, for the 2008-2009 school year; (J Mignosi child-rearing leave)
9. Danielle Weber, LTS elementary teacher at DeFranco Elementary School, step 1 of Bachelor's scale, \$37,958, prorated, effective October 14, 2008, for the 2008-2009 school year; (D Muessig child-rearing leave)
10. Donna Snyder, LTS English teacher at Bangor Area Middle School, step 1 of Bachelor's scale, \$37,958, prorated, effective October 14, 2008, for the 2008-2009 school year; (N Mina child-rearing leave)
11. Kim Lombardi, part-time, 3.25 hours per day, cafeteria worker at Bangor Area High School, at the contracted rate of \$13.42 per hour, effective September 23, 2008.

Motion by:

Seconded by:

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

Motion approved _____

MENTOR TEACHERS

08-10-P-05

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following mentors, at the contracted rate of \$475, for the 2008-2009 school year:

Karen Noll for Justine Miller
Katherine Tuerff for Jennifer O'Rourke
Jennifer Weider for Karen Fortune
Melissa Perrotta for Elizabeth Smith
Robert Hachtman for Gina Riso
Christy Brewer for Darlene Pagano

Motion by:

Seconded by:

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

Motion approved ___

VOLUNTEER COACHES

08-10-B-06

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the following volunteer coaches:

Mark Schiavone	boys' basketball
William Pensyl	boys' basketball
Amber Walters	girls' basketball

Motion by:

Seconded by:

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

Motion approved ___

HOMEBOUND/TUTORIAL INSTRUCTION

08-10-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 #206270, #206243, #206580, #206412, #201999, #200613, #201208, and #202630.

Motion:

Seconded by:

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

Motion approved ___

SPEECH AND HEARING SERVICES

08-10-B-08

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 certified individuals:

Kim Bailey \$60 per hour
Heather Shumaker \$70 per hour

Motion:

Seconded by:

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

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

08-10-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. Geralyn Rudolph, Homework Club Advisor, at DeFranco Elementary School, at the contracted rate of \$1,550, effective with the 2008-2009 school year;
2. Ashley Hoffman, Middle School Student Government Advisor, at the contracted rate of \$2,015, effective with the 2008-2009 school year;
3. Colin Kessler, Head Junior High Boys' Basketball Coach, at the contracted rate of \$3,100, effective with the 2008-2009 school year;
4. Stephan Panczer, Junior Varsity Boys' Basketball Coach, at the contracted rate of \$3,565, effective with the 2008-2009 school year;
5. Kevin Lockett, Head Middle School Boys' Basketball Coach, at the contracted rate of \$2,790, effective with the 2008-2009 school year.

Motion by:

Seconded by:

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

Motion approved ___

**FMLA STATUS
08-10-P/NP-10**

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 ___

**SPORTS BOOSTER GROUPS FOR 2008-2009 SCHOOL YEAR
08-10-B-11**

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the list of attached parent organizations for the 2008-2009 school year.

Motion:

Seconded by:

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

Motion approved ___

**SUBSTITUTE LISTS
08-10-P/NP-12**

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 ___

EXTENDED DAY TITLE I PROGRAM

08-10-C-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the creation of an "Extended Day Title I Program" targeted for students in 3rd and 4th grades as described in the attached information and funded through the district's Title I funds.

Motion:

Seconded by:

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

Motion approved ___

BUS ACCIDENT GUIDELINES

08-10-C-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Bangor Area School District Guidelines for Bus Accidents (2008-2009), as attached.

Motion:

Seconded by:

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

Motion approved ___

ADDITIONAL PERSONAL AIDES

08-10-NP-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District authorize the hiring of two personal aides to assist several special education students as described in the provisions of their IEP's.

Motion:

Seconded by:

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

Motion approved ___

WASHINGTON ELEMENTARY SCHOOL - HVAC CONTRACT

08-10-B-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve change order GC-001 to add \$_____, for the Washington Elementary School, Project Number 3201 General Contract with Bracy Contracting Inc., Allentown, PA, to install a Hushcore Supreme System to reduce noise levels emanating from the chiller.

Motion:

Seconded by:

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

Motion approved ___

HEALTH INSURANCE CARRIER

08-10-B-17

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District enter into an administrative services only contract with _____ as the health insurance carrier for calendar year 2009.

Motion:

Seconded by:

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

Motion approved ___

2009 NSBA CONVENTION

08-10-B-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attendance of the following board members to the 69th Annual Conference of the National School Board Association on April 4 - 7, 2009, in San Diego, California:

1. _____
2. _____

Motion:

Seconded by:

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

Motion approved ___