

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

PROPOSED ACTION AGENDA

**RESIGNATIONS
07-11-P/NP-01**

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

1. Christopher M. Dyer, business education teacher at Bangor Area High School, effective November 16, 2007;
2. Jessica Palmeri, Project Success tutor, effective immediately;
3. Tara Girton, special education instructor at Bangor Area High School, effective October 17, 2007;
4. Laura Williams, DeFranco Elementary chorus accompanist, effective immediately;
5. Jason Miller, instructional aide at Bangor Area Middle School, effective November 29, 2007;
6. Kenneth Wilson, varsity boys' soccer coach, effective immediately.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

STAFF APPOINTMENTS

07-11-P/NP-02

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

1. Danielle Weiss, part-time, LTS, speech and language support teacher, at step 1 of the Bachelor's scale, \$37,750, prorated, effective November 28, 2007;
2. Promote Jodi Zeeman from 3.0 hours per day cafeteria worker at Washington Elementary to 4.75 hours per day cafeteria worker at Washington Elementary, at the contracted rate of \$12.41 per hour, effective November 14, 2007;
3. Kaitlin Egbert, Allison Lago, and Gina Comunale as Project Success student helpers, at the rate of \$7.15 per hour, for a maximum of 12 hours each per week;
4. Alexander Bina and Erin Pruett to share the position of Project Success student helper, at the rate of \$7.15 per hour, for a maximum of 12 total hours per week ;
5. John Sites and Carol Kemp as substitute EAP after school tutors at Bangor Area Middle School and Bangor Area High School, at \$20 per hour, effective immediately until June 30, 2008;
6. Michelle Warren as Project Success after school tutor at DeFranco Elementary School, approximately 2.5 hours per day, at \$30 per hour, effective immediately until June 1, 2008.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

07-11-P/NP-03

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

1. Jillian Matthews as Monarch Team Leader at Bangor Area Middle School, at the contracted rate of \$2,590, effective with the 2007-2008 school year;
2. Pamela Willever as Homework Club aide at DeFranco Elementary, at \$12.50 per hour, effective immediately;
3. LeeAnne Incalcaterra as Student Government Advisor at Bangor Area Middle School, at the contracted rate of \$1,995, effective with the 2007-2008 school year;
4. Craig Paine as pit orchestra conductor for the 2007-2008 musical production at Bangor Area High School, at a stipend of \$1,500, effective immediately;
5. Nicholas Ambrosius as head middle school boys basketball coach, at the contracted rate of \$2,755, effective immediately;
6. Edward Ziegenfuss as head JV boys basketball coach, at the contracted rate of \$3,400, effective immediately.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

MENTOR TEACHER

07-11-P-04

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Christine Nicolas as mentor for Adria Tafel for the 2007-2008 school year, at the contracted rate of \$450.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

CIT OPERATING COMMITTEE REPRESENTATIVE

07-11-NP-05

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve _____ to serve on the Operating Committee of the Career Institute of Technology beginning December 13, 2007 and continuing until December, 2010.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

TENURE STATUS

07-11-P/NP-06

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District grant tenure status to the following professional employees:

Lee Ann Incalcaterra	Paula Etzkorn
Amanda Weidenhammer	Shawn Smith

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

SUBSTITUTE LIST

07-11-P/NP-07

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

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

FIELD TRIPS AND CONFERENCES

07-11-C-08

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	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

HOMEBOUND/TUTORIAL INSTRUCTION

07-11-C-09

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for homebound/tutorial instruction for student "205808," "206438," "201004," and "201364."

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

FMLA STATUS

07-11-P/NP-10

BE IT RESOLVED that the Board of Directors of the Bangor Area School District approve the attached list of employees on FMLA status.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

EMERGENCY ACTION GUIDES AND SCHOOL EMERGENCY OPERATIONS PLAN

07-11-B-11

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached Emergency Action Guidelines, as developed through the Northampton County Schools/Northampton Community College Emergency Preparedness Committee.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

VOLUNTEER COACH

07-11-NP-12

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve Mark Schiavone as a volunteer coach with the boys' basketball program for the 2007-2008 season.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

COURSE DOCUMENT

07-11-C-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached written course document and authorize payment of \$250 to the author:

Honors Algebra II

Robert Curtolo

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

EMPLOYEE TERMINATION

07-11-NP-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District terminate the employment of employee #627, effective immediately.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

POLICY FIRST READINGS

07-11-B-15

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

- Web Site Development
- Terms of Use
- 2007 Copyright Guidelines Handbook
- Copyright Policy
- Acceptable Use
- #406 Employment of Summer School Staff

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

AMENDMENT OF #707 USE OF FACILITIES POLICY

07-11-B-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District amend the attached policy #707 Use of Facilities, as indicated, increasing payment of Event Managers from \$40.00 to \$60.00 per event.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

INTRAMURAL PROGRAM COMPENSATION

07-11-B-17

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached request for compensation for the supervision of the Fall Middle School Intramural Program.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

CAREER INSTITUTE OF TECHNOLOGY 2008-2009 BUDGET

07-11-B-18

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Career Institute of Technology 2008-2009 budget totaling \$7,346,335.76 with the Bangor Area School District's contribution estimated at \$1,158,922.40 and Bangor Area School District's share of debt service estimated at \$184,129.55.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

ENGINEERING SERVICES - HIGH SCHOOL NEW CONSTRUCTION/RENOVATION

07-11-B-19

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District accept the attached proposal from Barry Isett & Associates, Inc., Trexlertown, Pennsylvania to provide boundary and topographic survey engineering services needed for the high school new construction/renovation project in the amount of \$26,500. Agreement is subject to the approval of the solicitor.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

STUDENT INFORMATION SYSTEM CONVERSION - SUNGARD PENTAMATION

07-11-B-20

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District enter into a three year agreement to purchase Application Services Provider services from SunGard Pentamation, Inc., Bethlehem, Pennsylvania. Applications will include eSchoolPlus+ student information systems at a monthly fee of \$3,763. Start-up costs provided in the agreement included training, implementation and coordination estimated at \$76,599. Agreement is subject to the approval of the solicitor.

Motion by:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___

DEFRANCO ELEMENTARY SCHOOL - HVAC UPGRADE CONTRACT

07-11-B-21

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve change order #5, from Master Mechanical Corp., McAdoo, Pennsylvania for make-up air changes and to subtract remaining unused allowances for work at the DeFranco Elementary School, all work less unused allowances totaling a credit to the school district in the amount of \$27,100, as attached.

Motion:

Seconded by:

Baird	___	Cole	___	Ronca	___
Blake	___	Colton	___	Sandnes	___
Cameron	___	Pruett	___	Boyle	___

Motion approved ___