

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

PROPOSED ACTION AGENDA

STAFF RESIGNATIONS

09-11-P-01

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

1. Karen Fortune, elementary teacher, effective December 23, 2009;
2. Richard Jones, middle school boys' soccer coach, effective immediately.

Motion by:

Seconded by:

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

Motion approved ___

VOLUNTEER COACHES

09-11-C-02

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

Larry Cory	Boys' Basketball
Ken Brewer	Wrestling

Motion:

Seconded by:

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

Motion approved ___

POSITIONS AND STIPENDS FOR 2010 MUSICAL

09-11-B-03

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached list of positions and stipends for those individuals creating the 2010 musical, *White Christmas*.

Motion:

Seconded by:

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

Motion approved ___

EXTRA-CURRICULAR APPOINTMENTS

09-11-P/NP-04

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

1. Lori Pellegrino, high school intramural activities director, at the contract rate of \$1,127, prorated, effective with the 2009-2010 school year;
2. Cally Sipos, middle school yearbook advisor, at the contract rate of \$1,127, effective with the 2009-2010 school year;
3. Bryan Kopesky, head junior varsity wrestling coach, at the contract rate of \$3,542, effective for the 2009-2010 sports season;
4. Promote Tyler Solley, assistant junior high wrestling coach, to the position of head junior high wrestling coach, at the contract rate of \$3,542, effective for the 2009-2010 sports season.

Motion by:

Seconded by:

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

Motion approved ___

CONFERENCES & FIELD TRIPS

09-11-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 ___

SUBSTITUTE LISTS

09-11-P/NP-06

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 ___

PROJECT SUCCESS DIRECTOR'S 2009-2010 SALARY

09-11-C-07

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve a 3.0% increase in compensation to Sherry Clifford, Project Success Director, setting her current salary at \$39,824.95 for the 2009-2010 school year (ending September 1, 2010).

Motion by:

Seconded by:

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

Motion approved ___

POLICIES - SECOND PUBLIC READING, FINAL APPROVAL

09-11-P/NP-08

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:

- 103 Nondiscrimination in School & Classroom Practices
- 104 Nondiscrimination in Employment & Contract Practices
- 121 Field Trips
- 133 Reconsideration of Instructional Materials
- 438 Compensated Leave of Absence
- 916 Volunteers

Motion:

Seconded by:

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

Motion approved ___

09-11-B-09

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached Memorandum of Understanding with Slate Belt Nursing and Rehabilitation Center 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 ___

HOMEBOUND/TUTORIAL INSTRUCTION

09-11-C-10

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the request for homebound/tutorial instruction for students #207182 and #202140.

Motion by:

Seconded by:

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

Motion approved ___

STAFF APPOINTMENTS

09-11-P/NP-11

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

1. Kevin Lilly and Heather Lilly, AM/PM tutors at Five Points Elementary, up to ten hours per week, per tutor, as needed to meet the grant requirements, at the contract rate of \$39.00 per hour, effective immediately for the balance of the 2009-2010 school year;
2. Debi Geosits and Lindsay Cancelliere, AM/PM tutors at Washington Elementary, up to ten hours per week, per tutor, as needed to meet the grant requirements, at the contract rate of \$39.00 per hour, effective immediately for the balance of the 2009-2010 school year;
3. Darlene DaSilva, T.P.E. elementary teacher, at DeFranco Elementary, step 1 of the Bachelor's scale, \$38,702, effective January 4, 2010; (replaces T. Murray)
4. Matthew Rumsey, part-time security officer, at the contract rate of \$12.04 per hour, effective November 24, 2009;
5. Robert Parsons, part-time security officer, at the contract rate of \$12.04 per hour, effective upon receipt of clearances;
6. Kathryn McNew, part-time security officer, at the contract rate of \$12.04 per hour, effective upon receipt of clearances.

Motion by:

Seconded by:

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

Motion approved ___

POLICIES - FIRST READING

09-11-B-12

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

___	Independent Educational Evaluation
___	Enrollment in District
216.3	Education Records for Exceptional Students

Motion by:

Seconded by:

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

Motion approved ___

CIT OPERATING COMMITTEE USE OF 2007-2008 UNSPENT FUNDS

09-11-B-13

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the distribution of unspent 2007-2008 revenue from the Career Institute of Technology in the amount of \$216,382.13, with Bangor's share being \$52,862.15.

Motion:

Seconded by:

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

Motion approved ___

CAREER INSTITUTE OF TECHNOLOGY 2010-2011 BUDGET

09-11-B-14

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the Career Institute of Technology 2010-2011 budget totaling \$7,873,037.01 with the Bangor Area School District's subsidy contribution estimated at \$1,154,895.86 and Bangor Area School District's share of debt service estimated at \$174,460.17.

Motion by:

Seconded by:

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

Motion approved ___

SCHOOL IMPROVEMENT PLANS FOR DEFRANCO ELEMENTARY SCHOOL AND BANGOR AREA HIGH SCHOOL

09-11-C-15

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the attached school improvement plans for DeFranco Elementary School and Bangor Area High School.

Motion:

Seconded by:

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

Motion approved ___

ADDITIONAL BEHAVIORAL SUPPORT STAFF

09-11-P-16

BE IT RESOLVED that the Board of School Directors of the Bangor Area School District approve the creation of two behavioral support staff members for Project Success at the contracted rate of \$35.10 per hour for four hours per week beginning November 24, 2009 and concluding May 1, 2010.

Motion:

Seconded by:

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

Motion approved ___