

**BOARD WORK SESSION
FEBRUARY 19, 2008**

The Bangor Area School Board met for a Board Work Session in the Slater Conference Room on Tuesday, February 19, 2008. The meeting was called to order at 7:31 p.m. by President, Joseph Boyle.

ROLL CALL

The Board Secretary, Stephen G. Wiencek, called the roll and recorded the following board members in attendance:

Michael Baird	Present	Michael Goffredo	Absent
Robert Blake	Present	Kevin Pruett	Present
Steve Bussenger	Present	Albert Ronca	Present
Bruce Cameron	Absent	Joseph Boyle	Present
Pamela Colton	Present		

ADMINISTRATION

Ms. Mulroy, Mr. DeFelice, Mr. Lucrezi, Mrs. Bustos, Mrs. Walker, Mr. Gunnels, Mr. Farnan, Mr. Kondisko, Mr. Boyd, Mr. Holmes, Mrs. Davis, Mrs. Awigena and Mr. Wiencek represented the Administration.

STUDENT REPRESENTATIVE

Carly Boos was present.

SOLICITOR

Don Spry was absent.

BANGOR AREA EDUCATIONAL ASSOCIATION

Mrs. Nicholas was present.

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

No one was present.

PUBLIC

No one was present.

PRESS

The Express-Times – No one was present.

The Morning Call – No one was present.

SUPERINTENDENT'S INFORMATION REPORT

Mrs. Nicholas presented a power point presentation on the projects the students in grades 4, 5 and 6 are doing during the technology class she teaches.

ATHLETIC REPORT

Mr. Farnan stated winter sports are coming to a close. Mr. Farnan reported the girls' basketball team won the Colonial League Championship. Mr. Farnan reported he is very proud of the fans from Bangor Area School District because the attendance at the championship game was the largest crowd to ever attend a Colonial League game.

Mr. Farnan reported the graffiti at Bangor Park has been painted over.

PUBLIC COMMENT

None

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DISCUSSION OF PROPOSED MOTIONS:

1. Approve contracting with Jessica Lenhart to provide special education law consulting services, at the rate of \$65 per hour, effective January 22, 2008.

Ms. Mulroy stated Ms. Lenhart is only available to work with us on a limited basis.

2. Appoint the following individuals to prepare the district's Federal and State Grant Entitlement Applications for the 2008-2009 school year:

John F. Reinhart
Frank DeFelice
Stephen Wiencek

Patricia Mulroy
Rosemary Kocher

3. Approve the following staff appointments:

1. Frank Wahler as part-time instructional aide (hall monitor) at Bangor Area High School, 5 hours per day, at the contracted rate of \$17.80 per hour, effective February 26, 2008.

Mrs. Colton asked why the rate of pay is so high for a hall monitor.

Mr. DeFelice stated his pay is that rate because he has a bachelor's degree.

4. Approve the attached lists of field trips and conferences.
5. Approve the attached lists of district substitutes.
6. Approve the attached list of employees on FMLA Status.
7. Approve the attached written course documents and authorize the payment of \$250 to the authors:

French I
French II

Sarah Brown
Melissa Perrotta

8. Accept the following staff resignations:

1. Devon McCaa, Title I after-school tutor, effective upon finding a replacement;
2. Louise Loehmann, middle school business teacher, effective at the end of the 2007-2008 school year, with intent to retire;
3. Gabrielle Moshier, instructional aide at DeFranco Elementary, effective immediately;
4. Lorraine Handelong, field hockey coach, effective immediately.

9. Approve the attached request for homebound/tutorial instruction for students #204016, #206792, #085116, and #200946.

10. Approve child-rearing leave for Danielle Muessig, elementary teacher, beginning approximately April 28, 2008 and continuing through the end of the 2007-2008 school year.

11. Approve the following extra-curricular appointments:

1. Michael Vidumsky as high school/middle school assistant track and field coach, at the contracted rate of \$1,275, effective for the spring 2008 season;

2. Kyle Sandt as strength and conditioning coach for the spring sports season, at the contracted rate of \$2,160, effective immediately;
 3. Nicholas Ambrosius as middle school girls' soccer coach, at the contracted rate of \$1,945, effective for the spring 2008 season.
12. Approve Lauren Waldron and Nikita Kline as volunteer coaches for the girls' soccer program, effective for the 2008 season.
13. Approve Plancon Part K - Project Refinancing, for General Obligation Bond Series B of 2007 for an advance, partial refunding of General Obligation Notes Series 2003 used to finance construction at the Washington Elementary School, and submit it to the Pennsylvania Department of Education.

Mr. Pruettt asked why there is a need to file this Plancon.

Mr. Wiencek stated the form is being filed because of the refinancing recently done and the district should receive more rent subsidy reimbursement.

14. Accept a bid of \$30,000.00 for property (E9 17 5) located in Washington Township which was placed in repository when it did not sell at the 1993 Judicial Sale.
15. Approve the attached Section 356 Agreement and Memorandum of Understanding with the Pennsylvania Department of Revenue and Berkheimer Associates to provide Berkheimer Associates with a listing of the year 2006 state tax information.

OLD BUSINESS

Dr. Baird asked if anything is being done to correct the problem with disappearing library books at the middle school.

Ms. Mulroy stated the committee has begun looking at systems and it will cost approximately \$8,000 to \$9,000 to tag books.

Dr. Baird asked Mr. Holmes if he has looked at Board Doc's or a similar program for the school board.

Mr. Holmes stated that funds are in the 2008-2009 budget for a program.

Dr. Baird asked if the board is interested in continuing recording the minutes as they currently are or would they be interested in just recording the votes.

Most board members believe the minutes should continue as they are currently being prepared.

Dr. Baird stated the Federal Sixth Circuit Court has ruled the No Child Left Behind mandate as unconstitutional because the mandate is not being funded by the Federal Government.

NEW BUSINESS

Mrs. Colton stated the web site for the Express-Times list Bangor Area School District as having received beef that is included in the recent recall.

Mrs. Davis stated she spoke to all her vendors and has letters from them assuring that the district did not receive any of the recalled meat.

PUBLIC COMMENT

None

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ADJOURNMENT

The work session was adjourned at 8:17 p.m.

An audio recording of this meeting are available for review.

Respectfully submitted,

Stephen G. Wiencek
Board Secretary