

**BOARD WORK SESSION
NOVEMBER 17, 2008**

The Bangor Area School Board met for a Board Work Session in the Slater Conference Room on Monday, November 17, 2008. The meeting was called to order at 7:31 p.m. by President, Joseph Boyle.

ROLL CALL

The Assistant to the Board Secretary, Jean Awigena, called the roll and recorded the following board members in attendance:

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

ADMINISTRATION

Mr. Reinhart, Dr. Mulroy, Mr. DeFelice, Mrs. Tucker, Mr. Vlasaty, Mr. Farnan, Mrs. Kocher, Mr. Hendershot, Mr. Borden, and Mrs. Awigena represented the Administration.

STUDENT REPRESENTATIVE

Asher Schiavone was present.

SOLICITOR

Don Spry was absent.

BANGOR AREA EDUCATIONAL ASSOCIATION

Mr. Olson and Mrs. Schiavone were present.

BANGOR AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION

No one was present.

PUBLIC

Dr. Scott, Mr. Dunleavy and Dr. Bugaighis from the Northampton Community College, Randy Galiotto from Spillman, Farmer Architects, one student and one person from the public were present.

PRESS

The Express-Times – No one was present.

The Morning Call – No one was present.

PUBLIC COMMENT

None

ATHLETIC REPORT

Mr. Farnan introduced Stani Schiavone who won the Colonial League and District XI female golf championship titles. Ms. Schiavone also placed 5th in the state competition which qualifies her as all state in the sport.

Mr. Farnan reported the fall sports enjoyed a successful year and winter sports practice began on this day.

SUPERINTENDENT'S INFORMATION REPORT

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Mr. Reinhart introduced Dr. Art Scott from Northampton Community College. Dr. Scott presented the board with the 2009-2010 budget for the district. Bangor Area School District's portion of the college budget will increase \$21,499 for a total of \$402,495.

Mr. Reinhart stated he would like to talk about the college offering night classes in the school district.

Randy Galiotto reviewed the alternates the building committee chose to add to the base contracts. Following are the total contracts:

• General Construction	\$ 7,824,000
• HVAC	\$ 1,625,600
• Electrical	\$ 1,429,575
• Plumbing	<u>\$ 516,000</u>
Total	\$11,395,175

Mr. Reinhart stated the building committee also recommends the following projects be considered at an approximate cost of \$1,000,000:

- Lining the sewer pipes
- Replace the capstones at DeFranco Elementary School
- Security entries at the Middle School, DeFranco Elementary School and Five Points Elementary School
- Replace the chiller at DeFranco Elementary School
- Water system

Mr. Reinhart stated Mark Sell has offered to donate the bricks for the front of the new auditorium at a savings of approximately \$42,000.

Dr. Mulroy reported the middle school and high school have not had success with the tutoring program. Dr. Mulroy stated the administration would like to consider introducing a health and wellness activity with the remedial course. It is believed that an increased heart rate leads to better learning.

Dr. Mulroy stated the district will be advertising for a part time NEST home visitor. Dr. Mulroy stated the grant has enough funds for a full time position but she is concerned the district will not be able to find someone to do the position full time.

DISCUSSION OF PROPOSED MOTIONS:

1. Approve the extension of a compensated leave of absence for restoration of health for Debra Geosits, elementary teacher, for the second semester of the 2008-2009 school year.
2. Approve the attached request for compensation for the supervision of the Fall Middle School Intramural Program.
3. Approve the attached lists of field trips and conferences.
4. Approve the following staff appointments:

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1. Kirsten Rotzell, Jeri Seifert and Sandee Gebhart, a.m. and p.m. tutors at DeFranco Elementary, up to two hours per day, at the contracted rate of \$37 per hour, effective November 25, 2008 through May, 2009;
 2. Michael Rodger and Kalah Carty, 21st Century Grant student helpers, at DeFranco and Washington Elementary Schools, up to 3.5 hours per day, 4 days per week, at the rate of \$7.15 per hour, effective October, 2008 through May, 2009;
 3. Harry Dickey, Jr., part-time security officer, at the contracted rate of \$11.61 per hour, effective immediately;
 4. Transfer Bonnie Uliana from 12 month middle school secretary to 10 month food service secretary, at the contracted rate of \$17.04 per hour, effective immediately;
 5. Transfer Nathan Strouse from third shift custodian to second shift custodian, at the contracted rate of \$17.93 per hour, effective November 25, 2008.
5. Accept the following resignations:
1. Stephan Panczer, Sophomore class advisor, effective immediately.
6. Approve the following extra-curricular appointments:
1. Jill Petrushka, fifth grade level coordinator, at the contracted rate of \$2,480, effective with the 2008-2009 school year.
7. Approve the request for homebound/tutorial instruction for student #205808, #200760, and #205034.
8. Approve the attached list of employees on FMLA status.
9. Self-insure medical insurance through Capital Blue Cross with an Administrative Services Only contract, purchase \$200,000 medical stop loss insurance from Sun Life Insurance Company, self-insure dental insurance through United Concordia with an Administrative Services Only contract, insure vision insurance through Davis Vision at the following rates for the period January 1, 2009 through December 31, 2009.
10. Approve the attached lists of district substitutes.
11. Approve the creation of an additional technician position for the district's Technology Department at an annual compensation of _____, effective January, 2009.
- Mr. Reinhart stated he is requesting a full time position because of the additional requirements with the state PIMS program and the transferring to paperless board meetings. The board members prefer to keep this at a part time position to the end of the current school year.
12. Approve the creation of Future Farmers of America Chapter advisor at Bangor Area High School, with compensation as per the recently approved extra-curricular scale.

NEW BUSINESS

Mr. Reinhart reported the reorganization meeting will be held December 8, 2008 at 5:30 p.m.

OLD BUSINESS

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Dr. Mulroy asked the board to confirm that the community basketball league will be granted use of the school facilities free of charge and the wrestling league will pay for custodial and security services during matches and tournaments.

The board confirmed that organizations will pay for services if they are charging admissions to events.

PUBLIC COMMENT

None

ADJOURNMENT

The work session was adjourned at 9:30 p.m.

An audio recording of this meeting are available for review.

Respectfully submitted,

Jean Awigena for
Stephen G. Wienczek
Board Secretary