

**EAST STROUDSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**SPECIAL MEETING FOR GENERAL PURPOSES AND  
FOR ADOPTION OF THE 2010-2011 BUDGET**

**June 17, 2010**

**Carl T. Secor Administration Center – Board Room**

**7:30 p.m.**

**Minutes**

- I. President Horace Cole called the meeting to order at 7:32 p.m. and led those present in the Pledge of Allegiance. Secretary, Patricia Rosado called the roll.
- II. **Members present were:** James Brunkard, Horace Cole, Robert Cooke, Robert Gress, Bet Hays and Donald Motts. Douglas Freeman, Audrey Hocker and William Searfoss were absent.
- III. **School personnel present:** Michelle Arnold, Pat Bader, David A. Baker, Brian Borosh, Mark A. Brown, John Burrus, Anthony Calderone, Rick Carty, Maria Casciotta, Ann Catrillo, Mike Catrillo, Robert Dilliplane, Irene Duggins, Eric Forsyth, Heather Gress, Kim Holcomb, Lynda Hopkins, Gail Kulick, Sharon Laverdure, Denise Moletto, Annelle Prefontaine, Carolina Rodriguez, John Rosado, Patricia Rosado, Paul H. Schmid, Jim Shearouse, Kim Stevens and Thomas Williams. Also present was: Thomas Dirvonas, Solicitor.
- IV. **Community members present:** Devin Day, Norman Fish, Jr., Sue Paskiet, Gary Summers and Judy Summers.
- V. **APPROVAL OF AGENDA**

**ACTION BY THE BOARD:**

Motion was made by Robert Cooke to approve this agenda for June 17, 2010 (pages 1-6), as submitted. Motion was seconded by Donald Motts and carried unanimously, 6-0.

- VI. **ANNOUNCEMENT OF EXECUTIVE SESSION** -- An executive session will be held this evening at the end of the meeting for the purpose of discussing litigation, negotiations and personnel.

**VII. ANNOUNCEMENTS BY THE BOARD**

Mr. Cole announced that the Regular School Board Meeting is scheduled for Monday, June 28, 2010 at 7:30 p.m. in the Carl T. Secor Administration Center Board Room.

Mr. Dirvonas asked Mr. Cole to include personnel under the list of items that will be discussed in Executive Session. Mr. Cole agreed.

**VIII. PUBLIC PARTICIPATION**

-- Federal Programs  
Title I  
Title VI  
Other Concerns

- A. Mr. Gary Summers stated that on January 12<sup>th</sup> the Board was looking at expenditures in the amount of \$143,741,000. He stated that five months later, tonight, they are looking at expenditures of \$142,400,800, as presented in the budget they will be approving tonight. Mr. Summers stated that he appreciates what the district has done, but it is not nearly enough. He stated that, in five months, they have only been able to reduce the budget by .65%. Mr. Summers stated that in the business world, the Board members would all have been fired. He stated that in five years, they have managed to raise the millage by 43% and this is unacceptable. Mr. Summers stated that we cannot afford it anymore. He stated that the retirees cannot afford it. Mr. Summers stated that the retirees cannot keep paying this. He stated that his pension or his social security has not gone up 43%. Mr. Summers

stated that people who are working have not had their wages go up 43%. He stated that the district is delivering a product that is not worth what they are paying for. Mr. Summer stated that if the district was one of the top 1,600 schools in the country, and there are 28 schools in Pennsylvania, maybe he would not be complaining as much, but we are not. He stated that one of the top schools is right up the road in Delaware Valley. Mr. Summers stated that he knows that the district has been trying hard; but, they are not doing enough and what they are delivering is not worth what we are paying for. He stated that the district needs a different business model. Mr. Summers stated that when they are in business and their customers cannot afford it anymore and you are sort of stuck with the performance that you are delivering, you need to figure out a whole new way of doing business. Mr. Summers stated that they spent five months and were only able to reduce the budget by .65%. He stated that this means that the way the district is doing it will have to radically change because the taxpayers cannot afford it anymore. Mr. Summers stated that the district needs to come up with a whole new way of doing business. He stated that the district should bring some radical change agents; someone that can say to wipe the slate clean and say, is there some way of delivering it different for a lesser cost? Mr. Summers stated that he heard of all the horror stories about PSERS and the thing that the Legislators did the other day, which is a temporary band-aid. He stated that the community cannot afford it and if it is going to go up the way they are talking about, it will drive business out of here and people are going to lose their homes even faster than they are losing them today. He stated that the district needs to come up with a different approach of delivering education. Mr. Summers stated that he is not talking about losing some teachers' jobs because it will impact on the educational performance. He suggested getting people in here that understand that maybe there is different way of delivering education. Mr. Summers suggested that the district spend the summer thinking about a whole new way of delivering curriculum, because if they keep this going, they are going to "kill" the people that live in this county.

- B. Ms. Sue Paskiet stated that she has a concern with the cruise field trip that is on the agenda to Hoboken. She stated that she is concerned with security because it is "Fleet Week" and Memorial Day weekend. Ms. Paskiet asked how they are going to deal with the time and restraints of the trip. Mrs. Laverdure stated that Ms. Paskiet is talking about next year's senior prom. She stated that Ms. Moletta and Mr. Catrillo are present tonight to speak about the trip. Ms. Moletta stated that she appreciates the concerns of parents; but, the prom is an optional activity for students. Ms. Moletta stated that, as a mom, she was also concerned with the trip being on water but she, along with some students and a parent, made the trip to survey the area. She stated that the ship is out of Hoboken, New Jersey and not New York City. Ms. Moletta stated that they do circle the harbor and pass by the Statue of Liberty but never once do they step foot in New York City. Ms. Moletta stated that, as Memorial Day weekend, she has allowed for three hours of travel time to get to the port in Hoboken. Mrs. Laverdure asked if the trip is on a Saturday or a Friday. Ms. Moletta stated that it is on Friday, May 27<sup>th</sup>. Mrs. Laverdure asked Ms. Moletta if she realized that it will be "Fleet Week". Ms. Moletta said she is aware of it and feels it will be an amazing experience for the students to see, although they will not be by the area to go on boats or near the pier. Ms. Moletta stated that the reason they chose May 27<sup>th</sup> was due to athletic conflicts. She stated that the boat was available on May 20<sup>th</sup> but there would have been athletic constraints. Mr. Catrillo stated that, although he had a brief time to think about it, his thought was, since it is Memorial Day weekend and "Fleet Week" in New York City, it would probably be the safest place in the country at that particular point due to heightened security. Mr. Catrillo stated that this will also be a great experience for the students to be present at this event. Mrs. Laverdure stated that the district's security also goes along with the students and she is sure the cruise line has their own as well. Ms. Moletta stated when she spoke to them, the gentlemen explained that there are three stories inside the boat and an upper level deck but the students cannot access the railing due to the life jacket bins which they have enough for all students. Ms. Moletta stated that they also have four maritime workers in each level to man the boat along with security and chaperones. Mrs. Laverdure asked if this cruise has been taken before. Mrs. Moletta stated that the High School South went on the trip and the High School North School had their prom on the Spirit of New York cruise this year. Mr. Gress stated that, as a parent of a senior next year, the kids are looking forward to this trip. He stated that New York is a safe place. He stated that he feels safer in New York than here sometimes. Mr. Gress stated that he understands the parents' concerns but he goes there often and he feels very comfortable. He stated that, with any trip something can always happen. Mr. Gress stated that some areas in New Jersey are not that good; but, Hoboken has changed dramatically over the last few years and is a wonderful place. Mrs. Laverdure asked if the students are being bused. Ms. Moletta said they are. Mr. Gress stated that the students are paying for the charter buses and the children are looking forward to going.



				Development	
8.	Hnasko, Scott	Microsoft Excel II	\$150.00	Professional Development	6/23/10
9.	Hnasko, Scott	Newberry Award Winning Novels	\$150.00	Professional Development	6/24/10
10.	Hnasko, Scott	Building Classroom Community	\$150.00	Professional Development	6/24/10
11.	Hnasko, Scott	Twenty Instructional Strategies For Teachers	\$150.00	Professional Development	6/24/10
12.	Hnasko, Scott	Google Earth	\$150.00	Professional Development	6/24/10
13.	Smelzer, Jason	Celebration of the Arts	\$200.00	Resica Elementary	5/14/10
14.	TriState Industrial Laundries	Support Staff Uniform Laundry and Supply	\$4.25/week for 41 employees \$2.25/week for 61 employees	District	7/1/10-6/30/11

## XI. STUDENT ITEMS

### A. Overnight Field Trips

#### **ACTION BY THE BOARD:**

Motion was made by Donald Motts to approve the overnight field trips listed. The proposal and itineraries for the field trips meet the required Board Policy #121. Motion was seconded by Robert Gress and carried unanimously, 6-0.

	Name	Activity	Location	Dates
1.	Gollinge, Lisa	Lehman Students to the Pocono Plateau	Cresco, PA	6/2/10-6/3/10
2.	Polmounter, Amy	H.S. South -FBLA State Leadership Conference	Nashville, TN	7/12/10-7/18/10

(See pages 8-9)

### B. Field Trip – 75 Miles or More

#### **ACTION BY THE BOARD:**

Motion was made by James Brunkard to approve the 75 miles or more field trip listed. The proposal and itinerary for the field trip meets the required Board Policy #121. Motion was seconded by Bet Hays and carried unanimously, 6-0.

	Name	Activity	Location	Dates
1.	Moletto, Denise	High School South – Class of 2011 Senior Prom	Hoboken, NJ	5/27/11

(See page 10)

## XII. OLD AND NEW BUSINESS

- A. Mr. Gress stated that he appreciates everything that the Business Office has done and it is a shame that the State has not come through for the district. He stated that what they did with PSERS is kind of a band-aid. Mr. Gress stated that if it was not for the PSERS situation there would not be a tax increase this year. He stated that the product of the district is excellent. Mr. Gress stated that he is tired of individuals coming up and bashing the school district, saying that the product is not good. He stated that they had two graduations this week and parents uniformly said thank you especially the North parents who do not know him and thanked him personally for the school district and what they have done with their kids. Mr. Gress stated that the North students were amazing and were hugging all Board members on stage and thanking them. He stated that at the South graduation, he knew about 50-60 students and parents who also thanked him for the product they are producing. Mr. Gress stated that he has been coming to the Board meetings for about 12-13 years and education is the future and the students are the future. He stated that he, along with the Board, will work harder and find different ways. He stated that the

Board increased the senior tax rebate for those on fixed income by \$150.00. Mr. Gress stated that the Legislators, Senators and Governor are not funding properly. He stated that he will not make cuts now, due to poor planning in the past. Mr. Gress stated that we are paying millions of dollars in excess for building costs but we cannot cut the programs. He stated that we have teachers and staff members who have received thank you notes from parents and students. Mr. Gress stated that to see what the students are doing is reflected, in the awards ceremony, plays, concerts, and parents thanking us. He stated that the State should do something but they are refusing; meanwhile, some politicians will be elected and promising to fix all the problems. Mr. Gress stated that he will vote for the budget and will continue to look at other areas. He stated that the PSERS situation will go away somehow because, due to PSERS, there would not be a tax increase. Mr. Gress stated that whether it was the State or the School Board that did not fund properly over the last 8 or 9 years, now it has come home to roost.

- B. Mr. Cole stated that he agrees with what Mr. Gress said that we have a lot to be proud of in the school district and much of that is evident in the evening of both graduations, North and South. He stated that we need to keep that in mind. Mr. Coles stated that he wishes the district can deliver programs at a lesser cost, but to do that they need help from the State Government and Federal Government.
- C. Mr. Brunkard stated that the school district can always do better and look to maximize it. He stated that when people talk about schools as business models, they should not because it is not a business; it is a civic responsibility to educate our youth. Mr. Brunkard stated that it is one of the most important functions of our society. He stated that it is a promotion for a quality public education, whatever the attainment level is and however much the schools will succeed or fail but our ability to limit our costs is rather small. Mr. Brunkard stated that we try to have people doing things in the dark and without the necessary means. He stated that with a small amount of money, we carry things forward. Mr. Brunkard stated that he appreciates that the public comes in and that they pull the Board to the task on the many areas that they cannot cut things. He stated that the areas where they can cut things down are very limited. Mr. Brunkard stated that in the areas they can do a better job of delivering a higher quality of education, they are really on task. He stated that the Board is doing a better job in the school district than some skeptics may say. Mr. Brunkard stated that he does not like to have it pointed out that some neighboring school district is somehow in any way superior to our school district. He stated that he takes umbrage to this. Mr. Brunkard stated that he welcomes Mr. Summers' comments when criticizing the Board and when he said tonight that the Board would be fired, he stated that he cannot imagine that any corporation would fire a group of hard working and talented people that work for nothing. Mr. Brunkard stated that it would be a poor business model. He stated that he feels he owes no apologies as well as any of his colleagues because they are taxpayers, too; therefore, they are under the same stringent and same conditions as everyone else. Mr. Brunkard stated that the Board members are held to the public responsibilities and ridicule for missteps that are made. He stated that as to the essential critique that they managed to only come down only two thirds of 1 % of our original budget is because of the diligence and hard line that they took on the initial approach to this budget. He stated that they stripped the budget of anything that can be considered fanciful. Mr. Brunkard stated that they removed things that, in his mind, should have never been removed. He stated that they removed things that have actually saved the district in the long run but they decided they cannot afford. Mr. Brunkard stated that this budget started out lean without the excesses that may have characterized years ago budgets. He stated that we are dealing with added costs and the moves that we made, like the artificial vehicles that we used in the past to seemingly balance our schools such as borrowing money from our general reserve fund and applying it to reduce taxes. He stated that we did not make so many false moves in this budget. Mr. Brunkard stated that he thought it was too lean to begin with, cutting out two thirds of 1%. He stated that he hopes that we were very selective because this is a very thin budget that we are working on.

Mrs. Laverdure stated that we continue to look at this budget on a daily basis. She stated that it is something we take extremely serious. Mrs. Laverdure stated that Mrs. Bader will go over items where we feel and why we feel we should not, at this time, go down any lower based on some unknowns. Mrs. Laverdure stated that the district assures everyone that any monies that they can possibly save and put into the fund balance to offset any concerns for next year will be done. She stated that they are not taking the money and flying with it, but are looking at it very seriously.

Mr. Cooke stated that he bristles when he hears education being compared to industry. He stated that education is not an industry. Mr. Cooke stated that industries control their costs by getting rid of bad raw product. He stated that we cannot get rid of our raw product because our raw product is the children. Mr. Cooke stated that it takes money to educate children. Mr. Cooke stated that the philosophy of the East Stroudsburg Area School District is that every child is different and we need to take every child from where he is, as far as we can. He stated that the district needs to carry this out because education is not an industry.

Ms. Hays stated that this will be the first budget that she will be voting against. She stated that it has nothing to do with how much she loves children or how proud she is of this district. Ms. Hays stated that it has everything to do with the recession that we are dealing with and what she does everyday. She stated that she has never seen anything like it, with how many people have lost their houses. Ms. Hays stated that when she looks at how low these foreclosures are, she thinks they are at a fantastic price. Ms. Hays stated she then looks at how much the taxes are, nobody is buying the house because taxes are about \$8,000-\$11,000. She stated that what she sees occurring in our district is that those who are paying lower taxes are always going to go up a little bit and those with the newer house, the taxes will go up phenomenally. Ms. Hays stated that she knows that our Business Office has worked very diligently, but she thinks we need to do more. She stated that she does not know what that more is but what she has seen is horrendous. Ms. Hays stated that when she shows these houses, they are from families with broken dreams because you see things children have written in their bedrooms. Ms. Hays stated that she has an older house and pays enough taxes and it is tough. She stated that she is amazed how much the taxes have gone up over the ten years that she has been in the business. Ms. Hays stated that we need to educate the youth because they are our future. She stated that we also try to provide these wonderful facilities for our staff and children and have done a great job. Ms. Hays stated that, unfortunately, it goes back to the State because they do not help us, so it falls on our taxpayers' backs. She stated that her love of public education is still there but she cannot vote for this budget this year. Ms. Hays stated that this will be the first budget that she votes against since she has been on the Board because of what she has seen. She stated that it is really bad and she cannot do it.

### **XIII. FISCAL ITEMS**

Mrs. Bader stated that she brought reasons why the administration would like the Board to adopt a budget with a tax increase of 6.9% in Monroe County and 5.2% in Pike County.

She stated that in the Revenues area:

1. The Governor has stated that education funding may have to be cut to balance his budget. Previously he has funded education at the projected levels.
2. Transfer taxes continue to be at extremely low levels. The economic turnaround cannot be projected to take place in the 2010-2011 school year.
3. Grant revenues are flat from the 2009-2010 school year. In some cases, certain grants have not been renewed.
4. Our taxpayers are appealing the assessments at an increased rate and in most cases are receiving a reduction in their assessed value (i.e., less tax income for the East Stroudsburg Area School District).

She stated that in the Expenditures:

1. The current budget contains a \$2,000,000 use of fund balance for a one time debt spike. For the 2010-2011 school year, the district will be at the highest debt level of \$19,000,000 and until the year 2026, our debt will be at \$17,000,000.
2. The teachers' contract negotiations have not been completed.
3. A low interest bond fund was applied for and granted by the State of PA in the amount of \$1,200,000 for the J. T. Lambert roof project. There is \$636,000 budgeted in capital reserve that can be used for other purposes.
4. Five buses were held back from the three year bus buyback program in order to save \$500,000. We will be running them for four years and selling them back then.
5. The curriculum has not been funded for two years. This cannot continue in future years.
6. The technology budget was scaled back by pushing several schools to a five year replacement cycle and in the case of Middle Smithfield, Resica and Smithfield Elementary, the cycle was increased to six years.
7. Administrative departments were cut 1% which represents the 1% reduction in the index from the 2009-2010 school year.
8. Any school based budgets, instructional or principal controlled accounts were held flat from the 2009-2010 school year.
9. PSERS rate is budgeted at 10.5%. In the 2010-2011 school year, the established rate is 8.22%.

Mrs. Bader stated that the Fund Balance:

1. At 6/30/11 is expected to be \$9,100,000 or 6.4%. It is recommended that the district have an 8% fund balance but the district is not there yet.
2. If healthy, this will enable the district to not take out a TRAN tax revenue anticipation note like they did last year. This will allow the district to not incur interest expenses or loan initiation fees.

She stated that we are looking forward to the 2011-2012 School Year Budget because:

1. The index for 2011-12 is anticipated to be 1.5%.
2. The State revenues are anticipated to continue to be flat.
3. The economy is anticipated to pick up, which may increase Transfer Tax Revenue.

4. Student enrollment cannot be predicted but may stay flat.

Mrs. Bader stated that PSERS is a much known problem that needs a solution.

**A. 2010-2011 Budget Adoption**

**ACTION BY THE BOARD:**

Motion was made by James Brunkard that the East Stroudsburg Area School District does hereby adopt its general fund and capital reserve budgets for the 2010-2011 school year, in the amounts and categories as set forth below and as posted and advertised in accordance with the law, the full budgets being filed with the school records and the Department of Education as required by law. The totals of said general fund and capital reserve budgets are \$142,400,800 and \$950,000, respectively. The general fund budget includes funds from the state and federal governments in addition to the taxes hereinafter levied, after proper additions and amendments. Motion was seconded by Robert Gress. A roll call vote was taken and passed 5-1. James Brunkard, Horace Cole, Robert Cooke, Robert Gress and Donald Motts voted yes. Bet Hays voted no.

2010-2011 PROPOSED BUDGET – GENERAL FUND

<u>1000</u>	Instruction		
1100	Regular	49,656,038	
1200	Special	20,736,793	
1300	Vocational	2,667,596	
1400	Other	4,100,242	
1500	Higher Education Programs	<u>11,500</u>	
	Subtotal – Instruction		77,172,169
<u>2000</u>	Support Services		
2100	Pupil Personnel	2,595,796	
2200	Instructional Staff	2,928,151	
2300	Administration	5,757,839	
2400	Pupil Health	1,511,518	
2500	Business Office	960,906	
2600	Operation & Maintenance	13,103,206	
2700	Transportation	10,433,150	
2800	Professional Services	2,540,871	
2900	Other Support Services	<u>47,500</u>	
	Subtotal- Support Services		39,878,937
<u>3000</u>	Non-Instructional Services		
3200	Student Activities	2,423,249	
3300	Community Services	<u>198,472</u>	
	Subtotal-Non-Instructional Services		2,621,721
<u>5000</u>	<u>Other Financing Sources (Uses)</u>		
5100	Financing	20,940,627	
5200	Transfers to Funds	1,020,000	
5900	Budgetary Reserve	<u>767,346</u>	
	Subtotal- Other Financing Sources (Uses)		<u>22,727,973</u>
	<b>TOTAL BUDGET – GENERAL FUND</b>		<b><u>142,400,800</u></b>

2010-2011 PROPOSED BUDGET- CAPITAL RESERVE FUND

<u>2000</u>	<u>Support Services</u>		
2600	Operation & Maintenance	812,411	
2700	Transportation		
	Subtotal – Support Services		812,411
<u>4000</u>	<u>Facilities Construction &amp; Improvement</u>		
4200	Site Improvements – Replacements	137,589	

4600	Building Improvement-Replacement		
	Subtotal - Facilities Construction & Improvements		<u>137,589</u>
	TOTAL BUDGET – CAPITAL RESERVE		<u>950,000</u>

**B. 2010-2011 Tax Rates**

**ACTION BY THE BOARD:**

Motion was made by Robert Gress to approve the tax rates listed below for the 2010-2011 school year. These rates represent a 6.9% increase in tax in Monroe County and 5.2% increase in Pike County. Motion was seconded Robert Cooke. A roll call vote was taken and passed 5-1. James Brunkard, Horace Cole, Robert Cooke, Robert Gress and Donald Motts voted yes. Bet Hays voted no.

- a. Be it resolved that a tax of 174.53 mills be levied-on real estate in the Monroe County portion of the East Stroudsburg Area School District for the 2010-2011 school year; and
- b. Be it resolved that a tax of 125.10 mills be levied-on real estate in the Pike County portion of the East Stroudsburg Area School District for the 2010-2011 school year; and
- c. Be it resolved that the 1% Earned Income Tax remain in effect for all residents of the District for the 2010-2011 school year; and
- d. Be it resolved that the \$10 Local Service Tax remain in effect for all workers in the District for the 2010-2011 school year; and
- e. Be it resolved that the 1% Real Estate Transfer Tax remain in effect for the 2010-2011 school year.

**C. Homestead/Farmstead**

**ACTION BY THE BOARD:**

Motion was made by Donald Motts to approve the formal resolution as presented to the Board for the 2010-2011 Homestead and Farmstead Exclusion. This will result in a maximum real estate tax reduction of \$390.50 for each approved homestead and farmstead within the School District for the 2010-2011 school year. Motion was seconded by Robert Gress and carried unanimously, 6-0.

(See pages 11-12)

**D. Plancon K**

**ACTION BY THE BOARD:**

Motion was made by Robert Gress to approve the submission of the PlanCon K for the General Obligation Bonds, Series of 2010 to the Pennsylvania Department of Education. Motion was seconded by Donald Motts and carried unanimously, 6-0.

**E. Apple Lease**

**ACTION BY THE BOARD:**

Motion was made by James Brunkard to approve the lease purchase agreement 7387311-009 with Apple Computer in the amount of \$165,476.68 for four (4) years for a total price of \$661,476.67 for the Senior High School South and North school facilities. Motion was seconded by Donald Motts and carried unanimously, 6-0.

(See page 13)



F. **HP Lease**

**ACTION BY THE BOARD:**

Motion was made by James Brunkard to approve the lease purchase agreement 299604604300001 with Hewlett-Packard ("HP") in the amount of \$226,428.07 for four (4) years for a total price of \$905,712.28 for the Senior High School South and North facilities, subject to final review by the solicitor and bond counsel. Motion was seconded by Robert Gress and carried unanimously, 6-0.

(See page 14)

G. **Award of Bids**

**ACTION BY THE BOARD:**

Motion was made by Robert Gress to award the bids for the following items as per bids received on May 12, 2010, for the 2010–2011 school year to the lowest responsible bidders as listed. Motion was seconded by Donald Motts and carried unanimously, 6-0.

A. **CLASSROOM SUPPLIES**

BIDDER	# of low bid items	AWARD
1. Elgin School Supply Co, Inc., Chico, CA	0	\$0.00
2. Kurtz Bros., Clearfield, PA	37	\$11,486.86
3. National Art & School Supplies, Rahway, NJ	5	\$3,154.70
4. Phillips Supply, Plymouth, PA	6	\$270.70
5. Pyramid School Products, Tampa, FL	67	\$23,311.47
6. Quill Corp., Lincolnshire, IL	36	\$15,525.90
7. School Specialty, Mansfield, OH	87	\$15,998.83
8. Standard Stationery Supply, Wheeling, IL	44	\$4,715.95
<b>TOTAL</b>	<b>282</b>	<b>\$74,464.41</b>

B. **CUSTODIAL SUPPLIES**

BIDDER	# of low bid items	AWARD
1. CCP Industries, Cleveland, OH	1	\$4,204.20
2. Central Poly Corp., Linden, NJ	3	\$10,445.40
3. Indco, Gloucester City, NJ	6	\$2,685.42
4. Interboro Packaging Corp., Montgomery, NY	1	\$2,486.68
5. LJC Distributors of Fuller Brush, Scranton, PA	8	\$16,878.95
6. Main Pool & Chemical, Dupont, PA	0	\$0.00
7. Master Chemical Products, Wilkes-Barre, PA	28	\$38,791.32
8. Northeast Chemical & Supply, Lansford, PA	0	\$0.00
9. Pennsylvania Paper & Supply, Scranton, PA	13	\$20,094.36
10. Pyramid School Products, Tampa, FL	8	\$1,029.58
11. Quill Corporation, Lincolnshire, IL	0	\$0.00
12. Philip Rosenau Co., Inc., Warminster, PA	2	\$14.48
13. Unipak Corp., Brooklyn, NY	0	\$0.00
14. Whiteman Tower, Wilkes-Barre, PA	5	\$687.85
<b>TOTAL</b>	<b>75</b>	<b>\$97,318.24</b>

## H. Use of Facilities

### **ACTION BY THE BOARD:**

Motion was made by Robert Gress to approve the requests for use of facilities as listed for Class 1 school-related activities (No facility fees will be incurred as per Policy #707). Motion was seconded by James Brunkard and carried unanimously, 6-0.

### **CLASS 1 – SCHOOL-RELATED USE OF FACILITIES – (Sports Feeder Programs/Student Educational Enrichment Programs)**

<b>Board Agenda</b>	<b>BUILDING</b>	<b>DATE from</b>	<b>DATE to</b>	<b>ORGANIZATION</b>	<b>EVENT</b>	<b>Facility Fees Waived</b>
6/17/10	Lehman	6/25/10	8/27/10	Pocono Family YMCA	Swim Team Practice	Y
6/17/10	Resica	7/19/10	7/22/10	Girl Scouts in the Heart of Pennsylvania	Day Camp Program	Y

(See pages 15-17)

## I. Bond Payment

### **ACTION BY THE BOARD:**

Motion was made by Robert Gress to approve the current invoices for construction and related costs associated with the Bond Issue 2008: \$501,784.47. Motion was seconded by Donald Motts and carried unanimously, 6-0.

(See page 18)

## XIV. ANNOUNCEMENTS/INFORMATION

A. Mr. Cole reminded the Board that they will be stepping into an Executive Session in the conference room.

B. Mr. Gress stated that there is a House Bill 1803 that will come to vote regarding the defibrillators in the schools. He stated that it is an unfunded mandate due to the ongoing trainings that the school will have to do. Mr. Gress stated that the district will need to have them at all sporting activities. Mr. Gress stated that what is going to happen is that the Bill will probably pass and the district will get defibrillators but no funding for it. He stated that if there are any volleyball games, swim meets, hockey games or whatever else is going on, we will probably have to have five of the defibrillators and five people trained. Mr. Gress stated that he has asked questions but nobody has given him real clarification but it is an ongoing certification that is bore by the district. He stated that it does not include plays and we do have people trained there. Mr. Gress stated that there is no funding for it and we will probably get defibrillators but any costs will fall on the district. Mrs. Laverdure stated that the district has worked with the Moyers for the last three years. She stated that they are ahead of the curve when it comes to defibrillators. Mrs. Laverdure stated that all athletic trainers, security, and she are trained; therefore, we have multiple people at events that will cover this mandate. Mr. Brown said that they are absolutely on the cutting edge with defibrillators and have all athletic trainers, coaches and some staff trained. Mr. Gress stated that the way the law reads is that you must have one at each event not just on the campus. Mrs. Laverdure stated that we do. She stated that there is one with each trainer. Mr. Gress said that we need to follow what the law states. Mrs. Laverdure stated that the district is trying their best to stay on top of this in all buildings. She stated that since the occurrence up North, they have made a commitment to make sure defibrillators are everywhere.

Mr. Gress asked if there will be another meeting regarding the concession stand. Mrs. Laverdure stated that there will be another meeting in July. She stated that the district is waiting for all receipts from all of the clubs to look at where everybody is. Mrs. Laverdure stated that she had positive dialogue from the last meeting and they are looking at some different formulas that may make it more equitable for everybody.

Mrs. Laverdure stated that she appreciates everyone's dialogues and understands where they are coming from but as Superintendent, on behalf of the school district, teachers, staff and kids, she would like to thank the Board for passing this budget this evening.

XV. **ADJOURNMENT 8:50 P.M.**

Respectfully submitted,

Patricia L. Rosado  
Board Secretary