

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – October 18, 2010**

Carl T. Secor Administration Center – Board Room

7:30 p.m.

Minutes

- I. President Horace Cole called the meeting to order at 7:30 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, Douglas Freeman, Robert Gress, Audrey Hocker and William Searfoss. Bet Hays and Donald Motts were absent.
- III. **School personnel present:** Patricia Bader, David Baker, Lauren D. Baughman, Brian Borosh, Sheila Bove, Mark A. Brown, John Burrus, Anthony Calderone, Marialena Casciotta, Mike Catrillo, Robert Dilliplane, Irene Duggins, Larry Dymond, Eric Forsyth, Kim Holcomb, Lynda Hopkins, Gail Kulick, Sharon Laverdure, Phil Lazowski, Donna Leight, Frederick Mill, Catherine E. Parnell, Annelle Prefontaine, Patricia Rosado, Paul H. Schmid, Jim Shearouse, Kim Stevens, Samantha Varkanis, Matt Whitney, Tom Williams, Steve Zall and Louise Zavernik. Also present were: Thomas Dirvonas and Christopher Brown, Solicitors.
- IV. **Community members present:** Magdalena Bioh, Patrick Carr, Devin Day, Josephine Ferro, Jenna Fisher, Tara Gandolfo, Ryan M. Kassis, Megan Maxwell, Beatrice McKinney, Megan McMullen, Lorin Miller, Danial Nasirullah, Farhana Nasirullah, Mohammad Nasirullah, Candace Salegna, Sarah Searfoss and Douglas Wisnowski.
- V. **APPROVAL OF MINUTES AND AGENDA**

ACTION BY THE BOARD:

Motion was made by Douglas Freeman to approve the minutes for the meeting of September 20, 2010, (pages 1-28), and this agenda for October 18, 2010 (pages 1-18), as submitted, with the Board of Education reserving the right to add to the agenda, and take further action on any items raised in executive session where immediate action on such items is considered to be in the best interest of the District. Motion was seconded by William Searfoss and carried unanimously, 7-0.

- VI. **ANNOUNCEMENT OF EXECUTIVE SESSION** -- An executive session was held this evening at 6:00 p.m. before this meeting for the purpose of discussing personnel, litigation, and negotiations.

- VII. **ANNOUNCEMENTS BY THE BOARD**

None

- VIII. **SUPERINTENDENT'S REPORT**

- A. Mr. James Brunkard stated that almost every time he gives a carbon copy of the Monroe Career & Technical Institute (MCTI) meeting. He stated that issues came up where everything proceeds pretty much in order. Mr. Brunkard stated that they conduct business very quickly. He stated that there were no real points of concerns to us that he remembers. Mr. Douglas Freeman stated that in December there will be a meeting with Architectural Design to expand the school and to possibly make it a full day. He stated that the meeting is open to everyone like they always are, every first Monday of the month. Mr. Freeman stated that he hopes the elected politicians will also attend the presentation. He stated that everyone is welcome to attend. Mr. Brunkard stated that the purpose of the meeting is the conjecture that the MCTI will continue as a free standing school sending students there for the options that it offers.

- B. Ms. Audrey Hocker stated that there was not a lot that was done at the Colonial IU 20 meeting, and they met on a night of a very severe storm. She stated that they toured the building that is in Wind Gap. Ms. Hocker stated that they are moving along on just budgets and so forth at this time. She stated that she thinks there will be more to report at the next meeting.
- C. Mr. James Shearouse stated that the Middle Smithfield Elementary project is moving along with the punch list. He stated that right now the biggest thing that needs to be completed is the landscaping and tree planting. Mr. Shearouse stated that they are waiting for the ground to dry out and hopefully they will not get much rain in the upcoming days in order for them to start it. Mrs. Laverdure asked if they will be seeding in the fall. Mr. Shearouse stated that seeding and sodding will be done in the play area. Mr. Baker invited everyone to the rededication ceremony at Middle Smithfield Elementary. He stated that all Board members should have received an invitation in the mail. Mr. Baker stated that the ceremony will take place on Tuesday, October 26 at 7:00 p.m. He stated that it will begin in the multipurpose room with the student presentations, songs and short speeches. Mr. Baker stated that they will have an opportunity to tour the school by having an open house. He stated that there will be people to show everybody what a great facility we have been blessed with. Mr. Baker stated that it is a great improvement over what they had. He stated that everybody is thrilled to be there. Mr. Baker stated that he believes that when people come and take a look at it, they will be excited with what the East Stroudsburg Area School District has also. He said he hopes to see everyone on Tuesday night, October 26th at 7:00 p.m.

Mr. Shearouse stated that the north campus used its new toilet facilities and concession stand this past Friday night and it went well. He stated that he thinks they need some organizational skills as time goes on but he believes this is good for them to have.

- D. Mrs. Laverdure stated that it is an exciting night for the district because Mrs. Duggins will now be able to honor two individuals from our school district. Mrs. Duggins stated that they are very excited this evening to be honoring a young man from J.T. Lambert Intermediate School who participated last year in the Annual Discovery Education Young Scientist Challenge. She stated that Danial Nasirullah was chosen as the top student in Pennsylvania in a national contest. Mrs. Duggins stated that she would like to ask Mr. Burrus, current principal and Mr. Catrillo, former principal, to join her. She stated that Mrs. Sheila Bove, Danial's teacher, will tell us a little bit about the project and then they can honor Danial and his parents who are with us this evening. Mrs. Sheila Bove stated that she had the pleasure of working with Danial for the last three years at J. T. Lambert Intermediate School in the classroom, part of the academic competition team and part of the Science Olympiad team. Mrs. Bove stated that he has done a wonderful job in all of those areas. She stated that in class, he was given an opportunity to participate in the Young Scientist Challenge. Mrs. Bove stated that the Young Scientist Challenge is sponsored by 3M and Discovery Education. She stated that the challenge is to research one of four different topics. Mrs. Bove stated that since they were doing research in class with Ms. Calpin and Ms. Fisher on diseases, he chose to do a project on diseases and how they are transmitted. She stated that one of the really important parts of the challenge is not just doing the science and using the scientific method, but actually being able to communicate as a scientist. Mrs. Bove stated that he did a fine job by producing a two minute video and sent that in to the competition. She stated that he was honored as a national semi-finalist and the winner from Pennsylvania. Mrs. Bove stated that it is with great honor that she would like to present a plaque and a certificate to Danial Nasirullah.

Danial Nasirullah thanked everyone for honoring him with the plaque and the certificate. Mrs. Laverdure thanked Danial for honoring the district.

Mr. John Burrus stated that Discovery Education and 3M would also like to commend Mrs. Sheila Bove on her assistance in the process and presented her with a plaque.

- E. Mrs. Irene Duggins stated that last month, she did a report on the No Child Left Behind status. She stated that she stopped and indicated that she would continue to discuss AYP (Annual Yearly Progress) at the next Board meeting. Mrs. Duggins stated that they just received the data for 2010 and has the PVASS (Pennsylvania Value-Added Assessment System), which allows them to measure their growth. She stated that the principals are currently working on their plans discovering what worked, what didn't work and where they are going next. Mrs. Duggins stated that she thought it would help them focus more if we presented the plans by divisions. She stated that at the November Board meeting, she and the high school principals will present the high school plans and will highlight the strengths and concerns. Mrs. Duggins stated that each principal will highlight the things they are doing to improve student achievement. She stated that the following month, she will work on the elementary and then the intermediate. Mrs. Duggins stated that this will be in conjunction with the plans that they need to

submit. She stated that she thought this would be a good way to facilitate the process and help us to focus on one division at a time.

- F. Mrs. Laverdure stated that several Board members (James Brunkard, Doug Freeman, Bet Hays and Audrey Hocker) and she attended the 2010 PASA-PSBA School Leadership Conference last week. She stated that she brought a copy of the conference agenda for anyone who may want to look and see what they took part in. Mr. Freeman stated that they brought back updated information on PSERS and feels that the public should know what will be going on. Mr. Freeman stated that this will be on the school website and anything they have will be out there. He stated that they will have the plans that are going on for the next five years and different graphs, which were a rude awakening to everybody. Mr. Freeman stated that they all will be on the website for the public to know as well.

Mr. Brunkard thanked the district for sending them to the conference. He stated that a conference like this is a mixture of fun and education. Mr. Brunkard stated that they get to go to Hershey where there is plenty of candy and they have a good time. He stated that they also get to study a lot of issues and attend an awful lot of workshops. Mr. Brunkard stated that they get to interchange with the other Board members from the other 499 school districts in the State. He stated that he would not have known what PVASS was when they were just talking about it earlier. Mr. Brunkard stated that he managed to go to a conference about it and now he will have a better understanding for analyzing the data. He stated that they studied things like budget and there is a lot of information to be gotten. Mr. Brunkard stated that one of the highlights for him was, knowing very little about information technology, he went to and particularly its applications in the schools because every time an issue comes before the Board he sits here and plays catch up or asks other people for opinions. Mr. Brunkard stated that he went to every one of those that he could, paying particular attention for ways to save money. He stated that Parkland put on an in depth presentation with one of the schools on how they saved money in the application of technology. Mr. Brunkard stated that in the process, he understood where 1 million dollars could be spent or saved but he was very excited to see that, in a few areas, they were able to save tens of thousands of dollars here or there. He stated, likewise, a lot of vendors were there and at the same time you can go and collect some information about how they saved the money. Mr. Brunkard stated that he was particularly pleased, because he went on hoping to get information on how to save \$40,000 a year on something, the vendor told him that our Information Technology Director, Brian Borosh, was already in contact with them and that we are and have been saving that money over time. He stated that it is kind of nice to not only learn what you could be doing to save money but to get the realization that the people who are in the position to do the work to save the money are already on the spot and ahead of the game because they are already in place. Mr. Brunkard stated that he would like to congratulate Mr. Borosh for a job well done. He stated that as for the other millions we might save or spend are in the future. Mr. Brunkard stated that he really liked when talking to the vendors, to find those who already had communication with the school district and things were up and running and doing things in the correct fashion. He stated that there is a lot to learn and he had a lot of fun and now they are back.

Ms. Hocker said that Mr. Brunkard said a mouthful but she just wanted to say how particularly impressed she was with all the vendors who attend. She stated that there is such a wide variety of access that we have available to different vendors. Ms. Hocker stated that is why she likes to have open bidding. She stated that she brought back several pieces of material from these various vendors that she would like to bring to this community. Ms. Hocker stated that she would like us to open up our search for talent when we are doing things and really save money on our work because we always use the same vendors. She stated that she was very impressed with what she saw.

- G. Mrs. Laverdure stated that the Music Hall of Fame Induction will take place on Wednesday, October 20th at 5:00 p.m. in the High School North Library for the induction followed by the department concert.

- H. Mr. Cole mentioned the following policies to be reviewed:

- ❖ Board Policies to be considered for approval at the November 15, 2010 Board Meeting are available for review in the Superintendent's Office, J. T. Lambert's office and High School North's office on any District business day from 7:45 a.m. to 3:45 p.m.

1. # 113 Special Education
2. # 113.3 Screening and Evaluations for Students with Disabilities

(See pages A1-B7)

IX. **PUBLIC PARTICIPATION** -- Federal Programs
Title I
Title VI
Other Concerns

A. None

X. **PERSONNEL ITEMS**

A. **Uncompensated Leaves - In accordance with School Board Policy #539**

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the uncompensated leaves of absence in accordance with the approved applicable policies, procedures and contractual agreement. Motion was seconded by James Brunkard and carried unanimously, 9-0.

Name	Position Held
a. Fisher, James	Bus Driver – Transportation Effective Date: August 31, 2010 Length of Leave now through: September 24, 2010
b. Gonzales, Jesse	Bus Driver – Transportation Effective Date: October 29, 2010 Length of Leave through: December 20, 2010
c. Jensen, Diane	Cafeteria Worker (full-time) – North Campus Effective Date: September 23, 2010 Length of Leave now through: November 12, 2010
d. Miller, Donald	Custodian (3 rd shift) – High School South Effective Date: April 21, 2010 Length of Leave now through: November 19, 2010

B. **Support Staff**

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the resignations, reassignments, leaves of absence, salary changes, workday hour changes and appointments to the support staff designated, in accordance with the approved applicable policies, procedures [*subject to proper completion of all necessary documents and obtaining all necessary positive clearances*] and contractual agreement. Motion was seconded by Robert Cooke and carried unanimously, 7-0.

1. **Resignations**

Name	Position Held
a. Coon, Melvyn	Custodian (3 rd shift) – North Campus Effective Date: October 6, 2010
b. Kraeber, Steven	Custodian (3 rd shift) – High School South Effective Date: September 27, 2010

(See pages 19-20)

2. Reassignments

Name	Appointment
a. Aguires, Amalia	From: Student Helper – Lehman Intermediate To: Student Helper – J. T. Lambert Intermediate Effective Date: September 20, 2010 This position is being reassigned due to student needs.
b. Walck, Martha	From: Secretary – J. T. Lambert Intermediate To: Secretary – J. M. Hill Elementary Effective Date: October 19, 2010 Martha replaces Tracy Bush who was reassigned.

3. Leaves of Absence - In accordance with School Board Policy #535

Name	Position Held
a. Cole, Marie	Bus Driver – Transportation Effective Date: August 29, 2010 Length of Leave: October 22, 2010
b. Dolinish, Kris	Secretary – J. T. Lambert Intermediate Effective Date: September 21, 2010 Length of Leave: November 12, 2010
c. Fahl, Sharon	Bus Driver – Transportation Effective Date: August 31, 2010 Length of Leave: October 8, 2010
d. Graceffa, Tammy	Bus Driver – Transportation Effective Date: September 10, 2010 Length of Leave: October 22, 2010. This is an intermittent leave.
e. McKeown, Janice	Secretary – Central Administration Effective Date: September 8, 2010 Length of Leave: September 29, 2010

(Applications for Leaves of Absence received)

4. Leave of Absence (change of dates) - In accordance with School Board Policy #535

Name	Position Held
a. Horton, Marisela	Secretary – Maintenance and Custodial Departments Effective Date Now: September 29, 2010 Length of Leave Now Through: December 31, 2010

5. Appointment - Regular

Name	Appointment
a. Piccoli, Barbara	Secretary (Step 1) - J. T. Lambert Intermediate Hourly Rate: \$11.81 Effective Date: October 19, 2010 Barbara replaces Martha Walck who was reassigned.

6. Appointment – Long Term Substitute

Name	Appointment
a. Rosado, Lorena	Secretary (Step 1) – Maintenance & Custodial Departments (LTS) Hourly Rate: \$11.81 Effective Date: October 8, 2010 through December 22, 2010 Lorena replaces Marisela Horton who is on a leave.

7. Appointment – Temporary

Name	Appointment
a. DiLeo, Jamie	Temporary Instructional Aide (Step 1) – Lehman Intermediate Hourly Rate: \$13.97 Effective Date: September 27, 2010 though the last teacher day of the 2010-2011 school year only. Jamie replaces Janet Treat.

8. Salary Changes

Name	Position	Location	Hourly Rate From:	To:	Effective
a. Finn, Kelly	Student Helper	Resica Elementary	\$10.17	\$10.71	7/1/10
b. Justiniano, Edward	Custodian (1 st shift)	East Stroudsburg Elementary	\$12.09	\$12.73	7/1/10
c. Locke, Gina	Student Helper	Smithfield Elementary	\$10.17	\$10.71	7/1/10
d. Pope, Angela	Bus Driver	Transportation	\$13.06	\$13.74	7/1/10
e. Stocker, Scott	Bus Driver	Transportation	\$13.06	\$13.74	7/1/10
f. Valedofsky, Jennifer	Student Helper	J. T. Lambert Intermediate	\$10.17	\$10.71	7/1/10

9. Workday Hour Changes

Name	Position	From:	To:	Effective
a. Bussiere, Joseph	Bus Driver	6 hour	8 hour	8/31/10
b. Conklin, Cheryl	Bus Driver	8 hour	6 hour	8/31/10
c. Foppiano, Maria	Bus Driver	6 hour	8 hour	8/31/10
d. Fuchs, Tammy	Bus Driver	6 hour	8 hour	8/31/10
e. Galvan, Doriann	Bus Driver	6 hour	8 hour	8/31/10
f. Giannolla, Janice	Bus Driver	8 hour	6 hour	8/31/10
g. Grotz, Maureen	Bus Driver	6 hour	8 hour	8/31/10
h. Hendel, Marianne	Bus Driver	6 hour	8 hour	8/31/10
i. O'Grady, Joseph	Bus Driver	6 hour	8 hour	9/20/10
j. Rodriguez, Bernadette	Bus Driver	8 hour	6 hour	8/31/10
k. Stang, Jennene	Bus Driver	6 hour	8 hour	8/31/10
l. Whittaker, Dora	Bus Driver	6 hour	8 hour	8/31/10

10. Substitute Appointments

Name	Position(s)
a. Andricosky, Joan	Instructional Aide
b. Berry, Judith	Cafeteria Aide, Cafeteria Worker, Instructional Aide, Secretary, Student Helper, Student Hall Monitor, Study Hall Monitor
c. Bhagwat, Maria	Cafeteria Aide
d. Briggs, Beverly	Instructional Aide, Student Helper
e. Cherry, Norma	Cafeteria Aide, Cafeteria Worker
f. Chin, Phoenie	Bus Driver
g. Chobanova, Yordanka	Instructional Aide, Student Helper, Student Hall Monitor, Study Hall Monitor

h. Croom, Jamie	Cafeteria Aide, Instructional Aide, Student Helper, Student Hall Monitor
i. Diez, Bertha	Cafeteria Aide, Cafeteria Worker, Student Helper
j. DiLeo, Jamie	Instructional Aide
k. Garcia, Nida	Cafeteria Aide, Cafeteria Worker, Instructional Aide, Secretary, Student Helper, Student Hall Monitor
l. Kelley, Karen	Secretary, Security Guard
m. Lewis, Baron	Bus Driver
n. Luckey, Tricia	Cafeteria Aide, Cafeteria Worker, Custodian, Instructional Aide, Student Helper, Student Hall Monitor
o. Mullins, Joan	Cafeteria Aide, Cafeteria Worker, Custodian
p. Pagano, Melanie	Cafeteria Aide, Instructional Aide, Secretary, Student Helper, Student Hall Monitor
q. Pollack, Tamara	Instructional Aide, Secretary, Student Hall Monitor
r. Sanders, Darryl	Security Guard
s. Soliman, Sara	Instructional Aide, Secretary, Student Helper, Student Hall Monitor, Study Hall Monitor
t. Stephens, Cheryl	Instructional Aide, Secretary, Student Helper, Student Hall Monitor, Study Hall Monitor
u. Tauber, Tracie	Cafeteria Aide, Cafeteria Worker, Student Helper, Student Hall Monitor, Study Hall Monitor
v. Thomas, Serita	Bus Driver
w. Toczyłowska, Lucja	Cafeteria Aide, Cafeteria Worker, Instructional Aide, Secretary, Student Helper, Student Hall Monitor
x. Tompkins, Deborah	Cafeteria Aide, Cafeteria Worker, Instructional Aide, Secretary, Student Helper, Student Hall Monitor
y. Wyche, Sherese	Cafeteria Aide, Cafeteria Worker, Custodian, Instructional Aide, Secretary, Student Helper, Student Hall Monitor

C. Professional Staff

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the retirements, leaves of absence, appointments and tenure to the professional staff designated, in accordance with the approved applicable policies, procedures [*subject to proper completion of all necessary documents and obtaining all necessary positive clearances*] and contractual agreement. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

1. Retirements

Name	Position Held
a. LeFevre, Nikolya	Health & Physical Education teacher – High School South Effective Date: November 11, 2010
b. Steigerwalt, Jan	Elementary Math Coach - District Effective Date: at the end of the workday on December 15, 2010

(See pages 21-22)

2. Leaves of Absence - In Accordance with School Board Policy #435

Name	Position Held
a. Kirkwood, Arlene	Grade 5 teacher – Smithfield Elementary Effective Date: August 31, 2010 Length of Leave: September 23, 2010

- | | | |
|----|-------------------|--|
| b. | Lambert, Thomas | English teacher – High School South
Effective Date: August 26, 2010
Length of Leave: November 22, 2010 |
| c. | Le Fevre, Nikolya | Health & Physical Education teacher – High School South
Effective Date: September 13, 2010
Length of Leave: October 21, 2010 |
| d. | Weseloh, Corinne | ESL teacher – J. M. Hill Elementary
Effective Date: September 1, 2010
Length of Leave: September 22, 2010 |

(Applications for Leaves of Absence received)

3. Leave of Absence - In Accordance with School Board Policy #434

- | Name | Position Held |
|----------------------|---|
| a. Le Fevre, Nikolya | Health & Physical Education teacher – High School South
Effective Date: October 22, 2010
Length of Leave: November 10, 2010 |

(Application for Leave of Absence received)

4. Leave of Absence - In Accordance with School Board Policy #435 and Child Rearing

- | Name | Position Held |
|-------------------|---|
| a. Cassidy, Kelly | Grade 8 Science teacher – J. T. Lambert Intermediate
Effective Date: November 19, 2010
Length of Leave: through the end of the third marking period of the 2010-2011 school year. |

(Application for Leave of Absence received)

5. Leave of Absence (extension) - Child Rearing

- | Name | Position Held |
|---------------------|---|
| a. Walters, Jessica | English teacher – High School North
Effective Date: August 31, 2010
Length of Leave now through: October 29, 2010 |

6. Appointments - Long Term Substitute

- | Name | Appointment |
|----------------------|---|
| a. Austin, Clinton | Health & Physical Education teacher – High School South (LTS)
Salary: \$38,920.00, prorated (Step 1 Column 1)
Effective Date: October 12, 2010 through December 22, 2010 only.
Clinton replaces Nikolya Le Fevre who is on a leave. |
| b. Dreisbach, Ashley | Kindergarten teacher – Smithfield Elementary (LTS)
Salary: \$42,020.00, prorated (Step 1 Column 7)
Effective Date: October 14, 2010 through the last teacher day of the 2010-2011 school year only.
Ashley replaces Sandra Kuberek who retired. This position was reassigned due to student needs. |

(See pages 23-24)

7. **Tenure in accordance with Article IX, Section 1121 of Pennsylvania School Code**

	Last Name	First Name	Certification	Location
a.	Reyes	Claudia	Elementary	Resica Elementary
b.	Tscheschlog	Helene	Biology, General Science	High School North

8. **Substitute Appointments**

	Name	Certification
a.	Bernotas, Laura	Health & Physical Education
b.	Croom, Jamie	Early Childhood (NJ)
c.	Daniels-Chang, Renae	(em) all areas
d.	DiLeo, Jamie	Elementary, Mid-Level English
e.	French, Jessica	Elementary
f.	Holbrook, James	Elementary, Health & Physical Education
g.	Leitch, Ryan	Mathematics, Social Studies
h.	Miles, Teri	Elementary, Business Education, Mid-Level Math, Mid-Level Science, Mid-Level Social Studies
i.	Orlando, Jeanette	Elementary
j.	Soliman, Sara	(em) all areas
k.	Zamorski, Frederick	Mathematics

9. **Homebound Appointments**

	Name	Certification
a.	Follis, Laura	Elementary
b.	Millard, John	Special Education

D. **Extra Responsibility Positions**

ACTION BY THE BOARD:

Motion was made by Robert Cooke to approve the rescissions and appointments according to the 2005-2010 contractual agreement between the East Stroudsburg Area School District and the East Stroudsburg Education Association. Motion was seconded by James Brunkard and carried unanimously, 7-0. Mr. Gress voted in favor of the consensus motion but abstained from voting on item #3, letter J regarding the appointment of his spouse to an advisor position due to a conflict of interest.

1. **Rescissions**

	Name	Position
a.	Bomar, Terrence	Girls' Varsity Assistant Basketball Coach (High School North)
b.	Johnson, Frank	Intramural Basketball Advisor (J. T. Lambert Intermediate)
c.	Keesser, Bridget	Homework Club Advisor (Middle Smithfield Elementary)
d.	Nigro, Christopher	Girls' Assistant Basketball Coach (Lehman Intermediate)

(See pages 25-28)

2. **Mentor Appointments for the 2010-2011 School Year**

	Last Name	First Name	Position	Location	Rate
a.	Hamilton	Gail	Mentor for Kimberly Reinhardt (effective 9/13/10)	Smithfield Elementary	\$600.00 (prorated)
b.	Hartopp	Cynthia	Mentor for Karen Fattorusso (through 12/22/10)	High School North	\$600.00 (prorated)
c.	Hennings	Catherine	Mentor for Vincent Griseto (effective 9/23/10)	J. T. Lambert Intermediate	\$600.00 (prorated)

	Last Name	First Name	Position	Location	Rate
d.	McGovern	Theresa	Mentor for Cori Gallagher (through end of 3 rd marking period)	Smithfield Elementary	\$600.00 (prorated)
e.	Partel	Jane	Mentor for Jennifer Hancz (eff 9/21/10)	J. T. Lambert Intermediate	\$600.00 (prorated)

3. Appointments for the 2010-2011 School Year

	Last Name	First Name	Position	Building	Rate
a.	Burlein-Pitz	Carrie	Intramural Homework Advisor 1st semester (shared position)	Bushkill Elementary	\$23.00/hour (48 hour maximum split between all advisors)
b.	Jablonski	Alison	Intramural Homework Advisor 1st semester (shared position)	Bushkill Elementary	\$23.00/hour (48 hour maximum split between all advisors)
c.	Krumanocker	James	Intramural Homework Advisor 1st semester (shared position)	Bushkill Elementary	\$23.00/hour (48 hour maximum split between all advisors)
d.	Pacheco	Amy	Intramural Homework Advisor 1st semester (shared position)	Bushkill Elementary	\$23.00/hour (48 hour maximum split between all advisors)
e.	Vitchers	Elyse	Intramural Homework Advisor 1st semester (shared position)	Bushkill Elementary	\$23.00/hour (48 hour maximum split between all advisors)
f.	Worobij	Nadia	Intramural Homework Advisor 1st semester (shared position)	Bushkill Elementary	\$23.00/hour (48 hour maximum split between all advisors)
g.	Lopez	Kaitlin	Yearbook Club Advisor	East Stroudsburg Elementary	\$1,069.00
h.	Palmer	Michelle	Intramural Sign Language Advisor	East Stroudsburg Elementary	\$23.00/hour (48 hour maximum)
i.	Prusik	Julia	Intramural Ski Group Co-Advisor	East Stroudsburg Elementary	\$23.00/hour (24 hour maximum)
j.	Gress	Heather	Lego Club Advisor	J. M. Hill Elementary	\$1,069.00
k.	Keesser	Bridget	Intramural Homework Advisor 1st semester (shared position)	Middle Smithfield Elementary	\$23.00/hour (48 hour maximum split between all advisors)
l.	Lamoreux	Erica	Intramural Homework Advisor 1st semester (shared position)	Middle Smithfield Elementary	\$23.00/hour (48 hour maximum split between all advisors)
m.	Johnson	Frank	Boys' Basketball Head Coach	J. T. Lambert Intermediate	\$2,927.00 (plus \$250.00 longevity stipend)
n.	Johnson	Frank	Intramural Basketball Co-Advisor	J. T. Lambert Intermediate	\$23.00/hour (24 hour maximum)
o.	Johnson	Sarah	Intramural Basketball Co-Advisor	J. T. Lambert Intermediate	\$23.00/hour (24 hour maximum)
p.	Timpson	Daniel	Boys' Basketball Assistant Coach	J. T. Lambert Intermediate	\$2,029.00
q.	Johnson	Sarah	Intramural Softball Tri-Advisor	J. T. Lambert School	\$23.00/hour (48 hour maximum between 3 advisors)
r.	Della-Calce	Eleanor	Intramural Nutrition/Fitness Co-Advisor	Lehman Intermediate	\$23.00/hour (24 hour maximum)
s.	Fogelsanger	Monika	Girls' Basketball Assistant Coach	Lehman Intermediate	\$2,029.00
t.	Suarez	Matthew	Intramural Baseball Advisor	Lehman Intermediate	\$23.00/hour (48 hour maximum)
u.	Tirado	Brenda	Intramural Math Homework Co-Advisor	Lehman Intermediate	\$23.00/hour (24 hour maximum)
v.	Blazier	Jaclyn	Dance Club Advisor	High School North	\$1,069.00
w.	Doyle	Dina	Intramural Swimming Advisor (fall)	High School North	\$23.00/hour (48 hour maximum)
x.	Kean	Ashley	Girls' Basketball Varsity Assistant Coach	High School North	\$4,022.00
y.	Allison	Richard	Boys' Basketball Freshman Coach	High School South	\$3,432.00 (plus \$250.00

	Last Name	First Name	Position	Building	Rate
					longevity stipend)
z.	Coke	Lucianna	Intramural Homework Advisor 1st semester (shared position)	High School South	\$23.00/hour (48 hour maximum split between all advisors)
aa.	Gallagher	Cori	Girls' Freshman Basketball Coach	High School South	\$3,432.00
bb.	Longo	Ashley	Volunteer Cheerleading Coach	High School South	not applicable
cc.	Maye	Riley	Boys' Basketball Varsity Assistant Coach	High School South	\$4,022.00
dd.	Molin	Maurice	Intramural Homework Advisor 1st semester (shared position)	High School South	\$23.00/hour (48 hour maximum split between all advisors)
ee.	Preston	Christine	Intramural Homework Advisor 1st semester (shared position)	High School South	\$23.00/hour (48 hour maximum split between all advisors)
ff.	Reinhardt	Kimberly	Volunteer Swim Coach	High School South	not applicable
gg.	Ruschmeyer	Leif	Wrestling Varsity Assistant Coach	High School South	\$4,022.00
hh.	Secor	Despina	Intramural Homework Advisor 1st semester (shared position)	High School South	\$23.00/hour (48 hour maximum split between all advisors)
ii.	Spece	Jennifer	Intramural Homework Advisor 1st semester (shared position)	High School South	\$23.00/hour (48 hour maximum split between all advisors)
jj.	Stinger	Gloria	Detention Supervisor	High School South	\$28.00/hour

E. EAP Tutoring Program 2010-2011

ACTION BY THE BOARD:

Motion was made by Douglas Freeman to approve the appointments in accordance with approved applicable policies and procedures. These teaching positions are fully funded through the Education Assistance Program Grant for the 2010-2011 school year. Motion was seconded by William Searfoss and carried unanimously, 7-0.

1. Appointments for the 2010-2011 School Year

	Last Name	First Name	Grade	Building	Rate
a.	Borer	Meghan	Reading & Mathematics	Bushkill Elementary	\$23.00/hour
b.	Burlein-Pitz	Carrie	Reading	Bushkill Elementary	\$23.00/hour
c.	Finver	Mary	Substitute	Bushkill Elementary	\$23.00/hour
d.	Garrity	Terri	Reading & Math (AM)	Bushkill Elementary	\$23.00/hour
e.	Gittens	Linda	Reading & Mathematics	Bushkill Elementary	\$23.00/hour
f.	Govus	Diana	AM Tutoring	Bushkill Elementary	\$23.00/hour
g.	Jablonski	Alison	Reading	Bushkill Elementary	\$23.00/hour
h.	Pacheco	Amy	Substitute (AM)	Bushkill Elementary	\$23.00/hour
i.	Parrish	Jill	Reading & Mathematics (AM)	Bushkill Elementary	\$23.00/hour
j.	Costiera	Mary Jane	Substitute	East Stroudsburg Elem	\$23.00/hour
k.	Hegarty	Susan	5 th Grade Mathematics	East Stroudsburg Elem	\$23.00/hour
l.	Jabbour	Scott	4 th Grade Mathematics	East Stroudsburg Elem	\$23.00/hour
m.	Keiper	Alisa	4 th Grade Reading	East Stroudsburg Elem	\$23.00/hour
n.	Livingston	Lindsey	5th Grade Reading	East Stroudsburg Elem	\$23.00/hour
o.	Meloy	Kim	5th Grade Reading	East Stroudsburg Elem	\$23.00/hour
p.	Parton	James	Substitute (Wednesday)	East Stroudsburg Elem	\$23.00/hour
q.	Souffrant	Fabiola	Substitute	East Stroudsburg Elem	\$23.00/hour
r.	Steakin	Susan	3rd Grade Mathematics	East Stroudsburg Elem	\$23.00/hour
s.	Winkler	Mary	3rd Grade Reading	East Stroudsburg Elem	\$23.00/hour
t.	Hogan	Karin	Reading & Mathematics 2-5	J.M. Hill Elementary	\$23.00/hour

	Last Name	First Name	Grade	Building	Rate
u.	Husson	Jennifer	Reading & Mathematics 2-5	J.M. Hill Elementary	\$23.00/hour
v.	Miller	Robbi-Jean	Reading & Mathematics 2-5	J.M. Hill Elementary	\$23.00/hour
w.	Calpin	MaryAnn	Reading (6-8)	J.T. Lambert Intermediate	\$23.00/hour
x.	Kelly	Linda	Mathematics (6-8)	J.T. Lambert Intermediate	\$23.00/hour
y.	Lapadula	Salvatore	Mathematics (6-8)	J.T. Lambert Intermediate	\$23.00/hour
z.	McCormick	Cara	Substitute	J.T. Lambert Intermediate	\$23.00/hour
aa.	Mleczynski	Tara	Reading (6-8)	J.T. Lambert Intermediate	\$23.00/hour
bb.	Clarke-Kang	Arline	Mathematics (M & TU)	Lehman Intermediate	\$23.00/hour
cc.	DiLeo	Jamie	Reading	Lehman Intermediate	\$23.00/hour
dd.	Fekula	Nathan	Mathematics (Monday)	Lehman Intermediate	\$23.00/hour
ee.	Fluhr	Joseph	Reading (M & TR)	Lehman Intermediate	\$23.00/hour
ff.	Gollinge	Lisa	Substitute	Lehman Intermediate	\$23.00/hour
gg.	Libecap	Charles	Mathematics (M & T)	Lehman Intermediate	\$23.00/hour
hh.	Lowris	Joel	Mathematics	Lehman Intermediate	\$23.00/hour
ii.	Pellington	Cynthia	Reading (M & T)	Lehman Intermediate	\$23.00/hour
jj.	Rodriguez	Laura	Reading (TU/TR)	Lehman Intermediate	\$23.00/hour
kk.	Stout	Melissa	Reading (M/TU)	Lehman Intermediate	\$23.00/hour
ll.	Vitulli	Lisa	Mathematics (TU/TR)	Lehman Intermediate	\$23.00/hour
mm.	Berardi	Ann Marie	4 th Grade Mathematics	Middle Smithfield Elem	\$23.00/hour
nn.	Denico	Kristi	3 rd Grade Reading	Middle Smithfield Elem	\$23.00/hour
oo.	Heeter	Patricia	4 th Grade Reading	Middle Smithfield Elem	\$23.00/hour
pp.	Keesser	Bridget	5 th Grade Reading	Middle Smithfield Elem	\$23.00/hour
qq.	Kizer	AnnMarie	5 th Grade Mathematics	Middle Smithfield Elem	\$23.00/hour
rr.	Patrick	Lauren	Substitute	Middle Smithfield Elem	\$23.00/hour
ss.	Slama	Susan	Substitute	Middle Smithfield Elem	\$23.00/hour
tt.	Bastian	Debra	Substitute	Resica Elementary	\$23.00/hour
uu.	Cali	Barbara	PM Reading (all grades)	Resica Elementary	\$23.00/hour
vv.	Finley-Welsh	Susan	AM Math & Reading – 4 & 5	Resica Elementary	\$23.00/hour
ww.	Flaherty	Stephanie	AM Rdg. (2&3) PM Math	Resica Elementary	\$23.00/hour
xx.	Mignosi	Lisa	PM Reading	Resica Elementary	\$23.00/hour
yy.	Heitzman	Vicki	Reading 2 & 3	Smithfield Elementary	\$23.00/hour
zz.	McGovern	Theresa	Reading – 4 & 5	Smithfield Elementary	\$23.00/hour
aaa.	Sayer	Vicki	Substitute	Smithfield Elementary	\$23.00/hour
bbb.	Siptroth	Michelle	Math – 4 & 5	Smithfield Elementary	\$23.00/hour
ccc.	Cassidy	Brendan	Mathematics (Wednesday)	High School South	\$23.00/hour
ddd.	Coke	Lucianna	Reading (TU & Wednesday)	High School South	\$23.00/hour
eee.	Secor	Despina	Mathematics – (Tuesday)	High School South	\$23.00/hour
fff.	Stinger	Gloria	Reading	High School South	\$23.00/hour
ggg.	Zanella	Ann	Mathematics	High School South	\$23.00/hour
hhh.	Blazier	Jaclyn	Mathematics	High School North	\$23.00/hour
iii.	Chester	Christine	Mathematics	High School North	\$23.00/hour
jjj.	Curry	Jessica	Reading	High School North	\$23.00/hour
kkk.	DeLeon	Karla	Mathematics	High School North	\$23.00/hour
lll.	Dobrowolski	Darrin	Mathematics	High School North	\$23.00/hour
mmm.	Galayda	Mary	Reading	High School North	\$23.00/hour
nnn.	Smith	Kelly-Jo	Reading	High School North	\$23.00/hour
ooo.	Van Winkle	Catherine	Mathematics	High School North	\$23.00/hour

F. Act 93 Staff

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the change of resignation date for the Act 93 staff designated, in accordance with the approved applicable policies, procedures and current Administrative Compensation Plan for 2008 - 2011. Motion was seconded by Robert Cooke and carried unanimously, 7-0.

1. Resignation (Date Change)

Name

Position Held

a. Presley, Robert

Assistant Principal – High School North

Now Effective: at the end of the workday on October 8, 2010

(See page 29)

XI. CONTRACTS

1.

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the contracts listed for their specific services, rates and effective dates totaling under \$10,000. Motion was seconded by James Brunkard and carried unanimously, 7-0.

	NAME	SERVICE	RATE	PAYMENT FROM	EFFECTIVE DATE
1.	Bigio, Jackie	Read Alouds-The ABC's of Reading with your child	\$126.00	Title I Grant	12/2/10
2.	Boughton, Jude	Coordination of Visual Aspects of Marching Band	\$1,500.00	Professional Development	9/15/10-11/14/10
3.	Carson, Wayne	Moodle Part I	\$150.00	Professional Development	11/2/10
4.	Carson, Wayne	Moodle Part 2	\$150.00	Professional Development	11/3/10
5.	Carson, Wayne	Discovery Education	\$150.00	Professional Development	11/16/10
6.	Carson, Wayne	Podcasting	\$150.00	Professional Development	11/17/10
7.	Czahor, Sue	Kindergarten Math	\$126.00	Title I Grant	10/21/10
8.	DeHart, Teri	Science in Your Backyard	\$126.00	Title I Grant	1/20/11
9.	Devereux Pocono Center	Transitional Programming	\$100.00/day Not to Exceed \$5,800.00	District Special Education	10/26/10-6/6/11 or upon graduation
10.	Four Corners Health and Fitness	Neuromotor Skills Training and Physical Fitness Training	\$100.00/Session Not to Exceed \$8,200.00	Access Funds	9/8/10-6/30/11
11.	Gianotti Rogers, Maria	Science in Your Backyard	\$126.00	Title I Grant	1/20/11
12.	Iannia, Tania	Kidwriting at East Stroudsburg Elementary	\$126.00	Title I Grant	2/16/11
13.	Jennings, Eugene	Psychiatric Evaluation	\$350/Hour Up to 10 Hours (3,500.00)	Access Funds	9/20/10-11/20/10
14.	Keller Handicap Driver Training School	Provide driver training for a handicapped student.	\$4,625.00	High School North	2010/2011 School Year
15.	Kruger, Nancy	Technology	\$126.00	Title I Grant	3/31/11
16.	Langan, Brooke	eTech Academy	\$1,200.00	Professional Development	10/5/10-5/10/11

17.	LeDuc, Wendy	Kindergarten Math	\$126.00	Title I Grant	10/21/10
18.	Ludwig, Brian	Percussion Instructor for North High School Marching Band	\$600.00	Music Dept.	9/16/10-11/15/10
19.	Marston-Roses, Dawn	Read Alouds-The ABC's of Reading with your child	\$126.00	Title I Grant	12/2/10
20.	Martin, Joseph	eTech Academy	\$1,200.00	Professional Development	10/5/10-5/10/11
21.	Monroe County Conservation District (Roger Spotts)	Service Learning Project Field Trip	\$360.00	J. T. Lambert	9/28/10
22.	Opitz, Cindy	Phonemic Awareness	\$126.00	Title I Grant	9/29/10
23.	Perkins, Rose	To Assist Marching Band	\$2,000.00	Music Dept.	7/2010-11/2010
24.	Perlis, Emily	Independent Educational Evaluation	Estimated \$3,800.00 Not to Exceed \$4,500.00	District Special Education	9/24/10-on or before 12/31/10
25.	Precision Music	Music Therapy	\$110/hour Not to Exceed \$2,050.00	Access Funds	9/8/10-6/6/11
26.	Price, Deziree	Technology	\$126.00	Title I Grant	3/31/11
27.	Rogers, Denise	Technology Workshop	\$75.00 (co-presenter)	Professional Development	8/23/10
28.	Seidel, Maureen	eTech Academy	\$1,200.00	Professional Development	10/5/10-5/10/11
29.	Spece, Jennifer	Technology Workshop	\$75.00 (co-presenter)	Professional Development	8/23/10
30.	Smith, Dawn	Kidwriting at East Stroudsburg Elementary	\$126.00	Title I Grant	2/16/11
31.	Wellspring East	Physical Muscular Therapy Services	\$110/hour, Not to Exceed \$4,510.00	Access Funds	9/8/10-6/30/11
32.	Weseloh, Corinne	ESL Parent Academies	Not to Exceed \$539.00	Title III Grant	9/27/10; 10/4/10, 10/18/10, 10/25/10; 11/1/10, 11/8/10, 11/15/10, 11/22/10; 12/6/10, 12/11/10 & 12/20/10
33.	Wescott, Shawn	eTech Academy	\$1,200.00	Professional Development	10/5/10-5/10/11
34.	Wescott, Shawn	Smartboard Part I	\$150.00	Professional Development	10/12/10
35.	Wescott, Shawn	Smartboard Part II	\$150.00	Professional Development	10/19/10
36.	Wescott, Shawn	Computers 101-Just the Basics	\$150.00	Professional Development	11/9/10
37.	Yorke-Viney, Sally	Phonemic Awareness	\$126.00	Title I Grant	9/29/10
		TRANSPORTATION	CONTRACTS		
1.	Davis, Christine	Contract Transportation	\$138.78/day	Transportation Dept.	9/7/10
2.	Gerst, Lisa	Contract Transportation	\$85.27/day	Transportation Dept.	9/7/10
3.	Gerst, Lisa	Contract Transportation	\$107.56/day	Transportation Dept.	9/13/10
4.	Gerst, Lisa	Contract Transportation	\$246.79/day	Transportation Dept.	9/15/10
5.	LaBar, Karla	Contract Transportation	\$256.24/day	Transportation Dept.	9/8/10
6.	LaBar, Karla	Contract Transportation	\$310.28/day	Transportation Dept.	9/14/10
7.	LaBar, Karla	Contract Transportation	\$468.64/day	Transportation Dept.	9/15/10
8.	Lastra, Christopher	Contract Transportation	\$211.93/day	Transportation Dept.	9/7/10
9.	Lastra, Steve	Contract Transportation	\$119.13/day	Transportation Dept.	9/7/10
10.	Prevost, Barbara	Contract Transportation	\$296.29/day	Transportation Dept.	9/7/10

2.

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the contract listed for its specific services, rates and effective dates totaling over \$10,000. Motion was seconded by Robert Gress and carried unanimously, 7-0.

	NAME	SERVICE	RATE	PAYMENT FROM	EFFECTIVE DATE
1.	New Story School	Special Education	Daily Tuition: \$175/day Behavior Consultation: \$80/hour Personal Care Aide/Behavior Support Staff: \$25/hour Occupational Therapy: \$125/hour Speech Therapy: \$125/hour	District	10/1/10 – 6/30/11

XII. STUDENT ITEMS

A. Overnight Field Trips

ACTION BY THE BOARD:

Motion was made by James Brunkard 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 William Searfoss and carried unanimously, 7-0.

	Name	Activity	Location	Dates
1.	Leight, Donna/Zavertnik, Louise	Lehman 8 th grade students to Nation's Capitol	Washington, D.C.	5/14/11-5/16/11
2.	Polmounter, Amy	H.S. South – FBLA students to the National Leadership Workshop	Washington, D.C.	11/18/10-11/20/10

(See pages 30-31)

B. Field Trips – 75 Miles or More

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the 75 miles or more field trips listed. The proposal and itineraries for the field trips meet the required Board Policy #121. Motion was seconded by Audrey Hocker and carried unanimously, 7-0.

	Name	Activity	Location	Dates
1.	Clogg, Katye	H.S. South Band to Tuba Christmas at Rockefeller Center.	New York, NY	12/12/10
2.	Dahl, Barb	Middle Smithfield 4 th graders to State Capitol and State Museum.	Harrisburg, PA	5/13/11
3.	Delp, Judy	MCTI students to Penn College Fall Career Day.	Williamsport, PA	10/15/10
4.	Madas, John	J. T. Lambert Choirs to a competition festival.	Mansfield, PA	10/29/10

5.	LaBar, Keith	H.S. North Choir to perform at Honors Choirs Master Class	Mansfield, PA	10/29/10
6.	LaBar, Keith	Lehman Intermediate 7/8 Grade Choir to perform at Central Dauphin High School	Harrisburg, PA (Traveling with J. T. Lambert Students)	11/5/10
7.	LaBar, Keith	Lehman Intermediate 7/8 Grade Choir to perform at Allen Middle School.	Camp Hill, PA (Traveling with J. T. Lambert Students)	11/19/10
8.	Mark, Kelly	Resica Elementary 4 th graders to Capitol Building and State Museum	Harrisburg, PA	4/18/11
9.	Mason, Todd	J. T. Lambert Choir to perform at Central Dauphin High School	Harrisburg, PA (Traveling with Lehman Students)	11/5/10
10.	Mason, Todd	J. T. Lambert Choir to perform at Allen Middle School.	Camp Hill, PA (Traveling with Lehman Students)	11/19/10

(See pages 32-41)

XIII. OLD AND NEW BUSINESS

None

XIV. REQUEST TO ESTABLISH A STUDENT ACTIVITY

ACTION BY THE BOARD:

Motion was made by Douglas Freeman to approve the request to establish a student activity fund for the High School South Class of 2014. Motion was seconded by Robert Cooke and carried unanimously, 7-0.

(See page 42)

XV. BOARD POLICIES

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the board policies listed for use in the East Stroudsburg Area School District. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

1. #113.1 Discipline of Students with Disabilities
2. #113.2 Behavior Support

(See pages 43-52)

XVI. FISCAL ITEMS

A. Supply Bids

ACTION BY THE BOARD:

Motion was made by James Brunkard to authorize the Business Manager to advertise for the following bids for the 2011-2012 school year: Classroom Supplies, Custodial Supplies, Medical Supplies and Equipment, Industrial Technology Supplies and Equipment, and Athletic Supplies and Equipment. Motion was seconded by Robert Cooke and carried unanimously, 7-0.

B. Colonial IU 20 – Paper Product Bids

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the District's participation in the Colonial Intermediate Unit 20 Joint Purchasing Program for paper products for the 2011-2012 school year. Motion was seconded by Audrey Hocker and carried unanimously, 7-0.

C. Fuel Oil Bids

ACTION BY THE BOARD:

Motion was made by James Brunkard to approve the District's participation in the fuel oil and diesel fuel bid program of the Northampton/Monroe/Pike County Joint Purchasing Board for the 2011-2012 school year, and the acceptance of the vendors and prices to be selected by the Colonial Intermediate Unit 20 Board of Directors at its December 2010 meeting. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

D. PDE 3074a

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the submission of Form PDE 3074a to the Pennsylvania Department of Education for the JM Hill Parking Lot Expansion Project. Motion was seconded by James Brunkard and carried unanimously, 7-0.

(See page 53)

E. Qualified Zone Academy Bond (QZAB)

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the District's participation in the Public School Authority's Qualified Zone Academy Bond ("QZAB") financing to the extent of the District's approved allocation of \$525,100 to be used toward the renovation, repair and/or rehabilitation of the J. M. Hill School and to authorize the Administration, Solicitor, Bond Counsel and Financial Advisor to proceed with such financing. Motion was seconded by James Brunkard and carried unanimously, 7-0.

F. J. M. Hill Elementary School Renovation, Repair and/or Rehabilitation Project

ACTION BY THE BOARD:

Motion was made by James Brunkard to retain Strunk-Albert Engineering to perform design phase and construction observation engineering services for the renovation, repair and/or rehabilitation of the J. M. Hill Elementary School for a fee not to exceed \$30,000 with a minimum of ten (10%) percent of the fee to be contributed to the District in accordance with the QZAB Program requirements. Motion was seconded by Robert Gress and passed 6-1. Audrey Hocker voted no.

G. High School South 1989 Wing

ACTION BY THE BOARD:

Motion was made by Douglas Freeman to authorize the Business Manager to advertise and solicit bids for the replacement of High School South 1989 Wing –auxiliary gym entrance door # 27. Motion was seconded by Robert Gress and carried unanimously, 7-0.

H. Middle Smithfield Elementary Playground

ACTION BY THE BOARD:

Motion was made by James Brunkard to approve the purchase of new equipment to replace playground equipment at the Middle Smithfield Elementary School which has been determined by the General Contractor's specialist to be non-compliant with current codes and not appropriate for re-installation at a cost not to exceed \$ 35,000 to be paid from the Capital Reserve Fund. The purchase shall be on the basis of competitive bids to be received, or by direct single source purchase, based upon the recommendation of the Solicitor. Motion was seconded by Robert Cooke and carried unanimously, 7-0.

I. Monroe County Earned Income and Local Services Tax Collection

ACTION BY THE BOARD:

Motion was made by William Searfoss to appoint the Monroe County Tax Collection Committee as collector of the District's earned income tax and local services tax, effective January 1, 2011, as required by Act 32. [The TCC will be entering into a contract with Berkheimer Associates, the District's current collector, to handle its collections.]. Motion was seconded by Robert Gress and carried unanimously, 7-0.

J. CDL Testing Agreement

ACTION BY THE BOARD:

Motion was made by William Searfoss to ratify and affirm the authority of the Superintendent to enter into a five (5) year CDL Testing Agreement with the Pennsylvania Department of Transportation in the form as presented. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

(See pages 54-57)

K. Bond Payments

1.

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the current invoices for construction and related costs associated with the 2010 QSCB (Qualifying School Construction Bond) needing retroactive approval: \$39,989.01. Motion was seconded by Robert Gress and carried unanimously, 7-0.

(See page 58)

2.

ACTION BY THE BOARD:

Motion was made by James Brunkard to approve the current invoices for construction and related costs associated with the Bond Issue 2008: \$272,038.54. Motion was seconded by Robert Gress and carried unanimously, 7-0.

(See page 59)

L. Use of Facilities

1.

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the requests for the 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, 7-0.

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

Board Agenda	BUILDING	DATE from	DATE to	ORGANIZATION	EVENT	Facility Fee Waived
10/18/10	ESE	10/27/10	4/14/11	FC Pocono	Youth Soccer Practice	Y
10/18/10	HS South	12/19/10 & 1/16/11	12/19/10 & 1/16/11	East Stroudsburg Youth Association	Wrestling Matches	Y
10/18/10	JMH	10/20/10	6/29/11	Girl Scouts of America	Meetings	Y
10/18/10	JTL	11/1/10	02/10/11	East Stroudsburg Youth Association	Wrestling Practice	Y
10/18/10	JTL	11/22/10	3/8/11	East Stroudsburg Youth Association	Youth Basketball	Y
10/18/10	Lehman	1/10/11	3/14/11	Bushkill Youth Association	Basketball & Kickball	Y
10/18/10	MSE	11/22/10	3/8/11	East Stroudsburg Youth Association	Basketball Practice & Games	Y
10/18/10	Resica	11/10	06/11	Girl Scouts-Daisy	Bi-monthly Meetings	Y

(See pages 60-67)

2.

ACTION BY THE BOARD:

Motion was made by Robert Cooke to approve the request for the use of facilities as listed for Class 3 Non-School Related Use of Facilities. Camp Invention is requesting a waiver of facility fees as well as personnel fees. Last year, Camp Invention donated a stipend in the amount of \$1,000 to the district based on their enrollment in the program. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

CLASS 3 – NON-SCHOOL RELATED USE OF FACILITIES

Board Agenda	BUILDING	DATE from	DATE to	ORGANIZATION	EVENT	Requesting Waiver
10/18/10	Resica	6/27/11	7/15/11	Camp Invention	Integrated Science Camp	Y

(See pages 68-69)

3.

ACTION BY THE BOARD:

Motion was made by James Brunkard to approve the request for use of facilities as listed for Class 3 Non-School Related Use of Facilities. The American Cancer Society is requesting a waiver of facility fees as well as personnel fees for their annual Relay for Life. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

CLASS 3 – NON-SCHOOL RELATED USE OF FACILITIES

Board Agenda	BUILDING	DATE from	DATE to	ORGANIZATION	EVENT	Requesting Waiver
10/18/10	H.S. North	6/3/11	6/4/11	American Cancer Society	Relay for Life	Y

(See pages 70-71)

4.

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the request for use of facilities as listed for Class 3 Non-School Related Use of Facilities. Facility fees as well as school personnel fees will be assessed. Motion was seconded by Audrey Hocker and passed 6-1. James Brunkard voted no.

CLASS 3 – NON-SCHOOL RELATED USE OF FACILITIES

Board Agenda	BUILDING	DATE from	DATE to	ORGANIZATION	EVENT	Requesting Waiver
10/18/10	Resica	12/18/10	12/18/10	Mountain Stream Baptist Church	Community Christmas Concert	N

(See page 72)

M. Budget Transfers, Payment of Bills and Treasurer's Report

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the Budget Transfers as of 6/30/10, Payment of Bills and Treasurer's Report listed in this agenda for the 2010-2011 fiscal year, in accordance with Section 687 of the Public School Code, recent directives from the Department of Education, and interpretations made by the Auditor General. Motion was seconded by Robert Gress and carried unanimously, 7-0.

1. Budget Transfers - (See pages 73-83)
2. Payment of Bills - (See pages 84-114)
3. Treasurer's Report - (See pages 115-123)

XVII. ANNOUNCEMENTS/INFORMATION

XVIII. ADJOURNMENT 8:21 p.m.

Respectfully submitted,

Patricia L. Rosado
Board Secretary