

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

**REGULAR SCHOOL BOARD MEETING**

**May 16, 2011**

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

**7:00 p.m.**

**Minutes**

- I. President Horace Cole called the meeting to order at 7:07 p.m. and led those present in the Pledge of Allegiance.
- II. **Members present were:** James Brunkard, Horace Cole, Douglas Freeman, Robert Gress, Bet Hays, Robert Huffman and William Searfoss. Robert Cooke and Audrey Hocker were absent.
- III. **School personnel present:** Andronikki Andrews, Michelle Arnold, Patricia Bader, David A. Baker, Lauren Baughman, Jean Benfante, Brian Borosh, Mark A. Brown, John Burrus, Anthony Calderone, Rick Carty, Maria Casciotta, Mike Catrillo, Patricia Chestnut, Susan Cole, Susan Conforti, Kim Conklin, Robert Dilliplane, Irene Duggins, Larry Dymond, Laura Follis, Eric Forsyth, Kym Gavitt, Carol Geiges, Heather Gress, Kevin Hatcher, Kim Holcomb, Lynda Hopkins, Jennifer Husson, Scott Jabbour, Jill Jennings, Gail Kulick, Sharon Laverdure, Phil Lazowski, Ryan Leitch, Olivia Lesoine, Irene Livingston, Kristin Lord, Kara Luchowski, Patrick Luchowski, Stephanie Marshall, Maria Melchiorre, Fred Mill, Rose Perkins, Krystal Pino, Amy Polmounter, Annelle Prefontaine, Yvonne P. Rispoli, Carolina Rodriguez, Denise Rogers, Patricia Rosado, Dan Rusk, Paul H. Schmid, Melodie Shamp, Jim Shearouse, Amanda Signorello, Heather Skeldon, Dawn M. Smith, Melissa Smith, Fabiola Souffrant, Jennifer Spece, Kim Stevens, Gloria Stinger, Snoann Tobin, Thomas J. Williams, Beth Wenschuh, Sue Wolff, Nadia Worobj and Steve Zall. Also present were: Thomas Dirvonas and Christopher Brown, Solicitors.
- IV. **Community members present:** Andrews, Michael Beckenbach, Marlon Brewster, Devin Day, Eileen Featherman, Audry Garrett, Chris Gavitt, Reginald James, Ralph Jean-Noel, Kenneth Koberlein, John Labrenz, Mike Meachem, Verona Meachem, Peter, Paul Ramdial, Dexter Reese, and Darryl Sabino.

Mr. Glen Williard - Public Financial Management  
Mr. Jonathan Cox and Richard Wood – Rhoads & Sinon

**V. APPROVAL OF MINUTES AND AGENDA**

**ACTION BY THE BOARD:**

Motion was made by Douglas Freeman to approve the minutes for the meeting of April 18, 2011, (pages 1-42), and this agenda for May 16, 2011 (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 Robert Huffman and carried unanimously, 7-0.

- VI. **ANNOUNCEMENT OF EXECUTIVE SESSION** -- An executive session was held this evening at 5:15 p.m. before this meeting for the purpose of discussing personnel, litigation and negotiations.
- VII. **ANNOUNCEMENTS BY THE BOARD**
- A. Mr. Freeman stated that he was at an art show at Resica Elementary on Friday. He stated that it was excellent and the teachers and students did a wonderful job. Mr. Freeman stated that if anyone missed it they should go next year. He stated that the parking lot was full and he thanked all those involved.

## VIII. SUPERINTENDENT'S REPORT

- A. Mr. Freeman stated that the Monroe Career & Technical Institute (MCTI) awards ceremony is on June 12<sup>th</sup> at East Stroudsburg University which our students will be part of. He stated to call MCTI for the exact time. Mr. Brunkard stated that it is always a pleasure to attend the meetings at MCTI. He stated that the kids always come up with something that is different in terms of education and this past meeting was no exception. Mr. Cole stated that although it was not reported by anyone of our representatives, our Superintendent has been appointed as the new Superintendent of Record at the MCTI and will take that particular chair at the July MCTI meeting. Mr. Cole congratulated her. Mrs. Laverdure thanked him.
- B. There was no Colonial IU 20 Update.
- C. Mrs. Laverdure stated that there will be a regular item on the agenda for Property/Facilities Committee Update. She stated that we sometimes put it down when there is something special that may come up; however, we are going to keep this item on the agenda to give opportunity for input from any committee member. Mr. Gress stated that everyone should have received the capital reserve recommendation list that they went over at the May 5<sup>th</sup> meeting. He stated that some are minor repairs that need to be done so they won't become major repairs. Mr. Gress stated that some of them are substantial and any further delays will have higher costs down the road. He stated that as a committee, they removed some items that were not needed at this time but will remain on the capital lists for future years. He stated that these are items that are needed in all the schools and they feel are important to move forward on. Mr. Brunkard stated that he will reiterate what he said at the last budget meeting but with the property and facilities, this is an area where we can save money by spending money. He stated that they go through a lot of process and a lot of thought goes into things that will save us and are necessary for the well being of our facilities and our properties. Mr. Brunkard stated that an awful lot of work goes into it and the work is never wasted. He stated that it just seems that, too frequently, it turns out that when the time comes to spend money we tend to put off too much and limit what we are willing to do. Mr. Brunkard stated that he thinks that this is a thinking that has frustrated us over the years and has cost time where the Property/Facilities Committee had a hiatus. He stated that they probably won't get back together until August but this is a short break. Mr. Brunkard stated that he hopes that after the filtration process that they have to put forward these projects that they do have in place and that they get support from the Board that they deserve and that they always look to be more robust in the ways they spend money to save money to improve our facilities.
- D. Mrs. Duggins stated that for anyone who is familiar with the Governor's School any student who is accepted to the Governor's School is truly an exemplary student. She stated that it is a very competitive process. Mrs. Duggins stated that we have been fortunate to have a student who has been selected into a Governor's School for Entrepreneurship last year and he has set a tone for our school where we have a student accepted this year. She stated that she would like to introduce Mrs. Denise Rogers who will introduce the students. Mrs. Duggins stated that Ralph will tell you a little bit about his experience last year and we will congratulate Reginald who was accepted this year. She stated that it is truly a great honor for our district and for our students for this wonderful experience. Mrs. Duggins stated that she will let the students speak for themselves. Mrs. Denise Rogers, Department Chair for the Business Education Department at High School South, stated that they are here tonight because Mrs. Duggins asked the students to speak a little bit about the Pennsylvania Governor's School. She stated that if you are not familiar, the Governor's School is no longer being run, technically, by the State of Pennsylvania because the funding has been dropped. Mrs. Rogers stated that Lehigh University and the Iacocca Institute picked up the Institute for the Global Entrepreneurship. She stated that last year we were fortunate to have a student selected, where we have not had a student selected in quite some time. Mrs. Rogers stated that the student would like to tell us about his experience followed by our other outstanding business student who will be participating this year. Ralph Jean-Noel, High School South Senior, stated that last summer he had the wonderful opportunity to attend the Pennsylvania Governor's School for Global Entrepreneurship. He stated that for those who do not know, it is a five-week residential program held at Lehigh University consisting of 50 students from Pennsylvania, New York, New Jersey and 20 students from 17 different nations around the world. Ralph stated that the purpose of the program is to expose students on topics of entrepreneurship globalization within a culturally diverse environment. He stated that the statement that he said sounds exciting but it does not quite cover the value of the program. Ralph stated "Gov School", as we call it, was so much more than that. He stated that it was a life changing experience. Ralph stated that the first step of the challenge was actually getting there. Ralph stated that from the moment he got accepted, he began working tirelessly, with the help of Mrs. Rogers and Ms. Polmounter, to come up with fundraisers and writing donation letters to Board members, community members and local businesses to help get the initial money to go. He stated that the many lunches he skipped writing, sending out letters and hours he invested in a wide variety of fundraisers last year, were well worth it in getting the \$3,000 to attend this prestigious endeavor. Ralph stated that the next step of the challenge was

actually being there. He stated that, to him, it was an hour away from home and being one month away from his parents, which this didn't bother him at all, but this still was a big step for him which he had no problem with. Ralph stated that his first impression of the Governor's School was that it was going to be a month of school, education and making new friends. He stated that it proved to be much more than that. Ralph stated that he was shocked at the caliber of knowledge and talent his fellow students had. Ralph stated that it was much more and a different environment than what he was used to. He stated that this woke him up to the competition that he should expect in the future careers that he will be pursuing. Ralph stated that the program consisted of daily courses ranging from marketing to management finance and ethics. He stated that he had an internship with a local company and during that month. Ralph stated that they partnered with five other students to do a project. He stated that he was fortunate enough to work with five others with Just Born, Inc. to create a marketing plan to expand their infamous chocolate covered peeps to the UK market. Ralph stated that this project alone was huge but he gained a lot from it, such as team working, leadership skills time management and communication skills. He stated that aside from all that, outside of the classroom, he gained many more valuable skills. Ralph stated that he learned about many cultures just by sitting down and talking to many people at night. He stated that he practiced how to speak different languages, he ate different foods, he learned how different nations interact, how people interact, their culture and formed bonds with people from all around the world. Ralph stated that he realized how much our nation depended upon each other for survival. He stated that by the end of the program, he can honestly say that he had 69 new brothers and sisters that he can still talk to this day. He stated that he looks back now and still cannot believe the amount of work he was able to do within the span of only five weeks. Ralph stated that the work did not start at the beginning of the program; however, it started before that which is what really made it all worthwhile, knowing that when you put your mind to it along with the support from those around you and a lot of work, you can go a long way. He stated that he would like to thank all of the School Board members, school district personnel, community members, High School South administration and faculty who supported him along the way, whether it was through donations or participating in one of his fundraisers. Ralph stated that our donations went a long way. He stated that he is standing here right now and is honored to say that he was able to mentor a fellow FBLA (Future Business Leader of America) member in order to give them the same opportunity he had. Ralph stated that with that, he would like to introduce Reginald James who will, this year, be attending the Pennsylvania School for Global Entrepreneurship. Reginald James stated he is happy to announce that he has been accepted into the Pennsylvania School for Global Entrepreneurship at Lehigh University. He stated that being accepted is such an honor when only 70 sophomore and juniors are accepted and 30, this year, will be from other countries. Reginald stated that he is strongly looking forward to the five weeks that he will be spending at Lehigh University collaborating with scholars around the world and being taught by college professors as well as business executives. He stated that he feels that this program will open many doors in his life and will give him vast opportunities in the future. Reginald stated that in college he plans to major in finance which will, hopefully, lead him to a career related to the stock market. He stated that the courses he selected within the program will relate primarily to finance as well as leadership. Reginald stated that he hopes to gain a lot more insight into his future career and make connections with people that will enhance his opportunities for success. He stated that, in short, he hopes they can see how excited he is to be attending this prestigious institution. Reginald thanked the district for their support. He asked if anyone had any questions because he and Ralph are ready to answer them. Mr. Gress stated to Ralph and Reginald that they are wonderful kids. He stated that when people say we are failing in our schools, we are not. Mr. Gress said he knows both students because they are in his daughter's class and is proud to be on the Board to see what the business classes and all the classes have done. He stated that they are great kids and knows that they will go far. Mr. Gress wished them good luck and asked them to remember us when they are famous. Mrs. Laverdure asked Ralph if he has changed his plans for college or has he made up his mind. Ralph said he is going to Lehigh University. Mrs. Laverdure congratulated him.

- E. Mrs. Laverdure stated that we spent a lot of time last Monday with the budget so they were not planning on spending a lot of time tonight and asked Mrs. Bader to give her presentation before they get into the Bond issue presentation. Mrs. Bader stated that the proposed final budget is on the agenda tonight for consideration by the Board. She stated that there are two items that have changed since last Monday night's budget presentation. Mrs. Bader stated that the real estate taxes were increased to the highest legal limit which is currently a combined average of 3.46%. She stated that we reinstated the temporary professional employees since there was some discussion about that the last time. Mrs. Bader stated that she would like to caution the Board that we are running a structural deficit where expenditures are in excess of revenues of about 1.6 million dollars. She stated that we continue to work on eliminating this deficit. Mrs. Bader stated that there are additional items that we will consider for the final budget that must be adopted by June 30 and it is scheduled to be adopted at the next Regular Board meeting on June 20. She stated that there is additional time, if it is needed, but this is the scheduled date. Mrs. Bader stated that the extra items we can look at for inclusion in the final budget is the Act 77, Resica project savings and make the budget project neutral. She stated that we have the financing piece included but not the

savings piece, so we can include that. Mrs. Bader stated that in the current 2010-2011 school year, the debt was refinanced after the budget was approved, so the one time savings that we had from the refinance, we transferred to the capital reserve and are going to use for capital reserve projects that Mr. Gress discussed early on. She stated that the other thing is that we will probably have to add an item for the increase in legal fees for the defense against the Porter Township Initiative. Mrs. Bader stated that we heard some rumors that the Republicans are reinstating a portion of the Accountability Block Grant (ABG Grant). She stated that we are hearing that it is roughly about ½ million dollars. Mrs. Bader stated that with that increase, comes the reinstatement of certain expenditures that we currently had eliminated from the budget, so basically it is a wash. Mrs. Bader stated that we are also hearing rumors from the Republicans that we could see an increase in our Basic Education Funding over what the Governor's original budget had in it. She stated that we are hearing that it is about \$180,000, so it is something. Mrs. Laverdure stated that she wanted the Board to have those words prior to inviting our next guests to the podium for their presentation.

- F. Mrs. Laverdure stated that representatives from Public Financial Management & Rhoads & Sinon are here tonight. She asked them to introduce themselves when they go to the microphone. Mr. Glen Williard from Public Financial Management stated that he will be speaking about the document with the blue page. He stated that the first 3-4 pages are copies of the credit report from Moody's. Mr. Williard encouraged the Board to look at it at their leisure. He stated that the underlying credit rating of the school district is a Moody's A1, which is one of the things that are important as they sell our bonds today. Mr. Williard stated that on page 5 is a reflection of the interest rates. He stated that borrowing rates have become lower over the past couple of months; therefore, the results are improved over what we saw before, partially as a result of that. Mr. Williard stated that on page 6 it shows the bidding that was conducted today. He stated that Bank of New York Mellon is the winning proposal. Mr. Williard stated that it has all in true interest cost of 3.08%. Mr. Williard stated that in footnote number one, you see that it requires that we purchase municipal bond insurance as a condition of their bid. He stated that the next couple of pages, they assume that we agree to buy the bond insurance and award the bonds to Bank of New York Mellon. Mr. Williard stated that both of these series of bonds that we are going to talk about also allows us to refinance them in the future. He stated that in the bottom of page 6 we can see that November 15, 2016, we will be able to redeem either of these series of bonds, as we may remember when Jamie Doyle was here a couple of weeks ago. Mr. Williard stated that what he is going to show you this evening is a series of bonds that is just a refunding that produces interest rate savings because rates are lower and then there is another series of bonds that is for new money purposes. He stated that page 8 shows us old bonds series 2006. Mr. Williard stated that this is what they are going to refund. He stated that column 3 has old interest rates which were very low in 2006 but they are going to show us that we can get even lower rates today. Mr. Williard stated that page 10, column 4 has the interest rates available today. He stated that the old bonds were about a 3% range but many of these are less than 1%. Mr. Williard stated that column 11 shows in the new budget that we will benefit \$288,000 next year and then \$1,000 or \$2,000 each in all the other years for a total of \$311,000, which when they showed us before was about \$150,000 or \$160,000, so it is much better because it is almost double than where they were when they were last here. He stated that on page 11, the new money series designated as Series A of 2011, column 4, shows the interest rate is the same as the earlier bond issue but it did not go to 2030 like this one does. Mr. Williard stated that we can see the rates are little bit higher at the bottom of the page for those longer dated bonds. He stated that while we save money in the prior page in column number 10, this is the millage equivalent of the pay debt service for the 2.5 million dollars of new money. Mr. Williard stated that page 12 is a composition of both the issues and the cost of issuance is in the top half of the page and in the bottom of the page is what is called the original issue discount or the original issue premium for some of the bonds. He stated that not all the bonds sell for 100 cents on the dollar and some are 98 or 102, so this is what is going on in the bottom of the page. Mr. Williard stated that on page 13, it compares our transaction to another one that was marketed at the end of last week. He stated that we can see that the interest rates in column 6 are better in many of those, if not in all of the maturities. Mr. Williard stated that the very last page is a summary of all the bonds, assuming we approve both of these as presented. He stated that this is a quick version of what is in the handout and everything is in order. Mr. Williard stated that he would be happy to answer any questions if not, he will turn it over to the gentlemen from Rhoads & Sinon for the explanation of the resolution.

Mr. Jonathan Cox stated that he and Mr. Richard Wood are here tonight from Rhoads & Sinon on the district's behalf as their bond counsel. He stated, "Note for the record" the two resolutions before us have been advertised as required by the Local Government Unit Debt Act. Mr. Cox stated that the final versions are before the Board. He stated that the blanks have all been filled in with a result of today's sales and the winning bid by the Bank of New York Mellon. Mr. Cox stated that it is a single bond issue for DCD filing purposes and filings with the Pennsylvania Department of Education. He stated that they split them into two separate resolutions. Mr. Cox stated that the first resolution authorizes the Series of 2011 bonds for the refunding of the 2006 bonds, authorizes the redemption of the 2006 bonds, the filing of the paperwork with DCD and Department of Education and

obviously pledges the district's full faith credit and taxing power. He stated that the second resolution for the Series A 2011 bonds authorizes 2.5 million dollars for various capital projects of the East Stroudsburg Area School District including the energy improvements to the Resica Elementary School. Mr. Cox stated, again, it accepts the proposal as presented this evening by Mr. Williard of Public Financial Management. He stated that it summarizes all of the final interest rates principal amounts, etc. Mr. Cox stated that the Exhibit A contains that maturity schedule. He stated that the Exhibit B has the form of the bonds which authorizes the official statement required, continued disclosure by the school district which has the various tax covenant as to how we intend to spend the proceeds and to proceed diligently with our capital projects. Mr. Cox stated that if they have not answered any questions that the Board may have on the resolutions or transaction as presented, he can answer them now. Mr. Cox stated to Mr. Cole that at his discretion and at the appropriate time the Board would need a roll call vote and it requires five affirmative votes. Mr. Cole stated that they will vote on it shortly. He opened it up to the public and said that tonight he will be invoking the three minute maximum rule at the microphone.

### **Public Participation**

None

Mr. Dirvonas stated that this will be with regard to the fiscal Items N, O 1 & 2 on page 16 of the agenda. He stated that the second resolution under item O actually has to do with the funding of Trane, so we have to approve the proposal before we have the funding for that. Mr. Cole stated seeing that no one is at the microphone we will go to page 16. Mr. Brunkard stated that rather than deal with the items on page 16 and, he understands that our representatives are here that are issuing the bonds and are interested in getting this done quickly, but on the agenda that we approved, we would be voting on the budget prior to this. He stated that he thinks this is the more appropriate order of business. Mr. Brunkard stated that he thinks we should proceed with the discussion of the Resica Energy Savings Contracts and the General Obligation Bond Issues in the order that it is put on the agenda and to deal with the rest of the stuff including the budget. He stated that if we don't approve the budget, it is difficult to approve this bond issue and there are other issues in different order which he rather not take out of order. Mrs. Bader stated that she would like to remind the Board that the budget is at the higher rate. Mr. Brunkard stated that he understands that. Mrs. Laverdure said that we need to understand that if the bond issues do not pass then the deal is off because as of tomorrow, it is no longer valid. Mr. Willard stated that the bids are valid until 9:00 a.m. tomorrow. Mr. Brunkard stated that he understands all of this but we approved the agenda and we should be taking it in the order that we have it. Mr. Cole asked if Mr. Dirvonas has any problem with this. Mr. Dirvonas stated that it is up to the chair and/or the Board if they want to vote on it. Mr. Dirvonas stated that he has no preference but was just trying to do a courtesy to our visitors who traveled from Harrisburg. Mr. Searfoss stated that we started the ball rolling, we asked for public participation, we turned to page 16, we have it in front of us and he thinks we should call the question and vote on it. Mr. Cole stated that since he gets to make the decision, they will stay on page 16 and start with the Resica Energy Savings Contract. Mr. Cole thanked the gentlemen for coming out this evening and is glad they brought us good news and savings.

- G. Mrs. Laverdure stated that there is one correction on Policy #209 Health Examinations that is up for a 30-day review. She stated that page B3 where it says: all extracurricular activities, it should be "and" field trips and not "including" field trips. Mrs. Laverdure stated that some field trips are extracurricular while some others fall under the realm of other curricular items, therefore; adding the word "and" will make that correction.
- ❖ Board Policies to be considered for approval at the June 20, 2011, Board Meeting are available for review in the Superintendent's Office on any District business day from 7:45 a.m. to 3:45 p.m.
    - #118.1 On-Line Courses The East Stroudsburg Area School District Virtual Academy
    - #209 Health Examinations

(See page A1-B-3)

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

A. Mrs. Verona Meachem stated that on page 192 of the check registrar at the bottom, there is a check for \$10,000 for the North High School and South High School and asked what are these transfers for. Mrs. Bader stated that this is budgeted money from the general fund to the athletic fund for the payment of officials. Mrs. Meachem stated that, therefore, what Mrs. Bader is saying is that we pay them at the end of the year. Mrs. Bader stated that this is for the spring sports to give them money that they can spend on the officials. She stated that the athletic fund has their own checking account that they pay the officials out of. Mrs. Meachem said, "so she is paying them at the end of the year". Mrs. Bader stated that they pay them as they officiate a game.

X. **PERSONNEL ITEMS**

A. **Support Staff - Uncompensated Leave of Absence**

**ACTION BY THE BOARD:**

Motion was made by Douglas Freeman to approve the uncompensated leaves of absence to the support staff designated, in accordance with the approved applicable policies, procedures and contractual agreement. Motion was seconded by Robert Huffman and carried unanimously, 7-0.

1. **Uncompensated Leave of Absence – In Accordance with School Board Policy #539**

<b>Name</b>	<b>Position Held</b>
a. Cirnigliaro, Roseria	Secretary (Guidance) – High School North Effective Date: April 12, 2011 Length of Leave: November 11, 2011
b. Hoover, Jere	Bus Driver – Transportation Effective Date: May 14, 2011 Length of Leave: June 16, 2011
c. Masucci, Christina	Cafeteria Worker (part-time) - J. T. Lambert Intermediate Effective Date: March 7, 2011 Length of Leave now through: end of the 2010-2011 school year.

B. **Support Staff**

Motion was made by Douglas Freeman to approve the resignations, retirement, reassignment, reassignments, leaves of absence 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 Huffman and carried unanimously, 7-0.

1. **Resignations**

<b>Name</b>	<b>Position Held</b>
a. Marx, Renee	Cafeteria Worker (part-time) - North Campus Effective Date: at the end of the workday on April 29, 2011.
b. O'Keefe, Allan	Bus Driver – Transportation Effective Date: at the end of the workday on April 29, 2011.

(See pages 19-20)

**2. Retirement**

<b>Name</b>	<b>Position Held</b>
a. Barlieb, Mary	Instructional Aide – J. T. Lambert Intermediate Effective Date: at the end of the workday on June 16, 2011.

(See page 21)

**3. Reassignment (Temporary) – Extension**

<b>Name</b>	<b>Appointment</b>
a. Ullo, Janet	From: Cafeteria Worker (full-time) – Bushkill Elementary To: Cafeteria Cook (full-time) – Bushkill Elementary Hourly Rate: \$18.79 (plus \$1.50/per hour differential) Effective Date: March 17, 2011 Now Through: June 8, 2011 only Janet replaces Freda Bogart who is on a leave.

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

<b>Name</b>	<b>Position Held</b>
a. Lear, Debra	Student Helper – High School South Effective Date: May 13, 2011 Length of Leave: twelve weeks
b. Massaro, Ellen	Secretary - High School North Effective Date: April 6, 2011 Length of Leave: May 18, 2011
c. Paflitzko, Thomas	Custodian (2 <sup>nd</sup> shift) - High School North Effective Date: May 3, 2011 Length of Leave: June 14, 2011
d. Philhower, Kyle	Custodian (3 <sup>rd</sup> shift) - J. T. Lambert Intermediate Effective Date: April 13, 2011 Length of Leave: May 1, 2011
e. Safin, Sheri	Cafeteria Worker (full-time) - J. M. Hill Elementary Effective Date: April 18, 2011 Length of Leave: end of the 2010-2011 school year. This is an intermittent leave.
f. Smith, Thomas	Custodian (2 <sup>nd</sup> shift) - Smithfield Elementary Effective Date: April 11, 2011 Length of Leave: May 13, 2011
g. Wade, Jessica	BOP Secretary - Administrative Services Effective Date: April 28, 2011 Length of Leave: June 9, 2011

(Applications for Leaves of Absence received)

**5. Leaves of Absence (Change of Dates) - In accordance with School Board Policy #535**

<b>Name</b>	<b>Position Held</b>
a. Bogart, Freda	Cafeteria Cook (full-time) – Bushkill Elementary Effective Date: March 17, 2011 Length of Leave now through: June 8, 2011
b. Hoover, Jere	Bus Driver – Transportation Effective Date: February 9, 2011 Length of Leave now through: May 13, 2011
c. Orenstein, Carol	Student Helper - East Stroudsburg Elementary Effective: March 1, 2011 Length of Leave now through: April 19, 2011

**6. Substitute Appointments**

<b>Name</b>	<b>Position(s)</b>
a. Gradzki, Oksana	Cafeteria Aide, Cafeteria Worker, Custodian, Student Hall Monitor, Study Hall Monitor
b. Korb, Julie	Cafeteria Worker
c. Maldonado, Laila	Cafeteria Aide, Cafeteria Worker, Instructional Aide, Student Helper
d. O'Keefe, Allan	Bus Driver
e. Whittaker, Jennifer	Bus Driver

**C. Professional Staff**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the retirements, leaves of absence, appointment and salary changes 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**

<b>Name</b>	<b>Position Held</b>
a. Booth, Deborah	Vocal Music teacher - J. T. Lambert Intermediate Effective Date: at the end of the workday on June 16, 2011.
b. Lortz, Patricia	Reading Specialist - J. M. Hill Elementary Effective Date: at the end of the workday on September 9, 2011.

(See pages 22-23)

**2. Leave of Absence (Change of Date) – In Accordance with School Board Policy #435**

<b>Name</b>	<b>Position Held</b>
a. Lupu, Edit	French and Spanish teacher – High School South Effective Date now: May 13, 2011 Length of Leave: end of the 2010-2011 school year.



**3. Leave of Absence (Change of Date) – In Accordance with School Board Policy #435 and Child Rearing Leave**

Name	Position Held
a. Varner, Amanda	Grade 4 teacher – East Stroudsburg Elementary Effective Date now: May 5, 2011 Length of Leave: end of the first semester of the 2011-2012 school year.

**4. Appointment - Long Term Substitute**

Name	Appointment
a. Giaquinto, Lori	Special Education teacher – J. M. Hill Elementary (LTS) Salary: \$39,309.00, prorated (Step 1 Column 1) Effective: March 15, 2011 Through: the last teacher day of the 2010-2011 school year only. Lori replaces Hilary Peterson who is on a leave.

(See page 24)

**5. Salary Changes (2008-2009 School Year)**

	<b>Name</b>	<b>From:</b>	<b>To:</b>
a.	Lowe, Angelica	(\$43,544) Step 4, Col. 3	(\$43,544) Step 5, Col. 3
b.	Riley, Kimberly	(\$73,940) Step 16, Col. 9	(\$73,415) Step 16, Col. 8

**6. Salary Changes (2009-2010 School Year)**

	<b>Name</b>	<b>From:</b>	<b>To:</b>
a.	Lowe, Angelica	(\$44,939) Step 5, Col. 4	(\$44,939) Step 6, Col. 4
b.	Lowe, Angelica	(\$45,364) Step 5, Col. 5	(\$45,364) Step 6, Col. 5 (Effective 12/24/09)
c.	Riley, Kimberly	(\$76,340) Step 16, Col. 9	(\$75,815) Step 16, Col. 8
d.	Riley, Kimberly	(\$75,815) Step 16, Col. 8	(\$76,340) Step 16, Col. 9 (Effective 4/15/10)
e.	Shadle, Mary	(\$52,026) Step 9, Col. 6	(\$53,001) Step 9, Col. 7 (Effective 4/15/10)

**7. Salary Changes (2010-2011 School Year)**

	<b>Name</b>	<b>From:</b>	<b>To:</b>
a.	Kean, Ashley	(\$39,309) Step 1 Col. 1	(\$40,597) Step 1, Col. 4
b.	Lockard, Dawn	(\$46,247) Step 6 Col. 6	(\$47,232) Step 6, Col. 7 (Effective 12/23/10)
c.	Lowe, Angelica	(\$45,818) Step 6 Col. 5	(\$52,117) Step 7, Col. 5
d.	Riley, Kimberly	(\$77,659) Step 16, Col. 10	(\$77,103) Step 16, Col. 9
e.	Riley, Kimberly	(\$77,103) Step 16, Col. 9	(\$77,659) Step 16, Col. 10 (Effective 4/14/11)
f.	Shadle, Mary	(\$61,367) Step 10 Col. 6	(\$62,351) Step 10, Col. 7

**8. Substitute Appointments**

Name	Certification(s)
a. Angelo, Mark	Math
b. Giaquinto, Lori	Special Education/Elementary
c. Mitra, Melissa	French and Spanish
d. Molesky, Pamela	Special Education/Elementary

**D. Extra Responsibility Positions**

**ACTION BY THE BOARD:**

Motion was made by Douglas Freeman to approve the appointments according to the 2010-2013 contractual agreement between the East Stroudsburg Area School District and the East Stroudsburg Education Association. Motion was seconded by Robert Huffman and carried unanimously, 7-0.

**1. Appointments for the 2010-2011 School Year**

	<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Building</b>	<b>Rate</b>
a.	Davidge	Samuel	Intramural Boys' Soccer Co-Advisor	High School North	\$23.00/hour (48 hour maximum between 2 advisors)
b.	Doyle	Dina	Intramural Swimming Co-Advisor	Lehman Intermediate	\$23.00/hour (48 hour maximum between 2 advisors)
c.	Martinelli	Sara	Volunteer Softball Coach	J. T. Lambert Intermediate	not applicable
d.	Seraut	Lauren	Intramural Swimming Co-Advisor	Lehman Intermediate	\$23.00/hour (48 hour maximum between 2 advisors)
e.	Werkheiser	Jerome	Volunteer Track & Field Advisor	High School South	not applicable

**XI. SETON HILL UNIVERSITY**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the Concurrent Enrollment Agreement and the Memorandum of Understanding between the East Stroudsburg Area School District and Seton Hill University from May 16, 2011 to June 30, 2011. Motion was seconded by Robert Gress and carried unanimously 7-0.

(See pages 25-32)

**XII. MARCIA MARVIN'S DAYCARE**

**ACTION BY THE BOARD:**

Motion was made by James Brunkard to approve the Memorandum of Understanding between Marcia Marvin's Daycare and the East Stroudsburg Area School District to use East Stroudsburg Elementary for an emergency evacuation site. Motion was seconded by Robert Huffman and carried unanimously 7-0.

(See page 33)

Mr. Dirvonas stated, for the record, he has represented Mr. & Mrs. Marvin in the past. He stated that he did not know this was on the agenda until he saw it on the agenda. Mr. Dirvonas stated that he believes, the format for the agreement is one that his office prepared some time ago for another daycare and he just wanted to disclose this. Mr. Searfoss asked if we have other MOU's. Mr. Gress asked if this is just for emergency. Mrs. Laverdure stated that we actually have MOU's ourselves to use facilities and other programs have MOU's for our facilities. Mr. Dirvonas stated that he believes Chris Brown, in his firm, prepared this template for this agreement, again, some time ago and it has been used for other daycare centers in the area. Mrs. Laverdure stated that to be approved by the State you need to have some things in place and this is one of those aspects.

**XIII. HEALTH eTOOLS**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the Statement of Understanding and the Service Level Agreement for the Health eTools for School Program at no cost to the district. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

(See pages 34-40)

**XIV. CONTRACTS**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the contracts listed for their specific services, rates and effective dates totaling under \$10,000. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

	<b>NAME</b>	<b>SERVICE</b>	<b>RATE</b>	<b>PAYMENT FROM</b>	<b>EFFECTIVE DATE</b>
1.	Bianchi, Vinny	Celebration of the Arts	\$450.00	Resica Elementary	5/13/11
2.	Devereux Pocono Center	Provide Opportunities for Transitional programming as per student's IEP and report progress to case manager.	Not to Exceed \$500.00	District Special Education	5/17/11-6/15/11
3.	Hennessy, Steve	Character Ed Assembly	\$350.00	Middle Smithfield Elementary	5/13/11
4.	Langan, Brooke	Spring Into Technology	\$350.00	Professional Development	4/2/11
5.	Libby, Tina	Integrating CPS Response Systems in the Classroom	\$150.00	Professional Development	4/26/11
6.	Libby, Tina	Using iDVD in the Classroom	\$150.00	Professional Development	5/10/11
7.	Libby, Tina	Making the most out of Pearson Success Net	\$150.00	Professional Development	5/17/11
8.	Martin, Joseph	Spring Into Technology	\$350.00	Professional Development	4/2/11
9.	Pocono Medical Center/Pocono Occupational Medicine	Pre-employment Drug/Alcohol testing, post accident testing, etc.	Not to Exceed \$3,200.00	Transportation	7/1/11-6/30/12
10.	Reed, Nancy & Spencer	Celebration of the Arts	\$200.00	Resica Elementary	5/13/11
11.	Rogers, Denise	Microsoft Word 2007 for all levels	\$150.00	Professional Development	5/12/11
12.	Rogers, Denise	Microsoft Excel 2007 for all levels	\$150.00	Professional Development	5/19/11
13.	Rogers, Denise	Microsoft Powerpoint 2007 for all levels	\$150.00	Professional Development	5/24/11
14.	Seidel, Maureen	Spring Into Technology	\$350.00	Professional Development	4/2/11
15.	Smelzer, Jason	Celebration of the Arts	\$200.00	Resica Elementary	5/13/11
16.	Wescott, Shawn	Spring Into Technology	\$350.00	Professional Development	4/2/11
		<b>TRANSPORTATION</b>	<b>CONTRACTS</b>		
1.	Lastra, Christopher	Contract Transportation	\$142.94/day	Transportation Dept.	3/28/11
2.	O'Rourke, John	Contract Transportation	\$269.36/day	Transportation Dept.	4/13/11
3.	O'Rourke, John	Contract Transportation	\$342.54/day	Transportation Dept.	4/15/11

**XV. STUDENT ITEMS**

**A. Placements**

**ACTION BY THE BOARD:**

Motion was made by William Searfoss to approve the agreed upon alternative placements for the students listed for recommended schools and times indicated. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

	<b>Student Number</b>		<b>Student Number</b>
a.	10171021	b.	10021222

(See page 41)

## B. Overnight Field Trip

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

Motion was made by James Brunkard to approve the overnight field trip listed. The proposal and itinerary for the field trip meets the required Board Policy #121. Motion was seconded by William Searfoss and carried unanimously, 7-0.

	<b>Name</b>	<b>Activity</b>	<b>Location</b>	<b>Dates</b>
1.	Polmounter, Amy	FBLA H.S. South students to National Competition	Orlando, FL	6/26/11-7/2/11

(See page 42)

## C. 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 Douglas Freeman and carried unanimously, 7-0.

	<b>Name</b>	<b>Activity</b>	<b>Location</b>	<b>Dates</b>
1.	Bove, Sheila/DiMino, Diana	J. T. Lambert students to Capitol and State Museum	Harrisburg, PA	5/9/11

(See page 43)

## D. Smithfield (Kautz) College Assistance Fund

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

Motion was made by Robert Huffman to approve two (2) students chosen to receive \$3,750 each for one year from the Smithfield (Kautz) College Assistance Fund, per the administrative policy procedures and the requirements for the memorial fund. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

(See page 44)

## E. License Agreement

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

Motion was made by James Brunkard to approve the License Agreement between the East Stroudsburg Area School District and Mountain Laurel Development Group, LP for the High School North Commencement Ceremony and Related Activities. Motion was seconded by Robert Huffman and carried unanimously, 7-0.

(See pages 45-48)

## F. High School Certificate (diploma)

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

Motion was made by William Searfoss to approve the issuance of a high school certificate (diploma) to each candidate listed, subject to their individual successful completion of the prescribed course of instruction and graduation requirements established by this Board as part of the school district's Strategic Plan. Motion was seconded by Robert Huffman and carried unanimously, 7-0.

### **High School North**

Manuel Elias Agramonte  
Johnathan Xavier Ahbez-Miller  
Bryan Alicea

Cheyenne Cassimore  
Anthony Thomas Catalano  
Daniel Catechis

Jessica A. Dinnen  
Kelsey Ann Dones  
Erica T. Dorshimer

Camille Lorraine Alleyne  
Daniel Appiah-Mensah  
Christina Ashley Aquino  
Marilyn Arzu  
Cody Balog  
Cheyenne Barceio  
Samantha Eileen Barcia  
Chantel Barrett  
Tiffany Battle  
Marcus Anthony Bell  
Maria Andrea Beltran  
Ivory P. Blair  
Kwamaine Blake  
Marlyn Boada  
Robert Joseph Braun  
Connor Joseph Brennan  
Christopher James Broschart II  
Jasmine J. Brown  
James A. Brown III  
Valarie Elizabeth Bruno  
Christopher DeJoya Campaner  
Joseph Campaniello  
Dylana Campbell  
Candace Jean Capalbo  
Ian Joseph Carmona  
Matthew Robert Casella  
Laurence Cassar III

Kaitlin Gonzalez  
Michelle Granados  
Taylor Green  
Tamara Renee Griffin  
Miranda Grueiro  
Christopher Gulston  
Samantha Ann Gustaitis  
Brendan Hallissey  
Amanda Christine Hanna  
CarrieMae Stravalle Hanrahan  
Margaret Mary Hansen  
Whitley Harrell  
Whitney Harrell  
Jennifer May Harris  
Amos T. Hawkins III  
Edwin Angel Hernandez  
Yasmeen Hernandez  
Caitlyn Nichelle Herzig  
Lori Kate Holt  
Nicole Hopkins  
Jade Nicole Howey  
Connor James Huck  
Caitlin Huss  
Tanae Jackson  
Maia Neema Ann Jacob  
Samuel Andrew Janoszek  
Joseph Rene Jaramillo  
Tarik Malik Jean  
Ashley Christina Johnson  
Cody Alan Johnson

Daniel Charles  
Darcell Danielle Cheatham  
Nicholas Gino Cherubini  
Kristen Barbara Clark  
Nkenji Kahmali Clarke  
Marissa Nicole Colangeli  
Taneisha L.K. Cole  
Mary Frances Collins  
Sarah Ariel Colon  
Anthony Joseph Contino  
Maggi Anne Corradino  
Michael Salvatore Corradino  
Ciara Costoso  
Tyvonne M. Covington  
David Crawford  
Cameron Crenshaw  
Christopher Cruz  
Daviel L. Daley  
Deven Miguel Dan  
Heather Nicole Deacon  
Jacqueline Kimberly Delgado  
Tiffany Amber Delgado  
Raymond Aaron Delvalle  
Hugo George DeMarco  
Christopher DeMarinis  
Bianca Jay Diaz  
Theresa A. Diez

Kenyata Yvette Johnson  
Marcus Johnson  
Omar Spencer Jones  
Owen Riley Jones  
Christopher Lew Jue  
Lauren Kaufman  
Michael Kaufman  
Anthony J. Kimble  
Danielle Kimble  
Lucas Ronald Kmetz  
Stephen Komorowski  
Anthony Kulyshie  
Christopher Kusiappouh  
Deidra Lamont  
Henry Larios  
Victoria Lassends  
Ashlie Lemire  
Michael Leonard  
Johan Letelier  
Juwan Shaquille Levine  
Michael Lloret  
Jesus Antonio Lopez  
Joshua Robert Lowe  
Samantha Allison Ludwig  
Brooke E. Lutes  
Victoria Mack  
Elijah Mann  
Travis Garrick Maraj  
Thomas John Marchesani

Ryan Kane Dougan  
Brittney Douglas  
Steven Dume  
Chrystal Lynn Durakov  
Leidy M. Duran-Torres  
Nosagie Ekhatior  
Dave Anthony Ellis  
DaeQwuan A. Evans  
Stephen Paul Evans  
Amy Beth Faeder  
Joshua Farber  
Matthew Noel Fine-Lopez  
Ethan Finver  
Victoria Lynn Flotz  
Shylisa Ford  
Lance Francois  
Theomar Francois  
Davon Nadir Frazier  
Brigid Marie Gallagher  
Layla Galvan  
Eric Anthony Garcia  
Brandon C. George  
Kenyan Gillyard  
Darien Bernard Gions  
Lukasz Gliniak  
Gajanie G. Golding  
Carlos Blaise Gomez, Jr.

Ashley Martin  
Christina Marie Martinez  
Ivan Maurice Martinez  
Nytica Mclean  
Jordan Franklin McCarther  
Imani Lee McDonald  
Randy Devon McNair  
Dylan James McPherson  
Antonio Medina  
Kevin Bryon Melvin  
Amanda Marie Miller  
James Molina  
Alec William Mondello  
Erica Marie Montante  
Kyle Alexander Morales  
Matthew Morency  
Christopher Michael Moreno  
Sebastian Moreno  
Margarita Murcia  
Daniel Martin Noble  
Lorraine Nunez  
Dana Marie Okurowski  
Raphael Francisco Oquendo  
Andrew Scott Orr  
Alonzo Ortiz  
Samantha Ortiz  
Lillian Liset Otero  
Teineicha Patterson  
Joseph Vincent Perez  
Justin Perez

Maximo Perez  
Lennox R. Phillips  
Samaria Phillips  
Jordan Robert Pilato  
Corrine R. Pink  
Gabriella Pinto  
Rachel Michelle Plank  
Salvatore Fortunato Pomara, Jr.  
Andrew Potts  
Cassandra Powdar  
Patrick Price, Jr.  
Cheyenne Quick  
Brian Quiroz  
Rachelle Raby  
Sabrina Marie Ramos  
Allison Lindsay Redline  
Kellman Redman  
Adam Christopher Reilly  
David Andrew Rey  
Tatiana Aleshia Richardson  
Karen Cristina Rivera  
Niklaus Michael Roberts  
Irving Robinson  
Justin T. Robinson  
Shawnta Robinson  
Haniaah Roche  
Amanda Nicole Rodriguez  
Ashley Rodriguez  
Dominic M. Roebuck  
Juaron Christopher Rogers

Demi Jeanette Roman  
Daisy Roman Perez  
Joelene Marie Ronger  
Catherine Naomi Ruano  
Jack Ruiz  
Joel Ruiz  
Sarah Elizabeth Ryan  
Saide Saddiq  
Gabriel Saldana  
Anthony Santana  
Nolan Santana  
Shawn Michael Savage  
Deanna Schantzen  
Nicholas Warren Schoonover  
Marc Everett Sheridan  
Joseph William Shiffler  
Dylan James Shively  
Ziare J. Singh  
Ryan Thomas Slipe  
Benjamin Smalls  
Ian Taylor Smith  
Sarah Ruth Snook  
Anbar M. Solano  
Alexander Soler  
Isaih Thomas Sommerville  
Adaggieux Spann  
Shevaughn Spaulding  
Daniella Marie Stasolla  
Adrian Akeem Sterling  
Brennen Harley Stevens

Kahaleel Storey  
Indira Sukhdeo  
Sadia Kassidi Sylvester  
Imad Taylor  
Tailor Taylor  
Anthony Leonard Terry, Jr.  
Chrystal Pearline Thomas  
Michelle Silva Thompson  
Nicole Tindle  
Erin Marie Tirella  
Brittany Tudor  
David John Urban  
Daniel Douglas Vagie  
Angel Vazquez  
Daphnie Marie Vega  
Chris Kelly Velez  
Karen Velez  
Kevin Velez Perez  
Matthew Ryan Vitella  
Jonathan David VonderHeide  
Rachel Anne Walters  
Thomas John Walters  
Thomas Watson  
Michael Josef Welten  
Melissa Jane Wetzell  
Brittany Keona White  
Jahmal James White  
Everett Whitman  
Tahlasia G. Williams  
Daniel Woods  
Brian Scott Zahlman

### **High School South**

Ryan Adamski  
Altana Adzemovic  
Al Joseph Agraviador  
Richard Vincent Alcindor  
Yoseph Abdalla Aldras  
Dwayne Alexander  
Irene Iasah Allen  
Lea Teresa Alvarez  
Leigh Ann Ambrosino  
Kathryn G. Anderson  
Jose A. Andrade  
Carolann Fatimah Andrews  
Lacey Ann Anger  
Kerby Antoine  
Jose R. Araujo  
Kristina Monique Baj  
Jesse-Ian Henry Barajas  
Emily Morgan Barth  
George Russell Bastian  
Rouchan Batalov  
LaQuan Bayton  
ReAnn Nicole Bell  
Jamie Leigh Bellissimo  
Joseph Anthony Benero  
Christopher James Benner  
Ryan Westleon Bernard

Kenneth Borici  
Laurent Boulin  
Lacey Jennifer Bowden  
Kelsey Lara Bower  
Mariah Alyssa Bower  
Sierra Jean Bradshaw  
Amanda Marie Brearman  
Kaycee L. Bridges  
Matthew Robert Brodsky  
Tiffany Ribeiro Bruno  
Clayton Edward Bullock  
Monet Shevonne Bullock  
Kaylynn Marie Bunnell  
Ashley Butler  
Carrie-Anne Cabral  
Michael Adam Caira  
John Robert Caldera  
Rebecca Grace Canales  
Stephanie Joy Carlos  
Michael Stone Carmella  
Peter Joseph Cason  
Kayla Jean Cavanaugh  
Karen Nicole Clark  
Michael P. Colao  
Kyle Patrick Connors  
Shannon P. Connors

Shannon Nichole Cramer  
Zachary McAndrews Craver  
Brendan Anthony Cross  
Gary Lee Custred, III  
Michael Anthony Cutrone  
Jennifer Lynn D'Amico-Sopko  
Brianna Corinne Dailey  
Michael Damato  
Donlonn N. David  
Andrew Richard Dawson  
Russell Steven Dawson  
Thomas DeBatt  
Angelo Fiore DeConza  
Veronica A. DeVita  
Marissa Leigh DiBernard  
Asiedu Dompereh  
Megan Aileen Donnelly  
Paul Michael Dumas  
Jamey Dumeus  
Noel Rose Durakov  
Victoria LeighAnne Earley  
Azad Ebrahimi  
Adam Carl Ecenbarger  
Elizabeth Marie Ellis  
Austin William Eyer  
Lawrence M. Fanelli

Stephanie Ann Bizzarro  
Gina Marie Bloise  
Krissy Bonnell  
Steven Rajen Boodram  
Brandon D. Borgella

Xavier Akili Corbin  
James Anthony Coscia

Keavan H. Farsad  
Joshua W. Feliciano  
Jody Fernandez

Daniel Joseph Fezza  
Aurora Erin Figueras  
Salena Flores  
Hunter James Fogel  
Christopher James Foley  
Garrett David Frank  
Alyssa N. Frey  
Michael Anthony Gallucci  
Christopher William Gannon  
Katlin Elizabeth Gannon  
Matthew Ryan Gargan  
Tyler Matthew Gehris  
Kayla Giancola  
Matthew Douglas Gilbert  
Jessie Jeremy Gilmete  
Megan Racquel Goetsch  
Andrew Golovin  
Kevin Andrei Gonzales  
Yaritza Gonzalez  
Mark Nathaniel Gordon  
Christopher Jordan  
Govan McCrimon  
Francesca Elizabeth Grafal  
Dakota Andrew Reginald Gray  
Justin Al-tarique Greene  
Anna Corinne Gress  
Nickolas Raymond Hahn  
Keri Lee Hamlen  
Karen Nicole Hamorski

Al-Shermond Harp  
Daesha Harris  
Jahanna Marie Nichole Harris  
Tyler Benjamin Hartle  
James Thomas Hartman  
Angela C. Heffer  
Collin Andrew Hegarty  
Layton Aksel Heller  
Dawn Marie Helser  
Sarah Helwa  
Chaniele Ashley Simone Henry  
Alberto José Hernandez  
Jordan Christine Hesse  
Katie Teresa Hill  
Maleek Tyron Fayz Hinton  
Tyler M. Hochrine  
Elizabeth Horton  
Faith Anne Hughes  
Joseph Lawrence Hughes  
Aalih Hussein  
Christopher L. Ince  
Soraya S. Irizarry  
Geordi Ivory  
Lancaster Walter Jackson  
Pamela Rachelle Jacques  
Kysheen Freedom Jarrett  
Ralph M. Jean-Noel  
Leo Aurelio Jimenez, III  
Saviana Nastassia Jocelyn

Kaitlyn Michelle Joffe  
Ajhani K. Johnson  
Jeffrey S. Johnston  
Alexander Jones  
Chanelle Christian Jordan  
Ayanna Danielle Joseph  
Rae Theresa Joseph  
Melissa Marie Joyce  
Ashley Ann Kaps  
Aiza M. Khawaja  
Cody Kidd  
Ashley Kimble  
Victor John Klinger  
Travis James Knapp  
Joshua David Knoetgen  
Patrick Chester Kobialka  
Arian Walker Kohler  
Kristen Marie Korculanic  
Michael Kritselis  
Brandon T. Lane  
Christopher Laschke  
Scott Augustus Lauder, Jr.  
Guy Dean LaBar  
Nicholas Allen LaBar  
Alvin Malachi Lebrun  
S. Michael Lewczak  
Samantha Dorothy Long  
Alysia Lopez  
Justin Anthony Lugo  
Seamus Quinn Lynch  
Shaquille Madison

Antonio Mancuso  
Jasmine Bataller Mangandog  
Kaitlin Marie Mansfield  
Leah Anne Manson  
Victoria Margosiak  
Sierra LaShawn Marshall  
Mark Allen Marsteller  
Matthew Dwight Martin  
JohnHenry Martinez  
Jocelyn Dawn Massa  
Kyle Nicholas Masucci  
Jocelyn Mathew  
Julie Tracy Mathew  
Ryan Michael Matthews  
Daniel Jonathan May-Rawding  
Brian Kihara Mbuthia  
Connor Joseph McCue  
Brandon Joseph McIntosh  
Seann McKane  
Corey Kurtis McLaughlin  
Olivia Meduri  
Amanda Nicole Meilinger

Sara Montiel  
Carrie Ann Morman  
Felicia Marie Mulé  
Michael John Napolitano  
Thomas Napolitano  
Branden S. Nations  
Zackary Nearhoof  
Kyla C. Neglia  
Ryan T. Neglia  
Raquel Nemnom  
Amanda Marie Nicol  
Marisa Lee Noia  
Bailey Judith Normann  
Angela Rosselleni Nunez  
Jamie L. Nunez  
Samuel Mackenzie O'Brien  
William David O'Brien  
Daniel Justyn O'Connell  
Shanna Marie O'Connor  
Jelani Omari O'Reagan  
Terrance Ward Obie, Jr.  
Skylar Louise Ogden

Eleana Samantha Paredes  
Neven Scott Parkin  
Joseph Paul Pascoe  
Victoria Paskiet  
Dallas N. Pearn  
Kyle Richard Peck  
O'Neill Petrone  
Daniel R. Pfister  
Donald Edward Pina  
Joshua Mathew Pizarro  
Rebecca Ponce  
Ronald William Possinger  
Jennifer Noel Procopio  
Natalie Jelissa Proudlove  
Natasha Alanna Punch  
Nathalia O. Punch  
Ashley Nicole Pustay  
David Luis Quijano  
Alex Antonio Quiles  
Kevin A. Quinonez  
Terrell Michael Raman  
Shely Ramoo

Daequan Lewis Mendez  
Ramon Habacuk Mendez  
Ayanna Amira Mentor  
Donald-Paul Francis Miller  
Elizabeth Rae Miller  
Jennifer Kathleen Miller  
Tamika Lee Miller  
Patrick Richard Monahan

Andrew Bryan Joseph Oldfield  
Roxanne Onuskonych  
Luke Samuel Orlando  
Allissa Evie Ortiz  
Patrick T. Orvis  
Cody Cree Ozkenel  
Aaron Paul Pappalardo

Krystal Jeannette Ramos  
Milena Chavdarova Rashkova  
Josephine H. Ré  
Dylan Karl Richter  
Angelique Liana Riutort  
Edwin Rivera  
Stephanie Marie Rivera  
Jane Sue Jung Ro  
Kelli Annette Hathorn Roberts

Malesha Ebony Roberts  
Kyle Thomas Rode  
Ainsley Justine Rodriguez  
Jordan Rodriguez  
Steven Michael Romanow  
Marina Rose Rosario  
Larissa Rosenberg  
Melanie Ruiz  
Marcus Rushie  
Kaitlin Carol Saia  
Nicole Brittany Saunders  
Andrew Sawler  
Christina Anne Sayer  
Jonathan David Schlager  
Abigail Ivie Schmitt  
Amanda Hope Schmitt  
Alaya Janelle Scott  
Dontriese Latique Scott  
Evan C. Sretchen  
Benjamin Carl Sebring  
Brittany Seitz  
Nathaniel Selleck  
Stephanie Melissa Shaffer  
Alexis Nicolette Shamey  
Stephanie Taylor Shields  
Lindsey Paige Sickle  
Deidra Janea Charnel Simpson  
Gabriel Simutiu  
Amanda Lynn Slider  
Amanda Leigh Smale

Brianna Marie Smeltz  
Shannan Shaday Smith  
Timothy Smith  
Oksana Smoliniec  
Samantha Ashley Spiegel  
Samuel Ijah Stewart  
Joshua Michael Storm  
Kierstyn Renee Strausser  
Chad James Strunk  
Geoffrey W. Sutton  
Chelsea Marie Swartwood  
Janay Swiney  
Ryan Talmadge  
Liz Ynes Thomas  
Ashley Marie Tine  
Byanca Iris Torres  
Emmanuel J. Torres  
Kamane Myles Torres  
Rebecca Lynn Totaro  
Bryan Ross Treible  
Brianna Emily Trump  
Jared Victor Turr  
Kiriki Patrece Valcin  
Megan Van Vliet  
Jessica Vanwhy  
Vincent Michael Vidal  
Marc Anthony Vidot  
Michael A. Vito  
Nicholas Alexander Vitulli  
Daniel Lewis Wallie

Matthew Vincent Walters  
Josette Wannermeyer  
Antonio Keyon Watson  
Paj'e K. Watts  
Emily Mary Weatherston  
Felicia Renée Weis  
JoAnn Marie Weissbach  
Nicole Werrell  
Joshua J. Whitby  
Sean David White, Jr.  
Joseph Robert Widmer  
Daniel James Willette  
Bryce Tyler Williams  
Adam Fredrick Wilson  
Jenna Rose Wilson  
Kennard Wilson, Jr.  
Samantha Jo Witchin  
Mark Steven Wolter  
Heather Wong  
Tyshawna Wright  
Pawel Wyka  
Francesco Zayas  
Thomas Zoladek

#### G. Tuition Invoices

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

Motion was made by Robert Huffman to exonerate the tuition invoices listed, which were issued for failure to provide required proof of residency within sixty (60) days of the application for student enrollment pursuant to the provisions of Policy 202.1. Acceptable proof of residency has since been provided in connection with each student for whom these invoices were issued, and the residents have submitted a written request to the Board for exoneration. Motion was seconded by Horace Cole and passed 6-1. Douglas Freeman voted no.

<u>Invoice Date</u>	<u>Amount Due</u>
01/06/2010	\$5,967.15
11/08/2010	\$4,144.28
12/13/2010	\$7,288.05
01/10/2011	\$1,465.66
01/30/2011	\$1,415.12

(See pages 49-60)



**XVI. OLD AND NEW BUSINESS**

None

**XVII. BOARD POLICY/ATTACHMENT**

1.

**ACTION BY THE BOARD:**

Motion was made by Douglas Freeman to approve Board Policy # 830 - Data Breach Notification Policy for use in the East Stroudsburg Area School District. This policy will replace former Policy # 830 - Breach of Computerized Personal Information and Policy # 830.1 - Data Breach. Motion was seconded by Robert Huffman and carried unanimously, 7-0.

(See pages 61-65)

2.

**ACTION BY THE BOARD:**

Motion was made by Douglas Freeman to approve the Volunteer Application (916 - Attachment) as revised to ensure volunteers operating school district-owned vehicles meet any standards which may be established by federal, state or local government, or by the Board and/or administration congruent with the established rules and regulations and administrative guidelines governing the conduct of the school district's professional employees and support staff as required by Policy 916. Motion was seconded by Robert Huffman and carried unanimously, 7-0.

(See pages 66-67)

**XVIII. FISCAL ITEMS**

**A. 2011-12 Proposed Final General Fund Budget**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the proposed Final General Fund Budget for the 2011-2012 school year in the amount of \$141,514,000 and the proposed Capital Reserve Fund Budget for the 2011-2012 school year in the amount of \$921,593 which shall be posted and advertised in accordance with the law that the proposed taxes shall be therein set forth and that said budgets, together with the taxes herein proposed shall, after proper additions and amendments, be adopted no later than June 30, 2011. Motion was seconded by James Brunkard. A roll call vote was taken and passed 5-2. James Brunkard, Horace Cole, Douglas Freeman, Robert Gress and Robert Huffman voted yes. Bet Hays and William Searfoss voted no.

**2011-2012 Proposed Budget - General Fund**

<u>1000</u>	Instruction		
1100	Regular	49,677,181	
1200	Special	19,900,708	
1300	Vocational	2,685,154	
1400	Other	<u>3,876,897</u>	
	Subtotal – Instruction		<u>76,139,940</u>
<u>2000</u>	Support Services		
2100	Pupil Personnel	2,634,065	
2200	Instructional Staff	2,736,300	
2300	Administration	5,774,834	
2400	Pupil Health	1,606,613	
2500	Business Office	947,793	
2600	Operation & Maintenance	12,802,593	
2700	Transportation	11,354,141	
2800	Professional Services	5,234,498	
2900	Other Support Services	48,411	
	Subtotal- Support Services		<u>43,139,248</u>
<u>3000</u>	Non-Instructional Services		

3200	Student Activities	2,420,604	
3300	Community Services	<u>173,062</u>	
	Subtotal-Non-Instructional Services		<u>2,593,666</u>
<u>5000</u>	<u>Other Financing Sources (Uses)</u>		
5100	Financing	19,191,146	
5200	Transfers to Funds	-	
5900	Budgetary Reserve	<u>450,000</u>	
	Subtotal- Other Financing Sources (Uses)		<u>19,641,146</u>
	<b>TOTAL PROPOSED BUDGET – GENERAL FUND</b>		<u>\$141,514,000</u>

**2011-2012 PROPOSED BUDGET – CAPITAL RESERVE FUND**

<u>2000</u>	<u>Support Services</u>		
2600	Operation & Maintenance	397,740	
2700	Transportation		
	Subtotal – Support Services		397,740
<u>4000</u>	<u>Facilities Construction &amp; Improvement</u>		
4200	Site Improvements – Replacements	523,853	
4600	Building Improvement-Replacement		
	Subtotal - Facilities Construction & Improvements		<u>523,853</u>
	<b>TOTAL PROPOSED BUDGET – CAPITAL RESERVE</b>		<u>\$ 921,593</u>

**B. Proposed Taxes at 3.6% Increase in Monroe County and 3.02% Increase in Pike County**

**ACTION BY THE BOARD:**

Motion was made by James Brunkard to tentatively approve the tax rates listed below for the 2011-2012 school year. These rates represent a 3.6% increase in tax in Monroe County and 3.02% in Pike County. Motion was seconded by Robert Huffman. A roll call vote was taken and passed 5-2. James Brunkard, Horace Cole, Douglas Freeman, Robert Gress and Robert Huffman voted yes. Bet Hays and William Searfoss voted no.

- A. Be it resolved that a tax of 180.81 mills be proposed on real estate in the Monroe County portion of the East Stroudsburg Area School District for the 2011-2012 school year; and
- B. Be it resolved that a tax of 128.88 mills be proposed on real estate in the Pike County portion of the East Stroudsburg Area School District for the 2011-2012 school year; and
- C. Be it resolved that the 1% Earned Income Tax be proposed to remain in effect to be imposed on all residents of the District for the 2011-2012 school year; and
- D. Be it resolved that the \$10.00 Occupational Privilege Tax be proposed to remain in effect to be imposed on all workers in the District for the 2011-2012 school year; and
- E. Be it resolved that the 1% Real Estate Transfer Tax be proposed to remain in effect for the 2011-2012 school year.

**C. Funding Rate**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the funding rate of \$1,125 per month per employee for employee medical claims to the Employee Benefit Trust of Northeast PA (EBTEP) as per the recommendation of the Trust Consultant. Motion was seconded by William Searfoss and carried unanimously, 7-0.

**D. Natural Gas Contract**

**ACTION BY THE BOARD:**

Motion was made by William Searfoss to authorize the Business Manager to execute an addendum to the Client Service Agreement with Provident Energy as approved by the Board on August 16, 2010 to authorize Provident Energy to negotiate and obtain natural gas prices on behalf of the District, subject to final approval of the Board as to final contracts with any recommended energy provider(s). This is part of the energy consortium through the Colonial IU 20. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

**E. Auditor**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to appoint Kirk, Summa & Co., East Stroudsburg, PA as the 2010-2011 school year local auditors for the basic financial statement audit at an annual fee not to exceed \$39,000 and an hourly fee that will range from \$60 to \$100 per hour for accounting staff for the preparation of the District's Annual Financial Report as per their proposal dated April 22, 2011. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

(See pages 68-74)

**F. Appointment of Depositories**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to appoint the following depositories as listed in the agenda: Motion was seconded by James Brunkard and carried unanimously, 7-0.

**PNC Bank**, East Stroudsburg, PA, be appointed as depository for General Fund, Payroll, Tax Collection, Construction Fund, Cafeteria Fund, Special Activity and Athletic Fund – North accounts during the 2011-2012 school year, with the bank providing all services to the District.

**Citizen's Bank**, East Stroudsburg, PA, be appointed as depository for Scholarship, Student Activity and Athletic Fund– South accounts for the 2011-2012 school year, with the bank providing services at no cost to the District

**Pennsylvania Local Government Investment Trust**, Harrisburg, PA, be appointed depository for General, Cafeteria, Capital Reserve, and Construction Fund accounts for the 2011-2012 school year.

**Pennsylvania School District Liquid Asset Fund/PNC**, Harrisburg, PA be appointed depository for the District General Fund for the 2011-2012 school year.

**G. Rescission of Bid Award for Bio Diesel Fuel**

**ACTION BY THE BOARD:**

Motion was made by Douglas Freeman to rescind the bid award of the contract for Bio Diesel Fuel to Pilot Travel Centers, LLC for non-compliance with requirements of the bid. Motion was seconded by Robert Huffman and carried unanimously, 7-0.

**H. Re-Award of Bio Diesel Fuel Oil Bid**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to confirm the award of the contract for Bio Diesel Fuel based upon Re-bid effective July 1, 2011 to Petroleum Traders Corp., Fort Wayne, IN at a fixed rate of 3.4061 per gallon. Motion was seconded by Robert Gress and carried unanimously, 7-0.

**I. Large Fixed Assets**

**ACTION BY THE BOARD:**

Motion was made by James Brunkard to authorize the Business Manager to purchase two (2) John Deere Tractors and one (1) John Deere Gator from State Contracts not to exceed \$49,000 from the 2010-11 General Fund Budget. Motion was seconded by Robert Gress and carried unanimously, 7-0.

**J. Cafeteria Lunch Prices**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the cafeteria school lunch prices for the 2011-2012 school year as follows: Motion was seconded by Robert Gress and carried unanimously, 7-0.

A.	Elementary	\$ 2.15	D.	Adult	\$ 3.50
B.	Intermediate	\$ 2.25	E.	Ala Carte Milk	\$ .50
C.	Secondary	\$ 2.25	F.	Reduced Price Meals	\$ .40

**K. Cafeteria Breakfast Prices**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the cafeteria school breakfast prices for the 2011-2012 school year as follows: Motion was seconded by William Searfoss and carried unanimously, 7-0.

A.	Elementary	\$ 1.35	D.	Adult	\$ 1.50
B.	Intermediate	\$ 1.35	E.	Ala Carte Milk	\$ .50
C.	Secondary	\$ 1.35	F.	Reduced Price Meals	\$ .30

**L. JM Hill Elementary Parking Lot Expansion Project – Rescission of Award of Bid**

**ACTION BY THE BOARD:**

Motion was made by Douglas Freeman that the Board rescind its acceptance of the bid of Bruce George Paving and Excavating, Inc., the lowest responsible bidder, for the JM Hill Elementary School Parking Lot Expansion Project, which occurred at the April 18, 2011 regular meeting of the Board due to the public advertising requirements not having been fully complied with, and that the Board further direct that the Project be re-advertised for the receipt of bids. Motion was seconded by Robert Gress and carried unanimously, 7-0.

**M. Behavioral Health Associates Settlement**

**ACTION BY THE BOARD:**

Motion was made by James Brunkard that the Board approve the Settlement Agreement with Behavioral Health Associates, Inc. as presented. Motion was seconded by Douglas Freeman and carried unanimously, 7-0

(See pages 75-78)

**N. Resica Energy Savings Contract**

**ACTION BY THE BOARD:**

Motion was made by Douglas Freeman that the Board accept the proposal of Trane U.S. and authorize the officers of the District to enter into an agreement with Trane for the installation and implementation of energy savings proposals presented by Trane pursuant to Act 77 for the Resica Elementary School at a cost not to exceed an initial capital investment of \$1,840,708, with energy savings to be guaranteed by Trane in accordance with its proposal and Act 77. The final form of Agreement or Contract to be executed by the officers of the District shall be subject to approval by the Superintendent, Business Manager, Bond Counsel, Financial Advisor and Solicitor for the District. Motion was seconded by Robert Huffman and carried unanimously, 7-0.

**O. General Obligation Bond Issues**

1.

**ACTION BY THE BOARD:**

Motion was made by James Brunkard that the Board authorize the issuance of General Obligation Bonds, Series of 2011, in the Aggregate Principal Amount of \$6,860,000 as is more particularly set forth in the formal Resolution as presented by Bond Counsel at this meeting, which formal Resolution is incorporated herein by reference. Motion was seconded by Robert Huffman. A roll call vote was taken and was carried unanimously, 7-0. James Brunkard, Horace Cole, Douglas Freeman, Robert Gress, Bet Hays, Robert Huffman and William Searfoss voted yes.

(See pages 79-120)

(Specific details will be provided at the meeting as a result of the Monday competitive bidding.)

2.

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman that the Board authorize the issuance of General Obligation Bonds, Series A of 2011, in the Aggregate Principal Amount of \$2,500,000 as is more particularly set forth in the formal Resolution as presented by Bond Counsel at this meeting, which formal Resolution is incorporated herein by reference. Motion was seconded by Douglas Freeman. A roll call vote was taken and was carried unanimously, 7-0. James Brunkard, Horace Cole, Douglas Freeman, Robert Gress, Bet Hays, Robert Huffman and William Searfoss voted yes.

(See pages 121-160)

(Specific details will be provided at the meeting as a result of the Monday competitive bidding.)

**P. Bond Payment**

**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: \$4,257.57. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

(See page 161)

**Q. Use of Facilities**

1.

**ACTION BY THE BOARD:**

Motion was made by William Searfoss to approve the requests for use of facilities as listed for Class 1 School-Related Use of Facilities (no facility fees will be incurred as per Policy #707). Motion was seconded by Robert Huffman and carried unanimously, 7-0.

**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 Fee Waived</b>
5/16/11	J.M. Hill	6/6/11	8/5/11	ESYA	T-Ball Practices & Games	Policy
5/16/11	Lehman	8/1/11	11/3/11	Delaware Football League	Football & Cheerleading Practice	Policy
5/16/11	Resica	9/12/11	6/15/11	Girl Scouts Troop #50691	Meetings	Policy

(See pages 162-164)

2.

**ACTION BY THE BOARD:**

Motion was made by Robert Gress to approve the request for use of facilities as listed for Class 2 Governmental Agency (no facility fees will be incurred as per Policy #707). Motion was seconded by James Brunkard and carried unanimously, 7-0.

**CLASS 2 – GOVERNMENTAL AGENCY USE OF FACILITIES**

Board Agenda	BUILDING	DATE from	DATE to	ORGANIZATION	EVENT	Facility Fees Waived
5/16/11	Bushkill	8/31/11	6/15/11	PSFC/Monroe County Headstart	Headstart Pre-K Class	Policy
5/16/11	J.M. Hill	8/31/11	6/15/11	PSFC/Monroe County Headstart	Headstart Pre-K Class	Policy
5/16/11	M. Smithfield	6/8/11	6/8/11	Carbon Monroe Pike MHMR	Emergency Preparedness Safety Fair for Youth	Policy
5/16/11	M. Smithfield	8/31/11	6/15/11	PSFC/Monroe County Headstart	Headstart Pre-K Class	Policy

(See pages 165-168)

3.

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the request for use of facilities as listed for Class 3 Non-School Related Use of Facilities. (Facilities Fees will be assessed as per Policy #707). Motion was seconded by James Brunkard and carried unanimously, 7-0.

**CLASS 3 – NON-SCHOOL RELATED USE OF FACILITIES**

Board Agenda	BUILDING	DATE from	DATE to	ORGANIZATION	EVENT	No Facility Fees
5/16/11	H.S. South	5/22/11	7/17/11	USTA Men's 3.5 Tennis	Tennis Matches	Policy

(See pages 169)

4.

**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. (No fees will be assessed for parking lot as per Policy #707). Motion was seconded by Robert Huffman and carried unanimously, 7-0.

**CLASS 3 – NON-SCHOOL RELATED USE OF FACILITIES**

Board Agenda	BUILDING	DATE from	DATE to	ORGANIZATION	EVENT	No Facility Fees
5/16/11	MSE	6/18/11 Rain Date 7/19/11	6/18/11 Rain Date 7/19/11	Bushkill Fire Co. Auxiliary	Flea Market	Policy

(See page 170)

5.

**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. The Hoop Group Skills Camp will only be using our facilities in the event of inclement weather. Facilities fees will be assessed as per Board Policy #707. Motion was seconded by Robert Gress and passed 6-1. James Brunkard voted no.

**CLASS 3 – NON-SCHOOL RELATED USE OF FACILITIES**

<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>
5/16/11	H.S. South	6/26/11	8/25/11	Hoops Group Skills Camp	Camp Practices (in the event of inclement weather only)	No

(See pages 171-172)

**R. Budget Transfers, Payment of Bills and Treasurer’s Report**

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to approve the Budget Transfers, 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 William Searfoss and carried unanimously, 7-0.

1. Budget Transfers - (See pages 173-179)
2. Payment of Bills - (See pages 180-202)
3. Treasurer’s Report - (See pages 203-209)

**XIX. ANNOUNCEMENTS/INFORMATION**

A. Mr. Cole reminded everyone that tomorrow is Election Day.

**XX. ADJOURNMENT 8:23 P.M.**

Respectfully submitted,

Patricia L. Rosado  
Board Secretary