

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – June 16, 2014

Carl T. Secor Administration Center – Board Room

7:00 P.M.

ADDENDUM A

XI. PERSONNEL ITEMS

B. Support Staff

(The following item(s) are to be deleted from the consensus motion at Board Member(s) request.)

RECOMMENDATION: Motion to approve the appointments of 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.

8. Appointments - Regular

Name	Position Held
b. Burke, Michelle	Student Aide (6.5 hours) (Step 1) - Bushkill Elementary Hourly Rate: \$12.46 Effective Date: August 27, 2014 This position was temporarily filled during the 2013-2014 school year by Michelle and is now becoming a regular position due to student needs.
c. Carey, Ronnise	Student Aide (6.5 hours) (Step 1) - Middle Smithfield Elementary Hourly Rate: \$12.46 Effective Date: August 27, 2014 This position was temporarily filled during the 2013-2014 school year by Ronnise and is now becoming a regular position due to student needs.
d. Ciucci, Margaret	Student Aide (6.5 hours) (Step 1) - Bushkill Elementary Hourly Rate: \$12.46 Effective Date: August 27, 2014 This position was temporarily filled during the 2013-2014 school year by Margaret and is now becoming a regular position due to student needs.
e. Hanson, Jennifer	Student Aide (6.5 hours) (Step 1) - Middle Smithfield Elementary Hourly Rate: \$12.46 Effective Date: August 27, 2014 This position was temporarily filled during the 2013-2014 school year by Lorena and is now becoming a regular position due to student needs.

- f. Lopez, Judith Student Aide (6.5 hours) (Step 1) - Bushkill Elementary
Hourly Rate: \$12.46
Effective Date: August 27, 2014
This position was temporarily filled during the 2013-2014 school year by Judith and is now becoming a regular position due to student needs.
- g. Robilotta, Richard Student Aide (6.75 hours) (Step 1) - East Stroudsburg Elementary
Hourly Rate: \$12.46
Effective Date: August 27, 2014
This position was temporarily filled during the 2013-2014 school year by Richard and is now becoming a regular position due to student needs.
- h. Rosado, Ariana Student Aide (6.5 hours) (Step 1) - Middle Smithfield Elementary
Hourly Rate: \$12.46
Effective Date: August 27, 2014
This position was temporarily filled during the 2013-2014 school year by Araina and is now becoming a regular position due to student needs.
- i. Rosado, Lorena Student Aide (6.5 hours) (Step 1) - Middle Smithfield Elementary
Hourly Rate: \$12.46
Effective Date: August 27, 2014
This position was temporarily filled during the 2013-2014 school year by Lorena and is now becoming a regular position due to student needs.
- j. Tagliaferri, Dorothy Student Aide (7 hours) (Step 1) - High School South
Hourly Rate: \$12.46
Effective Date: August 27, 2014
This position was temporarily filled during the 2013-2014 school year by Dorothy and is now becoming a regular position due to student needs.

N. Professional Staff

(The following item(s) are to be deleted from the consensus motion at Board Member(s) request.)

RECOMMENDATION: Motion to approve the reassignments and appointment of 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.

4. Reassignments - Involuntary

Name	Position Held
c. Antolick, Lynn	From: Music teacher - Bushkill and Middle Smithfield Elementary To: Music teacher - East Stroudsburg and Middle Smithfield Elementary Effective Date: August 25 , 2014
d. Lehman, Lauren	From: Music teacher - East Stroudsburg Elementary To: Music teacher - Resica Elementary and J. T. Lambert Intermediate Effective Date: August 25 , 2014

10. Appointment – Regular

Name	Appointment
a. Moraski, Donna	Special Education (Learning Support) teacher – Bushkill Elementary (TPE) Salary: \$41,599.00 (Step 1 Column 1) Effective Date: August 25, 2014 Donna replaces Sandra Borrasso who retired.

(See page 5)

AA. Act 93 Staff

(The following item(s) are to be deleted from the consensus motion at Board Member(s) request.)

RECOMMENDATION: Motion to approve the appointments of the designated Act 93 staff designated, in accordance with the approved applicable policies [*subject to proper completion of all necessary documents and obtaining all necessary positive clearances*] and current Act 93 Compensation Plan.

2. Appointments - Regular

Name	Appointment
c. Piperato, Heather	Principal - J. T. Lambert Intermediate (PE) Annual Salary: \$104,073.00, prorated Effective Date: to be determined Heather replaces Dr. John Burrus who resigned.
d. Vitulli, William	Principal - Smithfield Elementary and Virtual Academy/Cyber School Principal and Administrator for Act 48/PILS/CPE Tracker and Elementary Staff Development (PE) Annual Salary: \$90,000.00, prorated Effective Date: to be determined William replaces Dr. John Burrus who resigned.

(See pages 6-7)

XVII. FISCAL ITEMS

(The following item(s) are to be deleted from the consensus motion at Board Member(s) request.)

Q. Use of Facilities

7.

RECOMMENDATION: Motion to approve the request for use of facilities as listed for Class 3 Non-School Related Use of Facilities. Pocono Family YMCA is requesting a waiver of facility fees for the use of tennis courts.

CLASS 3 – NON-SCHOOL RELATED USE OF FACILITIES

Board Agenda	BUILDING	DATE from	DATE to	ORGANIZATION	EVENT	Facility Fees Waived
6/16/14	HS South	To be determined by the Athletics Department		Pocono Family YMCA	Mixed Doubles Tennis	Yes/No

(See page 8)

S. Field Turf

RECOMMENDATION: Motion to accept the proposal of FieldTurf USA for the installation of construction, landscaping, erosion control, drainage, paving, fencing, concrete/asphalt and related site work for the installation of facilities at the High School North as set forth in its proposal dated June 16, 2014 for a cost not to exceed \$744,626.51. The final proposal or contract shall be subject to modification as to all terms except price as shall be agreed to by the Business Manager and Solicitor. This project is being authorized pursuant to Keystone Purchasing Network (KPN) contract #201203-01.

(See pages 9-11)

APPLICATION FOR USE OF SCHOOL FACILITIES

Name of Organization Pocono Family YMCA Today's Date 5 / 8 / 14

Non-Profit? yes no Will an admission fee be charged? yes no Are you requesting a waiver of facilities fees? yes no
 If yes, attach a letter of justification addressed to the Board of Education. This does not include a waiver of fees for scheduled district personnel.

Specific purpose of use: Tennis

Name of School Requested East Stroudsburg High School - South

DAY(S) from — DATE(S) — to	from — HOURS — to	DESCRIPTION (meeting, practice, game, rehearsal, performance,...)
July 7 th — July 11 th	8am — 4pm	Tennis Camp w/ instructional practices and matches
August 11 th — August 15 th	8am — 4pm maybe 11:30am — 6:30pm	

Facility Required: Athletics Dept
 All-Purpose Room Auditorium Cafeteria Gymnasium
 Swimming Pool (requires proof of certified lifeguard) Stadium Kitchen/Preparation Kitchen/Serving
 Stage Fields (specify) _____
 Classrooms # _____ Other (specify) Tennis Court

Equipment Required: (*must be operated/attended by school personnel)
 Kitchen Equipment* Sound System Record Player/Stereo Equip. Piano
 Stage Lighting* Motion Picture Projector Overhead Projector/Screen Folding Stands
 Scoreboard* Athletic Equipment Other (specify) _____

The District has the right to assign additional security and other personnel as needed. Your organization will be subject to fees for these services. Your organization must provide a Certificate of Insurance listing the ESASD as co-insured as follows:

\$ On file Bodily Injury Liability (\$500,000 minimum) \$ On file Property Damage Liability (each occurrence) (\$500,000 minimum)

List at least one, but preferably two, responsible officials of your organization who will be present at the time facilities requested are being used, and who will accept full responsibility for adherence to School District regulations by all persons in attendance.

Name Mike Miller Address 44 N. Green St., E. Stroudsburg Phone 570-644-3549
 Name Guillermo Varela Address 117 Maranda Circle, Stroudsburg, PA Phone 717-521-7235

I certify that I have read, understand, and agree to adhere to Policy #707 of the East Stroudsburg Area School District concerning Use of School Facilities. Further, my organization forever releases the East Stroudsburg Area School District, the East Stroudsburg School Authority, their directors, agents, employees and servants from all claims, actions, and charges whatsoever arising out of the event(s) conducted on the above-mentioned date(s) for which this application is submitted. My organization will defend all actions, suits, complaints, or legal proceedings of any kind brought against the Board of Education and any of its agents, servants or employees and further will hold harmless and indemnify the said School Directors, School District, and School Authority from any expenses and judgments or decrees recovered against them as a result of said use of these facilities.

Signature — Responsible Organization Official [Signature] Phone (day) 570-644-3549 (eve.) _____

Billing Address 809 Main Street Stroudsburg PA 18360

APPROVALS: Principal [Signature] Date 5/14/14
 Business Administrator [Signature] Date 6/16/14
 copy to: stage manager athletic director cafeteria manager head custodian librarian a/v coordinator other Date / /

For office use only:		FACILITIES USE INVOICE	
Facilities/Equipment used:	<u>Classes</u>	Charges:	\$ _____
			\$ _____
			\$ _____
Personnel Employed: (attach time sheets)	<u>8</u>	Charges:	\$ _____
			\$ _____
			\$ _____
Other (specify):		Charges:	\$ _____
			\$ _____



THE ULTIMATE
SURFACE EXPERIENCE

Date: June 16, 2014

To: East Stroudsburg North High School
East Stroudsburg Area School District
50 Vine Street
East Stroudsburg, PA 18301

Phone: 570-424-8500

From: Serge Silva
Phone: 315-622-1313 ext 303
Email: Serge@NagleAthletic.com

Subject: East Stroudsburg North High School

FieldTurf USA, Inc. in conjunction with Nagle is pleased to present the following proposal. Prices are based on the Keystone Purchasing Network (KPN). KPN is a buying co-op that provides predetermined preferential pricing by approved vendors. This pricing is typically more aggressive than an owner would find in the open bid market. As the product has already been bid at the national level, individual municipalities do not need to duplicate the formal bid process. Per IFB #201203-01.

Item	Description	Quantity	Units	Total
1	General Conditions			
	Mobilization	1	LS	
	Temp. Facilities	1	EA	
	Superintendent	1	LS	
	Containers	1	LS	
	Licensed Surveyor	1	LS	
	Totals - General Conditions			\$ 28,470.75
2	Erosion Control			
	Construction Entrance (12'x75')	1	EA	
	Inlet Protection	17	EA	
	12" Filtrexx Filter Sock	875	LF	
	Total - Erosion Control			\$ 8,932.00
3	Removals and Clearing			
	Saw Cut	50	LF	
	Demo Concrete	20	SF	
	Demo HMA - 2570 SF @ 3" w/ 35% Fluff	33	CY	
	Remove Long Jump Pit	1	EA	
	Remove Inlets	1	EA	
	Remove Track Surface	166	SY	
	Remove 4' H CLF	1,366	LF	
	Total - Removals and Clearing			\$ 11,723.25
4	Concrete/ Asphalt			

	HMA BC/TC 4"	5,285	SY	
	Concrete Piers for Pole Vault 2'W x 4'L	2	EA	
	Concrete Curb for LJ Pit, 6" x 18"	66	LF	
	Concrete Curb 12" x 18"	280	LF	
	PADOT #2A Coarse Aggregate	500	TN	
	Total - Concrete/ Asphalt			\$ 187,013.75
5	Earthwork	1	LS	
	Site Grading/ Restroration	1	LS	
	Fine Grade			
	Total - Earthwork			\$ 29,922.20
6	Site Drainage System			
	Manhole W/Frame & Cover	1	EA	
	Junction Box	1	EA	
	Type M Inlet	1	EA	
	Yard Inlets	3	EA	
	15"Ø SLCPP	66	LF	
	8"Ø SLCPP	159	LF	
	6"Ø SLCPP	97	LF	
	4" PVC Pipe	32	LF	
	Trench Drain	1,335	LF	
	Replace Casting	1	EA	
	Total - Site Drainage System			\$ 117,232.50
7	Fence			
	8' High Galv CLF W/ Gates	1,648	LF	
	4' High PVC Ctd CLF W/ Gates	135	LF	
	3.5' High PVC Ctd CLF W/ Gates	1,568	LF	
	Total - Fence			\$ 154,077.00
8	Athletic Event Accessories/ Site Accessories			
	Long Jump Pit Cover	1	EA	
	Pole Vault Box Assy	1	EA	
	Take-off Boards	4	EA	
	Handholes	3	EA	
	1.5" Conduit	160	LF	
	Total - Athletic Event Accessories/ Site Accessories			\$ 26,349.40
9	Landscaping			
	Seeding	45,000	SF	
	Sodding	13,600	SF	
	Total - Landscaping			\$ 16,189.25

	Subtotal Track Sitework			\$ 579,910.10
	Install Beynon BSS-100 RED running track surface (3,742 sy) Includes layout, paint and certify lane lines and track markings.			\$ 140,656.15
	Install Beynon BSS-300 RED running track surface on event runways (123 sy) Includes layout, paint and certify lane lines and track markings (Price only valid if purchased with the BSS-100 RED above)			\$ 7,183.80
	Payment and Performance Bond			\$ 8,405.99
	Total			\$ 736,156.04

NOTE: If additional mobilization is required to install the Beynon BSS-300 on the event runways due to the 28 day cure additional cost will be required:

Additional	TOTAL
Additional Mobilization	\$ 8,373.75
Performance/Payment Bonds	\$ 96.72
Total	\$ 8,470.47

EXCLUSIONS:

- Permits and/or permit fees
- **Any Sales Tax**
- Survey, Engineering and landscaping/sprinkler repair is not included.
- Design
- Supply or Installation of fence
- Removal and replacement of unsuitable sub-base material (under rock/asphalt)
- Contaminated soils
- Utility Adjustments
- Testing of soils

NOTES:

- Proposal submitted by Serge Silva and is valid for 60 days
- Price based on one mobilization.
- **Patching of depressions ("Bird Baths") and other irregularities in the finished pavement surface, should this work be necessary, is not included in this proposal and shall constitute an extra charge. General Contractor is responsible for flooding area and grade shots if necessary. Area may need to be flooded more than once in order to properly perform corrections.**
- **If track surfacing is to be installed over concrete, General Contractor is responsible to install a moisture barrier. Concrete surfaces are not to receive cure and seal products and should have a light broom finish. Concrete shall have a maximum 4.9% moisture content. All concrete shall be tested for vapor emissions. If vapor emissions exceed the allowable amount, the General Contractor is responsible for the installation of a moisture vapor coating with a sand grit finish.**
- School will need to determine a staging area for materials delivery and equipment prior to construction.
- Owner or others are required to provide paved or stoned roadway to site. Contractor not responsible for damage if project access is across concrete.
- Contractor not responsible for repairing entry to site.
- Contractor not responsible for repair and restoration of all site areas outside of track.
- Proposal includes only what is specifically stated in this proposal
- Final quantities to be field measured.

If you have any questions regarding the surfacing portions of this Budget Estimate and Eric Fisher at 888-209-0065 ext 246 eric.fisher@fieldturf.com if you have any questions regarding the KPN purchasing process.

11