

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
July 21, 2014**

**Carl T. Secor Administration Center – Board Room
7:30 P.M.**

ADDENDUM A

XI. PERSONNEL ITEMS

F. Professional Staff

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

RECOMMENDATION: Motion to approve the 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.

8. Appointment – Long Term Substitute

Name	Appointment
a. Gouger, William III	English teacher – High School South (LTS) Salary: \$41,599.00, prorated (Step 1 Column 1) Effective Date: August 25, 2014 Through: the end of the first semester of the 2014-2015 school year only. William replaces Kristin Lord who is on temporary reassignment as Dean of Students.

(See page 2)

XXI. FISCAL ITEMS

O. J.T. Lambert Intermediate School Concrete Repairs and Replacement

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

RECOMMENDATION: Motion to accept the low bid of Hendricks & Wynot Group, Inc. d/b/a Northeast Site Contractors in the total amount of \$221,220.00 for Concrete Repairs and Replacement at the J.T. Lambert Intermediate School as is more particularly set forth in the formal resolution presented at this meeting.

(See pages 3-7)

EAST STROUDSBURG AREA SCHOOL DISTRICT
East Stroudsburg, Pennsylvania 18301

R E S U M E

NAME: William W. Gouger III **POSITION:** English teacher (LTS)
1400 Grand View Drive High School South
Saylorsburg PA 18353 Long term substitute

CERTIFICATE(S) HELD: English

EDUCATION:

SCHOOL	DEGREE	CREDITS BEYOND DEGREE	MAJOR
Wilkes Un	BA		English

EXPERIENCE

SCHOOL	GRADES/SUBJECTS	YEARS OF SERVICE

INTERVIEWED BY: Sharon Laverdure, Mike Catrillo, Kristin Lord, Ann Catrillo

ANNUAL SALARY: \$41,599, prorated Step 1 Column 1

EFFECTIVE DATE: 8/25/14 through the end of the 1st semester of the 2014-15SY

REPLACEMENT/NEW POSITION: Replaces Kristin Lord who is on temporary reassignment

REFERENCES: Dr. Gallella, Wilkes Un
Barbara Nimerosky, student teacher supervisor

**ABILITY/INTEREST IN
EXTRA-CURRICULAR
ACTIVITES:** _____

Date: 7/21/14

EAST STROUDSBURG AREA SCHOOL DISTRICT

Monroe and Pike Counties, Pennsylvania

RESOLUTION

WHEREAS, this School District has determined that improved and upgraded facilities are required for use of pupils of this School District and has authorized certain preliminary steps to be taken to perform Concrete Repairs and Replacement at the J.T. Lambert Intermediate School (the "Project"); and

WHEREAS, The Architectural Studio (the "Architect") Emmaus, Pennsylvania, has prepared plans and specifications for the Project (the "Specifications"), which Specifications have been approved by this School District; and

WHEREAS, this School District, in accordance with law, has advertised for bids for such construction work related to the Project, which bids duly have been received, opened, read and considered by this School District; and

WHEREAS, this School District wishes to take certain action with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of this School District, as follows:

1. This School District determines to proceed with construction of the Project in accordance with the Specifications as prepared by the Architect and/ or in accordance with such changes and modifications of the Specifications as shall be approved by this School District and the Architect.

2. This School District, under and subject to the conditions subsequent hereinafter set forth in this Resolution, does express the intention that a proposal of a

contractor (the "Proposal") will be accepted and that a contract formally will be awarded, with respect to the Project (the "Contract"), after compliance by the contractor with requirements of the Pennsylvania Public Works Contractors' Bond Law of 1967, approved December 20, 1967, P.L. 869, and with requirements of the Specifications, under and pursuant to which Specifications the Proposal of the contractor was submitted to this School District, with respect to the furnishing of the Performance Bond and a Payment Bond; and, furthermore, after all necessary permits and approvals for construction of the Project have been obtained.

3. The Architect shall be and is authorized and directed, promptly, to give notice of the action of this School District as set forth in Paragraph 2 hereof, which then shall be and shall be considered to be in full force and effect for the purpose contemplated by this Resolution, to the contractor named in accordance with Paragraph 2 hereof, together with appropriate instructions to such contractor to furnish the appropriate Performance Bond and Payment Bond, in the forms, within the time limits and in the amounts provided in the Specifications under and pursuant to which Specifications the Proposal of such contractor was submitted to this School District.

4. Upon the performance of the conditions set forth in Paragraph 2 and Paragraph 3 hereof, the Contract relating to the Project shall be and is awarded in accordance with Schedule A which is attached hereto and made part hereof.

5. Upon the performance of the conditions set forth in Paragraph 2 and Paragraph 3 hereof, the Architect shall be and is authorized and directed to advise the aforesaid successful contractor of the award of the Contract, to arrange for execution of

an appropriate Contract by such contractor and to secure from such contractor proper evidence of required insurance coverage, as required by the applicable specifications.

6. The President or Vice President of the Board of Education and the Secretary or Assistant Secretary of the Board of Education of this School District shall be and is authorized and directed to execute, to attest and to deliver, as appropriate, the Contract to such successful contractor in accordance with the foregoing award; provided, however, that such action shall be taken only after: (a) performance by the successful contractor of the conditions set forth in Paragraph 2 and Paragraph 3 hereof; and (b) the Contract duly shall have been executed by the contractor after it has furnished the required evidence of insurance coverage as set forth in Paragraph 5 above.

7. The President or Vice President of the Board of Education shall be and is authorized and directed to do all other acts and things necessary in connection with the aforesaid Contract in order that the required work can be commenced as soon as possible, including authorizing the Architect to give the Notice to Proceed to the contractor set forth in Schedule A; provided, however, that the direction to give the Notice to proceed shall not occur until such time that all conditions as set forth in Section 6 hereof are satisfied.

8. The Solicitor of this School District, Thomas F. Dirvonas, Esquire, and Bond Counsel of this School District, Rhoads & Sinon, are hereby authorized and directed to take any and all action necessary and to perform such services as may be required in connection with the Project.

9. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining

provision, section, sentence, clause or part of this Resolution, it being the intent of this Board of Education that such remainder shall be and shall remain in full force and effect.

10. This School District approves, ratifies and confirms all action heretofore taken in connection with the Project and the financing thereof, to the extent necessary.

11. The proper officers of this School District are authorized and directed to take all action and to do all things which may be necessary and proper in order to carry out the intent and purpose of this Resolution.

12. The Resolution shall be effective in accordance with law.

Dated the 21st day of July, 2014.

SCHEDULE A

The Contract for General Construction shall be awarded to HENDRICKS & WYNOT GROUP, INC. D/B/A NORTHEAST SITE CONTRACTORS at the base bid of \$205,960.00. Alternates G-1 and G-2 being accepted, the total General Construction contract price is \$221,220.00, subject to the terms, conditions and adjustments, including any changes, alterations, deductions, additions or other modifications, if any, contemplated by the contract documents prepared by the Architect, including the aforesaid plans and specifications under which said bid was submitted.