EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING – December 15, 2014

Carl T. Secor Administration Center - Board Room

7:00 P.M.

ADDENDUM A

XIII. 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 retirement and termination of the support staff designated, in accordance with the approved applicable policies and contractual agreement.

13. Retirement

Name	Position Held	
a. Staples, Wanda	Secretary - Smithfield Elementary Effective Date: at the end of the workday on January 30, 2015.	
(See page 3)		
14. Termination		
Name	Position Held	
a. Taybron, Jerry	Custodian (2 nd shift) - Middle Smithfield Elementary Effective Date: November 3, 2014 Job Abandonment.	

D. Professional Staff

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

RECOMMENDATION: Motion to approve the resignation and sabbatical leaves of the professional staff designated, in accordance with the approved applicable policies, procedures and contractual agreement.

a. Shelter, Yvette Family & Consumer Science teacher - J. T. Laml Intermediate Schools Effective Date: at the end of the workday on Dece	

7. Sabbatical Professional Leaves - In accordance with Board Policy #438

	Name	Position Held
a.	Agolino, Jennifer	Reading Specialist – Bushkill Elementary Effective Date: January 16, 2015 Length of Leave through: end of the second semester of the 2014- 2015 school year.
b.	Bove, Sheila	Gifted teacher – J. T. Lambert Intermediate Effective Date: August 25, 2014 Length of Leave now through: end of the second semester of the 2014-2015 school year.

(Requests received)

XXVII. ELECTION -- MONROE CAREER AND TECHNICAL INSTITUTE JOINT OPERATING COMMITTEE

RECOMMENDATION: Motion to appoint ________ to complete the remainder of the term of Roy Horton as a member of the Monroe Career and Technical Institute Joint Operating Committee ending December 2015.

2.

1.

RECOMMENDATION: Motion to appoint______ to membership on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2014 through December 2017.

Present Members: Ryan Stevens......Current Term Expires December 2014 VacantCurrent Term Expires December 2015 Gary SummersCurrent Term Expires December 2016