### EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING – January 29, 2015

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

7:00 P.M.

## **ADDENDUM A**

## XI. PERSONNEL ITEMS

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

#### A. Support Staff

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

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

#### 1. Resignations

	Name	Position
d.	Houser, Douglas	Paraprofessional - J. M. Hill Elementary Effective: at the end of the workday on February 12, 2015.

(See page 4)

## **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 change of status and reassignment of the professional staff designated, in accordance with the approved applicable policies and contractual agreement.

#### 2. Change of Status (Temporary)

	Name	Appointment
b.	Reveron, Evelyn	<ul> <li>From: Paraprofessional (Reading) - Bushkill Elementary</li> <li>To: Reading Specialist - Bushkill Elementary (LTS)</li> <li>Salary: \$41,599.00, prorated (Step 1 Column 1)</li> <li>Effective Date: February 2, 2015 through the last teacher workday of the 2014-2015 school year.</li> <li>Evelyn replaces Jennifer Agolino who is on a Sabbatical Leave. At the conclusion of this temporary teaching assignment, Evelyn will return to her paraprofessional position.</li> </ul>

#### (See page 5)

#### 12. Reassignment - Voluntary

	Name	Appointment
a.	Askins, Kendal	<ul> <li>From: Math Edge teacher - J. T. Lambert Intermediate</li> <li>To: Gifted teacher - J. T. Lambert Intermediate</li> <li>Effective Date: February 2, 2015 through the last teacher workday of the 2014-2015 school year.</li> <li>Kendal replaces Sheila Bove who is on a Sabbatical Leave.</li> </ul>

#### F. Central Administration Staff

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

1.

**RECOMMENDATION:** Motion to approve retirement of Irene Duggins as Assistant Superintendent for Curriculum and Instruction, K-5 effective at the end of the workday on June 30, 2015 in accordance with the approved applicable policies, procedures and Mrs. Duggins' current contract.

(See page 6)

#### 2.

**RECOMMENDATION:** Motion to direct the Superintendent to advertise for interested candidates for the position of Assistant Superintendent for Curriculum, K-5. Notice of this action shall be provided to Irene Duggins pursuant to Section 10-1077 of the Pennsylvania School Code of 1949, as amended.

### XIV. CONTRACTS

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

## 2.

**RECOMMENDATION:** Motion to approve the contract listed for its specific service, rate and effective dates totaling over \$10,000, subject to the review and recommendations of the Solicitor and approval of the Administration regarding the terms and conditions of any final contract, other than price or cost.

	NAME	SERVICE	RATE	PAYMENT FROM	EFFECTIVE DATE
2.	Devereux	One to One Student Aide	\$34 per hour (Not to exceed \$25,296.00)	Special Ed/District Funds	12/8/14-6/30/15

(See page 7-11)

3.

**RECOMMENDATION:** Motion to approve the contract listed for its specific service, rate and effective dates prorated on the basis of the per diem rates as presented to the District by the individual provider for the period of services rendered, not to exceed the total yearly amount as set forth below.

	NAME	SERVICE	RATE	PAYMENT FROM	EFFECTIVE DATE
1,	DeJesus, Miguel	<b>Contract Transportation</b>	\$5,000.00	Transportation Dept.	2014/2015 School Year

## XXI. FISCAL ITEMS

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

### I. Use of Facilities

1.

**RECOMMENDATION:** Motion to approve the request for use of facilities as listed for Class 1 school-related activities (no facility fees will be incurred as per Policy #707).

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

						Facility
Board		DATE	DATE			Fees
Agenda	BUILDING	from	to	ORGANIZATION	EVENT	Waived
				Girl Scouts Brownie	Тгоор	
1/29/15	JM Hill	1/29/15	6/4/15	Troop #51006	Meetings	Yes

(See page 12)

8.

**RECOMMENDATION:** Motion to approve the request for use of facilities as listed for Class 3 Non-School Related Use of Facilities. Peripheral Design Solutions, LLC is <u>NOT requesting a waiver</u>; therefore, facility as well as personnel fees will be assessed in accordance with Policy #707 (Pending receipt of insurance).

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

						Facility/
						Personnel
Board		DATE	DATE		EVENT	Fees
Agenda	BUILDING	from	to	ORGANIZATION		Assessed
		2/14/15 or	2/15/15 or	Peripheral Design	Photographing PD	
1/29/15	HS South	2/21/15	2/22/15	Solutions, LLC	Solutions products	Yes

(See page 13)

# EAST STROUDSBURG AREA SCHOOL DISTRICT

(valid for one year from date of application	/alid for one year tr	om date of	application)
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APPLICATION FOR USE OF S	SCHOOL FACILITIES
Non-Profit?Will an admission fee be charged?Are you req☑ yes □ no□ yes ⊡ noIf yes, attacIf yes, amount \$This does no	<b>TOOP 51006 Today's Date</b> 12115 uesting a waiver of facilities fees? Wyes no a letter of justification addressed to the Board of Education. ot include a waiver of fees for scheduled district personnel.
Specific purpose of use: Girl Scout Brownie Troop	51006 meetings
Name of School Requested M_, H_1    DAY(S)	DESCRIPTION
from - DATE(S) - to from - HOURS - to 1/29/15 00/2016 + 4 ru 6/4/15 5:30 7:0 Thursdays	(meeting, practice, game, rehearsal, performance,)
All-Purpose Room       Stadium        Swimming Pool (requires       Stage         proof of certified lifeguard)       Classrooms #	Cafeteria
Stage Lighting*       Motion Picture Projector         Scoreboard*       Athletic Equipment	J     Piano       Record Player/Stereo Equip.     Folding Stands       Overhead Projector/Screen     Tables and/or Chairs       Other (specify)
The District has the right to assign additional security and other perso for these services. Your organization must provide a Certificate of Ins	nnel as needed. Your organization will be subject to fees urance listing the ESASD as co-insured as follows:
SBodily Injury Liability         S           (\$500,000 minimum)         (\$500,000 minimum)	Property Damage Liability (each occurrence)
List at least one, but preferably two, responsible officials of your organization being used, and who will accept full responsibility for adherence to School	District regulations by all persons in attendance.
NameAddress	land Dr. East Straudsburgone 570-507-2425 Pilone
I certify that I have read, understand, and agree to adhere to Policy #707 Use of School Facilities. Further, my organization forever releases the E School Authority, their directors, agents, employees and servants from all event(s) conducted on the above-mentioned date(s) for which this applicat suits, complaints, or legal proceedings of any kind brought against the Bo employees and further will hold harmless and indemnify the said School L any expenses and judgments or decrees recovered against them as a result	ast Stroudsburg Area School District, the East Stroudsburg claims, actions, and charges whatsoever arising out of the tion is submitted. My organization will defend all actions, ard of Education and any of its agents, servants or Directors, School District, and School Authority from
Muchelle M. Bronwsky Signature - Responsible Organization Officiant Billing Address 4 Gilliland Dr. East Stron	Phone (day) <u>570-807-2425</u> (eve.) <u>570-807-2425</u> dshurg PA 18301
APPROVALS: Principal MULTULE Annulle Char Business Administrator Copy to: Distage manager Dathletic director Dcafeteria manager Dhead custodian D	Date $1/23/15$ Date $1/23/15$ Date $1/23/15$ Date $1/23/15$ Date $1/23/15$
For office use only: FACILITIES USE I	NVOICE
Facilities/Equipment used:	Charges: \$ \$ \$
Personnel Employed: (attach time sheets)	Charges: \$ \$ \$
Other (specify):	Charges: \$\$

## EAST STROUDSBURG AREA SCHOOL DISTRICT

(valid for one year from date of application)

ame of Organization Peripher	ral Design Solutions, LLC.		Today's I	Date_01	27	2015
□ yes □ no □ yes □ no If yes, amount		If yes, attach a letter This does not includ	a waiver of facilities fees? r of justification addressed le a waiver of fees for sche	to the Boar duled distri	d of Educ	
Specific purpose of use: Photog	graphing PDSolutions produc	ts including office, ed	ucation and technology fur	niture.		
iame of School RequestedEa	st Stroudsburg South High So	chool				
DAY(S)			DESCRIPTION			
from DATE(S) to 2-14-2015 2-15-2		5PM	(meeting, practice, game, r Assemble furniture, photo			
or	or the		, localize faithard, prior	-graph) and		orourr
2-21-2015 2-22-2	2015 BAM	5PM	Assemble furniture, phot	ograph, disa	assemble,	clean-
Facility Required: All-Purpose Room Swimming Pool (requires proof of certified lifeguard)	Auditorium Stadium Stage Classrooms #	Eields (s	a Preparation pecify) <b>Hall space overlo</b> c pecify) <b>Library</b>	_Gymnasiur _Kitchen/Se oking parkin	erving	stadiur
Cquipment Required: (*must be Kitchen Equipment* Stage Lighting* Scoreboard*	e operated attended by schoo Sound System Motion Picture Projector Athletic Equipment		Player/Stereo Equip. d Projector/Screen pecify) <b>May we use several</b>	Piano Folding Sta Tables and chairs in so	ands For Chairs ome of the	photo
The District has the right to ass or these services. Your organiz	zation must provide a Certi	ificate of Insurance	listing the ESASD as co-i	nsured as f	ollows:	
SBodily (\$500,000 minimum)	Injury Liability S(\$500	0.000 minimum)	ending indus a	nce	ce) Advis	e amo
list at least one, but preferably tw						
eing used, and who will accept f	full responsibility for adheren					
	Addre	ice to School District	regulations by all persons	in attendan <b>Phone5</b>	ce. 570-460-4	003
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