

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – October 17, 2016

Carl T. Secor Administration Center – Board Room

7:00 P.M.

ADDENDUM A

XI. PERSONNEL ITEMS

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 appointment for 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.

10. Resignation

Name	Position Held
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b. Brundage, Elizabeth	Building Substitute Teacher - Bushkill Elementary Effective Date: at the end of the workday on October 20, 2016.
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(See page 3)

6. Appointments - Regular

Name	Appointment
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c. Brundage, Elizabeth	Grade 4 teacher – Bushkill Elementary (TPE) Salary: \$43,913.00, prorated (Step 1 Column 4) Effective Date: October 21, 2016 Elizabeth replaces Deborah Oliver who retired.
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(See page 4)

F. Extra Responsibility Positions

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

RECOMMENDATION: Motion to approve the resignation and appointments in accordance with the terms of the District's existing collective bargaining agreements as amended and supplemented.

3. Resignation

Name	Position
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Q. Seraut, Lauren	Swim Team Head Coach - High School South
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(See page 5)

2. Appointments for the 2016-2017 School Year (compensations reflect 2015-2016 Schedule B Pay Rates)

	Last Name	First Name	Position	Building	Rate
rr.	Baker	Anthony	Girls' Basketball Assistant Coach	Lehman Intermediate	\$2,069.78
ss.	Castillo	David	Boys' Basketball Assistant Coach	Lehman Intermediate	\$2,069.78
tt.	Frick	Samantha	Swim Team Head Coach	High School South	\$4,612.89
uu.	Frick	Samantha	Intramural Swim Team Co-Advisor	High School South	\$23.46/hour (12 hour maximum)
vv.	Saffer	Michele	Swim Team Varsity Assistant Coach	High School South	\$3,264.32
ww.	Saffer	Michele	Intramural Swim Team Co-Advisor	High School South	\$23.46/hour (12 hour maximum)
xx.	Scott	Malika	Volunteer Girls' Basketball Coach	Lehman Intermediate	not applicable
yy.	Smith	Emily	Volunteer Girls' Basketball Coach	High School South	not applicable

XIII. STUDENT ITEMS

D. Release and Settlement Agreement

RECOMMENDATION: Motion to authorize the Superintendent to execute the Release and Settlement Agreement related to incident number 13540, in substantially the same form as presented at this meeting, subject to (1) any revisions, which neither diminish the outcome nor incur increased cost to the school district, and (2) final review by the school district's legal counsel.

(See pages 6-15)

XIX. CONFERENCE ATTENDANCE

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

A. Superintendent

RECOMMENDATION: Motion to approve the attendance of William Riker at the 2016 Standard Aligned System (SAS) Institute: Empowering Teachers and Learners in Hershey, PA from December 3, 2016 through December 6, 2016 in the approximate amount of \$900.00.

XXI. FISCAL ITEMS

O. Use of Facilities

3.

RECOMMENDATION: Motion to approve the request for use of facilities as listed for Class 3 Non-School Related Use of Facilities. K9 Proving Ground Inc. is requesting a waiver of both facility and personnel fees for their field training of police and military dogs.

CLASS 3 – NON-SCHOOL RELATED USE OF FACILITIES

BUILDING	ORGANIZATION	EVENT	DATE TO/FROM	FACILITY FEES	PERSONNEL FEES
HS South	K9 Proving Ground, Inc.	Field training of police & military dogs	TBD in coordination with School Police Dept.	Yes/No	Yes/No

(Pages 16-17)

APPLICATION FOR USE OF SCHOOL FACILITIES

Name of Organization K9 Proving Ground Inc Today's Date 10 / 13 / 16

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

Specific purpose of use: Assist in the training of Police and Military Dogs

Name of School Requested HS South

Table with 3 columns: DAY(S) from - DATE(S) - to, from - HOURS - to, DESCRIPTION (meeting, practice, game, rehearsal, performance,...)
Row 1: week (evening) or weekend, any, Environmental training

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

Equipment Required: (*must be operated/attended by school personnel) Piano, Kitchen Equipment*, Sound System, Record Player/Stereo Equip., Folding Stands, Stage Lighting*, Motion Picture Projector, Overhead Projector/Screen, Tables and/or Chairs, 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 ESAD as co-insured as follows:

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

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 Alex Baroudi Address 159 Colony Vlg Cresco PA 18326 Phone (570) 595-2487

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) 595-2487 (eve.) _____

Billing Address 159 Colony Vlg Cresco PA 18326

APPROVALS: Chief of School Police Date 10/13/16 [Signature] Date 1/1/16 Business Administrator Date 1/1/16 copy to: stage manager athletic director cafeteria manager head custodian librarian a/v coordinator other

For office use only: FACILITIES USE INVOICE
Facilities/Equipment used: Class 3 Charges: \$
Personnel Employed: 16 Charges: \$
Other (specify): Charges: \$



159 Colony Vlg, Cresco, PA 18326

(570) 595-2487

Training@k9provingground.com

K9 Proving Ground Inc. is requesting to have the facility fees waived. Our purpose of using the East Stroudsburg School Districts is to help prepare canine teams involved in law enforcement and the military. By being able to utilize the different facilities we can help ensure that the canine teams have been exposed to a variety of environments in order to prepare them for deployments. By using the facilities, we can ensure that they will be prepared and will become more of an asset for law enforcement and the military while keeping handlers and communities safe and secure.