

**EAST STROUDSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING – February 27, 2017**

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

**7:00 P.M.**

**ADDENDUM A**

**XI. PERSONNEL ITEMS**

**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 appointments in accordance with the terms of the District’s existing collective bargaining agreements as amended and supplemented.

**2. Appointments for the 2016-2017 School Year**

	<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Building</b>	<b>Rate</b>
cc.	Castillo	David	Intramural Weight Room Supervisor (spring, 1st half)	High School North	\$23.46/hour (48 hour maximum)
dd.	Kerzner	Phillip	Softball Junior Varsity Coach	High School South	\$3,100.08 (plus \$250 longevity stipend)
ee.	Menio	Gregory	Volunteer Track & Field Advisor	High School South	not applicable

**G. Act 93**

*(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 of the Act 93 staff designated, in accordance with the approved applicable policies, procedures and contractual agreement.

**1. Change of Status - Regular**

<b>Name</b>	<b>Appointment</b>
a. Piperato, Heather	From: Intermediate Principal - J. T. Lambert Intermediate To: Director of Secondary Education - District Effective Date: to be determined Salary: \$115,000.00 (prorated) through June 30, 2017. Salary: \$115,000.00 effective July 1, 2017 through June 30, 2018. This is a new position.

**XVIII. FISCAL ITEMS**

**P. 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/personnel fees will be incurred as per Policy #707).

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

<b>BUILDING</b>	<b>ORGANIZATION</b>	<b>EVENT</b>	<b>DATE TO/FROM</b>	<b>FACILITY FEES</b>	<b>PERSONNEL FEES</b>
Resica	Girl Scouts Troop 51057	Weekly Meetings	3/1/17-3/31/17 (Mondays)	No	No

(See page 3)

**XXI. RESOURCE MATERIAL**

**RECOMMENDATION:** Motion to approve the purchase of the Go Math! Hybrid student resource package from Houghton Mifflin Harcourt for the elementary math curriculum in the amount of \$363,885.66 in accordance with the recommendation of the Finance Committee.

(See pages 4-45)

**XXII. MOU**

**RECOMMENDATION:** Motion to approve the MEMORANDUM OF UNDERSTANDING between East Stroudsburg Area School District and Monroe County Children and Youth Agency regarding the Transportation Procedures Agreement and the accompanying Transportation Plan outlining specific transportation procedures to ensure the educational stability of Foster Care Youth under the requirements of the Every Student Succeeds Act (ESSA).

(See pages 46-53)