

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – May 15, 2017
Reconvened on May 22, 2017

J.T. Lambert Intermediate School - Auditorium

7:00 P.M.

ADDENDUM B

XI. PERSONNEL ITEMS

A. Support Staff

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

RECOMMENDATION: Motion to approve the resignations, and reassignment to the support 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.

9. Resignations

Name	Position Held
a. Mabe, Tiffany	Student Aide - Middle Smithfield Elementary Effective Date: at the end of the workday on May 19, 2017.
b. Smith, Jamie	Cafeteria Aide - High School North Effective Date: at the end of the workday on May 19, 2017.

(See pages 5-6)

5. Reassignments - Regular

Name	Appointment
c. Conway, Karen	From: Student Aide (6.75 hour) – Resica Elementary To: Student Aide (6.5 hour) – Middle Smithfield Elementary Effective Date: May 22, 2017 Karen replaces Tiffany Mabe who resigned.

C. Professional Staff

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

RECOMMENDATION: Motion to approve the resignations, appointments and reassignments to 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.

1. Resignations

- | Name | Position Held |
|--------------------|---|
| c. Suarez, Matthew | Technology Education teacher - J. T. Lambert and Lehman Intermediate
Effective Date: August 21, 2017 |
| d. Yeomans, Brett | Building Teacher Substitute – High School South
Effective Date: at the end of the workday on April 19, 2017. |

(See pages 7-8)

7. Appointment – Regular

- | Name | Position |
|-------------------|--|
| a. Yeomans, Brett | Social Studies teacher - High School South (TPE)
Salary: \$42,599.00, prorated (Step 1 Column 1)
Effective Date: April 20, 2017
Brett replaces Donna Hollingsworth who retired. |

(See page 9)

8. Building Teacher Substitute Reassignments

- | Name | Building |
|--------------------|---|
| a. Molinaro, Heidi | From: High School South
To: J. T. Lambert Intermediate
Effective: February 10, 2017 now through the end of the workday on June 8, 2017. |
| b. Yeomans, Brett | From: J. T. Lambert Intermediate
To: High School South
Effective: February 10, 2017 now through the end of the workday on April 19, 2017. |

K. Supplemental Days for the 2016-2017 Fiscal Year

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

RECOMMENDATION: Motion to approve the following guidance counselors’ additional supplemental days for the 2016-2017 Fiscal Year, effective June 13, 2017 through June 30, 2017.

1. Guidance Counselors

	Name	Building	Supplemental Days
a.	Beckworth, Douglas	High School North	1
b.	Beckworth, Douglas	Lehman Intermediate	2

c.	Hansen, Jillian	Lehman Intermediate	2
d.	Hansen, Jillian	Bushkill Elementary	1

L. Professional Staff

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

RECOMMENDATION: Motion to approve the following teachers for ESL Diversity Picnic in accordance with approved applicable policies and procedures (subject to completion of all necessary documents). These teaching positions are fully funded through and in compliance with the Title III Grant.

1. Appointments

	Last Name	First Name	Position	Rate
a.	Barry	Lori	ESL Teacher	\$28.56 per hour (not to exceed 4 total hours)
b.	Gittens	Linda	ESL Teacher	\$28.56 per hour (not to exceed 4 total hours)
c.	Keiper	Alisa	ESL Teacher	\$28.56 per hour (not to exceed 4 total hours)
d.	Rodriguez	Janice	ESL Teacher	\$28.56 per hour (not to exceed 4 total hours)
e.	Weseloh	Corinne	ESL Teacher	\$28.56 per hour (not to exceed 4 total hours)
f.	Zimmerman	Lindsey	ESL Teacher	\$28.56 per hour (not to exceed 4 total hours)
g.	Zipp	Christine	ESL Teacher	\$28.56 per hour (not to exceed 4 total hours)

XII. CONTRACTS

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

RECOMMENDATION: Motion to approve the contracts listed for their specific services, rates and effective dates totaling under \$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
75.	Prokop, Taryn	Teacher – Title I Summer Reading Program @ MSE	\$28.56/per hour (Not to Exceed 96 Total Hours)	Title I Grant	2016-17 Summer
76.	The Sherman Theater	Rental, Set up and Breakdown of 850 chairs for 2017 Graduation located in the H.S. North Gymnasium	\$1,987.50	H.S. North	6/5/17-6/8/17

(See pages 10-12)

XIII. STUDENT ITEMS

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

D. Modified Agreement

RECOMMENDATION: Motion to approve the final, revised Release and Settlement Agreement between the East Stroudsburg Area School District and the parents of the student with case #13540 as presented at this meeting. This Agreement supersedes the unexecuted, previous revision approved by the Board at its regular meeting held on April 24, 2017.

(See pages 13-22)

E. **Overnight Field Trip**

RECOMMENDATION: Motion to approve the overnight field trip listed. The proposal and itinerary for the field trip meet the required Board Policy #121.

	Name	Activity	Location	Dates
1.	Polmounter, Amy (#02462)	FBLA H.S. South students to the National Leadership Conference	Anaheim, PA	6/26/17-7/3/17

(See page 23)

F. **Field Trip – 75 Miles or More**

RECOMMENDATION: Motion to approve the 75 miles or more field trip listed. The proposal and itinerary for the field trip meet the required Board Policy #121.

	Name	Activity	Location	Dates
1.	Polmounter, Amy (#02475)	H.S. South students to Madison Square Garden.	New York, NY	5/31/17

(See page 24)

XX. **CONFERENCE ATTENDANCE**

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

A. **Superintendent**

1.

RECOMMENDATION: Motion to approve the attendance of William Riker at the PA Educational Leadership Summit in Altoona, PA from July 23, 2017 through July 25, 2017 in the approximate amount of \$820.00.

2.

RECOMMENDATION: Motion to approve the attendance of William Riker at the 2017 Summer Administrative Workshop in Bethlehem, PA on July 27, 2017 in the approximate amount of \$113.00.