

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

August 21, 2017 - 7:00 P.M.

Carl T. Secor Administration Building

ADDENDUM A

a. LOCAL BOARD PROCEDURES

i. 004 – Membership

1. Board Conference Attendance

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

RECOMMENDATION: Motion to approve the attendance of Wayne Rohner at the 2017 PASA-PSBA School Leadership Conference in Hershey, PA from October 18, 2017 to October 20, 2017 in the approximate amount of \$1,380.

c. PERSONNEL

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

RECOMMENDATION: Motion to approve the employment actions listed in accordance with the associated, applicable policies, procedures and contractual agreements.
[Subject to proper completion and receipt of all necessary documents and clearances, where applicable.]

vii. 303/404/405/504/505 – Employment

c. Resignations

	Name	Position	Classification	Location	Effective Date(s)
14.	Billips, Mayla	Paraprofessional	Support	East Stroudsburg Elem	September 7, 2017 (end of workday)
15.	Croom, Jamie	Paraprofessional	Support	Bushkill Elementary	August 21, 2017
16.	Nicoletta, Anna	Family & Consumer Science teacher	Professional	J. T. Lambert Intermediate	August 21, 2017

(See pages 5-7)

e. Appointments

	Name	Position	Classification	Location	Compensation	Effective Date(s)
29.	Cook, William	School Police Officer (10 month, 1 st shift, 8.5 hour) Replaces Matthew Palmer who resigned.	School Police Officer	Smithfield Elementary	\$16.53/hour	August 28, 2017
30.	Croom, Jamie	Special Education teacher (TPE) Replaces Peggy Thurber who was reassigned.	Professional	East Stroudsburg Elementary	\$45,793.00 Step 1 Column 7	August 22, 2017
31.	DeRobertis, Michelle	Family & Consumer Science teacher (TPE) Replaces Anna Nicoletta who resigned.	Professional	J. T. Lambert Intermediate	\$42,599.00 Step 1 Column 1	August 22, 2017

32.	Mengel, Justin	Vocal Music teacher (LTS) Replaces Deborah Loughren who is on a leave.	Professional (LTS)	J. T. Lambert Intermediate	\$42,599.00 Step 1 Column 1	August 22, 2017 through end of the last teacher workday of the 2017-18SY.
33.	Newman, Katrina	Biology teacher (TPE) Replaces Stefanie Sinkaus who resigned.	Professional	High School South	\$43,630.00 Step 3 Column 1	August 22, 2017
34.	Posten, P. Douglas	Biology teacher (LTS) Replaces Ryan DeLong who is a teacher on special assignment	Professional (LTS)	High School North	\$50,681.00 Step 6 Column 7	August 22, 2017 through end of the last teacher workday of 2017-18SY.
35.	Rodriguez, Stephanie	Paraprofessional (Reading) Replaces Samantha Mauro who accepted another position.	Support	East Stroudsburg Elementary	\$16.22/hour \$16.72/hour after satisfactory completion of probation period	August 22, 2017
36.	Sierra, Pamela	Guidance Counselor (LTS) Replaces Elizabeth Sullivan who is on a leave.	Professional (LTS)	High School North	\$45,793.00 (prorated) Step 1 Column 7	August 22, 2017 through the end of the 1 st semester of the 2017-18SY
37.	Sullivan, Caitlin	English teacher (TPE) Replaces Courtney Dunlap who was reassigned.	Professional	J. T. Lambert Intermediate	\$44,789.00 Step 1 Column 6	August 22, 2017

(See pages 8-14)

j. Building Substitute Teacher Appointments

	Name	Position	Location	Effective Date(s)
1.	Andrews, Jessica	Building Substitute teacher	Lehman Intermediate	September 5, 2017 through the last student day of the 2017-2018SY
2.	Castle, Shaquila	Building Substitute teacher	J. T. Lambert Intermediate	September 5, 2017 through the last student day of the 2017-2018SY
3.	DeLuca, Nicole	Building Substitute teacher	Smithfield Elementary	September 5, 2017 through the last student day of the 2017-2018SY
4.	Karas, Jillian	Building Substitute teacher	Middle Smithfield Elementary	September 5, 2017 through the last student day of the 2017-2018SY
5.	Longo, Ashley	Building Substitute teacher	Resica Elementary	September 5, 2017 through the last student day of the 2017-2018SY
6.	Miller, Lorin	Building Substitute teacher	J. M. Hill Elementary	September 5, 2017 through the last student day of the 2017-2018SY
7.	Molinaro, Heidi	Building Substitute teacher	High School South	September 5, 2017 through the last student day of the 2017-2018SY
8.	Paz, Samantha	Building Substitute teacher	Bushkill Elementary	September 5, 2017 through the last student day of the 2017-2018SY
9.	Sliker, Kimberly	Building Substitute teacher	East Stroudsburg Elementary	September 5, 2017 through the last student day of the 2017-2018SY

viii. 339/439/539 – Uncompensated Leaves

	Name	Position	Location	Effective Date(s)
1.	Athey, Jerry	Cafeteria Aide	East Stroudsburg Elementary	August 28, 2017 through September 22, 2017
2.	Conway, Karen	Student Aide	Middle Smithfield Elementary	August 24, 2017 through last 2017-2018SY workday

(See pages 15-16)

d. FINANCES

i. 605 – Tax Levy

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

RECOMMENDATION: Motion to approve the agreement, as presented, with University Properties, Inc. and University Infrastructure Improvement Corp.

(See pages 17-20)

f. PROPERTY

ii. 702 – Gifts, Scholarships and Donations

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

RECOMMENDATION: Motion to approve the agreements, as presented, with BNY Mellon to facilitate the transfer the *res* of the Carrie H. Rogers Memorial Fund to the School District from BNY Mellon.

(See pages 21-33)

e. OPERATIONS

i. 818 – Contracted Services

RECOMMENDATION: Motion to approve the contracts listed for their specific services, rates and effective dates, 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.

1. Contracts Totaling Under \$10,000

	NAME	SERVICE	RATE	PAYMENT FROM	EFFECTIVE DATE
18.	Arnold, Douglas	To serve as the home education program hearing examiner for the 2016-2017 school year.	\$400.00	Board Services	8/9/17-8/25/17
19.	Barry, Lori	Teacher Induction Information Workshop	\$150.00	Professional Development	8/16/17
20.	Hnasko, Scott	New Teacher Induction - Email/Sapphire/Internet Training	\$150.00	Professional Development	8/16/17
21.	Lehigh Learning Academy	Agreement for alternative education for disruptive youth.	Regular Education \$107.17 per school day Special Education \$117.57 per school day.	Special Ed/District Funds	2017-2018 School Year

22.	Pocono Services for Families & Children Head Start Program	Head Start Supplemental Assistance Program Contract Renewal	N/A	N/A	7/1/17-6/30/18
23.	Rodriguez, Janice	ESL Parent Academies	Not to Exceed \$2,998.90	Title III Grant	9/20/17-5/30/18
24.	Sapphire	Training Services Proposal	\$900.00	Professional Development	8/24/17
25.	SuperHeat, Inc.	Replacing the pitted section of the gas line at J. T. Lambert Intermediate School.	\$4,960.00	Facilities Department	8/21/17

(See pages 34-47)

2. Contracts Totaling Over \$10,000

	NAME	SERVICE	RATE	PAYMENT FROM	EFFECTIVE DATE
7.	IU 20	One to One associate teacher	Not to Exceed \$40,237.20 for 1:1 associate teacher	Special Ed/District Funds	8/28/17 Through 6/30/18

(See page 48)

ii. **818 – Contracted Services**

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

RECOMMENDATION: Motion to grant authority to the Chief Financial Officer, in consultation with the Superintendent, to approve agreements for the performance of professional services concerning mold remediation and air quality testing at the High School – North and Lehman Intermediate buildings.