

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

MARCH 16, 2020 – 7:00 P.M.

High School South - Auditorium

Minutes

- I. **President** Richard Schlameuss called the meeting to order at 7:10 p.m. and led those present in the Pledge of Allegiance. **Board Secretary**, Patricia Rosado called the roll.
- II. **Board Members present:** George Andrews, Rebecca Bear, Damary Bonilla, Larry Dymond, Sharone Glasco, Debbie Kulick, Wayne Rohner, Richard Schlameuss and Lisa VanWhy.
- III. **School personnel present:** Brian Borosh, Joe Formica, Eric Forsyth, Heather Gress, Maria Lazowski, Phil Lazowski, Tom McIntyre, Greg Milford, Jr., Fred Mill, Manvel Page, William Riker, Patricia Rosado and Bill Vitulli. Christopher Brown, Solicitor.

Student School Board Representatives: Alejandra De La Cruz and Matthew Ruiz were absent.

Community members present: Audry Garrett, Bob Gress, Darryl Sabino, Natasha Torres and Ruben Torres.

IV. **ANNOUNCEMENT OF EXECUTIVE SESSION(S)**

An Executive Session was held on February 26, 2020 for the purpose of discussing personnel.

An Executive Session was held this evening before this meeting at 4:30 p.m. for the purpose of discussing personnel, litigation and negotiations.

V. **ADOPTION OF AGENDA**

ACTION BY THE BOARD:

Motion was made by Damary Bonilla to adopt this agenda for March 16, 2020, as submitted, with the Board of Education reserving the right to add to the agenda, and take further action on any items raised in executive session where immediate action on such items is considered to be in the best interest of the District. Motion was seconded by Rebecca Bear and carried unanimously, 9-0.

VI. **APPROVAL OF MINUTES**

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to approve the minutes of the February 24, 2020. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

VII. **REPORTS**

- a. Monroe Career & Technical Institute Update
Mrs. Lisa VanWhy said that they are working with the four school districts to see what plans they will make for all the students. Once they have information, it will be made available.
- b. Colonial IU 20 Update
Dr. Damary Bonilla said the IU 20 has been making information available virtually. They are preparing materials to support one another and to keep the community informed. The Excellence in Education/National Merit Scholar Awards Celebration that was scheduled for April 16, 2020 has been postponed at this time.

- c. **Property/Facilities Committee Update**
Mrs. Lisa VanWhy said there are several motions on the agenda tonight as a result of the Property/Facilities meeting, which was held on March 4th. The agenda includes Lyman & Ash invoices, D'Huy Engineering invoices as well as other items that were approved to be completed or purchased. They discussed ordering mats for the wrestling room up North. More information will be shared next month.
- d. **Education Programs & Resource Committee Update**
Dr. Damary Bonilla said the Education Programs & Resource Committee met on March 4th. They discussed the Elementary Curriculum. The next time they meet they will discuss the Intermediate Curriculum. At this time, no more details are available since they will need to meet in alignment with other meetings.
- e. **Finance Committee Update**
Ms. Rebecca Bear said that the Finance Committee met on March 9th. The Committee recommended that the items from the Property/Facilities Committee be moved onto the agenda. The Committee also discussed revising the Proposal for the Senior Tax Rebate Program in order for the rebate amounts to be aligned with what the State reimburses.
- f. **Policy Review Committee Update**
Ms. Sharone Glasco said no Policy Review Committee was held this evening due to the current circumstances.

VIII. PUBLIC PARTICIPATION

Limited to comments on this agenda by residents and taxpayers of the school district (3 min. ea.)

Mr. Schlameuss said that the public participation is for comments on any item on tonight's agenda. The meeting is being streamed on Youtube to allow the community to view the meeting and to practice social distancing as Governor Wolf ordered. If any community member has a question regarding the COVID-19, they should submit it on the district website at www.esasd/Coronavirus. He said he understands that some individuals may have questions about the steps the district is taking. At this time, there are few answers because PDE and the Governor are getting plans in place and further information will be prepared.

IX. UNFINISHED BUSINESS

None

Mr. Brown said if there are no questions or comments, the Board is going to act on one motion to approve all items in order to make this meeting as quick as possible.

X. NEW BUSINESS

ACTION BY THE BOARD:
Motion was made by Debbie Kulick to adopt/approve/accept all recommendations listed on the March 16, 2020 agenda. Motion was seconded by Damary Bonilla and carried unanimously, 9-0.

a. LOCAL BOARD PROCEDURES

i. 003 – Functions

RECOMMENDATION: Motion to adopt the Board Policy listed.

1. Policy 309 – Assignment & Transfer

(See pages 14-15)

b. **PROGRAMS**

i. **100 – Comprehensive Planning**

RECOMMENDATION: Motion to approve the East Stroudsburg Area School District (ESASD) Comprehensive Plan as submitted. The ESASD Comprehensive Plan encompasses the time period July 1, 2020 – June 30, 2023.

(Posted on the ESASD Website)

ii. **113 – Special Education**

RECOMMENDATION: Motion to approve the Settlement agreement between the East Stroudsburg Area School District and the parents of the student with case #RSA20200316A.

(See pages 16-23)

iii. **115 – Career and Technical Education**

RECOMMENDATION: Motion to approve the request of the MCTI Joint Operating Committee to retain its 2018-19 excess revenue in the amount of \$894,328.00, in accordance with the recommendation of the Finance Committee. East Stroudsburg's share is \$199,467.

(See pages 24-25)

iv. **121 – Field Trips**

RECOMMENDATION: Motion to authorize the field trips listed.

75 Miles or More

	Name	Activity	Location	Dates
1.	Burns, Holly (#07261)	J.T. Lambert Intermediate NJHS students to Lincoln Memorial, Capital Building and International Spy Museum.	Washington, DC	5/8/20
2.	Clogg, Katye (#07207)	H.S. South Band students to Music Performance Assessment and Music in the Park.	Hershey, PA	5/22/20
3.	Lantz, David (07180)	H.S. South Choraliers performance at Lebanon Valley College and Hershey Park for Music in the Parks	Annville, PA Hershey, PA	5/22/20
4.	Martone-Bunn, Larysa (#07222)	H.S. North senior class trip to Six Flags Great Adventure.	Jackson, NJ	5/8/20
5.	Schroth, Catherine (#07320)	H.S. North SADD students to the Capitol.	Harrisburg, PA	5/5/20

(See pages 26-39)

Overnight

	Name	Activity	Location	Dates
1.	Rhoadhouse, Andrea (#06593)	Cavalier Voices Tour 2020	Boston, MA	6/12/20-6/14/20

(See pages 40-41)

c. PUPILS

i. 233 – Suspension and Expulsion

RECOMMENDATION: Motion to approve the Recommendation to Modify Expulsion Requirement/Agreed Upon Expulsion, Waiver of School Board Hearing and Release Agreements for the cases listed in substantially the same form as presented at this meeting [contingent upon the receipt of any Manifestation Determinations indicating the infractions were not manifestations of a disability, where applicable], subject to final review by the school district’s administration and legal counsel.

1. #178491

(See pages 42-46)

ii. 239 – Foreign Exchange Students

RECOMMENDATION: Motion to accept the recommendation of the Superintendent for the admission of one foreign exchange student sponsored by International Student Exchange (ISE) for the 2020/2021 school year [subject to proper completion and receipt of all necessary documents].

d. PERSONNEL

1.

RECOMMENDATION: Motion to approve the agreement between East Stroudsburg University and East Stroudsburg Area School District for use as a school counselor internship site.

(See pages 47-50)

2. 301/501 – Creating a Position

RECOMMENDATION: Motion to approve one new First Level Supervisor Transportation Dispatcher position (10 month, 8 hour workday).

3.

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.]

i. 309 – Assignment and Transfer

	Name	Change in Assignment/Transfer	Classification	Compensation	Effective Date(s)
1.	Tassinari, Lori	From: Paraprofessional – Resica Elementary To: Kindergarten teacher – East Stroudsburg Elementary (LTS) Replaces Julia Prusik who is on a leave. At the conclusion of this temporary assignment, Lori will return to her paraprofessional position.	Professional/LTS	\$45,789.00 (prorated) Step 1 Column 6	October 17, 2019 now through March 24, 2020.

ii. 335 – Family and Medical Leaves

	Name	Position	Classification	Location	Effective Date(s)
1.	Nicoletti, Ann	Grade 8 Reading teacher	Professional	J. T. Lambert Intermediate	April 20, 2020 through July 20, 2020.
2.	Spering, Laureen	Grade 5 teacher	Professional	Resica Elementary	February 26, 2020 through March 13, 2020.
3.	Toth, Donald T.	Computer and Information Technology teacher	Professional	J. T. Lambert Intermediate	May 5, 2020 through the end of the 2019-2020SY.
4.	Robinson, Tarjamond	School Police Officer	School Police Officer	J. T. Lambert Intermediate	January 31, 2020, the end date is undetermined at this time.
5.	Cando, Maribel	Bus Driver	Support	Transportation	April 30, 2020 through June 30, 2020.
6.	Leeds, Dorothylee	Health Room Nurse	Support	High School North	January 20, 2020 now through April 5, 2020.
7.	McKeithan, Nelson	Paraprofessional	Support	High School North	February 4, 2020 through April 7, 2020.
8.	Pearson, Glenn	Maintenance II Worker	Support	District	November 28, 2019 now through March 3, 2020.

iii. 335 – Family and Medical Leave and Child Rearing Leaves

	Name	Position	Classification	Location	Effective Date(s)
1.	Kresge, Taryn	Grade 4 teacher	Professional	Smithfield Elementary	November 4, 2020 now through the end of the 2019-2020SY.
2.	Prusik, Julia	Kindergarten teacher	Professional	East Stroudsburg Elementary	October 9, 2019 now through March 24, 2020.

iv. 339/439/539 – Uncompensated Leaves

	Name	Position	Classification	Location	Effective Date(s)
1.	Pearson, Glenn	Maintenance II Worker	Support	District	March 4, 2020 through August 14, 2020.

v. 303/305/404/504 - Employment

a. Rescission

	Name	Position	Classification	Location
1.	Fetherman, Christopher	Varsity Boys' Track & Field Coach	Schedule B	High School North

(See page 51)

b. Resignations

	Name	Position	Classification	Location	Effective Date(s)
1.	Sutjak, Robert	Director of Transportation and Grounds	Act 93	Transportation	<u>Date Change:</u> February 14, 2020 (end of workday).
2.	Stanukenas, Christopher	Building Substitute teacher	Professional	High School South	January 28, 2020 (end of workday).
3.	Kelly, James	Bus Driver	Support	Transportation	March 28, 2020

(See pages 52-53)

c. Retirements

	Name	Position	Classification	Location	Effective Date(s)
1.	Jones, Gwendolyn	Special Education teacher	Professional	High School South	The last teacher workday of the 2019-2020 school year.
2.	Lagacé, Suzanne	French teacher	Professional	High School South	April 6, 2020 (end of workday)
3.	Montes, Mary	Special Education teacher	Professional	High School South	The last teacher workday of the 2019-2020 school year.

4.	Yorke-Viney, Sally	Kindergarten teacher	Professional	Smithfield Elementary	The last teacher workday of the 2019-2020 school year.
5.	Rohner, Nancy	Cafeteria Aide	Support	Lehman Intermediate	January 21, 2020
6.	Sourwine, Arthur	Maintenance I - Grounds	Support	District	March 13, 2020 (end of workday)

(See pages 54-59)

d. Salary Change

	Name	Classification	From/To	Effective Date(s)
1.	Myers, Sherri	Professional	From: \$62,737.00 (prorated) Step 7, Column 14 To: \$65,436.00 (prorated) Step 8, Column 14	February 25, 2020

e. Appointments

	Name	Position	Classification	Location	Compensation	Effective Date(s)
1.	Stanukenas, Christopher	Social Studies Teacher (TPE) Replaces William Brady who resigned.	Professional	High School South	\$45,789.00 (prorated) Step 1 Column 6	January 29, 2020
2.	Peckally, Jennifer	Grade 4 teacher (LTS) Replaces Taryn Kresge who has extended her leave.	Professional/LTS	Smithfield Elementary	\$43,599.00 (prorated) Step 1 Column 1	<i>Date change:</i> November 4, 2019 now through the last teacher 2019-2020 workday.

3.	Pena, Daniel	Maintenance II (LTS) – 2 nd shift Replaces Glenn Pearson who is on leave.	Support/LTS	District	\$21.20/hour (plus \$0.40/hour shift differential).	March 17, 2020 through August 15, 2020.
----	--------------	---	-------------	----------	---	---

(See page 60)

f. Homebound Appointment

	Name	Position	Classification	Effective Date(s)
1.	Strain, Scott	Homebound	Professional	2019/2020 School Year

g. Substitute Appointments

	Name	Position(s)	Classification	Effective Date(s)
1.	Douglas, Beverley	Substitute Teacher	Professional	2019/2020 School Year
2.	Santos, David	Substitute Teacher	Professional	2019/2020 School Year
3.	Snyder, Corrie	Substitute Teacher	Professional	2019/2020 School Year
4.	Colon, Alberto	Custodian	Support	2019/2020 Fiscal Year
5.	Goorahoo, Reshma	Secretary	Support	2019/2020 Fiscal Year
6.	Harding, Joshua	Cafeteria Aide, Cafeteria Worker, Custodian, Student Aide	Support	2019/2020 Fiscal Year
7.	Madison, Dale	Bus driver	Support	2019/2020 Fiscal Year
8.	Montoya, Jennie	Cafeteria Aide, Cafeteria Worker, Front Desk Receptionist, Paraprofessional, Secretary, Student Aide	Support	2019/2020 Fiscal Year
9.	Romagno, Virginia	Custodian	Support	2019/2020 Fiscal Year
10.	Zanfini, AnneMarie	Front Desk Receptionist, Paraprofessional, Secretary, Student Aide	Support	2019/2020 Fiscal Year

h. ESL Family Game Night at Resica Elementary School - Parent and family engagement event to be held on April 2, 2020. All positions are fully funded by the Title III Grant.

	Name	Position	Classification	Location	Compensation
1.	Barry, Lori	Facilitator	Professional	Resica Elementary	\$29.31 per hour, not to exceed 5 total hours
2.	Gittens, Linda	Facilitator	Professional	Resica Elementary	\$29.31 per hour, not to exceed 5 total hours
3.	Keiper, Alisa	Facilitator	Professional	Resica Elementary	\$29.31 per hour, not to exceed 5 total hours
4.	Lowe, Angelica	Facilitator	Professional	Resica Elementary	\$29.31 per hour, not to exceed 5 total hours
5.	Matheis, Martina	Facilitator	Professional	Resica Elementary	\$29.31 per hour, not to exceed 5 total hours
6.	Reveron, Evelyn	Facilitator	Professional	Resica Elementary	\$29.31 per hour, not to exceed 5 total hours
7.	Rodriguez, Janice	Facilitator	Professional	Resica Elementary	\$29.31 per hour, not to exceed 5 total hours
8.	Weeks, Laura	Facilitator	Professional	Resica Elementary	\$29.31 per hour, not to exceed 5 total hours
9.	Zimmerman, Lindsey	Facilitator	Professional	Resica Elementary	\$29.31 per hour, not to exceed 5 total hours

i. Kinderversity/Getting Ready for Kindergarten Fair. Informational parent and family engagement event to be held on February 29, 2020 (inclement weather date March 7, 2020). All positions are fully funded by the Title I Grant.

	Name	Position	Classification	Location	Compensation
1.	Romano, Nicole	Presenter	Professional	High School South	\$29.31 per hour, not to exceed 6 hours

j. 2019-2020 Science Standards Alignment Review. These positions are effective March 17, 2020 through May 1, 2020 for the purpose of evaluating science standards taught at each grade level K-5. All positions are fully funded by the Curriculum & Instruction Department.

	Last Name	First Name	Classification	Rate
1.	Clark	Stephanie	Professional	\$29.31 per hour not to exceed 1.5 hours
2.	Gress	Heather	Professional	\$29.31 per hour not to exceed 1.5 hours
3.	Hnasko	Scott	Professional	\$29.31 per hour not to exceed 1.5 hours
4.	Leonard	Jacilyn	Professional	\$29.31 per hour not to exceed 1.5 hours
5.	Ludwig	Suzanne	Professional	\$29.31 per hour not to exceed 1.5 hours
6.	Perini	Brenda	Professional	\$29.31 per hour not to exceed 1.5 hours
7.	Rescigno	Barbara	Professional	\$29.31 per hour not to exceed 1.5 hours

k. 2019-2020 Summer East Stroudsburg Area Cyber Academy Training. These positions are for professional development effective July 1, 2020 to August 21, 2020, in support of the 2020-2021 school year. All positions are fully funded by the Curriculum & Instruction Department.

	Name	Position	Classification	Compensation
1.	Bock, Elizabeth	Cyber Coach	Professional	\$29.31 per hour not to exceed 15 hours

2.	Espinoza, Marilyn	Cyber Coach	Professional	\$29.31 per hour not to exceed 15 hours
3.	Gambill, Geoffrey	Cyber Coach	Professional	\$29.31 per hour not to exceed 15 hours
4.	Stricker, Stefanie	Cyber Coach	Professional	\$29.31 per hour not to exceed 15 hours
5.	Vitulli, Lisa	Cyber Coach	Professional	\$29.31 per hour not to exceed 15 hours
6.	Zerfoss, Jon	Cyber Coach	Professional	\$29.31 per hour not to exceed 15 hours

l. Unified Sports Coaches. These positions are fully funded by the Special Olympics.

	Last Name	First Name	Position	Building	Rate
1.	Cruz	Lisa	Unified Track & Field Co-Coach	High School North	\$1,500.00 (prorated)
2.	Lapadula	Salvatore	Unified Track & Field Co-Coach	High School North	\$1,500.00 (prorated)
3.	Ellison	Aimee	Unified Track & Field Co-Coach	High School South	\$1,500.00 (prorated)
4.	Saffer	Michele	Unified Track & Field Co-Coach	High School South	\$1,500.00 (prorated)

m. Schedule B Position Appointments

2019-2020 School Year

	Last Name	First Name	Position	Building	Rate
1.	Casto	Juliana	Mentor for Laura Osmun (effective 12/19/19 through 4/30/20)	Middle Smithfield Elementary	\$619.00 (prorated)
2.	Krammes	Barry	Mentor for Christopher Stanukenas (effective 1/29/20)	High School South	\$619.00 (prorated)
3.	Martin	Zachary	Mentor for Jennifer Peckally (effective 11/4/19 now through end of 2019-20SY)	Smithfield Elementary	\$619.00 (prorated)
4.	Peters	Joanne	Mentor for Lori Tassinari (effective 10/17/19 now through March 24, 2020)	East Stroudsburg Elementary	\$619.00 (prorated)
5.	Widger	Stephanie	Mentor for Shoshanah Harris (effective 2/12/20 through the end of the 2019-2020SY)	Lehman Intermediate	\$619.00 (prorated)
6.	DiSanto	Patricia	Substitute Homework Club Advisor	Bushkill Elementary	\$24.21/hour
7.	DiSanto	Patricia	Substitute Photography Club Advisor	Bushkill Elementary	\$24.21/hour
8.	Whittaker	Stanley	Baseball Junior Varsity Coach	High School North	\$4,000.00
9.	Mills	Kyle	Boys' Track and Field Varsity Assistant Coach	High School North	\$3,987.00
10.	Schroth	Catherine	Girls' Track & Field Assistant Interim Coach	High School North	\$3,987.00 (prorated)
11.	Marrone	Ashley	Intramural Cheer Advisor	High School South	\$24.21/hour (24 hour maximum)
12.	Rayhon	Dannielle	Volunteer Red Cross Advisor	High School South	not applicable
13.	DeLeon	Daniel	Intramural Baseball Advisor	Lehman Intermediate	\$24.21/hour (24 hour maximum)
14.	Kreider	Andrea	Softball Head Coach	Lehman Intermediate	\$2,809.00

e. FINANCES

i. 605 – Tax Levy

1.

RECOMMENDATION: Motion to ratify and affirm the authority of the Superintendent, Board President, and Board Secretary to execute and submit to the Pennsylvania Department of Education an Application for Payment pursuant to Section 604 of the School Code for payment in lieu of taxes for property acquired by the Commonwealth for the National Recreation Area project located in Lehman Township, Pike County in the form as presented at this meeting and in accordance with the recommendation of the Finance Committee.

(See page 61)

2.

RECOMMENDATION: Motion to adopt the Resolution, as presented, concerning the Senior Citizen Property Tax Rebate Program.

(See pages 62-70)

ii. 610 – Purchases Subject to Bid

1.

RECOMMENDATION: Motion to approve the Master Lease Agreement with HPE Financial Services in the amount of \$538,898.64 for an HPE dHCI Nimble SAN and HPE Servers with related equipment, software, and licenses for a four (4) year term beginning June 1, 2020 with annual payments of \$127,525.00 per HPE Financial Service's quote dated March 1, 2020, subject to the review, revision and approval of the Solicitor, Bond Counsel, and Chief Financial Officer, in accordance with the recommendation of the Finance Committee.

(See pages 71-85)

2.

RECOMMENDATION: Motion to approve seeking bids for trash hauling and recycling, in accordance with the recommendation of the Finance Committee.

3.

RECOMMENDATION: Motion to approve seeking bids for Handwash sinks at JM Hill, in accordance with the recommendation of the Property & Facilities Committee.

4.

RECOMMENDATION: Motion to approve seeking bids for swimming pool repairs at High School South, in accordance with the recommendation of the Property & Facilities Committee.

5.

RECOMMENDATION: Motion to approve seeking proposals for the replacement of the gym floor at High School North, in accordance with the recommendation of the Property & Facilities Committee.

6.

RECOMMENDATION: Motion to approve seeking bids for Propane for the District's bus fleet, in accordance with the recommendation of the Finance Committee.

iii. **613 – Cooperative Purchasing**

1.

RECOMMENDATION: Motion to enter an agreement with CSI for the purchase and installation of a PA system at Smithfield Elementary in the amount of \$23,590.00 pursuant to PEPPM pricing, in accordance with the recommendations of the Property & Facilities Committee.

(See pages 86-92)

2.

RECOMMENDATION: Motion to enter an agreement with Lakeshore to provide classroom furniture for five classrooms in the amount of \$92,096.80, pursuant to COSTARS Contract #004-056, in accordance with the recommendation of the Finance Committee. This purchase will be made using ACCESS Funding.

(See pages 93-111)

3.

RECOMMENDATION: Motion to enter an agreement with Resilite Sports Products to provide wall padding and wrestling mats in the amount of \$20,598.94, pursuant to COSTARS Contract #014-202, in accordance with the recommendation of the Property & Facilities Committee.

(See pages 112-129)

iv. **616 – Payment of Bills**

1.

RECOMMENDATION: Motion to approve the Budget Transfers, Payment of Bills and Treasurer’s Report listed in this agenda for 2019-2020 fiscal year, in accordance with Section 687 of the Public School Code, recent directives from the Department of Education, and interpretations made by the Auditor General.

1. Budget Transfers - (See pages 130-140)
2. Payment of Bills - (See pages 141-155)
3. Treasurer’s Report - (See pages 156-183)

2.

RECOMMENDATION: Motion to approve the payment of invoice #1163729-IN from Hamilton & Musser, PC in the amount of \$19,675.00 for Forensic Auditing Services, in accordance with the recommendation of the Finance Committee.

(See page 184)

3.

RECOMMENDATION: Motion to approve the following invoices for services rendered, in accordance with the recommendations of the Property & Facilities Committee.

- a. Lyman & Ash Invoices
 1. Invoice #3181 - \$11,995.00
 - b. Payment of D’Huy Engineering Invoices
 1. Invoice #50660 \$2,748.37 - High School North Roof Replacement
 2. Invoice #50661 \$1,402.20 - Resica Elementary School Roof Replacement
 3. Invoice #50662 \$525.10 - Trane North Campus Controls Oversight
 4. Invoice #50663 \$928.15 - Resica Elementary/Middle Smithfield Elementary Water Filtration
 5. Invoice #50664 \$4,375.00 - High School North Sanitary Liner Replacement
 6. Invoice #50665 \$420.00 - Smithfield Elementary Parking Lot Improvements
- (See pages 185-193)

v. **618/618.1 –Student Activity Funds**

1.

RECOMMENDATION: Motion to approve the request to establish the student activity fund listed.

1. H.S. South – Red Cross Youth

(See page 194)

2.

RECOMMENDATION: Motion to approve the requests to renew the already established special activity funds listed.

1. H.S. North – Jr. High Wrestling
2. Smithfield Elementary School Principal Account

(See pages 195-196)

3.

RECOMMENDATION: Motion to approve the requests to establish the special activity funds listed.

1. Middle Smithfield Elementary – Diversity Team Club
2. Lehman Intermediate – Dance Team
3. H.S. South – Varsity Cross Country Team

(See pages 197-199)

4.

RECOMMENDATION: Motion to approve the ESASD DECA Club’s travel to the International Career Development Conference in the amount not to exceed \$5,000.00, in accordance with the recommendation of the Finance Committee.

vi. **627 – Tax Assessment Appeals**

1.

RECOMMENDATION: Motion to approve the settlement stipulation presented concerning tax assessment appeals, and to authorize the Solicitor to sign the settlement stipulations on behalf of the School District.

(See page 200)

f. **PROPERTY**

i. **704 – Maintenance**

RECOMMENDATION: Motion to adopt the resolution concerning the Redevelopment Assistance Capital Program, as presented.

(See pages 201-202)

g. **OPERATIONS**

i. **805 – Emergency Preparedness**

RECOMMENDATION: Motion to approve the Memorandum of Understanding with Julia’s Children Learning Center & Day Care for the use of The J. T. Lambert Intermediate School as an emergency evacuation site, as presented with the appropriate indemnification provision approved by the Solicitor.

(See pages 203-204)

ii. **810 – Transportation**

RECOMMENDATION: Motion to modify the established bus transportation routes, schedules and loading zones in accordance with the letter received from Lehman Township, as presented.

(See page 205)

iii. **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.

Contracts Totaling Under \$10,000

	NAME	SERVICE	RATE	PAYMENT FROM	EFFECTIVE DATE
1.	Camfel Productions (Michael Ziegler)	Presentation of Camfel’s Student Development Three-Screen Assembly Programs.	\$5,250.00	PCCD School Safety & Security Grant	11/2/20-11/6/20
2.	Dowling, Carole	Performing School Psychoeducational Evaluations.	\$700.00 per report \$650.00 for gifted	Pupil Services	3/17/20-6/1/20
3.	Kan-dou, “Kids and Dog Unite”	After anti-bullying school program focusing on educating and empowering students at J. T. Lambert Intermediate School.	MOU – Pupil Services and Special Education	N/A	3/17/20
4.	Meyer, Matthew	Presentation of a Planetarium Experience for the students.	\$400.00	Bushkill Elementary Students	5/8/20
5.	Pennsylvania System of Care Partnership	Train the Trainer Enhancing Trauma Awareness Sessions	MOU – Pupil Services and Special Education	N/A	3/23/20, 4/6/20, 4/20/20, 5/4/20, 5/18/20 and 6/1/20
6.	PLM Enterprises (Peter MacKevich)	In correlation with 3 rd grade Science Curriculum, students will learn about and see firsthand various animals.	\$300.00	Bushkill Elementary Students	5/8/20
7.	Prismatic Magic	Lasermania	\$1,299.00	J.T. Lambert Intermediate Student Council Special Activity Fund	5/28/20
8.	Sherman Theater	Premium seats, staging, sound and lighting for H.S. South Graduation.	\$5,310.00	H.S. South	Date to be Determined
9.	Sprout, Jonathan	“American Heroes One” Concert	\$725.00	Resica Elementary	5/13/20
10.	The Blu Studio (Justine Danenhower)	Presentation of Artistic Skills	\$2.00 per student	Bushkill Elementary Students	5/8/20
11.	The Shawnee Playhouse (Midge McCloskey)	Presentation of “A Year with Frog and Toad” at Bushkill Elementary	\$200.00	Title I P & FE Grant	4/16/20

12.	The Shawnee Playhouse (Midge McCloskey)	Presentation of "Frog and Toad are Friends" at Smithfield Elementary	\$200.00	Title I P & FE Grant	5/12/20
13.	Thriveworks	Independent Educational Evaluation (IEE) at public expense.	\$4,500	Pupil Services and Special Education	3/17/20

(See pages 206-243)

Contracts Totaling \$10,000 or More

	NAME	SERVICE	RATE	PAYMENT FROM	EFFECTIVE DATE
1.	Colonial IU 20	Therapeutic Emotional Support – Middle Smithfield Elementary	Not to Exceed \$18,972.80	Pupil Services and Special Education	3/17/20
2.	Colonial IU 20	Autistic Support – Resica Elementary	Not to Exceed \$17,787.00	Pupil Services and Special Education	3/17/20
3.	Pocono Valley Resort	Outdoor Activities on Field Trip	\$10,620.00	J. T. Lambert Intermediate	5/8/20

(See pages 244-249)

h. COMMUNITY

i. 914 – Relations with Intermediate Unit

RECOMMENDATION: Motion to approve the Colonial IU #20 General Operating Budget for the 2020-21 school year in the amount of \$3,663,820.00 with the District's share being \$41,947.08, as previously distributed and presented to the Board.

(See page 250)

ACTION BY THE BOARD:

Motion was made by Damary Bonilla to adjourn. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

XI. ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Patricia L. Rosado
Board Secretary