

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING FOR GENERAL PURPOSES – APRIL 10, 2006**

East Stroudsburg Area School District – Conference Room

5:30 p.m.

Minutes

- I. President Cole called the meeting to order at 5:30 p.m. and led those present in the Pledge of Allegiance. Secretary Patricia Rosado called the roll.
- II. Members present were: Horace Cole, Robert Gress, Keith Karkut, Donald Motts, Michal Peterson, William Searfoss and William Zacharias. Absent: Christopher Baj and Bet Hays.
- III. School personnel present: Marie Guidry, Rachael R. Heath, Sharon Laverdure, Pat Mulroy, Gregory Naudascher, Lois Palio, Patricia Rosado, Jim Shearouse, Mike Silvoy. Also present was: Rebecca Craggs, Solicitor.
- IV. **PUBLIC PARTICIPATION** -- Federal Programs, Title I, Title VI, Other Concerns
- A. Mr. Mike Silvoy asked where the Act 34 plans will be available to the public. Ms. Palio stated that they are in the high school and she will locate their exact whereabouts. Ms. Guidry stated that any new plans will be on display as soon as they are advertised.
- B. **Graduation – High School South -**
- ✓ Parents would like June 10th as graduation date.
 - ✓ Subsidy lost of about \$8,000 if two days are not made up.
 - ✓ East Stroudsburg University was suggested but they cannot accommodate us.
- Solutions:**
- Keep Saturday, June 10th as graduation date at 9:00 a.m. at the Stadium.
 - Pick two Saturdays to make up Act 80 days and not lose any subsidy.
 - Rain date: Sunday, June 11th.
- High School North -**
- ✓ No problems with parents.
 - ✓ Do not need to make up any dates.
 - ✓ Graduation on Tuesday, June 13 at 5:00 p.m. at the Mount Laurel Center.

V. **FISCAL ITEMS**

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

A. **Extend Date for Receipt of Bids for High School South**

ACTION BY THE BOARD:

Motion was made by William Zacharias to extend the date for receipt of bids for the High School South Renovation and Additions to April 27, 2006. Motion was seconded by Keith Karkut and carried unanimously, 7-0.

B. **Establishing a Work Session**

ACTION BY THE BOARD:

Motion was made by Keith Karkut to establish a work session on May 1, 2006 at 6:00 p.m. at J. T. Lambert – Library for the review and consideration of the alternate bids submitted in connection with the High School South project. Motion was seconded by Robert Gress and carried unanimously, 7-0.

C. Second Act 34 Hearing

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the formal resolution as presented by the Solicitor for the scheduling of a Second Act 34 Hearing with regard to the High School South Project on May 8, 2006 at 7:00 p.m. prevailing time in the auditorium of the John T. Lambert Intermediate School. Motion was seconded by Keith Karkut and carried unanimously, 7-0.

(See pages 2 – 5)

D. 2006 Graduation

ACTION BY THE BOARD:

Motion was made by William Searfoss that the graduation for High School South be June 10, 2006 and that the Principal pick two Saturdays to make up the Act 80 days with rain date on June 11, 2006 and graduation for High School North be on June 13, 2006. Motion was seconded by William Zacharias and passed, 6-1. Robert Gress voted no.

VI. ADJOURNMENT 6:30 p.m.

Respectfully Submitted,

Patricia L. Rosado,
Board Secretary