

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – April 11, 2005**

J. T. Lambert Intermediate School

7:30 p.m.

Minutes

- I. President Cole called the meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance. Secretary Marie S. Guidry called the roll.
- II. Members present were: Christopher Baj, Horace Cole, Patrick Forney, Donald Motts, Michal Peterson, William Searfoss, and William Zacharias. Bet Hays and Robert Huffman were absent.
- III. School personnel present: Doug Arnold, Dave Baker, Patricia Baughman, Freda Bogart, Sandy Borrasso, Mark Brown, John Burrus, Jennie Butsch, Marlene Camilleri-Yip, Richard Carty, Maria Casciotta, Mike Catrillo, Stephanie Cohen, Irene Duggins, Heather Dunn, Debbie Eppley, Eric Forsyth, Marie S. Guidry, Rachael R. Heath, Kim Holcomb, Gail Kulick, Sharon Laverdure, Carmen Marsh, Deanna Mayers, Brandi Mitchell, Patricia Mulroy, Greg Naudascher, Jennifer Nicholson, Karen Owens-Thompson, Lois Palio, Tony Parks, Brenda Perini, James Shearouse, Brian Snapp, Amie Syemski, Jennifer Wilson and Steve Zall. Also present was Thomas Dirvonas, Solicitor.
- IV. Media Guest present: Bob Charlanza – **Community News**
- Community members present: Elsie Beaver, Charlene Brennan, Loren Giermanski, Mieram Gsou, Sonny Hawkes, R. David Heath, Abby Hebalij, Bernadette Lynch, Charles Lynn, Karen Malachowsky, Greg Menio, Mick Mickosawich, Sally Mickosawich, Victor Kolubinskyj, Mindy Rudolph, Danielle Siviek, Dan Slashinski, Lisa Slashinski and Chad Upright.
- V. **APPROVAL OF MINUTES AND AGENDA**

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the minutes, as amended, for the meeting of March 21, 2005, (pages 1-11), and this agenda for April 11, 2005, (pages 1-10), as submitted, with addendum items as presented, 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 Donald Motts and carried unanimously, 7-0.

- VI. **ANNOUNCEMENT OF EXECUTIVE SESSION** – An executive session was held this evening before the regular meeting for the purpose of discussing personnel.
- VII. **SUPERINTENDENT’S REPORT**
- Mr. Eric Forsyth, Director of Administrative Systems, gave a presentation on Board Docs.
Dr. Joseph Mickley, Colonial Intermediate Unit 20 Executive Director, presented the IU 20 Budget noting an increase of \$1,100.00.
No report for Monroe Career & Technical Institute.
Graduation date for HS-North will be June 6, 2005, at 5pm No rain date is scheduled.
Graduation date for HS South will be June 11, 2005, at 9am No rain date is scheduled.
A Special Board Meeting for Act 72 voting was scheduled for May 23, 2005.
- VIII. **PUBLIC PARTICIPATION** –
- Federal Programs, Title I, and Title VI - None
Other Concerns -- Bob Charlanza, from the Community News, requested the Board please provide the public with agenda information prior to the meeting date.
Amie Syemski, Bushkill Elementary, representing 30 teachers, presented the board with a petition to oppose the transfer of Patricia Mulroy.

IX. PERSONNEL ITEMS

A. Support Staff

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the resignation, reassignment, leaves of absence, and appointments 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. Motion was seconded by Donald Motts and carried unanimously, 7-0.

1. Resignation

Name	Position Held
a. Garrison, Frank, Jr.	Bus Driver (full-time) Effective Date: At the end of workday April 8, 2005.

(See Page 11)

2. Resignation

Name	Position Held
a. Mule, Donna Marie	From: Accounts Payable/Bookkeeper To: Bookkeeper/ Child Accounting - Business Office Hourly Rate: \$ 12.00/hr (includes \$3,000 stipend) Effective Date: To Be Determined This is a new position.

3. Leaves of Absence – In accordance with Board Policy #535

Name	Position Held
a. Cawley, Nina	Cafeteria Worker (part-time) J. T. Lambert Intermediate Effective Date: February 18, 2005 Length of Leave: March 18, 2005. This leave is intermittent.
b. Garlette, Edward	Maintenance 1 Worker – Maintenance Effective Date: March 7, 2005 Length of Leave: March 11, 2005
c. Hrobak, David	Bus Driver (full-time) – Transportation Effective Date: March 21, 2005 Length of Leave: Approximately twelve (12) weeks
d. Parke, Tina	Bus Driver (full-time) – Transportation Effective Date: March 10, 2005 Length of Leave: March 29, 2005

4. Appointments Regular

Name	Appointment
------	-------------

- a. Carmel, Maureen Cafeteria Worker (part-time) – North Campus
Hourly Rate: \$ 8.23
Effective Date: April 11, 2005
Maureen replaces Linda Tumminia who was reassigned.
- b. Leeds, Dorothylee Health Room Assistant - Lehman Intermediate
Hourly Rate: \$ 10.89
Effective Date: April 18, 2005
Dorothylee replaces Marianne Cannell who was reassigned.
- c. Michaels, Nathan Student Helper - Lehman Intermediate
Hourly Rate: \$ 8.26
Effective Date: April 4, 2005
Nathan replaces David Perry who has resigned.
- d. Moran, Young Cafeteria Worker – (part-time) North Campus
Hourly Rate: \$ 8.23
Effective Date: March 29, 2005
Young replaces Jamesetta White who has resigned.

5. **Appointment – Long Term Substitute**

- | Name | Appointment |
|------------------|--|
| a. Scaccia, Mary | Bus Driver (full-time) LTS
Hourly Rate: \$ 10.61
Effective Date: March 18, 2005 until the last student day of the 2004-2005 school year only.
Mary replaces Doriann Galvan who is on a leave. |

6. **Substitute Appointments**

- | Name | Area |
|------------------------|---|
| a. Colon, Luis | Custodian/Maintenance |
| b. Desmond, Cheryl | Cafeteria Monitor |
| c. Garrison, Frank Jr. | Bus Driver |
| d. Grant, Gail | Secretary |
| e. Horne, Phillip Jr. | Bus Driver |
| f. Lew, Ashley | Instructional Aide/Student Helper/ Secretary |
| g. Liatto, Joseph | Custodian |
| h. Maruhnich, Pauline | Secretary |
| i. Medina, Edwin | Bus Driver |
| j. Peteroy, Lucinda | Instructional Aide/ Secretary/Cafeteria Worker/Cafeteria Monitor/Study Hall Monitor |
| k. Repsher, Deborah | Instructional Aide/Student Helper |
| l. Scaccia, Mary | Bus Driver |

B. **Professional Staff**

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the leaves of absence, extension of leaves of absence and appointments 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. Motion was seconded by Donald Motts and carried unanimously, 7-0.

1. Leaves of Absence – In accordance with Board Policy #435

Name	Position Held
a. Fisher, Marijo	Science Teacher - J. T. Lambert Intermediate Effective Date: April 18, 2005 Length of Leave: Approximately May 6, 2005
b. Hazen, Rachel	Special Ed. Teacher - Middle Smithfield Elementary Effective Date: May 20, 2005 Length of Leave: At the end of the 2004-2005 school year.
c. Lyons, Kathleen	Science Teacher - Lehman Intermediate Effective Date: March 30, 2005 Length of Leave: June 9, 2005

7. Extension of Leaves of Absence – In accordance with Board Policy #435

Name	Position Held
a. Halterman, Brenda	Art Teacher - Lehman Intermediate Effective Date: February 18, 2005 Length of Leave: End of the 2004-2005 school year.

8. Appointments – Long Term Substitute

Name	Appointment
a. Imber, Kym	Science Teacher - Lehman Intermediate – (LTS) Annual Salary: \$45,870.00 prorated Step: 7 Column: 3 Effective Date: April 1, 2005 and continue until the last teacher day of the 2004-2005 school year only. Kym replaces Kathleen Lyons who is on a leave.
b. Kundla, Tammy	English Teacher - High School North - (LTS) Annual Salary: \$40,668.00 prorated Step: 5 Column: 4 Effective Date: March 31, 2005 and continue until the last teacher day of 2004-2005 school year only. Tammy replaces Aimee Krause who is on a leave.
c. Middaugh, Elizabeth	Grade 3 Teacher - Bushkill Elementary – (LTS) Annual Salary: \$ 33,765.00 prorated Step: 1 Column: 1 Effective Date: March 8, 2005 and continue until the last teacher day of the 2004-2005 school year only. Elizabeth replaces Kimberly Markowski who is on a leave.

(See Pages 12-14)

9. Substitute Appointments

Name	Certification
a. Fiore, Jennie	em (all areas)
b. Gray, Gena	em (all areas)

10. Substitute Appointment – Permanent \$75.00 per diem substitute teacher

Name	Building
a. Braithwaite, Mercy	Lehman Intermediate

11. Appointment – Homebound Instructor

Name	Certification
a. DiMino, Diana	em (all areas)

C. Salary Changes

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the following salary changes in accordance with the 2000-2005 contractual agreement between the East Stroudsburg Area School District and the East Stroudsburg Education Association. Motion was seconded by William Searfoss and carried unanimously, 7-0.

	Name	From	To	Effective
a.	Baylor, Charles	(\$54,999) Step 11, Col. 5	(\$54,599) Step 11, Col. 5	8/26/04
b.	Fodness, Peter	(\$54,999) Step 11, Col. 5	(\$54,599) Step 11, Col. 5	8/26/04
c.	Kirkwood, Arlene	(\$54,999) Step 11, Col. 5	(\$54,599) Step 11, Col. 5	8/26/04
d.	Luchetti, MaryJo	(\$54,999) Step 11, Col. 5	(\$54,599) Step 11, Col. 5	8/26/04
e.	Maranilli, James	(\$54,999) Step 11, Col. 5	(\$54,599) Step 11, Col. 5	8/26/04
f.	Sywensky, John	(\$54,999) Step 11, Col. 5	(\$54,599) Step 11, Col. 5	8/26/04

D. Extra Responsibility Positions

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the appointments according to the 2000-2005 contractual agreement between the East Stroudsburg Area School District and the East Stroudsburg Education Association. Motion was seconded by Donald Motts and carried unanimously, 7-0.

1. Appointments for the 2004-2005 School Year

	Name	Position	Salary
a.	Alston, Harszang	Volunteer Boys' & Girls' Track Coach - High School North	not applicable
b.	Dalvet, Karen	Volunteer Girls' Track Coach- High School North	not applicable
c.	Davidge, Samuel	Intramural Basketball Co-Advisor (Grades 7 & 8) - Lehman Intermediate	\$18.00/hr (24 hr max)
d.	Davidge, Samuel	Intramural Boys' Soccer Advisor (Spring) - High School North	\$18.00/hr (48 hr max)
e.	Francis, Gail	Volunteer Girls' Track Coach - High School North	not applicable
f.	Huber, Matthew	Volunteer Baseball Coach - High School South	not applicable
g.	Kuhne, George	Intramural Rifle Advisor - Lehman Intermediate	\$18.00/hr (48 hr max)
h.	McCracken, Mary Ann	Detention Supervisor - Lehman Intermediate	\$23.00/hr
i.	Sansosti, Michael	Intramural Basketball Co-Advisor (Grades 7 & 8) - Lehman Intermediate	\$18.00/hr (24 hr max)

E. Extended Day Tutorial

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the appointments according to the 2000-2005 contractual agreement between the East Stroudsburg Area School District and the East Stroudsburg Education Association for an Extended Day Tutorial Program. All salaries (\$23.00 per hour) with respect to elementary will be funded by the PA Tutorial Program Grant (03-04). All salaries (\$23.00 per hour) with respect to secondary will be funded by the PA Tutorial Program Grant (04-05). Motion was seconded by Christopher Baj and carried unanimously, 7-0.

1. Appointments for the 2004-2005 School Year**EXTENDED DAY TUTORIAL PROGRAM 2004-2005**

	Last Name	First Name	School	Grade (Curriculum)
a.	Byrne	Angela	Resica Elementary	Grade 4 (Reading)
b.	Estabrook	Mary	High School North	Grades 9-12 (English)
c.	Levulis	Shannon	Lehman Intermediate	Grades 6-8 (Reading)
d.	Masonis	Laurel	J T Lambert Intermediate	Grades 6-8 (Substitute)
e.	Moser	Jason	J T Lambert Intermediate	Grades 6-8 (Math)
f.	Rodriguez	Janice	Resica Elementary	Grade 5 (Math)
g.	Roth	Susan	Resica Elementary	Grade 4 (Math)
h.	Thomas	Sarah	Resica Elementary	Grade 3 (Math & Reading)
i.	Weiss	Jacqueline	Resica Elementary	Grade 5 (Reading)

F. SAT Prep Course**ACTION BY THE BOARD:**

Motion was made by William Searfoss to approve the appointments of the professional staff listed for employment in the after school SAT Prep Course at the High School South for the 2004-2005 school year. All salaries are fully funded by the participants. Motion was seconded by Donald Motts and carried unanimously, 7-0.

1. Appointments for the 2004-2005 School Year**SAT Prep Course 2004-2005**

	Last Name	First Name	Subject Area	Amount
a.	Rogers	Thomas	Math	\$500.00
b.	Spece	Jennifer	Verbal	\$500.00

X. CONTRACTS

ACTION BY THE BOARD: Motion was made by Christopher Baj to approve the contracts listed for their specific services, rates and effective dates. Motion was seconded by William Searfoss and carried unanimously, 7-0.

	Name	Service	Rate	Payment From	Effective Date
1.	Bethesda Day Treatment Center	Alternative Education	\$80,000.00	District and Grants	8/30/05-6/30/06
2.	DeRenzis, Sandra	De-escalation Techniques	\$300.00	Professional Development	1/18/05
3.	George, Lindsay B.	Title I Speaker on Reading	\$600.00	Resica Elementary	4/28/05
4.	Gregor, Joyce	Calendar Math Presentation	\$225.00	Professional Development	1/18/05
5.	Harris, Deborah	Technology Workshop	\$350.00	Professional Development	3/11/05
6.	Hogan, Karin	Calendar Math Presentation	\$225.00	Professional Development	1/18/05
7.	James, Marjorie	Calendar Math Presentation	\$300.00	Professional Development	1/18/05
8.	Kuberek, Sandra	Technology Workshop	\$350.00	Professional Development	3/11/05
9.	Lehmann-Deming, Donna	PA Literacy Framework	\$225.00	Professional Development	3/11/05
10.	Martinelli, Armand	CPR/AED Training	\$300.00	Professional Development	1/18/05 &

					3/11/05
11.	Metzler, Ralph	Three Assemblies	\$1,150.00	Middle Smithfield	3/18/05
12.	Mohlenhoff, Jeanne	Literature Circles Presentation	\$300.00	Professional Development	1/18/05
13.	Northwest Evaluation Assoc.	Computerized License for Students	\$3,840.00	High School South/High School North	3/1/05-5/1/05
14.	Polizzotto, Maryann	Love & Logic Presentation	\$350.00	Love & Logic Spring 2005	Spring 2005
15.	Primiano, George	Medical Examination/Services	\$2,700.00	Athletics' Department	7/1/05-7/1/06
16.	Seidel, Maureen	Technology Workshop	\$350.00	Professional Development	3/11/05
17.	Shawnee Academy	Alternative Education	\$110,000.00	District and Grants	8/30/05-6/30/06
18.	Slack, Julie	Literature Circles Presentation	\$300.00	Professional Development	1/18/05
19.	Steigerwalt, Jan	Technology Workshop	\$350.00	Professional Development	3/11/05
20.	Suprys, Thomas	Literature Circles Presentation	\$300.00	Professional Development	1/18/05

XI. STUDENT ITEMS

A. Placements and Agreements

ACTION BY THE BOARD:

Motion was made by William Zacharias to approve the placements and agreements for the students listed. Motion was seconded by Christopher Baj and carried unanimously, 7-0.

	Student Number		Student Number
a.	05020980	b.	05020981
c.	05120882	d.	05160874
e.	05170964	f.	05171083
g.	05171178	h.	05171186
i.	05171189	j.	05171267
k.	05171279	l.	05171284
m.	05S170977	n.	

(See Page 15)

B. Overnight Field Trips

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the overnight field trips listed. The proposal and itineraries for the field trips meet the required Board Policy #121. Motion was seconded by Patrick Forney and carried unanimously, 7-0.

	Name	Activity	Location	Dates
1.	Ader, Richard	Environmental Club	Philadelphia, PA	7/8/05-7/16/05

(See Page 16)

XII. REQUEST TO ESTABLISH STUDENT ACTIVITY

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the *Request to Establish Student Activity account*. Motion was seconded by Donald Motts and carried unanimously, 7-0.

1. Class of 2008 at High School North.

(See Pages 17-18)

XIII. BOARD POLICIES

April 11, 2005

(7)

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the board policies listed for use in the East Stroudsburg Area School District. Motion was seconded by William Searfoss and carried unanimously, 7-0.

- 1. 202 -- Eligibility of Nonresident Students
- 2. 202.1 -- Attendance Eligibility
- 3. 605 -- Tax Levy

(See Pages 19-26)

XIV. FISCAL ITEMS

A. Smithfield Township 2004 Real Estate Taxes

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the request from Smithfield Township property #16/8/1/20-16 dated March 14, 2005, for forgiveness of the 2004 Real Estate taxes and exemption of the taxes for the years starting 2005 and forward. Motion was seconded by William Searfoss and carried unanimously, 7-0.

(See Page 27)

B. Smithfield Elementary Renovation/Addition Project Bid Awards

1.

ACTION BY THE BOARD:

Motion was made by Christopher Baj to award the following Contracts for the Smithfield Elementary Renovation/Addition project. Motion was seconded by William Searfoss and carried unanimously, 7-0.

- a. Contract for General Construction to Rizzetto Construction at the base bid price of \$8,749,000.00, rejecting all Construction alternates.
- b. Contract for Contract for Plumbing Construction to Lagana Construction Services at the base bid price of \$1,035,533.00. There were no alternates.
- c. Contract for Mechanical Construction to J. B. M. Plumbing, Inc., at a base bid price of \$2,196,000.00, accepting Alternate H-1 at a cost of \$10,000.00, and rejecting Alternate H-2. The total bid price is \$2,206,000.00.
- d. Contract for Electrical Construction to Wind Gap Electric at a base bid price of \$1,826,900.00, rejecting all Electrical Construction alternates.

(See Pages 28-29)

2.

ACTION BY THE BOARD:

Motion was made by Donald Motts to approve the submission of PlanCon G to the Pennsylvania Department of Education for the Smithfield Elementary Renovation/Addition project. Motion was seconded by Christopher Baj and carried unanimously, 7-0.

C. Colonial Intermediate Unit #20 Budget

ACTION BY THE BOARD:

Motion was made by William Zacharias to approve the 2005-2006 Colonial Intermediate Unit # 20 budget as presented by Dr. Joseph Mickley, Executive Director. Motion was seconded by Patrick Forney. A roll call vote was taken. *Voting in favor:* Christopher Baj, Horace Cole, Patrick Forney, Donald Motts, Michal Peterson, William Searfoss and William Zacharias. *For: 7 Against:* None Motion carried unanimously.

(See Page 30)

D. Middle Smithfield Township

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the request to exonerate Middle Smithfield Township owned property #9/96294 for the year 2004 and beyond. Motion was seconded by William Zacharias and carried unanimously, 7-0.

(See Pages 31-35)

E. Bond Payment

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the current invoices for construction and related costs associated with the Bond Issue made by PNC Bank, acting as district agent: 2001 Bond Issue: \$356,783.58 Motion was seconded by Horace Cole and carried unanimously, 7-0.

(See Pages 36-81)

F. Budget Transfers, Payment of Bills and Treasurer's Report

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the budget transfers, payment of bills and treasurer's report listed in this agenda for the 2004-2005 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. Motion was seconded by Donald Motts and carried unanimously, 7-0.

1. Budget Transfers - (See Pages 82-86)
2. Payment of Bills - (See Pages 87-132)
3. Treasurer's Report - (See Pages 133-149)

G. Antenna Site Lease Agreement

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the agenda item related to the antenna site lease agreement with South Canaan Cellular Communications Co., L.P., for water tank antenna space at the North Site. Motion was seconded by William Zacharias and carried unanimously, 7-0.

**BOARD OF EDUCATION
REGULAR MEETING – April 11, 2005
J. T. Lambert Intermediate School**

Minutes/Addendum A

IX. PERSONNEL ITEM

B. Professional Staff

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the appointment 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. Motion was seconded by William Zacharias and carried unanimously, 7-0.

3. Appointment – Long Term Substitute

Name

Appointment

d. McGee, Melanie

Art Teacher – Lehman Intermediate – (LTS)
Annual Salary: \$33,765.00 prorated Step: 1 Column: 1
Effective Date: March 7, 2005 through the last teacher day of the
2004-2005 school year only.
Melanie replaces Brenda Halterman who is on a leave.

(See Attached)

H. Administrative Staff

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the reassignment to the administrative 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. Motion was seconded by Christopher Baj and carried unanimously, 7-0.

1. Reassignment

Name

Position Held

a. Catrillo, Michael

From: Principal – Middle Smithfield Elementary
To: Principal – J. T. Lambert Intermediate
Annual Salary: \$ 86,011.00 prorated
Effective Date: April 18, 2005
Michael replaces Patricia Baughman who was reassigned.

ACTION BY THE BOARD:

Motion was made by William Zacharias to approve the reassignment to the administrative 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. Motion was seconded by Patrick Forney and carried unanimously, 7-0.

1. Reassignment

Name

Position Held

b. Baker, David

From: Assistant Principal - High School South
To: Principal – Middle Smithfield Elementary
Annual Salary: \$ 70,519.00 prorated
Effective Date: April 18, 2005
David replaces Michael Catrillo who was reassigned.

C. Overnight Field Trip

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the overnight field trip listed. The proposal and itineraries for the field trip meet the required Board Policy #121. Motion was seconded by Christopher Baj and carried unanimously, 7-0.

	Name	Activity	Location	Dates
2.	Varkanis/ Fagan	Life Skills Emotional/Support	Jonas, PA	5/25/05-5/26/05

(See Attached)

BOARD OF EDUCATION
REGULAR MEETING – April 11, 2005
J. T. Lambert Intermediate School

Minutes/Addendum B

IX. PERSONNEL ITEM

G. Administrative Staff

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the reassignment to the administrative 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. Motion was seconded by Christopher Baj and carried unanimously, 7-0.

1. Reassignment

Name

Position Held

c. Carty, Richard

From: Principal – High School North
To: Acting Principal – Bushkill Elementary
Annual Salary: \$ 88,843.00
Effective Date: April 18, 2005
Richard replaces Patricia Mulroy who was reassigned.

BOARD OF EDUCATION
REGULAR MEETING – April 11, 2005
J. T. Lambert Intermediate School

Minutes/Addendum C

IX. PERSONNEL ITEM

G. Administrative Staff

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the reassignment to the administrative 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. Motion was seconded by William Zacharias and carried unanimously, 7-0.

1. Reassignment

Name

Position Held

d. Mulroy, Patricia

From: Principal – Bushkill Elementary
To: Principal – High School North
Annual Salary: \$ 78,705.00 prorated
Effective Date: April 18, 2005
Patricia replaces Richard Carty who was reassigned.

**BOARD OF EDUCATION
REGULAR MEETING – April 11, 2005
J. T. Lambert Intermediate School**

Minutes/Addendum D

IX. PERSONNEL ITEM

G. Administrative Staff

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the reassignment to the administrative 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. Motion was seconded by William Zacharias and carried unanimously, 7-0.

1. Reassignment

Name	Position Held
e. Moffitt, Joseph	From: Assistant Principal – J. T. Lambert Intermediate To: Assistant Principal – High School South Annual Salary: \$ 60,000.00 Effective Date: April 18, 2005 Joseph replaces David Baker who was reassigned.

**BOARD OF EDUCATION
REGULAR MEETING – April 11, 2005
J. T. Lambert Intermediate School**

Minutes/Addendum E

IX. PERSONNEL ITEM

B. Professional Staff

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve Kenneth Dougherty at J. T. Lambert Intermediate as teacher in Special Assignment effective April 18, 2005 until the remainder of the 2004-2005 school year with an additional daily stipend of \$20.00. Motion was seconded by Donald Motts and carried unanimously, 7-0.

**BOARD OF EDUCATION
REGULAR MEETING – April 11, 2005
J. T. Lambert Intermediate School**

Minutes/Addendum H

XIV. FISCAL ITEMS

G. Waiver of Use of Facilities Fees

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the requests received to waive the use of facilities fees listed. Motion was seconded by William Zacharias. Motion was carried, 6-0-1, with Michal Peterson abstaining from the vote.

1. KidsFirst Choice, Inc. – Middle Smithfield Elementary – August 29, 2005 - June 30, 2006
2. KidsFirst Choice, Inc. – J. M. Hill Elementary- August 29, 2005 - June 30, 2006
3. KidsFirst Choice, Inc. – Bushkill Elementary – August 29, 2005 - June 30, 2006
4. KidsFirst Choice, Inc. – Resica Elementary – August 29, 2005 - June 30, 2006

Purpose: “The goal for the next school year is to continue this program and to demonstrate KidsFirst Choice’s commitment to serving the community for the long-term.”

(See Attached)

XV. ADJOURNMENT: 8:40 p.m.

Respectfully Submitted,

Marie S. Guidry
Board Secretary