

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

Special Meeting for General Purposes – April 4, 2005

**J. T. Lambert Intermediate School
6:00 p.m.**

Minutes

- I. President Cole called the meeting to order at 6:00 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, Bet Hays, Robert Huffman, Donald Motts, Michal Peterson, William Searfoss, and William Zacharias.
- III. School personnel present: Doug Arnold, Patricia Baughman, John Burrus, Michelle Carhart, Richard Carty, Maria Casciotta, Mike Catrillo, Irene Duggins, Debra Eppley, Eric Forsyth, Marie S. Guidry, Rachael R. Heath, Lynda Hopkins, Gail Kulick, Sharon Laverdure, Deanna Mayers, Patricia Mulroy, Greg Naudascher, James Shearouse, Mike Silvoy, Kim Stevens and Steve Zall. Also present were Rebecca Craggs and Thomas Dirvonas, Solicitors.
- IV. Media Guest present: None
- Community members present: Zahra Baderkhani, Wendy Defontes, R. David Heath, David Strunk and Jeff Yohe.
- V. **APPROVAL OF AGENDA**

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve this agenda for April 4, 2005, (pages 1-2), 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 Patrick Forney and carried unanimously, 9-0.

- VI. **ANNOUNCEMENT OF EXECUTIVE SESSION** – An executive session was held this evening before the regular meeting for the purpose of discussing personnel.
- VII. **PUBLIC PARTICIPATION** -- None
- VIII. **FISCAL ITEMS**

A. Colonial IU 20 Contract

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the contract with Colonial IU 20 to provide Non Public school participation in the Title I program at a cost of \$7,200.00 for the 2004-2005 school year. Motion was seconded by Patrick Forney and carried unanimously, 9-0.

(See Page 3)

B. Pennoni Associates, Inc. Contract

ACTION BY THE BOARD: Motion was made by Robert Huffman to approve the contract with Pennoni Associates, Inc. for a bridge structure condition assessment at a cost not to exceed \$2,500.00 as per the proposal dated March 25, 2005. This contract will be paid from Capital Project funds. Motion was seconded by Christopher Baj and carried unanimously, 9-0.

(See Pages 4-9)

C.

1. Smithfield Addition/Renovation Project

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the resolution of Intent to Award contracts for the Smithfield Elementary Renovation/Addition project as presented by the district solicitor. Motion was seconded by Donald Motts. A roll call vote was taken. *Voting in favor:* Christopher Baj, Horace Cole, Patrick Forney, Robert Huffman, Donald Motts, Michal Peterson, William Searfoss and William Zacharias. *Against:* Bet Hays. Yes 8 No 1 Motion carried 8-1.

(See Pages 10-16)

2. Smithfield Addition/Renovation Project

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the resolution authorizing the second Act 34 hearing on April 11, 2005, for the Smithfield Elementary Renovation/Addition project as presented by the district solicitor. Motion was seconded by Robert Huffman and carried unanimously, 9-0.

(See Pages 17-21)

IX. **ADJOURNMENT: 6:30 p.m.**

Respectfully Submitted,

Marie S. Guidry
Board Secretary