

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING FOR GENERAL PURPOSES– August 2, 2005**

High School - South Library

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 Patricia Rosado called the roll.
- II. Members present were: Christopher Baj, Horace Cole, Robert Huffman, Donald Motts, Michal Peterson, William Searfoss and William Zacharias. Patrick Forney and Bet Hays were absent.
- III. School personnel present: Marie Guidry, Rachael Heath and Patricia Rosado. Also present were Thomas Dirvonas, Solicitor and Becky Craggs.
- IV. Media Guest present: Cheryl Gredlein – **Pocono Record**
Community members present: David Diaz, Brenda Ostrander, Steve Ostrander, and Larry Dymond
- V. **PUBLIC PARTICIPATION** -- Federal Programs, Title I, Title VI, Other Concerns
 1. Mr. Steve Ostrander addressed the Board with High School South Stadium sandblasting concerns. He provided pictures to substantiate his concerns.
- VI. **ITEMS**
 - A. Due Diligence

ACTION BY THE BOARD:

Motion was made by Christopher Baj to authorize the Superintendent to retain independent council to complete due diligence for the Terra Green property seconded by Don Motts. A roll call vote was taken. *Voting in favor:* Christopher Baj, Don Motts, Horace Cole, Michal Peterson, William Searfoss and William Zacharias. *Against:* Robert Huffman. Motion was carried, 6-1.

- B. RFP

ACTION BY THE BOARD:

Motion was made by Horace Cole to approve the RFP for the new facilities K-5 to include 900 students, willing to entertain pre-approved plans and a proposed budget amount seconded by Don Motts and carried unanimously, 7-0.

- VII. **ADJOURNMENT:** 7:12 p.m.

Respectfully Submitted,

Patricia L. Rosado
Board Secretary