

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – March 21, 2005**

**J. T. Lambert Intermediate School
7:30 p.m.**

Minutes

- I. President Cole called the meeting to order at 7:35 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: Douglas Arnold, David Baker, Patricia Baughman, Mark A. Brown, John Burrus, Richard Carty, Mike Catrillo, Carol Dahnert, Robert Dilliplane, Irene Duggins, Dee Dunstan, Debra Eppley, Rosalyn Finlayson, Joe Formica, Eric Forsyth, Marie S. Guidry, Dr. Rachael R. Heath, Sue Hegarty, Kim Holcomb, Gwen Jones, Frank Kokh, Kathy Kroll, Gail Kulick, Deanna Mayers, Michael Michaels, Patricia Mulroy, Greg Naudascher, Lois Palio, Annelle Prefontaine, Jim Shearouse, Mike Silvoy, Brian Snapp, Kim Stevens and Steve Zall. Also present was Thomas Dirvonas, Solicitor.
- IV. Media Guest present: Bob Charlanza – **Community News**.

Community members present: Bill Balaban, Rob Boehning, L. Prioleau T. Fletcher, Bob Gress, Gert Harrington, Sonny Hawkes, R. David Heath, Chuck Herron, John Jaklitsch, Duane Jones, Keith Karkut, Diane Krupski, Karen Malachowsky, Pam Miller, Stephen Moritz, Mary Ann O'Brien, Pete Pappalardo, Roderick Princie, Robyn Pugh, Curt Santee, Walter Tack and Jim Weigle.

V. **APPROVAL OF MINUTES AND AGENDA**

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the minutes for the meeting of February 28, 2005, (pages 1-17), and this agenda for March 21, 2005, (pages 1-11), 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, 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. **SUPERINTENDENT'S REPORT**

No report for Colonial Intermediate Unit 20.

No report for Monroe Career & Technical Institute.

Chuck Herron, of Municipal Revenue Service, gave a presentation on the Sale of Delinquent Taxes.

Curt Santee, of The Architectural Studio, and Walt Tack, of Reynolds Construction Management, gave an update on the High School South Project.

The Budget/Finance & Facilities Committee scheduled a Public Meeting on April 4, 2005, at 6 p.m. in the J. T. Lambert Auditorium.

A reminder was announced that the next Board Meeting will be on April 11, 2005 in the J. T. Lambert Auditorium.

A reminder was also given for The Act 72/Property Tax Relief Public Forum on April 5, 2005, at 7 p.m. in the J. T. Lambert Auditorium.

- ❖ Board Policies to be considered for approval at the April 11, 2005, Board Meeting are available for review in the Superintendent's Office on any District business day from 7:45 a.m. to 3:45 p.m.

#202 Eligibility of Nonresident Students

#202.1 Attendance Eligibility

#605 Tax Levy

(See pages 12-18A)

VIII. PUBLIC PARTICIPATION -- None

IX. PERSONNEL ITEMS

A. Support Staff

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the resignations, reassignment, retirement, leaves of absences, change of return date 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 Bet Hays and carried unanimously, 9-0.

1. Resignations

Name	Position Held
a. Calafiore, Michael	Security (12 months, 3 rd Shift) - District Effective Date: At the end of the work day on June 18, 2005
b. Omelio, Donna	Secretary - High School South Effective Date: At the end of the work day on April 6, 2005

(See Pages 19-20)

2. Reassignment

Name	Position Held
a. Tumminia, Linda	From: Cafeteria Worker (part-time) - High School North To: Cafeteria Worker (part-time) - Resica Elementary Effective Date: March 29, 2005 Linda replaces JoAnn Bunnell who was reassigned.

3. Retirement

Name	Position Held
a. Kintner, Robert	Custodian (3 rd Shift) - High School South Effective Date: April 1, 2005

(See Page 21)

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

Name	Position Held
a. Frantz, Katherine	Instructional Aide - Bushkill Elementary Effective Date: January 3, 2005 Length of Leave: February 9, 2005
b. Shamey, Carol	Cafeteria Worker (part-time) Middle Smithfield Elementary Effective Date: February 22, 2005 Length of Leave: March 2, 2005

5. **Change of Return Date – In accordance with Board Policy #535**

Name	Position Held
Moore, Mary Ann	Bus Driver (full-time) – Transportation Effective Date: September 20, 2004 Length of Leave: March 11, 2005

6. **Appointment Regular**

Name	Appointment
a. Andrews, Julie	Student Helper - Lehman Intermediate Hourly Rate: \$8.26 Effective Date: March 10, 2005 This is a new position.

7. **Appointment – Long Term Substitute**

Name	Appointment
a. Rivera, Ruben, Jr.	Custodian (3 rd Shift) – High School South (LTS) Hourly Rate: \$ 9.82 (plus \$.30 shift differential) Effective Date: January 17, 2005 through the end of the 2004-2005 fiscal year only. Ruben Replaces Stavros Mihalopoulos who has resigned.

8. **Substitute Appointments**

Name	Area
a. Allen, Denise	Cafeteria Monitor, Cafeteria Worker
b. Babilonia, Elizabeth	Cafeteria Worker
c. Bertola, Francis	Bus Driver
d. Brown, Donovan	Custodian
e. Calafiore, Michael	Security
f. Carmel, Maureen	Cafeteria Worker
g. Field, Richard	Custodian, Maintenance
h. Horton, Marisela	Secretary
i. McMickle, Attiche	Cafeteria Worker
j. Omelio, Donna	Secretary
k. Peteroy, Lucinda	Instructional Aide, Student Helper
l. Weinstein, Lenard	Instructional Aide, Student Helper

B. First Level Supervisory Staff

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the appointment to the first level supervisor position 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 Searfoss and carried unanimously, 9-0.

1. Appointment Regular

Name	Appointment
a. Maynard, Araina	Access Coordinator (12 months full-time) - District Annual Salary: \$37,000.00 prorated Effective Date: April 18, 2005 This is a new position fully funded by Access.

C. Professional Staff

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the leaves of absence, extensions of leaves of absence, change of start date of leave 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, 9-0.

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

Name	Position Held
a. Krajewski, Michelle	Grade 2 Teacher - J. M. Hill Elementary Effective Date: April 28, 2005 Length of Leave: The end of the 2004-2005 school year.
b. Markowski, Kimberly	Grade 3 Teacher - Bushkill Elementary Effective Date: March 8, 2005 Length of Leave: The end of the 2004-2005 school year.
c. Morro, Sherry	Special Ed. Teacher - J. T. Lambert Intermediate Effective Date: April 11, 2005 Length of Leave: The end of the 2004-2005 school year.

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

Name	Position Held
a. Jones, Jennifer	Special Ed. Teacher - Lehman Intermediate Effective Date: January 3, 2005 Length of Leave: March 23, 2005
b. Krause, Aimee	English Teacher - High School North Effective Date: March 17, 2005 Length of Leave: The end of the 2004-2005 school year.
c. Michelin, Hayley	Biology Teacher - High School South Effective Date: March 23, 2004 Length of Leave: The end of the 1 st semester of the 2005-2006 school year.

3. Change of Start Date of Leave of Absence – In accordance with Board Policy #435

Name	Position Held
a. Zerfoss, Beth Ann	Grade 2 Teacher - J. M. Hill Elementary Now Effective Date: March 14, 2005 Length of Leave: Approximately six weeks.

4. **Appointment – Tenure in accordance with Article IX, Section 1121 of the Pennsylvania School Code**

Name

- a. Varkanis, Sylvia – Special Education Teacher – Bushkill Elementary

5. **Substitute Appointments**

Name

Certification

- a. Hunt, Cornelia em (all areas)
 b. Kelley, Marlene em (all areas)
 c. Loeb sack, Robin Elementary
 d. McCreary, Kevin Social Studies

6. **Substitute Appointments – Permanent \$75.00 per diem substitute teacher**

Name

Building

- a. Muhlhahn, Jacqueline Bushkill Elementary
 b. Tosh, Christopher Bushkill Elementary

7. **Appointments – Homebound Instructor**

Name

Certification

- a. Pattison, Gayle Elementary/Mid-Level Math
 b. Sherman, Lori Elementary
 c. Van Winkle, Catherine Elementary

D. Salary Change Payments

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the following salary change payments in accordance with the 2000-2005 contractual agreement between the East Stroudsburg Area School District and the East Stroudsburg Education Association effective April 21, 2005. These salaries are prorated. Motion was seconded by William Searfoss and carried unanimously, 9-0.

1. Salary Change Payments for 2004-2005 School Year

	Name	From	To
a.	Albertson, Amy	(\$36,441) Step 3, Col. 2	(\$36,866) Step 3, Col. 3
b.	Bealer, Brett	(\$40,243) Step 4, Col. 3	(\$40,668) Step 4, Col. 4
c.	Bealer, Heather	(\$37,716) Step 3, Col. 5	(\$38,141) Step 3, Col. 6
d.	Bock, Elizabeth	(\$40,243) Step 4, Col. 3	(\$40,668) Step 4, Col. 4
e.	Branigan, Jeanne	(\$40,668) Step 6, Col. 4	(\$41,093) Step 6, Col. 5
f.	Brenneman, Benjamin	(\$40,243) Step 4, Col. 3	(\$40,668) Step 4, Col. 4
g.	Burchell, Heather	(\$36,866) Step 3, Col. 3	(\$37,716) Step 3, Col. 5
h.	Bybee, Steven	(\$60,501) Step 13, Col. 7	(\$61,001) Step 13, Col. 8
i.	Camilleri-Yip, Marlene	(\$38,141) Step 3, Col. 6	(\$39,116) Step 3, Col. 7
j.	Caprioli, MaryAnn	(\$42,493) Step 5, Col. 7	(\$42,993) Step 5, Col. 8
k.	Conforti, Margaret	(\$36,441) Step 3, Col. 2	(\$36,866) Step 3, Col. 3
l.	Conklin, Donna	(\$64,340) Step 16, Col. 9	(\$64,890) Step 16, Col. 10
m.	Dunstan, Delores	(\$66,690) Step 16, Col. 13	(\$67,340) Step 16, Col. 14
n.	Flintosh, Gabriel	(\$46,720) Step 7, Col. 5	(\$47,145) Step 7, Col. 6
o.	Hatcher, Christina	(\$36,016) Step 3, Col. 1	(\$36,441) Step 3, Col. 2
p.	Hnasko, Scott	(\$49,695) Step 8, Col. 10	(\$50,270) Step 8, Col. 11
q.	Hower, Andrea	(\$40,668) Step 6, Col. 4	(\$41,093) Step 6, Col. 5
r.	Hughes, Melissa	(\$41,518) Step 6, Col. 6	(\$42,493) Step 6, Col. 7
s.	James, Teresa	(\$39,393) Step 4, Col. 1	(\$39,818) Step 4, Col. 2
t.	Johnson, Lisa	(\$39,116) Step 2, Col. 7	(\$39,616) Step 2, Col. 8

u.	Krieger, Angela	(\$40,243) Step 4, Col. 3	(\$40,668) Step 4, Col. 4
v.	Krieger, Regina	(\$37,291) Step 3, Col. 4	(\$37,716) Step 3, Col. 5
w.	Leap, Jason	(\$41,518) Step 6, Col. 6	(\$42,493) Step 6, Col. 7
x.	Leyrer, Brian	(\$47,145) Step 7, Col. 6	(\$48,120) Step 7, Col. 7
y.	Lord, Kristin	(\$55,999) Step 10, Col. 7	(\$56,499) Step 10, Col. 8
z.	Ludka, Shannon	(\$40,668) Step 5, Col. 4	(\$41,093) Step 5, Col. 5
aa.	Montes, Mary Lou	(\$48,120) Step 8, Col. 7	(\$48,620) Step 8, Col. 8
bb.	Mooney, Tina	(\$40,243) Step 6, Col. 3	(\$40,668) Step 6, Col. 4
cc.	Nicholson, Jennifer	(\$45,243) Step 6, Col. 12	(\$45,868) Step 6, Col. 13
dd.	Oh, Judy	(\$38,141) Step 3, Col. 6	(\$39,116) Step 3, Col. 7
ee.	Osborn-Hallet, Michelle	(\$62,651) Step 15, Col. 11	(\$63,251) Step 15, Col. 12
ff.	Pattison, Gayle	(\$34,615) Step 1, Col. 3	(\$35,040) Step 1, Col. 4
gg.	Perini, Brenda	(\$39,818) Step 5, Col. 2	(\$40,243) Step 5, Col. 3
hh.	Phillips, Daniel	(\$39,818) Step 6, Col. 2	(\$40,243) Step 6, Col. 3
ii.	Reith, Daryl	(\$41,093) Step 5, Col. 5	(\$41,518) Step 5, Col. 6
jj.	Rodriquez, Francisco	(\$36,441) Step 2, Col. 2	(\$36,866) Step 2, Col. 3
kk.	Rogers, Thomas	(\$39,393) Step 4, Col. 1	(\$39,818) Step 4, Col. 2
ll.	Sands, Deborah	(\$46,720) Step 9, Col. 5	(\$47,145) Step 9, Col. 6
mm.	Sporer, Lisa	(\$41,518) Step 4, Col. 6	(\$42,493) Step 4, Col. 7
nn.	Stackhouse, Stephanie	(\$36,016) Step 3, Col. 1	(\$36,441) Step 3, Col. 2
oo.	Tigue, Carolyn	(\$35,890) Step 1, Col. 6	(\$36,865) Step 1, Col. 7
pp.	Vellekamp, Lisa	(\$39,818) Step 4, Col. 2	(\$40,243) Step 4, Col. 3
qq.	Werth, John	(\$55,999) Step 11, Col. 7	(\$56,499) Step 11, Col. 8
rr.	White-Wright, Charlotte	(\$44,068) Step 6, Col. 10	(\$44,643) Step 6, Col. 11

E. Extended Day Tutorial

ACTION BY THE BOARD:

Motion was made by Bet Hays 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, 9-0.

1. Appointments for the 2004-2005 School Year

EXTENDED DAY TUTORIAL PROGRAM 2004-2005

	Teacher	School	Grade (Curriculum)
a.	Ammerman, Stacie	J. T. Lambert Intermediate	Grades 6-8 (Substitute)
b.	DeHart, Theresa	J. M. Hill Elementary	Kindergarten (Math/Reading)
c.	Healy, Erin	Middle Smithfield Elementary	Grade 5 (Math)
d.	Loesack, Robin	Middle Smithfield Elementary	Grade 5 (Reading)
e.	Swineford, Beth	High School North	Grades 9-12 (Math)

F. Extra Responsibility Positions

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the resignation and 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 Robert Huffman and carried unanimously, 9-0.

1. Resignation

Name	Position Held
a. Varner, Lisa	Intramural Softball Co-Advisor - J. T. Lambert Intermediate Effective Date: February 24, 2005

(See Page 22)

2. Appointments for the 2004-2005 School Year

	Name	Position	Salary
a.	Bealer, Brett	Volunteer Baseball Coach - High School South	not applicable
b.	Bybee, Stephen	Intramural Baseball Co-Advisor - J. T. Lambert Intermediate	\$18.00/hr. (24 hour max.)
c.	Chighizola, Dawn	Intramural Talent Show Co-Advisor - Bushkill Elementary	\$18.00/hr. (24 hour max.)
d.	Cunningham, Rebecca	Mentor for Thomas Lambert – Effective February 14, 2005	\$475.00 (prorated)
e.	Dunham, Dawes	Volunteer Boys' Track & Field Coach - High School South	not applicable
f.	Frame, Kelly	Intramural Floor Hockey Co-Advisor - J. T. Lambert Intermediate	\$18.00/hr. (24 hour max.)
g.	Hendricks, Sara	Volunteer Girls' Soccer Coach - High School North	not applicable
h.	Lupinacci, Tina	Intramural Softball Co-Advisor – Smithfield Elementary	\$18.00/hr. (24 hour max.)
i.	Nietz, Nicole	Intramural Talent Show Co-Advisor - Bushkill Elementary	\$18.00/hr. (24 hour max.)
j.	Remsnyder, Devon	Intramural Softball Co-Advisor – Smithfield Elementary	\$18.00/hr. (24 hour max.)
k.	Rickley, Amanda	Mentor for Kristi Hilliard – Effective February 14, 2005	\$475.00 (prorated)
l.	Smith, Matthew	Volunteer Baseball Coach - High School South	not applicable
m.	Varnier, Lisa	Intramural Floor Hockey Co-Advisor - J. T. Lambert Intermediate	\$18.00/hr. (24 hour max.)
n.	Whitmoyer, Cynthia	Mentor for Gregory Stanislow – Effective January 27, 2005	\$475.00 (prorated)

G. Administrative Staff

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the resignation with regrets to the administrative staff designated, in accordance with the approved applicable policies, procedures [*subject to proper completion of all necessary documents, obtaining all necessary positive clearances and securing the proper instructional certificates*] and contractual agreement. Motion was seconded by William Searfoss and carried unanimously, 9-0.

1. Resignation

Name	Position Held
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- | | |
|-------------------------|---|
| a. Michaels, Michael W. | Assistant Superintendent for Personnel
Effective Date: April 15, 2005. |
|-------------------------|---|

(See Page 23)

X. CONTRACTS

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the contracts listed for their specific services, rates and effective dates. Motion was seconded by Donald Motts and carried unanimously, 9-0.

	Name	Service	Rate	Payment From	Effective Date
1.	CMP Drug & Alcohol Commission	In-service training for staff	\$300.00	Special Ed.	3/11/05
2.	KidsPeace Hospital	Tutoring for student # 050294	\$1,518.00	Pupil Services	2/24/05-6/30/05
3.	KidsPeace Hospital	Tutoring for student # 051795	\$1,320.00	Pupil Services	3/10/05-6/30/05
4.	KidsPeace Hospital	Tutoring for student #051696	\$1,276.00	Pupil Services	3/15/05-6/30/05
5.	Weller Health Education Center	Mobile Outreach Program	\$1,000.00	Lehman	3/23/05

TRANSPORTATION CONTRACTS

6.	Daley, Mary	Contract Transportation	\$128.77/day	Transportation Dept.	2/17/05
7.	Muti, Peter	Contract Transportation	\$187.28/day	Transportation Dept.	2/18/05
8.	Sattamini, Jose	Contract Transportation	\$202.23/day	Transportation Dept.	2/14/05
9.	Sattamini, Jose	Contract Transportation	\$173.96/day	Transportation Dept.	2/18/05
10.	Sattamini, Jose	Contract Transportation	\$229.73/day	Transportation Dept.	2/23/05
11.	Wescott, Donald	Contract Transportation	\$133.33/day	Transportation Dept.	2/24/05
12.	Wescott, Donald	Contract Transportation	\$133.33/day	Transportation Dept.	2/28/05
13.	Wescott, Donald	Contract Transportation	\$133.67/day	Transportation Dept.	3/2/05

XI. STUDENT ITEMS

A. Placements and Agreements

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the placements and agreements for the students listed. Motion was seconded by Christopher Baj and carried unanimously, 9-0.

	Student Number		Student Number
a.	05120651	b.	05120656
c.	05120865	d.	05160855
e.	05160866	f.	05170973
g.	05171057	h.	05171058
i.	05171159	j.	05171160
k.	05171171	l.	05171172
m.	05171175	n.	05171261
o.	05171263	p.	05171268
q.	05171270	r.	

(See Page 24)

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 Donald Motts and carried unanimously, 9-0.

	Name	Activity	Location	Dates
1.	Durant, Joyce	High School - North	Franklyn & Marshall College-Lancaster	4/2/05-4/3/05
2.	Lantz, David	High School - South	Hershey Convention Center	4/20/05- 4/23/05

(See Pages 25-26)

C. Field Trips - 75 Miles or More

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the field trip listed. The proposal and itineraries for the field trip meet the required Board Policy #121. Motion was seconded by William Searfoss and carried unanimously, 9-0.

	Name	Activity	Location	Dates
1.	Bakner, Paul M.	High School-North	Gettysburg Pennsylvania	4/15/05
2.	Ferro, Louise	Lehman Intermediate	Hershey Park	6/3/05
3.	Hughes, Melissa/Kruczek, Laurie	High School-South	Philadelphia Zoo	5/24/05
4.	Kane, Mary	Notre Dame Elementary	Knoebel's Park	5/31/05 or 6/1/05 (rain date)

(See Pages 27-30)

D. East Stroudsburg Area School District 2005-2006 School Year Calendar

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the East Stroudsburg Area School District 2005-2006 School Year Calendar. Motion was seconded by William Searfoss and carried unanimously, 9-0.

(See Pages 31-32)

XII. BOARD POLICIES

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the board policies listed for use in the East Stroudsburg Area School District. Motion was seconded by Christopher Baj and carried unanimously, 9-0.

- 1. #214 -- Class Rank
- 2. #217 -- Graduation Requirements

(See Pages 33-39)

XIII. FISCAL ITEMS

A. Retired and Senior Volunteer Program of Monroe County

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the agreement between the Retired and Senior Volunteer Program of Monroe County to work with Smithfield Elementary School students. Motion was seconded by Donald Motts and carried unanimously, 9-0.

(See Pages 40-43)

B. Delinquent Taxes

ACTION BY THE BOARD:

Motion was made by Horace Cole to approve the sale of delinquent taxes through Municipal Revenue Services, as presented by Chuck Herron. The Business Manager and solicitor are authorized to negotiate a contract setting forth the terms and conditions. Motion was seconded by Christopher Baj.

Motion was made to table the motion by William Searfoss. Motion to table was seconded by Donald Motts and carried unanimously, 9-0.

(See Pages 44-53)

C. The Architectural Studio Estimates for Walker Site

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the estimate of \$20,000 as the fee for additional engineering and architectural services as outlined by The Architectural Studio for the Walker Site as a stand-alone project. Motion was seconded by William Searfoss and carried unanimously, 9-0.

(See Page 54)

D. Monroe County Industrial Development Authority

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve the request from Monroe County Industrial Development Authority to rebate the taxes collected in 2003, but applicable to 2004, for the following properties:

- a. the former Cooper property (Burson Street and Lackawanna Avenue; and
- b. the former Cadmus Printing property (Crystal and South Courtland Streets).

Motion was seconded by Michal Peterson and carried, 7-2. Patrick Forney and Michal Peterson voted No.

(See Page 55)

E. Delinquent Properties

ACTION BY THE BOARD:

Motion was made by Christopher Baj to not contest the sale of delinquent properties by the Monroe County Tax Claim Bureau on May 10, 2005. Motion was seconded by William Searfoss and carried unanimously, 9-0.

(See Page 56)

F. Bond Payment

ACTION BY THE BOARD:

Motion was made by Christopher Baj 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: \$44,525.52. Motion was seconded by Robert Huffman and carried unanimously, 9-0.

(See Page 57)

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

ACTION BY THE BOARD:

Motion was made by William Searfoss 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, 9-0.

- 1. Budget Transfers - (See Pages 58-64)
- 2. Payment of Bills - (See Pages 65-100)
- 3. Treasurer's Report - (See Pages 101-105)

H. Extension for Act 72 Opt In

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve that the Board support legislation extending the May 30, 2005 deadline for taking formal action to opt in or out of Act 72 of 2004. Motion was seconded by Robert Huffman and carried, 8-1. Bet Hays voted No.

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – March 21, 2005
J.T. Lambert Intermediate School**

MINUTES/ADDENDUM

IX. PERSONNEL ITEM

G. Administrative Staff

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve a three-year contract for Patricia Baughman as Assistant to the Superintendent for Personnel at a salary of \$98,385.00 (prorated), effective April 18, 2005. Motion was seconded by Christopher Baj and carried unanimously, 9-0.

X. CONTRACTS

A.

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the contract listed for the specific service, rate and effective date. Motion was seconded by Donald Motts and carried unanimously, 9-0.

	Name	Service	Rate	Payment From	Effective Date
14.	Metzler, Ralph	The Pro-Kids Assembly	\$1,150.00	Middle Smithfield Elementary	3/18/05

B. CDL Application

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve Dr. Rachael Heath as the individual able to sign the third party CDL testing application. Motion was seconded by Robert Huffman and carried unanimously, 9-0.

XI. ADJOURNMENT: 9:45 p.m.

Respectfully Submitted,

Marie S. Guidry
Board Secretary