

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Special Board Meeting to Interview Architects for Terra Greens Project
September 14, 2005**

J. T. Lambert Intermediate School - 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.
- II. Members present were: Christopher Baj, (arrived at 6:15 p.m.) Horace Cole, Patrick Forney, Michal Peterson, (arrived at 6:15 p.m.), and William Zacharias (arrived at 7:10 p.m.). Bet Hays, Robert Huffman, Donald Motts and William Searfoss were absent.
- III. School personnel present: Larry Dymond, Marie S. Guidry, Rachael Heath, Patricia Mulroy, and James Shearouse. Also present was Thomas Dirvonas, Solicitor.
- IV. Community members present: Robert Gress

V. **FISCAL ITEMS**

A. **Buchart Horn, Inc./Basco Associates**

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

ACTION BY THE BOARD: Motion was made by Christopher Baj to recommend (pending reference checks) Buchart Horn, Inc./Basco Associates as the Architectural Firm for the Terra Greens Project. Motion was seconded by William Zacharias and passed 3-2. Horace Cole and Patrick Forney voted no.

VI. **ADJOURNMENT 9:30 p.m.**

Respectfully Submitted,

Patricia L. Rosado
Board Secretary