

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – May 27, 2004**

**East Stroudsburg Senior High School South - Library
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 and called the roll.
- II. Members present were: Christopher Baj, Horace Cole, Patrick Forney, Bet Hays, Don Motts, Michal Peterson, William Searfoss and William Zacharias. Robert Huffman was absent.
- III. School personnel present: Kenneth G. Koberlein, Gregory L. Naudascher, Michael M. Michaels, Douglas C. Arnold, Marie S. Guidry, James Shearouse, John Burrus, Irene Duggins, Linda Keglovits, Mark Brown, Kathy Kroll, Sharon Laverdure, Marlene Camilleri-Yip Linda Schaller and Pat Mulroy. Also present was: Thomas Dirvonas - Solicitor.
- IV. Community members present: Fred Courtright, Diane Krupski, Thomas Mansfield, Lauren Wheeler, Katie D' Anbrosia, Dave Beveridue, John Fiero, Zack Booden and Ginger Garbarino.
- V. **APPROVAL OF AGENDA**

ACTION BY THE BOARD: Motion was made by William Searfoss to approve this agenda for May 27, 2004, (pages 1-4), 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 Christopher Baj and carried unanimously, 8-0.

- VI. An executive session was conducted this evening before the regular meeting for the purpose of discussing personnel and property and legal matters and an executive session was conducted on May 24, 2004 for personnel matters.
- VII. **PUBLIC PARTICIPATION** - None

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

A. Summer Tutorial Program

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. All salaries (\$22.00 per hour) will be funded by the Tutorial Program Grant. Motion was seconded by Patrick Forney and carried unanimously, 8-0.

1. Appointments for the summer of the 2003-2004 School Year

**SUMMER TUTORIAL PROGRAM
2004**

TEACHER	SCHOOL
Nicole Severs	Middle Smithfield
Mary Eberhardt	Middle Smithfield
Patricia Heeter	Middle Smithfield
Danielle Romanyshyn	Middle Smithfield
Billie Trauschke	Middle Smithfield
Barbara Miller	Middle Smithfield

Janet Zimmerman	Smithfield
Deborah Capizzi	Smithfield
Meghan McCaffrey	Smithfield
Vicki Heitzman	Smithfield
Suzanne Lloyd	Smithfield
Beth-Ann Zerfoss	Smithfield
Geofrey Gambill	Smithfield

Christina Rausnitz	Resica
Sarah Thomas	Resica
Christina Hatcher	Resica
Thomas Trauschke	Resica
Elizabeth Bock	Resica

Renee Cudney	Bushkill
Nora Goodwin	Bushkill
Heather Bealer	Bushkill
Heather Dunn	Bushkill
Dawn Chighizola	Bushkill
Caroline Agosto	Bushkill

Patricia Lortz	JM Hill
Dina Lentz	JM Hill
Janis Honadel	JM Hill
Jyl Connor	JM Hill
Anne Banks	JM Hill
Frank Pinzarrone	JM Hill

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ADDENDUM

X. APPOINTMENT (Tabled from May 24, 2004 School Board Meeting)

(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 approve the appointment of solicitor as listed. Motion was seconded by Bet Hays and carried unanimously, 8-0. (ROLL CALL VOTE)

A. Appointment – Solicitor

Thomas F. Dirvonas, Esq., be appointed Solicitor of the East Stroudsburg Area School District for the 2004-2005 school year at an annual retainer of \$27,300.00, with additional services provided at \$110.00 per hour, in accordance with the retainer agreement.

(See Pages 2 – 4)

XI. DEPARTMENT OF TRANSPORTATION HIGHWAY OCCUPANCY PERMIT

(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 Patrick Forney to approve for proper school officials to authorize Newton Engineering to complete the permit process for the Pennsylvania Department of Transportation Highway Occupancy Permit. Motion was seconded by Bet Hays and carried unanimously, 8-0. (ROLL CALL VOTE)

XII. RIGHT OF ENTRY, PHASE I, WETLANDS TERRA GREEN

(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 Don Motts to approve that the Board authorize the execution of a right of entry agreement for the purpose of performing tests, surveys and/or appraisals on the Terra Greens property for possible acquisition of all or part of the property as a school site and that the Board authorizes the performance of Phase I study on that property at approximate cost of \$5,250.00 and a wetlands delineation study at an approximate cost of \$10,000. Motion was seconded by William Searfoss and carried unanimously, 8-0. (ROLL CALL VOTE)

CONSTRUCTION PROJECT

Discussion and possible decision “to redefine scope of construction project for the East Stroudsburg High School – South”.

After considerable discussion, including discussion about the leaky roofs at High School South and the costs for temporary renovations, about the recently de-authorized project for High School South and about architectural firms and about design preferences, the School Board concurred to have the superintendent contact The Architectural Studio and Kimball Architects to request that the two firms meet and consider suggestions for East Stroudsburg High School South and that the two firms report back to the school board, perhaps as soon as June 21, 2004.

ADJOURNMENT – 9:38 PM