# EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING – April 19, 2004

# Resica Elementary School 7:30 p.m.

- I. President Cole called the meeting to order at 7:4 0 p.m. and led those present in the Pledge of Allegiance. Secretary Robert Huffman called the roll.
- II. Members present were: Christopher Baj, Horace Cole, Patrick Forney, Bet Hays, Robert Huffman, Don Motts, Michal Peterson, William Searfoss and William Zacharias.
- III. School personnel present: Patricia Baughman, Hugh Braun, Richard Carty, Gail Kulick-Cummings, Irene Duggins, Rose Ann Ferillo, Marie Guidry, Kenneth Koberlein, Sharon Laverdure, Michael Michaels, Patricia Mulroy, Gregory Naudascher, Angela Nevin, Kathleen Scagliotta, Mike Silvoy, Brian Snapp, Linda Snyder and Rita Stephan. Also present was Thomas Dirvonas, solicitor.
- IV. Media Guest present: Aaron Applegate, <u>Pocono Record</u> and Josh Young <u>TV Channel 13</u>.

Community members present: Ross Albert, Mildred Baj, Bill Caspore, Donovan Channer, Jan Couant, Larry Dymond, David Eilenberger, Josephine Ferro, Karen Ann Foley, Forrest and Jerrold Fritz, Jenny Galunie, Robert Gress, Stephanie Heinbach, Catherine Hennings, Michele Jenkins, Keith Karkut, Diane Kurpski, Chuck Leonard, Bernie Lynch, Jose Martinez, Michael and Sally Mickosawich, Ricky Otte, Victor Rodite, Josh Santiago, Rosemary Shortin, Michael Snyder, Danna Thorson, and James Werkheiser,

### V. APPROVAL OF MINUTES AND AGENDA

#### **ACTION BY THE BOARD:**

Motion was made by William Searfoss to approve the minutes for the meeting of March 15, 2004, (pages 1-12), and this agenda for, April 19, 2004, (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 Patrick Forney and carried unanimously, 9-0.

VI. An executive session was held before and after the regular meeting for the purpose of discussing personnel and legal matters.

### VII. SUPERINTENDENT'S REPORT

- Chuck Leonard from Keystone Opportunity Zones presented a proposal for the Board to exempt real property taxes for three plots of land in the district.
- Representatives from Reynolds/Kimball reported on the East Stroudsburg Senior High School South Renovations and Additions Project.
- Dr. Kenneth G. Koberlein announced his retirement on September 3, 2004.
- Dr. Koberlein announced that promotional videotapes of Monroe Career & Technical Institute programs are available
- Dr. Jerrold Fritz gave a history of the Halls and Walls of Fame and thanked the School Board and Community for their support.
- Dr. Koberlein announced the last day of school would be June 10, 2004 Graduation for the High School North June 11, 2004, at 7:00 p.m. Graduation for the High School South June 12, 2004, at 9:00 a.m.

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#### VIII. PUBLIC PARTICIPATION

- Keith Karkut questioned the cost of education for special needs students and stated that after listening to the presentation from Reynolds/Kimball he could not see where their findings would save the district any money.
- Mike Silvoy stated he felt that the Board should approve monies for flooring and ceilings in the High School South since plans for the renovations and additions are going to take many years to accomplish. Mr. Silvoy asked once again if the staff what is going to work in the High School South be included in any committees making decisions about the changes in the building.
- Rose Ann Ferullo a teacher in the High School South also stated that sine it appears that renovations are a long way off some cosmetic changes in the school would make the staff and students feel better about the building.

### IX. PERSONNEL ITEMS

# A. Support Staff

#### **ACTION BY THE BOARD:**

Motion was made by Bet Hays to approve the change of status, leave of absences, extension of leave of absences 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 William Searfoss and carried unanimously, 9-0.

# 1. Change of Status

	Name	From
a.	Peters, Karen	From Instructional Aide (LTS) to Instructional Aide regular employee - High School South
		Hourly Rate: \$10.40
		Effective Date: March 15, 2004
		Karen replaces Douglas Houser who was reassigned.

# 2. Leave of Absences – In accordance with Board Policy #535

	Name	Position Held
a.	Ayala, Denise (Rose)	Custodian (Third Shift) – North Campus Effective Date: December 2, 2003 Length of Leave: May 2, 2004
b.	Diaz, Susan	Secretary - High School South Effective Date: March 3, 2004 Length of Leave: on or about June 14, 2004
c.	Joye, Elaine	Instructional Aide - J. M. Hill Elementary Effective Date: February 4, 2004 Length of Leave: February 24, 2004
d.	Novotny, Barbara	Health Room Assistant – Smithfield/Middle Smithfield (LTS) Effective Date: February 24, 2004 Length of Leave: April 26, 2004

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# 3. Extension of Leave of Absences – In accordance with Board Policy #535

Name Position Held

a. Cramer, Kathaleen Bus Driver (Full-time)

Effective Date: September 9, 2003

Length of Leave: Now extended through May 28, 2004.

b. Fuzio, Antonio Custodian (Second Shift) – Resica Elementary

Effective Date: February 26, 2004 Length of Leave: April 23, 2004

c. Miller, Linda Bus Driver (Full-time)

Effective Date: January 18, 2004

Length of Leave: Now extended through the end of the 2003-2004

school year.

# 4. Appointments Regular

Name Appointment

a. Albarron, Sharon Cafeteria Monitor - Middle Smithfield Elementary

Hourly Rate: \$7.97

Effective Date: April 1, 2004 This is a new position.

# 5. Appointments – Long Term Substitute

Name Appointment

a. Knecht, Samantha Instructional Aide (LTS) - High School South

Hourly Rate: \$10.40

Effective Date: March 15, 2004 to the end of the 2003-2004 school year only.

Samantha replaces Walter Skolnik who is on leave.

b. Nebel, Linda Bus Driver – (Full-time) – (LTS)

Hourly Rate: \$10.40

Effective Date: March 29, 2004 through the end of the 2003-2004 school year

only.

Linda replaces George Caramella who has resigned.

c. Welch, Tamra Bus Driver – (Full-time) – (LTS)

Hourly Rate: \$10.40

Effective Date: March 29, 2004 through the end of the 2003-2004 school year

only.

Tamra replaces Valentina Bellofatto who has resigned.

# 6. Substitute Appointments

Name Area

a. Bartoli, Paula Health Room Assistant

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b. Benfield, David
c. Bittner, Gabriella
d. Bright, Joan
e. Elias, Janice
Custodian
Instructional Aide
Health Room Assistant

f. Gaita, Joanne Secretary

g. Heitz, Maria Secretary, Cafeteria Monitor, Instructional Aide, Student Helper

h. Meola, Lynn Student Helper

i. Patti, Joanj. Patti, StephanieCafeteria Worker, CustodianCafeteria Worker, Custodian

k. Salmon, Daniel Bus Driver

l. Schaefer, Jessie Study Hall Monitorm. Thomas, Margaret Instructional Aide

n. Titus, Lori Custodian, Maintenance, Secretary
 o. Torres, Ynessa Instructional Aide, Cafeteria Monitor

### B. Professional Staff

### **ACTION BY THE BOARD:**

Motion was made by Bet Hays to approve the leave of absences, change of date leave of absences, compensated professional leave, 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 Don Motts and carried unanimously, 9-0.

# 1. Leave of Absences – In accordance with Board Policy #435

	Name	Position Held
a.	Conway, Dorothy	English Teacher – Lehman Effective Date: March 10, 2004 Length of Leave: April 2, 2004
b.	McHenry, Teresa	Grade 4 Teacher - J. M. Hill Elementary Effective Date: May 17, 2004 Length of Leave: End of the first semester of the 2004-2005 school year.
c.	Michelin, Hayley	Science Teacher - High School South Effective Date: March 23, 2004 Length of Leave: Through the end of the 2003-2004 school year.
d.	Milenkowic, Patricia	Library Science Teacher - J. M. Hill Elementary Effective Date: March 3, 2004 Length of Leave: March 26, 2004
e.	Stein, Linda	Science Teacher – Lehman Effective Date: March 22, 2004 Length of Leave: End of the 2003-2004 school year.

# 2. Change of Dates for Leave of Absences – In accordance with Board Policy #435

	Name	Position Held
a.	Fagan, Heidi	Special Education Teacher – Bushkill Elementary Now Effective: March 2, 2004
		Length of Leave: Now extended through April 27, 2004.

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b. Gregoris, Jennifer Grade 4 Teacher - Middle Smithfield Elementary

Now Effective: January 5, 2004

Length of Leave: End of the third marking period of the 2003-2004 school

year.

# 3. Compensated Professional Leave – In accordance with Board Policy #438.1

Name Position Held

a. Ferullo, Rose Ann Spanish Teacher - High School South

Effective Date: The first semester of the 2004-2005 school year.

# 4. Appointments – Long Term Substitute

	Name	Appointment
a.	Swineford, John	Chemistry/Biology Teacher - High School South (LTS) Annual Salary: \$32,782.00 Prorated Step 1 Column 1 Effective Date: March 31, 2004 and continue until the end of the 2003-2004 school year only. John replaces Hayley Michelin who is on leave.

(See page 12)

# 5. Appointments – Tenure in accordance with Article IX, Section 1121 of the Pennsylvania School Code

### Name

a. Mason, Donna – Special Education Teacher – Resica Elementary

# 6. Substitute Appointments

	Name	Certification
a.	Bergoffen, Demetria	(em) all areas
b.	Brathwaite, Mearcy	(em) all areas
c.	Bright, Joan	(em) all areas
d.	Chadwick, JoEllen	(em) all areas
e.	Elias, Janice	School Nurse
f.	Fuller, Cory	(em) all areas
g.	Gaglione, David	Mathematics (Texas)
h.	Geiger, Melissa	English
i.	Hoback, Judy	(em) all areas
j.	Jordan, Brenda	(em) all areas
k.	Lauritsen, Edward	(em) all areas
1.	Mokwa, Maria	Elementary
m.	Scott, Bryan	(em) all areas
n.	Snyder, Carol	(em) all areas
o.	Trout, Janel	(em) all areas
p.	Wheatley, Tammy	(em) all areas

# 7. Substitute Appointments – Permanent \$75.00 per diem substitute teacher

	Name	Building	
a.	Byrne, Angela	Resica Elementary	
	(	5)	April 19, 2004

#### 8. Homebound Instructor

### Name Certification

a. Annunziata, Stephanie Elementary/Special Education

Sheska, Cynthia English

### C. Salary Change Payments

#### **ACTION BY THE BOARD:**

Motion was made by Bet Hays 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. William Searfoss and carried unanimously, 9-0.

	Name	From	To	Effective
a.	Kuehner, Tina	\$36,242.00 Step 3, Col. 4	\$35,817.00 Step 3, Col. 3	8/22/03
b.	Kuehner, Tina	\$35,817.00 Step 3, Col. 3	\$36,242.00 Step 3, Col. 4	Prorated 4/22/04
c.	Nicholson, Jennifer	\$41,820.00 Step 5, Col. 8	\$42,320.00 Step 5, Col. 9	Prorated 4/22/04

# D. Extra Responsibility Positions

#### **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. Motion was seconded by Don Motts and carried unanimously, 9-0.

#### 1. Appointments for the 2003-2004 School Year

	Name	Position	Salary	
a.	Arcuri, Richard	Intramural Spring Sports Co-Advisor - Bushkill	\$17.00/hr.	Max. 24 hours
b.	Bozena, John	Intramural Weight Room Co-Supervisor (spring first half) High	\$17.00/hr.	Max. 24 hours
		School South		
c.	Bozena, John	Intramural Weight Room Co-Supervisor (spring second half)	\$17.00/hr.	Max. 24 hours
		High School South		
d.	Brenneman, Benjamin	Intramural Spring Sports Co-Advisor - Bushkill	\$17.00/hr.	Max. 24 hours
e.	Homulka, Gary	Mentor for John Swineford - (effective 3/31/04)	\$450.00	prorated
f.	Knowles, Jessica	Volunteer Coach Girls' Track - High School North	N/A	
g.	Nietz, Rebecca	Volunteer Softball Coach - High School North	N/A	
h.	Patascher, Daniel	Intramural Swimming Advisor (spring) - High School South	\$17.00/hr.	Max. 28 hours
i.	Schneider, Christian	Intramural Wrestling (spring) - High School North	\$17.00/hr.	Max. 35.5 hrs.
j.	Stauffer, Robert	Intramural Boys' Basketball Advisor - High School South	\$17.00/hr.	Max. 48 hours

### E. Administrative Staff

# **ACTION BY THE BOARD:**

Motion was made by Bet Hays to approve the retirement (with regret) and leave of absence 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.

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### 1. Retirement

Name Position Held

a. Koberlein, Kenneth G. Superintendent

Effective Date: September 3, 2004

(See page 13)

# 2. Leave of Absence – In accordance with Board Policy #335

Name Position Held

a. Guidry, Marie Business Manager – Administration

Effective Date: February 23, 2004 Length of Leave: April 2, 2004

# X. CONTRACTS

# **ACTION BY THE BOARD:**

Motion was made by Bet Hays to approve the contracts listed for their specific services, rates and effective dates. Motion was seconded by William Searfoss and carried unanimously, 9-0.

	Name	Service	Rate	Payment From	<b>Effective Date</b>
1.	Bethesda Day Treatment Center	Alternative Education	\$80,000.00	District and Grants	8/30/04- 6/30/05
2.	Biddulph, George	PC Troubleshooting	\$150.00	Professional Development	3/12/04
3.	Carbajal, Louis	PC Troubleshooting	\$150.00	Professional Development	3/12/04
4.	Chamberlin, James	E-mail	\$100.00	Professional Development	3/12/04
5.	Devereux Foundation	Tutoring Student #124141	\$47,488.00	Special Education	3/5/-6/18/04
6.	Ellison, Aimee	CPR/AER	\$125.0	Professional Development	3/12/04
7.	Haley, Jonathan	Celebration of the Arts	\$400.00	Resica Elementary	5/14/04
8.	KidsPeace Hospital	Tutoring Student #041267	\$1,276.00	Pupil Services	3/15-6/30/04
9.	KidsPeace Hospital	Tutoring Student #041766	\$1,342.00	Pupil Services	3/9-6/30/04
10.	KidsPeace Hospital	Tutoring Student #040268	\$1,034.00	Pupil Services	4/1-6/30/04
11.	KidsPeace Hospital	Tutoring Student #040269	\$880.00	Pupil Services	4/14-6/30/04
12.	Kindred, Linda	Personality Styles and You	\$450.00	Professional Development	3/12/04
13.	Martinelli, Armand	CPR/AED	\$125.00	Professional Development	3/12/04
14.	Mayers, Deanna	Grant Proposal Development	\$22.00/hr. 60 hours	Professional Development	4/1-6/30/04
15.	Mensinger, Terri	CPR/AED	\$125.00	Professional Development	3/12/04
16.	Mensinger, Terri	CPR/AED	\$125.00	Professional Development	1/20/04
17.	Page, Manvel	Mac Computer Troubleshooting	\$150.00	Professional Development	3/12/04
18.	Shawnee Academy	Alternative Education	\$110,000.00	District and Grants	8/30/04- 6/30/05
19.	Staples, Wanda	Elementary Secretary Training	\$175.00	Professional Development	3/12/04
20.	Taney, Peter	Celebration of the Arts	\$400.00	Resica Elementary	5/14/04

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# TRANSPORTATION CONTRACTS

21.	Kemmerer, Ernest	Contract Transportation	\$179.63/day	Transportation Dept.	2/26/04
22.	Labadie, Gina	Contract Transportation	\$222.96/day	Transportation Dept	2/9/04
23.	Labadie, Gina	Contract Transportation	\$202.42/day	Transportation Dept	1/26/04
24.	Labadie, Gina	Contract Transportation	\$220.38/day	Transportation Dept	12/19/03
25.	Muti, Peter	Contract Transportation	\$184.55/day	Transportation Dept	2/25/04
26.	Muti, Peter	Contract Transportation	\$187.63/day	Transportation Dept	1/28/04

### XI. STUDENT ITEMS

### A. Placements and Agreements

### **ACTION BY THE BOARD:**

Motion was made by Bet Hays 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.	04021269	b.	04120770
c.	04170971	d.	04171072
e	0416068		

(See page 14)

# **B.** Overnight Field Trips

# **ACTION BY THE BOARD:**

Motion was made by Bet Hays 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 William Searfoss and carried unanimously, 9-0.

	Name	Activity	Location	Dates
1.	Bushkill Life Skills/Emotional Support Classes	Camp Trexler	Jonas, PA	5/26-27/04
2.	Bushkill Life Skills/K-2	Camp Trexler	Jonas, PA	5/27-28/04
3.	High School North	Computer Fair State Competition	Carlisle, PA	5/24-25/04

(See pages 15-18)

### C. Field Trips - 75 Miles or More

# **ACTION BY THE BOARD:**

Motion was made by Bet Hays 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.	High School South Band/Chorus	Palace Theatre	New York City, NY	5/26/04
2.	High School North French IV	Metropolitan Museum of Art	New York City, NY	5/5/04
3.	High School South Spanish	New York City	New York City, NY	5/18/04
4.	High School South Science	New York City	New York City, NY	5/5/04

(See pages 19-26)

#### XII. TEXTBOOK

#### **ACTION BY THE BOARD:**

Motion was made by Christopher Baj to approve the textbook *Graphic Communications* listed for use in the East Stroudsburg Area School District. Motion was seconded by Don Motts and carried unanimously, 9-0.

### XIII. CONFERENCE ATTENDANCE

# A. Board Members

#### **ACTION BY THE BOARD:**

Motion was made by Don Motts to approve the attendance of Robert Huffman to attend the PSBA Region 8 dinner meeting on Tuesday, April 13, 2004, at the Holiday Inn-Bethlehem, at a cost of \$35.00. Motion was seconded by Bet Hays and carried unanimously, 9-0.

### B. Superintendent

### **ACTION BY THE BOARD:**

Motion was made by Christopher Baj to approve the attendance of Kenneth G. Koberlein at the PSBA Region 8 dinner meeting on Tuesday, April 13, 2004, at the Holiday Inn-Bethlehem, at a cost of \$35.00. Motion was seconded by Don Motts and carried unanimously, 9-0.

#### XIV. BOARD POLICIES

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

#2 - #419

#### **ACTION BY THE BOARD:**

Motion was made by William Searfoss 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. #414 -- Professional Employees Physical Examination Revised
- 2. #419 -- Professional Employees Outside Activities Revised
- 3. #435 -- Professional Employees Family and Medical Leaves Revised
- 4. #440 -- Professional Employees Responsibility for Student Welfare Revised
- 5. #514 -- Support Employees Physical Examination Revised
- 6. #517 -- Support Employees Conduct/Disciplinary Procedures Revised
- 7. #525 -- Support Employees Dress and Grooming Revised
- 8. #530 -- Support Employees Overtime Revised
- 9. #535 -- Support Employees Family and Medical Leaves Revised
- 10. #815 -- Acceptable Use for Technology Resources Revised

(See pages 27-49)

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#### XV. FISCAL ITEMS

### A. Bond Payment

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

The bills for The Architectural Studio were deleted from the agenda's recommendation for approval.

#### **ACTION BY THE BOARD:**

Motion was made by Bet Hays 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: \$325,128.44 Motion was seconded by William Searfoss and carried unanimously, 9-0. Amended by Christopher Baj, seconded by Bet Hays to exclude bills from The Architectural Studio totaling \$6,288.14 and \$174,625.25.

(See pages 50-51)

### B. Waiver of Use of Facilities Fees

### **ACTION BY THE BOARD:**

Motion was made by William Searfoss to approve the requests received to waive the use of facilities fees listed. Motion was seconded by Bet Hays and carried unanimously, 9-0.

1. American Cancer Society

Relay for Life

East Stroudsburg High School North stadium, cafeteria

Friday-Saturday, May 14-15, 2004

Request is for waiver of all fees – facilities, custodian, security

(See page 52)

# C. Special Activity Account

# ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the requests to establish special activity account for East Stroudsburg Senior High School – North Athletic Fund. Motion was seconded by Don Motts and carried unanimously, 9-0.

(See page 53)

#### D. Tax Shelter

### **ACTION BY THE BOARD:**

Motion was made by William Searfoss to include Primerica Financial Services a member of Citigroup in the authorized list of tax shelter annuity programs available to District personnel. Motion was seconded by William Zacharias and carried unanimously, 9-0.

### E. Memorandum of Understanding with Colonial I.U. #20 IDEA

#### **ACTION BY THE BOARD:**

Motion was made by Christopher Baj to approve the Colonial Intermediate Unit #20 IDEA Memorandum of Understanding as presented. Motion was seconded by Don Motts and carried unanimously, 9-0.

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#### F. Taxes

#### **ACTION BY THE BOARD:**

Motion was made by Christopher Baj to forgive the 2003 school taxes on District owned property 05-5/2/3/19-2/ (formally owned by James Walker.) Motion was seconded by Don Motts and carried unanimously, 9-0.

### G. Keystone Opportunity Zone

#### **ACTION BY THE BOARD:**

Motion was made by Patrick Forney to approve the formal resolution as presented by the Solicitor for the granting of various real property tax exemptions effective January 1, 2004 until December 31, 2010 pursuant to the Pennsylvania Keystone Opportunity Zone, Keystone Opportunity Expansion Zone and Keystone Opportunity Improvement Zone Act, as amended. Motion was seconded by Robert Huffman. Separate votes were taken on the various properties.

### ACTION BY THE BOARD:

The motion regarding the Bustin Industries property was defeated 4-5 with Patrick Forney, Robert Huffman, Horace Cole and William Zacharias voting in favor and Bet Hays, Christopher Baj, Michal Peterson, William Searfoss and Don Motts voting against.

#### **ACTION BY THE BOARD:**

The motion regarding the Cadmus Printing properties was defeated 3-6 with Patrick Forney, Robert Huffman and Horace Cole voting in favor and Bet Hays, Christopher Baj, Michal Peterson, William Searfoss, Don Motts and William Zacharias voting against.

### **ACTION BY THE BOARD:**

The motion regarding the Henning properties was defeated 3-6 with Patrick Forney, Robert Huffman and Horace Cole voting in favor and Bet Hays, Christopher Baj, Michal Peterson, William Searfoss, Don Motts and William Zacharias voting against.

# H. Change Order

#### **ACTION BY THE BOARD:**

Motion was made by Christopher Baj to rescind the action taken at the February 23, 2004 regular meeting denying approval of the Change Order for the J T Lambert Intermediate School traffic signal project for additional materials at a cost of \$13,184.78. Motion was seconded by Bet Hays and passed 8-1 with Don Motts voting against.

### **ACTION BY THE BOARD:**

Motion was made by Christopher Baj to approve the Change Order for the J T Lambert Intermediate School traffic signal project for additional materials at a cost of \$13,184.78 to Telco, Inc. based upon additional information received from the District Engineer. Motion was seconded by Bet Hays and passed 8-1 with Don Motts voting against.

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

# **ACTION BY THE BOARD:**

Motion was made by Christopher Baj to approve the budget transfers, payment of bills and treasurer's report listed in this agenda for the 2003-2004, 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 William Searfoss.

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