

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – July 19, 2004**

**East Stroudsburg Area Senior High School – North
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. 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: Douglas C. Arnold, Patricia Baughman, Marie S. Guidry, Albert Klingele, Kenneth G. Koberlein, Kathy Kroll, Gail Kulick, Sharon Laverdure, Michael M. Michaels, Patricia Mulroy, Gregory L. Naudascher, Carol Nevil, James Shearouse, and Linda Snyder. Also present was: Thomas Dirvonas - Solicitor.

Media Guest present: Aaron Applegate Pocono Record

Community members present: Carol and Chrissy Beshaw, Lani Culley, John Fiero, Ginger and Danielle Garbarino, R. David and Rachael Heath, Kathy Kohler, Diane Krupski, Don Luduis, Virginia Mosher, Jim Moyer, Alanna Passione, Joann Polutski, Pete Pappalardo and Ann Zannella

V. APPROVAL OF MINUTES AND AGENDA

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the minutes for the meeting of June 28, 2004, (pages 1-36), July 12, 2004 (Pages 1-2), and this agenda for July 19, 2004, (pages 1-8), 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 Bet Hays and carried unanimously, 9-0.

ACTION BY THE BOARD:

Motion was made by Michal Peterson to suspend the rules to add agenda item regarding the High School South renovations/additions. Motion was seconded by Robert Huffman. A roll call vote was taken. *Voting in favor:* Horace Cole, Patrick Forney, Bet Hays, Robert Huffman, Donald Motts, Michal Peterson, and William Zacharias. *Voting against:* Christopher Baj and William Searfoss. Motion carried Yes 7 No 2.

- VI. An executive session was held this evening before the regular meeting for the purpose of discussing personnel and legal issue.

VII. SUPERINTENDENT'S REPORT

Consultant Phil Mowery and Team Leader Wayne McCollud gave a report from Pennsylvania Association of School Business Officials (PASBO) on Maintenance Study Project conducted at East Stroudsburg Area School District.

Carol Nevil was presented a plaque for Bus Driver of the Year from the Pupil Transportation Association of Pennsylvania.

Dr. Koberlein expressed his pleasure with the success and progress and disappointed with the bumps, but understands sometimes this is the nature of progress. Many have wished me well – please accept mine for East Stroudsburg Area School District and for each of you.

VII. **PUBLIC PARTICIPATION**

Ann Zannella asked the timeline for the renovations for Smithfield Elementary School. She was informed that the bids open in late August.

Jim Moyer stated that the School Board needs to be more attentive to education needs and pay teachers and support staff more.

Pete Pappalardo stated that he could not get the Board minutes on the website to come up.

Lani Culley expressed concerns about the High School South project.

IX. **PERSONNEL ITEMS**

A. **Support Staff**

ACTION BY THE BOARD:
Motion was made by William Searfoss to approve the resignation, reassignment, reappointment, leave of absence, 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 Patrick Forney and carried unanimously, 9-0.

1. **Resignation**

Name	Position Held
a. Wood, Wanda	Bus Driver (full-time) Effective Date: August 20, 2004

(See page 9)

2. **Reassignment**

Name	Position Held
a. Knecht, Samantha	From LTS Instructional Aide to regular Instructional Aide - High School South Hourly Rate: \$10.61 Effective Date: August 26, 2004 Samantha replaces Walter Skolnik.

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

Name	Position Held
a. Feal, Joseph	Custodian (Third Shift) - High School South Effective Date: June 8, 2004 Length of Leave: June 11, 2004

4. **Reappointment – Noninstructional Personnel – Bus Drivers – 2004-2005 Fiscal Year**

Name	Status	Hourly Rate
a. Lloyd, Charles	Full-time	\$11.75

5. **Appointment Regular**

Name	Appointment
a. LeBar, Virginia	Instructional Aide – Resica Elementary Hourly Rate: \$10.61 Effective Date: August 26, 2004 Virginia replaces Amanda Dooner who has resigned.

6. **Appointment – Temporary Summer Maintenance for the Summer of the 2004-2005 School Year**

Name	Appointment
a. LaBar, Guy	Temporary Summer Maintenance Hourly Rate: \$9.40 Effective Date: On or about June 18, 2004 End Date: On or about August 15, 2004

7. **Substitute Appointments**

Name	Area
a. Ader, Richard	Bus Driver
b. Payne, Dale	Custodian, Maintenance

B. **Professional Staff**

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the resignations, changes of status, reassignments, 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 Patrick Forney and carried unanimously, 9-0.

1. **Resignations**

Name	Position Held
a. Davis, Tracie	Special Education Teacher - Lehman Intermediate Effective Date: August 21, 2004
b. Drugatz, Tammy	Guidance Counselor - Bushkill Elementary Effective Date: August 25, 2004
c. Hammerstone, Wendy	Special Education Teacher - J. T. Lambert Intermediate Effective Date: August 24, 2004
d. Koch, Judith	Math Teacher - High School North Effective Date: August 25, 2004
e. Mewhort, Chastity	Special Education Teacher - Lehman Intermediate Effective Date: August 25, 2004
f. Milsovic, John	English Teacher - High School North Effective Date: July 1, 2004

(See pages 10-15)

2. Changes of Status

Name	Position Held
a. Barry, Lori	From .5 Kindergarten Teacher - Middle Smithfield Elementary to ESL Teacher (full-time) – District Effective Date: August 26, 2004 This is a new position.
b. Graff, Robin	From .5 Kindergarten Teacher - Resica Elementary to full-time Kindergarten Teacher - Resica Elementary Effective Date: August 26, 2004 Robin replaces Bridget Buff who has resigned.

3. Reassignments

Name	Position Held
a. Fields, Linda	From: English Teacher - Lehman Intermediate To: English Teacher - High School North Effective Date: August 26, 2004 Linda replaces John Milsovic who has resigned.
b. Franks, Suzanne	From: Science (Grade 8) Teacher - Lehman Intermediate To: Grade 6 Teacher at Lehman Intermediate Effective Date: August 26, 2004 Suzanne replaces Joseph Gubernot, Jr. who was reassigned.
c. Gubernot, Jr., Joseph	From: Grade 6 Teacher - Lehman Intermediate To: Social Studies Teacher - Lehman Intermediate Effective Date: August 26, 2004 This is a new position.
d. Lord, Kristin	From: Grade 3 Teacher – Smithfield Elementary To: Instructional Support Teacher – Smithfield Elementary Effective Date: August 26, 2004 Kristin replaces Kimberly Riley who was reassigned to a Reading Specialist position.
e. Saeger, Blaac	From: Consumer Science Teacher - High School North To: Health/Physical Education Teacher - High School North Effective Date: August 26, 2004 Blaec replaces Jill Butler who has resigned.

4. Appointments Regular

Name	Appointment
a. Gill, Amanda	Special Education Teacher – Lehman Intermediate (TPE) Annual Salary: \$36,016.00 Step: 2 Column: 1 Effective Date: August 26, 2004 Amanda replaces Marissa Knauff who has resigned.
b. Gordon, Wesley	Grade 2 Teacher - J. M. Hill Elementary (TPE) Annual Salary: \$33,765.00 Step: 1 Column: 1 Effective Date: August 26, 2004 Wesley replaces Elaine Skibitsky who has resigned.

- c. Koberlein, Wayne
Math Teacher - High School North (TPE)
Annual Salary: \$38,141.00 Step: 3 Column: 6
Effective Date: August 26, 2004
Wayne replaces Gregory Turn who has resigned.
- d. Lavelle, Rosemary
Guidance Counselor - High School North (TPE)
Annual Salary: \$36,865.00 Step: 1 Column: 7
(Will have 20 supplemental days for the 2004-2005 school year)
Effective Date: August 26, 2004
Rosemary replaces Linda Campbell who has resigned.
- e. Meinking, Courtney
Grade 3 Teacher - Smithfield Elementary (TPE)
Annual Salary: \$33,765.00 Step: 1 Column: 1
Effective Date: August 26, 2004
Courtney replaces Kristin Lord who was reassigned.
- f. Moser, Jason
English Teacher - J. T. Lambert Intermediate (TPE)
Annual Salary: \$33,765.00 Step: 1 Column: 1
Effective Date: August 26, 2004
Jason replaces Annelle Prefontaine who has been reassigned.
- g. Reichl, Jeffrey
Guidance Counselor - High School North (TPE)
Annual Salary: \$39,116.00 Step: 2 Column: 7
(Will have 10 supplemental days for the 2004-2005 school year)
Jeffrey replaces Susan Piccotti who has resigned.
- h. Romanyshyn, Danielle
Grade 4 Teacher - Middle Smithfield Elementary (TPE)
Annual Salary: \$39,116.00 Step: 3 Column: 7
Effective Date: August 26, 2004
Danielle replaces ClaraAnn Kresge who has retired.
- i. Smith, Matthew
Grade 4 Teacher - J. M. Hill Elementary (TPE)
Annual Salary: \$33,765.00 Step: 1 Column: 1
Effective Date: August 26, 2004
Matthew replaces Karen Wilkins who has retired.
- j. Steakin, Susan
Grade 1 Teacher - Middle Smithfield Elementary (TPE)
Annual Salary: \$35,890.00 Step: 1 Column: 6
Effective Date: August 26, 2004
This is a new funded position with Class Size Reduction funds.
- k. Swineford, John
Mathematics Teacher - High School South (TPE)
Annual Salary: \$36,016.00 Step: 2 Column: 1
Effective Date: August 26, 2004
This is a new position.
- l. Tirjan, Lisa
Grade 6 Teacher - Lehman Intermediate (PE)
Annual Salary: \$46,720.00 Step: 8 Column: 5
Effective Date: August 26, 2004
Lisa replaces Laura Stefani who has resigned.
- m. Vitulli, William
Business Education Teacher - High School South (TPE)
Annual Salary: \$36,865.00 Step: 1 Column: 7
Effective Date: August 26, 2004
William replaces Jason Kish who has resigned.

(See pages 16-28)

5. **Appointments – Long Term Substitute**

Name	Appointment
a. Lentz, Dina	Grade 4 Teacher - J. M. Hill Elementary (LTS) Annual Salary: \$38,141.00 (prorated) Step: 2 Column: 6 Effective Date: August 26, 2004 through the end of the first semester of the 2004-2005 school year only. Dina replaces Teresa McHenry who is on a leave.

(See page 29)

6. **Substitute Appointments**

Name	Certification
a. VanWinkle, Catherine	Elementary

C. **Extra Responsibility Positions**

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the rescission 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 Christopher Baj and carried unanimously, 9-0.

1. **Rescission – 2004-2005 School Year**

Name	Position Held
a. Davis, Tracie	Soccer Assistant Coach - J. T. Lambert Intermediate

2. **Appointments for the 2003-2004 School Year**

	Name	Position	Salary	
a.	Saegar, Blaec	Advisor Intramural Weight Room (summer first half) - High School North	\$17.00/hr.	<i>Max. 48 hours</i>
b.	Saegar, Blaec	Advisor Intramural Weight Room (summer second half) - High School North	\$17.00/hr.	<i>Max. 48 hours</i>

3. **Appointments for the 2004-2005 School Year – Effective August 30, 2004**

	Name	Position	Salary	
a.	Arner, Edward	Detention Supervisor - High School South	\$23.00/hour	
b.	Bock, Elizabeth	Intramural Advisor for the Community Outreach Group - Resica Elementary	\$18.00/hour	21 hour maximum
c.	Carson, Wayne	Computer Assistant - High School South	\$700.00	
d.	Christopher Michelle	Art Club Advisor - High School South	\$900.00	
e.	Cullin, Richard	Junior Class Advisor - High School South	\$1,080.00	
f.	Ellis, Susan	Intramural Youth Garden Group Advisor - Resica Elementary	\$18.00/hour	21 hour maximum
g.	Ferullo, Rose Ann	Future Educators of America Club Advisor - High School South – second semester	\$900.00	prorated
h.	Formica, Joseph	Detention Supervisor - High School South	\$23.00/hour	
i.	Gilmartin, Mary Joy	Intramural After School Book Break Advisor - Resica Elementary	\$18.00/hour	12 hour maximum
j.	Hamlen, Suzanne	Intramural Ski Group Advisor - Resica Elementary	\$18.00/hour	18 hour maximum
k.	Hatcher, Christina	Intramural Student Council Advisor - Resica Elementary	\$18.00/hour	12 hour maximum

l.	Henry, Jeffrey	Intramural Sports Advisor (Grade 5) - Resica Elementary	\$18.00/hour	27 hour maximum
m.	Henry, Jeffrey	Intramural Sports Advisor (Grade 4) - Resica Elementary	\$18.00/hour	27 hour maximum
n.	Hnasko, Scott	Intramural Chess Group Advisor - Resica Elementary	\$18.00/hour	21 hour maximum
o.	Hnasko, Scott	Computer Assistant - Resica Elementary	\$700.00	
p.	Hnasko, Scott	Intramural Literary Group Advisor - Resica Elementary	\$18.00/hour	21 hour maximum
q.	Hnasko, Scott	Intramural Computer Programming Group Advisor - Resica Elementary	\$18.00/hour	21 hour maximum
r.	Hower, Andrea	Intramural Character Education Advisor - Resica Elementary	\$18.00/hour	12 hour maximum
s.	Ippolito, Cynthia	Senior Class Advisor - High School South	\$1,130.00	
t.	Keaney, James	Math/Computer Club Advisor - High School South	\$900.00	
u.	Konawalik, Terry	Volunteer Boys' Soccer Coach - High School South	not applicable	
v.	Konawalik, Terry	Volunteer Girls' Soccer Coach - High School South	not applicable	
w.	Langan, Brooke	Yearbook Assistant Editor Advisor - High School South	\$1,265.00	
x.	Mathew, Ida	Volunteer Girls' Tennis - High School North	not applicable	
y.	Molin, Maurice	Intramural Wallyball Advisor - High School South	\$18.00/hour	48 hour maximum
z.	Molin, Maurice	Model UN Club Advisor - High School South	\$900.00	
aa.	Mosher, Stanley	Chess Team Coach - High School South	\$1,370.00	
bb.	Omelio, Donna	Mock Trial Coach - High School South	\$2,100.00	
cc.	Parton, James	Intramural Newspaper Advisor - Resica Elementary	\$18.00/hour	25 hour maximum
dd.	Parton, James	Intramural Math Group Advisor - Resica Elementary	\$18.00/hour	15 hour maximum
ee.	Phillips, Daniel	Newspaper Advisor - High School South	\$1,990.00	
ff.	Pysher, Erica	Foreign Language Club Advisor - High School South	\$900.00	
gg.	Rasely, Susanne	Sophomore Class Advisor - High School South	\$1,000.00	
hh.	Rispoli, Yvonne	Choral Director (Grades 4 and 5) - Resica Elementary	\$1,265.00	
ii.	Rispoli, Yvonne	Intramural Musical Theater Advisor (Grade 3) - Resica Elementary	\$18.00/hour	12 hour maximum
jj.	Rosado, Patricia	Yearbook Business Advisor - High School South	\$1,450.00	
kk.	Silvoy, Michael	Stage Manager - High School South	\$3,200.00	
ll.	Thomas, Sarah	Intramural Study Group Advisor - Resica Elementary	\$18.00/hour	12 hour maximum
mm.	Wallen, Annamaria	National Honor Society Advisor - High School South	\$800.00	
nn.	Warner, Annette	Mentor for William Vitulli - High School South	\$475.00	
oo.	Weinstein, Ellen	Key Club Advisor - High School South	\$900.00	

X. STUDENT ITEMS

A. Overnight Field Trips

ACTION BY THE BOARD:

Motion was made by Christopher Baj 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.	Color Guard - High School South	Competition	Dayton, Ohio	4/6-10/05
2.	Cheerleaders - High School South	Camp	Honesdale, PA	8/20-22/04

(See pages 30-36)

XI. **BOARD POLICY**

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve Policy #706.1 – Disposal of Equipment, Supplies and Textbooks. Motion was seconded by Patrick Forney and carried unanimously, 9-0.

(See pages 37-38)

XII. **BOARD APPOINTMENTS**

A. **Board Secretary**

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the appointment of Marie S. Guidry as Secretary to the Board of Education for the balance of Robert Huffman's term, December 2005, at an annual stipend of \$4,000 prorated for the 2004-2005. Motion was seconded by William Searfoss and carried unanimously, 9-0.

B. **Assistant Board Secretary**

ACTION BY THE BOARD:

Motion was made by Donald Motts to approve Linda L. Snyder as Assistant Secretary to the Board of Education. Motion was seconded by William Searfoss and carried unanimously, 9-0.

XIII. **GRIEVANCE**

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the grievance settlement with Employee #9047. Motion was seconded by Christopher Baj and carried unanimously, 9-0.

(See page 39)

XIV. **FISCAL ITEMS**

A. **Bond Payment**

ACTION BY THE BOARD:

Motion was made by Patrick Forney 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: \$7,373.02 Motion was seconded by Donald Motts and carried unanimously, 9-0.

(See page 40)

B. **Smithfield Elementary School Renovation/Addition**

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve that the Business Manager solicit proposals for construction testing at the Smithfield Elementary School Renovation/Addition site. Motion was seconded by William Searfoss and carried unanimously, 9-0.

C. **PlanCon Part F**

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the submission of PlanCon Part F to the Pennsylvania Department of Education for the Smithfield Elementary School Renovation/Additional project. Motion was seconded by Donald Motts and carried unanimously, 9-0.

(See enclosed handout)

D. **Senior Citizen Tax Rebate**

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the extension of the deadline for the 2003 Senior Citizen Tax Rebate to December 31, 2004. Motion was seconded by Bet Hays and carried unanimously, 9-0.

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

ACTION BY THE BOARD:

Motion was made by Donald Motts 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 Bet Hays and carried unanimously, 9-0.

1. Budget Transfers – (See pages 41-45)
2. Payment of Bills – (See pages 46-73)
3. Treasurer's Report – (See pages 74-94)

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – July 19, 2004**

East Stroudsburg Area Senior High School – North
7:30 p.m.

ADDENDUM "A"

IX. **PERSONNEL ITEMS**

B. **Professional Staff**

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the reassignments, 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 Bet Hays and carried unanimously, 9-0.

3. **Reassignments**

f. Geiser-Getz, Amy

From: Grade 4 Teacher - Bushkill Elementary

To: Elementary Remedial Math – District

Effective Date: August 26, 2004

This is a new position funded by the Pennsylvania Accountability Block Grant.

- g. Gress, Heather
From: Grade 2 Teacher - J. M. Hill Elementary
To: Elementary Remedial Reading – District
Effective Date: August 26, 2004
This is a new position funded by the Pennsylvania Accountability Block Grant.
- h. Kuberek, Sandra
From: Grade 2 Teacher - Resica Elementary
To: Elementary Remedial Math – District
Effective Date: August 26, 2004
This is a new position funded by the Pennsylvania Accountability Block Grant.
- i. Lehmann-Deming, Donna
From: Reading Specialist - Resica Elementary
To: Elementary Remedial Reading – District
Effective Date: August 26, 2004
This is a new position funded by the Pennsylvania Accountability Block Grant.
- j. Steigerwalt, Jan
From: Grade 3 Teacher - Resica Elementary
To: Elementary Remedial Math – District
Effective Date: August 26, 2004
This is a new position funded by the Pennsylvania Accountability Block Grant.

4. **Appointments Regular**

- | Name | Appointment |
|-----------------------|---|
| n. Fluhr, Joseph | Grade 7/8 Science Teacher - Lehman Intermediate (TPE)
Annual Salary: \$35,890.00 Step: 1 Column: 6
Effective Date: August 26, 2004
This is a new position. |
| o. Macaluso, Stefanie | Grade 2 Teacher - Resica Elementary (TPE)
Annual Salary: \$33,765.00 Step: 1 Column: 1
Effective Date: August 26, 2004
Stefanie replaces Sandra Kuberek who was reassigned. |
| p. Rote, Jessica | Art Teacher - High School North (TPE)
Annual Salary: \$34,190.00 Step: 1 Column: 2
Effective Date: August 26, 2004
This is a new Position. |
| q. Soltus, Michael | Chemistry/General Science Teacher - High School South (TPE)
Annual Salary: \$33,765.00 Step: 1 Column: 1
Effective Date: August 26, 2004
New position that was filled by a LTS for the 2003-2004 school year and is now being filled by a TPE. |

(See pages 3-6)

XIV. FISCAL ITEMS

F. Bids for Bleachers

ACTION BY THE BOARD:

Motion was made by Bet Hays to authorize the Business Manager to solicit bids for site work related to installation of bleachers at the East Stroudsburg Senior High School North. Motion was seconded by Christopher Baj and carried unanimously, 9-0.

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

East Stroudsburg Area Senior High School – North
7:30 p.m.

ADDENDUM “B”

IX. PERSONNEL ITEMS

B. Professional Staff

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the 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 William Searfoss and carried unanimously, 9-0.

4. Appointments Regular

Name	Appointment
r. Hopstetter Jessica	Business Education Teacher - High School North (PE) Annual Salary: \$46,720.00 Step: 8 Column: 5 Effective Date: August 26, 2004 This is a new position.
s. Majeski, David	Grade 8 Science Teacher - Lehman Intermediate (TPE) Annual Salary: \$33,765.00 Step: 1 Column: 1 Effective Date: August 26, 2004 David replaces Suzanne Franks who has been reassigned.
t. Visser, Jacqueline	Grade 3 Teacher - Resica Elementary (PE) Annual Salary: \$49,695.00 Step: 7 Column: 10 Effective Date: August 26, 2004 Jacqueline replaces Maureen Seidel who was reassigned.

(See page 2-4)

XV. **FISCAL ITEMS**

G. **Settlement Agreement**

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the settlement agreement for File No. 352.0380. Motion was seconded by Christopher Baj and carried unanimously, 9-0.

H. **Meeting Department of Education**

ACTION BY THE BOARD:

Motion was made by Michal Peterson that not more than four members of the Board, together with District administrators and representatives, be authorized and directed to meet with the Department of Education to determine the extent to which previously submitted PlanCon documents might be utilized in connection with a redefined High School South project and to further determine what steps might be taken to expedite the advancement of the High School South renovations and/or construction. Motion was seconded by Bet Hays. A roll call vote was taken. *Voting in favor:* Horace Cole, Patrick Forney, Bet Hays, Robert Huffman, Donald Motts, Michal Peterson and William Zacharias. *Voting against:* Christopher Baj and William Searfoss. Motion carried Yes: 7 No: 2

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

Respectfully Submitted,

Robert C. Huffman
Board Secretary