EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – JULY 22, 2004

East Stroudsburg Senior High School - South 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. Assistant Secretary Linda Snyder called the roll.
- II. Members present were: Christopher Baj, Horace Cole, Patrick Forney, Bet Hays, Robert Huffman, Don Motts, William Searfoss and William Zacharias. Michal Peterson arrived 6:10 p.m. William Zacharias left the meeting at 6:50 p.m.
- III. School personnel present: Douglas Arnold, Joseph Formica, Kenneth Koberlein, Gregory Naudascher, Lynn Pappalardo, James Shearouse, and Linda Snyder. Also present was: Thomas Dirvonas Solicitor.

Media Guest present: Aaron Applegate Pocono Record and Robert Charlanza Community News

Community members present: John Fiero, Ginger Garbarino, R. David and Rachael Heath, John Howard, Sandy Kitchen, Pete Pappalardo and Linda Poterzieri.

IV. APPROVAL OF AGENDA

ACTION BY THE BOARD:

Motion was made by Christopher Baj to approve this agenda for, July 22, 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 Bet Hays and carried unanimously, 8-0.

VI. PUBLIC PARTICIPATION

Christopher Baj read a statement to the Board about the East Stroudsburg Senior High School - South project.

Linda Poterzieri asked that the J. S. Bunnell School not be used and relocatables be purchased for those students who would be attending J. S. Bunnell. Linda stated that many students attending this building have become ill.

Pete Pappalardo stated that his three children have attended the J. S. Bunnell School and did not miss a day of school. Mr. Pappalardo requested a timeline for the High School South project.

VII. PERSONNEL ITEMS

A. Professional Staff

ACTION BY THE BOARD:

Motion was made by William Searfoss to approve the resignation, rescission, change 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 Bet Hays and carried unanimously, 9-0.

1. Resignation

	Name	Position Held
a.	Erdo, Loretta	Grade 7 English Teacher - Lehman Intermediate Effective Date: July 21, 2004

(See page 5)

2. Rescission

		Name	Position Held
	a.	Rote, Jessica	Art Teacher - High School North
	(See p	page 6)	
3.	Chai	nge of Status	
		Name	Position Held
	a.	Arcuri, Richard	From: .5 Health/Physical Education Teacher - Bushkill Elementary To: Full-time Health/Physical Education Teacher - Bushkill Elementary/ Lehman Intermediate Effective Date: August 26, 2004 This is a new .5 position at Lehman Intermediate.
	b.	Halterman, Brenda	From: .5 Art Teacher - Lehman Intermediate To: Full-time Art Teacher - Lehman Intermediate Effective Date: August 26, 2004 This is a new .5 position.
	c.	Parnell, Catherine E.	From: Full-time Music Teacher at Bushkill Elementary/Lehman Intermediate To: .5 Music Teacher - Bushkill Elementary Effective Date: August 26, 2004

4. Reassignments

	Name	Position Held
a.	Conway, Dorothy	From: Grade 6 Teacher - Lehman Intermediate To: Remedial Reading Teacher - Lehman Intermediate Effective Date: August 26, 2004 Dorothy replaces Michelle Abaranel who has resigned.
b.	De Leon, Karla	From: Remedial Math Teacher - High School North To: Math Teacher - High School North Effective Date: August 26, 2004 Karla replaces Judith Koch who has resigned.
c.	Hennings, Catherine	From: French Teacher - J. T. Lambert Intermediate To: French/English Teacher - High School South Effective Date: August 26, 2004
d.	Mooney, Tina	From: Grade 6 Teacher - Lehman Intermediate To: Remedial Math Teacher - J. T. Lambert Intermediate Effective Date: August 26, 2004 Tina replaces Sara Van Winkle who has resigned.
e.	Piedra, Gisela	 From: Spanish Teacher - Lehman Intermediate To: Spanish Teacher - High School South Effective Date: August 26, 2004 to the end of the first semester of the 2004-2005 school year only. Gisela replaces Rose Ann Ferullo who is on leave.

f.	Prefontaine, Annelle	From: English Grade 8 Teacher - J. T. Lambert Intermediate To: Remedial Reading Teacher - J. T. Lambert Intermediate Effective Date: August 26, 2004 Annelle replaces Catherine Hennings who was reassigned.
g.	Schneider, Christian	From: Grade 6 Teacher - Lehman Intermediate

•	Schneider, Christian	From: Grade 6 Teacher - Lenman Intermediate
		To: Remedial Math Teacher - Lehman Intermediate
		Effective Date: August 26, 2004
		Christian replaces Gisela Piedra who was reassigned.

5. Appointments Regular

	Name	Appointment
a.	Blum, Nicole	Guidance Counselor - Bushkill Elementary (TPE) Annual Salary: \$39,116.00 Step: 3 Column: 7 Nicole will have eight supplemental days for the 2004-2005 school year. Effective Date: August 26, 2004 Nicole replaces Tammy Drugatz who has resigned.
b.	Libby, Tina	Grade 4 Teacher – Bushkill Elementary (TPE) Annual Salary: \$35,890.00 Step: 1 Column: 6 Effective Date: August 26, 2004 Tina replaces Amy Geiser-Getz who was reassigned.
C.	Scagliotti, Justin	Grade 4 Teacher - Bushkill Elementary (TPE) Annual Salary: \$33,765.00 Step: 1 Column: 1 Effective Date: August 26, 2004 Justin replaces Susan Werkheiser who has resigned.
d.	Ullo, Christina	Grade 3 - Resica Elementary – (TPE) Annual Salary: \$36,016.00 Step: 3 Column: 1 Effective Date: August 26, 2004 Christina replaces Jan Steigerwalt who was reassigned.
e.	Weiss, Jacqueline	Reading Specialist - Resica Elementary (PE) Annual Salary: \$48,120.00 Step: 8 Column: 7 Effective Date: August 26, 2004 Jacqueline replaces Donna Lehman-Deming who was reassigned.
f.	Wood, Dustin	Grade 3 Teacher - Resica Elementary (TPE) Annual Salary: \$33,765.00 Step: 1 Column: 1 Effective Date: August 26, 2004 This is a new position funded by Class Size Reduction grant.
Soor	2000007(12)	

(See pages 7-12)

B. Extra Responsibility Positions

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the rescissions and appointment 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. Rescissions

Name

- a. Ryan, Kimberly
- b. Ryan, Kimberly

Position Held

Head Coach Girls' Volleyball - High School South Girls' Freshman Basketball Coach - High School South

2. Appointment for the 2004-2005 School Year

	Name	Position	Salary	
a.	Wood, Dustin	Head Coach Girls' Volleyball - High School South	\$3,900.00	

VIII. CONTRACTS

(*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 William Searfoss to approve the contract listed for its specific services, rate and effective dates. Motion was seconded by Christopher Baj and carried unanimously, 9-0.

	Name	Service	Rate	Payment From	Effective Date
1.	David, Dr., Bruce	Physical Exams – Bus Drivers	\$45.00/Physical		8/1/04-6/30/05
2.	David, Dr., Bruce	Physical Exams – Cafeteria Workers	\$50.00/Physical		8/1/04-6/30/05

IX. FISCAL ITEMS

ACTION BY THE BOARD:

Motion was made by Christopher Baj to award the contract for replacement of ceiling tiles for bids received July 21, 2004 in the High School – South to Supreme Ceilings of Quakertown, PA, at a low bid cost of \$68,100. Motion was seconded by Donald Motts. A roll call vote was taken. *Voting in favor:* Christopher Baj, Horace Cole, Bet Hays, Robert Huffman, Donald Motts, Michal Peterson and William Zacharias. *Voting against:* Patrick Forney Motion carried Yes 8 No 1

(See page 13)

ACTION BY THE BOARD:

Motion was made by Donald Motts to reject the contract for tiling of corridor floors for bids received July 21, 2004, in the High School – South to Re:Source New Jersey, of Branchburg, NJ, at a low bid cost of \$46,535. Motion was seconded by William Searfoss and carried unanimously, 9-0.

ACTION BY THE BOARD:

Motion was made by Donald Motts to reject the contract for tiling of classroom floors for bids received July 21, 2004, in the High School – South to Re:Source New Jersey, of Branchburg, NJ, at a low bid cost of \$45,800. Motion was seconded by William Searfoss and carried unanimously, 9-0.

(See page 14)

EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION Special Meeting July 22, 2003 6:00 p.m. East Stroudsburg Senior High School - South ADDENDUM

VIII. PERSONNEL ITEMS

A. Professional Staff

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the appointment 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.

1. Appointment Regular

NameAppointmentg. Price, MarkChemistry/General Science - High School North (TPE)
Annual Salary: \$36,016.00 Step: 2 Column 1
Effective Date: August 26, 2004
This is a new position.

(See page 2)

ACTION BY THE BOARD:

Motion was made by Christopher Baj to award the contract for tiling of corridor floors for bids received July 21, 2004, in the High School – South to Carpet Showcase, Inc., Piscataway, NJ at a low bid cost of \$69,850. Motion was seconded by William Searfoss. A roll call vote was taken. *Voting in favor*: Christopher Baj, Horace Cole, Bet Hays, Robert Huffman, Donald Motts, Michal Peterson and William Searfoss. *Voting against:* Patrick Forney and William Zacharias. Motion carried 7-2. Yes 7 No 2

ACTION BY THE BOARD:

Motion was made by Christopher Baj to award the contract for tiling of classroom floors for bids received July 21, 2004, in the High School – South to Carpet Showcase, Inc., Piscataway, NJ, at a low bid cost of \$69,750. Motion was seconded by Donald Motts. A roll call vote was taken. *Voting in favor:* Christopher Baj, Horace Cole, Bet Hays, Robert Huffman, Donald Motts, Michal Peterson and William Searfoss. *Voting against:* Patrick Forney. Motion carried 7-1. Yes 7 No 1

X. ADJOURNMENT 7:00 P.M.

Respectfully Submitted,

Linda Snyder, Assistant Board Secretary