

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – APRIL 30, 2003**

**East Stroudsburg Area Senior High School – South
7:00 p.m.**

- I. President Forney called the meeting to order at 7:00 p.m. and led those present in the pledge of allegiance. Secretary Robert Huffman called the roll.
- II. Members present were: Philip Brush, Horace Cole, Roland Featherman, Patrick Forney, Bet Hays, Robert Huffman, Arthur Moeller, Don Motts and William Zacharias.
- III. School personnel present: Kenneth G. Koberlein, Gregory L. Naudascher, Michael M. Michaels, Douglas C. Arnold, Marie S. Guidry, James Shearouse, Laura Jenkins, Rosa Calvet, Denise Rogers, Marygrace Anderson, Eric Anderson, John Burrus, Irene Duggins, P. William David, Debbie Eppley, Linda Bonawitz, Patricia Baughman, Joe Yanek, Tricia Setar, Brian Snapp, Jeanne Wescott, Wayne Carson, Heather Skeldon, Michelle Carhart, Jane Partel, Rick Carty, Linda Schaller, Gail Kulick, Robert Fetterman, Patricia Mulroy, Suzanne Urton, Robert Green, Kevin Nase, Mary Rose, and Linda Keglovits.

IV. Media Guest present: Aaron Applegate Pocono Record

Community members present: John Conti, Charles Goodman, Christina Fabijanczuk, Jan Mahoney, Michal Peterson, Tony Arnold, Chris Baj, Keith Karkut

V. **SUPERINTENDENT’S REPORT**

The announcement was made by Dr. Koberlein that there would not be a meeting on May 10, 2003

VI. **MANDATE WAIVER**

(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 Roland Featherman to acknowledge receipt of Mandate Waiver approval from Pennsylvania Department of Education, dated April 17, 2003, related to the waiver of competitive bidding requirements of 24 PS Code 7-751 (a) for the purchase of twenty-two (22) prefabricated relocatable classrooms currently in place at various locations throughout the District. Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

(See pages 2-3)

VII. **RELOCATABLE CLASSROOMS**

(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 Arthur Moeller to purchase from Williams Scotsman twenty-two (22) prefabricated relocatable classrooms in place at various locations throughout the District at a cost of \$385,000. Motion was seconded by Roland Featherman and carried unanimously, 9-0.

(See pages 4-5)

VIII. BUDGET DISCUSSION

- A. Fund Balance
- B. Driver's Education
- C. Music
- D. Library
- E. ITEC
- F. Personnel Additions
- G. Set Agenda for May 7

IX. ADJOURNMENT

Respectfully Submitted,

Robert C. Huffman
Board Secretary