

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – January 13, 2003**

**East Stroudsburg Area Senior High School – South
6:30 p.m.**

- I. President Horace Cole called the meeting to order at 6:30 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 Koberlein, Douglas Arnold, Marie Guidry, Michael Michaels, Gregory Naudascher, James Shearouse, Irene Duggins, Sharon Laverdure, Lois Palio, Richard Carty, Patricia Mulroy, Patricia Baughman, Rosa Calvet, David Baker, Debra Eppley, John Burrus, Joseph Yanek, Michael Catrillo, Gail Kulick-Cummings, Tricia Setar, Michelle Carhart, Mark Brown, Brian Snapp, Linda Snyder, Terry Toth, Ruthann Eilber, Terry Eibler, P. William David, Donna Lehmann-Deming, Maryann Polizzotto, Deborah Harris, Jennifer Wilson and Dawn Chighizola. Also present was Thomas Dirvonas, solicitor.
- IV. Media Guest present: Robert Charlanza, Eastern Poconos Community News
- Community members present: John Coakley, Linda Stein, Dolores Gutierrez, Randy Miller, Casandra Miller, Lori Smith, Pauline Leone, Caitrona Leone, Sara VanArsdale, Diane Krupsky, Dennis O'Brien, Robin and Joseph Dockery, Kara Bartholomew, Jim Kitchen, Sandy Kitchen, Jennifer Kitchen, Lynn Romagnano, Pam Hudak, Reynolds Gatpo, Christopher Gatpo, Michelle Gatpo, Cherry Gatpo, Tony Arnold, Kim Donahue, Kay Larison, Christian Hays, Patti Mondello, Michal Peterson, Pat Miller, Linda Weiss, Denise Lewis, Gayle Brennan, Samantha Kearney, Brian Graczyk, Fran Prendergast, Diana Cangemi, Keith Karris, Mike Silvoy and Rosemary Shortino.

V. **APPROVAL OF MINUTES AND AGENDA**

ACTION BY THE BOARD:

Motion was made by Roland Featherman approve the minutes for the meeting of December 16, 2002, (pages 1-13), and this agenda for, January 13, 2003, (pages 1-11), as submitted, 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 Philip Brush and carried unanimously, 9-0.

- VI. **ANNOUNCEMENT OF EXECUTIVE SESSION** – An executive session was held this evening after the regular meeting for the purpose of discussing property and personnel issues.

VII. **SUPERINTENDENT'S REPORT**

Dr. Koberlein announced Debra Harris has received her certification as National Board Certified Teacher. Thanks and recognition were extended to Mrs. Harris.

Ms. Marie Guidry explained the budget process noting the established timelines. She also reviewed the cash flow and treasurer's report documents.

Mr. Gregory Naudascher congratulated the Middle Smithfield Elementary School on receiving the PSSA Award money and explained how the money may be used by the school.

Dr. Koberlein stated that five snow days have been used this year and that the days will be added to the end of the school calendar.

Mr. Gregory Naudascher announced ESL monitoring visits would take place on February 10-13, 2003.

Dr. Koberlein gave an update on the High School – South project.

Dr. Koberlein announced a local audit exit conference at 2:00 p.m. on Friday, January 17, 2003, at the Superintendent's office. All School Board members were invited to attend.

Board Policies to be considered for approval at the February 10, 2003, Board Meeting are available for review in the Superintendent's Office on any District business day from 7:45 a.m. to 3:45 p.m.

121 – Field Trips

VIII. PUBLIC PARTICIPATION

Michal Peterson read a letter to the School Board regarding delinquent taxpayers, illegally registered students in our District and cafeteria safety.

IX. PERSONNEL ITEMS

A. Support Staff

(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 Philip Brush to approve the resignations, leave of absence, extension of 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 Roland Featherman and carried unanimously, 9-0.

1. Resignations

Name	Position Held
a. Boring, Denise	Secretary – Special Education Effective Date: At the end of the workday on January 24, 2003.
b. Crossan, Alice	Secretary - High School – North Effective Date: At the end of the workday on January 24, 2003.
c. Dietz, Casandra	Benefits Clerk – Business Office Effective Date: End of the workday on January 21, 2003.
d. Lebron, Frances	Secretary – Special Education Effective Date: At the end of the workday on January 7, 2003.

(See pages 12-15)

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

Name	Position Held
a. Orenstein, Carol	Student Helper - J. M. Hill Elementary Effective Date: January 9, 2003 Length of Leave: Intermittent – One day per week for four to six weeks.

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

Name	Position Held
a. Kasper, Robert	Custodian (Second Shift) - Resica Elementary Effective Date: October 28, 2002 Length of leave now extended through February 20, 2003.

4. **Appointments Regular**

Name	Appointment
a. King, David	Bus Driver – Full-time Hourly Rate: \$10.20 Effective Date: December 16, 2002 This is a new position due to overloaded bus.
b. Schnaitman, Jennifer	Benefits Clerk – Business Office Hourly Rate: \$10.42 (includes \$3,000.00 differential) Effective Date: On or about January 14, 2003 Jennifer replaces Casandra Dietz who has resigned.
c. Schroeder, Cynthia	Accounts Payable/Bookkeeper – Business Office Hourly Rate: \$10.42 (includes \$3,000.00 differential) Effective Date: January 21, 2003 Cynthia replaces Pamela Lavelle who has resigned.
d. Wtulich, Melissa	Instructional Aide (Reading) - Smithfield Elementary Hourly Rate: \$10.20 Effective Date: First day of the second semester of the 2002-2003 school year. Melissa replaces Barbara Lewis who has resigned.

5. **Substitute Appointments**

Name	Area
a. Crossan, Alice	Secretary
b. Daley, Marcia	Instructional Aide
c. Dymond, Larry	Bus Driver
d. Foley, Brian	Bus Driver
e. Fry, Carissa	Student Helper, Instructional Aide
f. LeBar, Virginia	Student Helper, Cafeteria Worker, Cafeteria Monitor
g. Orenstein, Janet	Cafeteria Worker, Cafeteria Monitor,
h. Peters, Karen	Instructional Aide, Student Helper, Cafeteria Monitor
i. Ricks, Sunà	Instructional Aide

B. **Professional Staff**

(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 Philip Brush to approve the leave of absences, change of start date for leave of absences extension of leave of absence, change of status, change of start date 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. Kutteroff, Catherine	Grade 6 (Reading) Teacher - Lehman Intermediate Effective Date: March 10, 2003 Length of leave to the end of the 2002-2003 school year.
b. Stephens, Stephanie	Grade 8 Reading Teacher - Lehman Intermediate School Effective Date: March 10, 2003 Length of Leave: End of the 2002-2003 school year.

2. **Change of Start Date for Leave of Absences**

Name	Position Held
a. Abarbanel, Michelle	French Teacher – Lehman Effective Date: Change to January 21, 2003 Length of leave through the end of the 2002-2003 school year.
b. Hazen, Rachel	Special Education Teacher - Middle Smithfield Elementary Now effective: January 2, 2003 Length of leave through March 24, 2003
c. Heitzman, Vicki	Grade 2 Teacher - Smithfield Elementary Now effective January 6, 2003 Length of leave through the end of the 2002-2003 school year.

3. **Extension of Leave of Absence – In accordance with Board Policy #435**

Name	Position Held
a. Trauschke, Billie	Grade 5 Teacher – Middle Smithfield Effective Date: November 4, 2002 Length of leave now extended through January 3, 2003.

4. **Change of Status**

Name	Appointment
a. Eberhart, Mary	From LTS to TPE Grade 1 Teacher - Middle Smithfield Effective Date: Second semester of the 2002-2003 school year. Mary replaces Barbara Miller who was reassigned.

5. **Change of Start Date Appointment – Long Term Substitute**

Name	Appointment
a. Ullo, Christina	Grade 2 Teacher - Smithfield Elementary – (LTS) Now effective January 10, 2003 to the end of the 2002-2003 school year only. Christina replaces Vicki Heitzman who is on a leave.

6. **Appointments – Long Term Substitute**

Name	Appointment
a. Chestnut, Patricia	Special Education – Inclusion - Middle Smithfield – (LTS) Annual Salary: \$34,927.00 Prorated Step 1 Column 7 Effective Date: January 6, 2003 and continue until march 24, 2003 only. Patricia replaces Rachel Hazen who is on a leave.
b. Craan, Jean-Marie	French – Lehman Intermediate – (LTS) Annual Salary: \$31,827.00 Prorated Step 1 Column 1 Effective Date: January 21, 2003 and will continue until the end of the 2002-2003 school year. Jean-Marie replaces Michelle Abarbanel who is on leave.
c. Peters, Joanne	Reading Specialist – Resica – (LTS) Annual Salary: \$33,102.00 Prorated Step 1 Column 4 Effective Date: Second semester of the 2002-2003 school year only. Joanne replaces Donna Lehmann-Deming who is on a sabbatical.

(See pages 16-18)

7. **Substitute Appointments**

Name	Certification
a. Barrett, Sarah	Elementary Education
b. Bartolotta, Maria Teresa	Elementary Education
c. Burke, Julianne	(em) all areas
d. Conklin, MaryGrace	School Nurse
e. Ferro, Louise	Elementary Education
f. Glusiec, Joan	Art Education and Special Education
g. Libecap, Charles David	Elementary (K-6)
h. Tahoun, Lara	(em) all areas
i. Taylor, Theresa	Special Education

8. **Substitute Appointments – Permanent \$75.00 per diem substitute teacher**

Name	Building
a. Rosado, Wanda	Smithfield Elementary

9. **Appointments – Homebound Instructor**

Name	Certification
a. Madison, Lisa	Special Education

C. **Salary Change Payments**

(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 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. Motion was seconded by Roland Featherman and carried unanimously, 9-0.

	Name	From	To	Effective
a.	Christian, Cynthia	\$41,207.00 (Step 6 Column 9)	\$41,732.00 prorated (Step 6 Column 10)	January 2, 2003
b.	Harris, Jenny	\$38,407.00 (Step 5 Column 4)	\$38,832.00 prorated (Step 5 Column 5)	January 2, 2003
c.	Taylor, Kathryn	\$33,949.00 (Step 3 Column 1)	\$34,374.00 prorated (Step 3 Column 2)	January 2, 2003

D. Extra Responsibility Positions

(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 Bet Hays to approve the rescissions 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 Patrick Forney and carried unanimously, 9-0.

1. Rescissions

	Name	Position Held
a.	Mercuri, Paula	Intramural Character Club Advisor - Middle Smithfield
b.	Koeller, Colleen	Intramural Drama Group Advisor (Grades 3 and 4) - Middle Smithfield

2. Appointments for the 2002-2003 School Year

	Name	Position	Salary	
a.	Bozena, John	Mentor for Paul Kernan (effective 1/6/03)	\$450.00	<i>prorated</i>
b.	Falzone, Hollie	Varsity Assistant Girls' Soccer Coach - High School – North	\$2,700.00	
c.	Fetherman, John	Volunteer wrestling coach - High School – South	N/A	
d.	Frank, Julia	Art Club Advisor - High School – North	\$800.00	
e.	Glaser, Kyle	Drama and Musical Co-Director - High School – South	\$1,235.00	<i>prorated</i>
f.	Koeller, Colleen	Drama Club Advisor (Grades 3 and 4) - Middle Smithfield	\$800.00	
g.	Krumanocker, James	Boys' Varsity Assistant Track/Field Coach - High School – North	\$2,700.00	
h.	Luna, Michael	Varsity Assistant Baseball Coach - High School – South	\$2,700.00	
i.	Martinelli, Amy	Intramural Softball Advisor - High School – South	\$17.00/hr.	<i>Max. 48 hours</i>
j.	Mercuri, Paula	Character Club Advisor - Middle Smithfield Elementary	\$800.00	
k.	Milenkowic, Patricia	Computer Assistant – J. M. Hill Elementary	\$650.00	
l.	Miller, Barbara	Mentor for Mary Eberhardt (effective second semester of the 2002-2003 school year)	\$450.00	<i>prorated</i>
m.	Patascher, Daniel	Sophomore Class Advisor - High School – South	\$980.00	
n.	Rescigno, Barbara	Mentor for Devon Remsnyder (effective 10/21/02 to the end of the third marking period)	\$450.00	<i>prorated</i>
o.	Schaller, Linda	Drama and Musical Co-Director - High School – South	\$1,235.00	<i>prorated</i>
p.	Schaller, Linda	Assistant Director of School Production (Spring) - High School – South	\$1,175.00	
q.	Senese, Suzanne	Intramural Fall/Winter Sports Advisor – North Courtland Elementary	\$17.00/hr.	<i>Max. 48 hours</i>
r.	Senese, Suzanne	Intramural Spring Sports Advisor – North Courtland Elementary	\$17.00/hr.	<i>Max. 48 hours</i>

E. **Administrative Staff**

(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 Zacharias to approve that Kenneth G. Koberlein be reappointed as Superintendent East Stroudsburg Area School District for an additional three (3.5) year term beginning January 13, 2004, and ending June 30, 2007. The specific terms and conditions of employment, including duties and employee benefits, shall be as are set forth in a contract to be entered into between the Board and the Superintendent. The compensation to be paid to the Superintendent for the additional term, or portions thereof, shall be established by the Board from time to time, but shall not be less than his current annual compensation. Motion was seconded by Roland Featherman and carried unanimously, 9-0.

X. **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 Roland Featherman to approve the contracts listed for their specific services, rates and effective dates. Motion was seconded by Philip Brush and carried unanimously, 9-0.

	Name	Service	Rate	Payment From	Effective Date
1.	Clark, Larry	Compose piece for JTL Sixth Grade Band	\$1,500.00	Music Department	3/10/03
2.	KidsPeace Hospital	Tutorial Services for Student #030208	\$2,310.00	Pupil Services	12/20/02-6/03

TRANSPORTATION CONTRACTS

3.	Croll, Sherry	Contract Transportation	\$172.66/day (Wed)	Transportation Dept.	12/3/02
4.	Croll, Sherry	Contract Transportation	\$169.88/day (M,Tu,Th,F)	Transportation Dept	12/3/02
5.	Labar, Karla	Contract Transportation	\$301.18/day	Transportation Dept	12/10/02
6.	Labar, Karla	Contract Transportation	\$254.49/day	Transportation Dept	12/10/02

XI. **STUDENT ITEMS**

A. **Agreements and Placements**

(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 Philip Brush to approve the agreements and placements for the students listed. Motion was seconded by Don Motts and carried unanimously, 9-0.

1. Student No. 021753
2. Student No. 021755
3. Student No. 021756

(See page 19)

XII. **TEXTBOOK PURCHASE**

(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 approve the purchase of Mathematic textbooks Grades 7-12 and Business Education textbooks Grades 9-12 at the cost of \$96,297.00. Motion was seconded by Don Motts and carried unanimously, 9-0.

(See pages 20-22)

XIII. **REQUESTS TO ESTABLISH STUDENT ACTIVITY FUNDS**

(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 Philip Brush to approve the requests to establish student activity funds for East Stroudsburg Senior High School – South Color Guard and the East Stroudsburg Senior High School – North Step Team. Motion was seconded by Bet Hays and carried unanimously, 9-0.

XIV. **BOARD SIGNATURES**

(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 Bet Hays to approve that Horace Cole, Board President, and Robert C. Huffman, Board Secretary, be authorized to execute any instrument of payment for which their signature is required or permitted on behalf of the District with a facsimile signature in lieu of their manual signatures as provided for the Uniform Facsimile Signature of Public Officials Act. Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

(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 approve that Earl M. Evertz, Assistant Vice-President, and Susan Predmore, Service Manager, of PNC Bank, N.A. the duly appointed Treasurer of the District, and/or such additional officers as shall be designated by PNC, N.A., be authorized to execute any instrument of payment for which their signature is required or permitted on behalf of the District with a facsimile signature in lieu of their manual signature as provided for in the Uniform Facsimile Signature of Public Officials Act. Motion was seconded by Bet Hays and carried unanimously, 9-0.

(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 approve that the Solicitor be authorized and directed to prepare the necessary certification for filing with the Secretary of the Commonwealth in accordance with the Uniform Facsimile Signature of Public Officials Act. Motion was seconded by Bet Hays and carried unanimously, 9-0.

(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 approve that the Business Manager of the District be authorized and directed to purchase check signers or other appropriate devices for reproducing the manual signatures of the President and Board Secretary and to arrange for the safekeeping of such devices for use by or at the direction of the Board Secretary. Motion was seconded by Bet Hays and carried unanimously, 9-0.

XV. EAST STROUDSBURG ELEMENTARY SCHOOL

(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 Zacharias to approve the creation of the East Stroudsburg Elementary School. The school will be located at the rear of the J. T. Lambert Intermediate School and will house grade 5 students who would otherwise be assigned to the North Courtland Elementary School. Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

XVI. CONFERENCE ATTENDANCE

A. Board Members

(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 Philip Brush to approve the attendance of Roland Featherman, Robert Huffman, Patrick Forney and William Zacharias to attend the National School Boards Association Conference at San Francisco, CA, April 4-8, 2003, at a cost of \$13,576.00. Motion was seconded by Roland Featherman and carried 6-3. Voting No were Horace Cole, Don Motts, and Arthur Moeller.

B. Superintendent

(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 the attendance of Kenneth G. Koberlein at the PASA "Education Congress" conferences on April 29-30, 2003, at the Wildwood Conference Center in Harrisburg, PA at the estimated cost of \$425.00. Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

XVII. FISCAL ITEMS

A. Bond Payment

(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 Philip Brush 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: \$54,781.00 Motion was seconded by Patrick Forney and carried unanimously, 9-0.

(See pages 23)

B. Opening a Money Market Account

(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 Philip Brush to approve the opening of a money market account at Citizens Bank for the Non-Expendable Trust Fund as recommended by the local auditor. Motion was seconded by Don Motts and carried unanimously, 9-0.

C. Senior Citizen School Tax Rebate

(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 the 2002 Senior Citizen School Tax Rebate Program. Motion was seconded by Don Motts and carried unanimously, 9-0.

(See pages 24-25)

D. Non-Reimbursable Work Subject to Advertising or Bidding Requirements

(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 Philip Brush to approve the application of *Pennsylvania Department of Education for the Non-Reimbursable Work Subject to Advertising or Bidding Requirements* for the removal of asbestos at High School – South at the total estimated cost of \$150,000.00. Motion was seconded by Roland Featherman and carried unanimously, 9-0.

(See page 26)

(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 Philip Brush to approve the application of *Pennsylvania Department of Education for the Non-Reimbursable Work Subject to Advertising or Bidding Requirements* for the removal of asbestos at J. S. Bunnell School at the total estimated cost of \$28,500.00. Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

(See page 27)

(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 approve the application of *Pennsylvania Department of Education for the Non-Reimbursable Work Subject to Advertising or Bidding Requirements* for the removal of asbestos at Smithfield Elementary School at the total estimated cost of \$67,500.00. Motion was seconded by Philip Brush and carried unanimously, 9-0.

(See page 28)

E. 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 Roland Featherman to have proper school officials purchase three relocatable-portable classrooms at a cost not to exceed \$75,000.00. Motion was seconded by Philip Brush and carried unanimously, 9-0.

(See page 29)

F. Intermediate Unit Special Education Contract

(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 Philip Brush to approve the contract for services for Intermediate Unit Special Education Programs and Services for the 2002-2003 school year for \$1,295,149.23. Motion was seconded by Roland Featherman and carried unanimously, 9-0.

(See page 30)

G. Budget Transfers, Payment of Bills and Treasurer’s Report

(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 approve the budget transfers, payment of bills and treasurer’s report listed in this agenda for the 2002-2003, 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 Philip Brush and carried unanimously, 9-0.

1. Budget Transfers - (See pages 31-39)
2. Payment of Bills - (See pages 40-58)
3. Treasurer’s Report - (See pages 59-70)

XVIII. ADJOURNMENT – 9:13 p.m.

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
January 13, 2003

ADDENDUM

XI. **STUDENT ITEMS**

B. **Act 80 Day**

(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 the following amendment to the 2002-2003 school district attendance calendar in accordance with Section 1504 (Act 80) of the Pennsylvania School Code: *Instructional Time and Act 80 Exceptions*. The school attendance calendar shall be amended in accordance with appended instructional hours for the high schools of the school district. This amendment is due to the number of school closings for inclement weather. Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

The Act 80 Day originally scheduled for Friday, January 17, 2003, has been moved to Monday, January 27, 2003. All activities (curriculum planning and development) originally scheduled for January 17 will be conducted on January 27.

XIV. **BOARD SIGNATURES**

(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 that Horace Cole, Robert Huffman, Don Motts, Marie Guidry, Earl M. Evertz and Susan Predmore be designated and approved as authorized signatories on the District's checking and deposit accounts. Three (3) signatures shall be required on all accounts payable checks issued by the District with one (1) of said signatures being a manual signature. Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
January 13, 2003**

ADDENDUM #2

E. 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 Robert Huffman to approve that administration be authorized to negotiate an agreement with Williams Scotsman for the purpose of a lease/purchase option for existing modular classrooms. Motion was seconded by Don Motts and carried unanimously, 9-0.

Respectfully Submitted,

Robert C. Huffman
Board Secretary