

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – March 17, 2003**

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

- I. President Horace Cole called the meeting to order at 7:40 p.m. and led those present in the Pledge of Allegiance. Secretary Robert Huffman called the roll.
- II. Member 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 Naudascher, Michael Michaels, Douglas Arnold, Marie Guidry, James Shearouse, Yvonne Rispoli, Gregory Naudascher, Linda Bonawitz, Sue Ellis, Martha Linne, Michael Luna, Patricia Mulroy, John Burrus, Yvette Keitt, Jamesetta White, Marilyn Possinger, Diane Jensen, Georgette Gambarini, Mary Ellen Reyes, Camille Bigio, Julie Frank, Luz Lopez, Angela Nevin, Millie Melvin, Marianne Wanner and Linda Snyder. Also present was: Thomas Dirvonas, Solicitor.
- IV. Media Guest present: Aaron Applegate, *Pocono Record*
- Community members present: Gerard Petersen, Karen Petersen, Ken Brumel, Christina Fabijanczuk, Kristin Krisch, John Mark, Chris Baj, Michael Halperin, Frances Hughes, Jeff Rosalsky, Marlene Lyons, Karen Malachowsky, Scott Possinger, Dawn Lombardi, Susan Hansen, Jennifer Szymkiewicz, Lisa Lombardi, Geraldine Warrington, Jay Johnson, Diana Cangemi, Julie Andrews, Jeff Evans, Joyce Fenical, Russell Scott, Don Ludwig, Donald Vinegar, Jeanee Griffin, Rose Schumacher, Laura Gonzalez, Maureen Kinsley, Jim Tust, Michal Peterson, Cameron Paolino, and Keith Rankut.

V. **APPROVAL OF MINUTES AND AGENDA**

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve the minutes for the meeting of February 10, 2003, (pages 1-14), March 1, 2003 (page 1) and this agenda for, March 17, 2003, (pages 1-10), 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 Bet Hays and carried unanimously, 9-0.

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

VII. **SUPERINTENDENT'S REPORT**

Musical presentation by Resica Elementary School students directed by Yvonne Rispoli.

Post cards designed by North High School Art students for National Youth Art Month were presented to Board members

Sue Ellis and Jeanne Griffin explained their contribution to the book "The Many Faces of Delaware Water Book" and it will be used in our schools.

Certificate of Excellence in Financial Reporting from the Association of School Business Officials for the fiscal year ending June 30, 2001 was presented to Marie Guidry.

Marie Guidry discussed the process for Mandate Waiver Applications.

There will be a School Board meeting on Saturday, March 29, 2003, for budget work and general purposes at the High School – South Library at 9:00 a.m.

Board Policies to be considered for approval at the April 14, 2003, Board Meeting are

- #227.1 - Voluntary Student Drug and Alcohol Testing
- #249 - Bullying
- #214 - Class Rank

VIII. PUBLIC PARTICIPATION

Jeff Evens, John Mark, Russell Scott and Jim Tust spoke about the school calendar and the start of school before Labor Day.

Laura Gonzalez representing a group of concerned parents about the bullying/cafeteria staff at the Lehman Intermediate School.

Diane Jensen, cafeteria worker expressed concerns with a student who had a “hair” pick that could be used as a weapon and security told her that it was a weapon. She stated that she was robbed at the school and she reported and no action was taken.

Martha Linne presented the Board with a petition signed by elementary teacher asking for the start of school after Labor Day.

Georgette Gambarini, cafeteria monitor, North site spoke of the need for more cafeteria monitors.

Rose Schumacher asked not to have the breakfast program stopped.

Susan Hansen asked for more buses for the North activities run at night. Her daughter has to sit on the floor of the bus. She asked “Why the buses do not have seat belts?”

Lisa Lombardi student at East Stroudsburg Senior High School - North stated that more books and teachers are needed for the North High School.

Christina Fabijanczuk spoke on a variety of subjects (need for more books, school staff, start of school date, conference attended by School Board members, teachers making copies of textbooks.)

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

1. Reassignments

Name	Position Held
a. Roeber, Brenda	From Student Helper to Instructional Aide at Resica Hourly Rate: \$10.20 Effective Date: February 21, 2003 Brenda replaces Robin Borer who was reassigned.

- b. Sarer, John From Security Guard (First Shift) – High School – South to Security Guard (Third Shift - Twelve Months) District – (LTS)
Effective Date: November 4, 2002 to on or about April 11, 2003 only.
John replaces Bernard Lynch who is on leave.

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

- | Name | Position Held |
|--------------------------|---|
| a. Beckhusen,
Frances | Cafeteria Worker (part-time) – High School - North
Effective Date: March 4, 2003
Length of Leave: March 28, 2003 |
| b. Hayes, Denise | Bus Driver - District
Effective Date: February 11, 2003
Length of Leave: Not more than twelve weeks. |
| c. Lynch, Bernard | Security Guard (Third Shift – Twelve Months) – District
Effective Date: November 4, 2002
Length of Leave: On or about April 11, 2003. |
| d. Sotomayor, Angel | Bus Driver
Effective Date: February 5, 2003
Length of Leave: End of the 2002-2003 school year. |

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

- | Name | Position Held |
|-------------------|--|
| a. Karkut, Vikki | Cafeteria Worker (Part-Time) - High School – South
Effective Date: August 22, 2002
Length of Leave: Now extended through the end of the 2002-2003 school year. |
| b. Kasper, Robert | Custodian (Second Shift) - Resica
Effective Date: October 28, 2002
Length of Leave: Now extended through on or about May 20, 2003. |

4. Appointments Long Term Substitute

- | Name | Appointment |
|------------------|--|
| a. Furst, Pamela | Study Hall Monitor – Bunnell/High School – South – (LTS)
Hourly Rate: \$7.45
Effective Date: March 7, 2003 to the end of the 2002-2003 school year only.
Pamela replaces Pamela Seenauth who is on leave. |

5. Change of Appointments – Long Term Substitute

- | Name | Appointment |
|-----------------|--|
| a. Foley, Cindy | Cafeteria Worker – Part-time - High School – South – (LTS)
Effective Date: August 26, 2002 now through the end of the 2002-2003 school year only.
Cindy replaces Vikki Karkut who is on leave. |

6. **Substitute Appointments**

Name	Area
a. Barrett, Maureen	Study Hall Monitor, Instructional Aide, Secretary
b. Cruz, Maria	Secretary, Student Helper
c. DeRea, Marietta	Instructional Aide
d. Estrada, Lillian	Study Hall Monitor
e. Giamoni, Deborah	Study Hall Monitor
f. Henry, Judy	Instructional Aide, Study Hall Monitor, Secretary
g. Lear, Debra	Study Hall Monitor, Secretary, Instructional Aide
h. Malvagno, Catherine	Instructional Aide
i. Martone, Karen	Student Helper, Study Hall Monitor, Instructional Aide, Cafeteria Monitor
j. Peters, Karen	Secretary
k. Rodriguez, Lizzette	Health Room Assistant, Instructional Aide
l. Viola, Joanne	Secretary

B. Grievances

(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 Step 4 Denise Rose Grievance as submitted by the East Stroudsburg Area Educational Support Personnel Association be denied for the reasons as are set forth in the District's Step 2 and Step 3 responses to the grievance. Motion was seconded by Philip Brush 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 Philip Brush to approve that the Step 4 Bus Drivers Grievance as submitted by the East Stroudsburg Area Educational Support Personnel Association be denied for the reasons as are set forth in the District's Step 2 and Step 3 responses to the grievance. Motion was seconded by William Zacharias and carried unanimously, 9-0.

C. 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 Bet Hays to approve the resignation, leave of absences, change of date for leave of absences 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 Roland Featherman and carried unanimously, 9-0.

1. **Resignation**

Name	Position Held
a. Lick, Amanda	Guidance Counselor – High School – South Effective Date: March 4, 2003

(See pages 11)

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

Name	Position Held
a. Heath, Harriet	Special Education Teacher – High School – North Effective Date: April 22, 2003 Length of Leave: End of the 2002-2003 school year.
b. Mooney, Tina	Grade 6 Math Teacher - Lehman Intermediate Effective Date: May 12, 2003 Length of Leave: To the end of the 2002-2003 school year.
c. Matheisen, Carla	German Teacher - High School – North Effective Date: May 9, 2003 Length of Leave: To the end of the 2002-2003 school year.
d. Seidel, Maureen	Grade 3 Teacher – Resica Elementary Effective Date: April 7, 2003 Length of Leave: To the end of the 2002-2003 school year.
e. Soskil, Lori	Biology Teacher - High School – North Effective Date: May 9, 2003 Length of Leave: End of the 2002-2003 school year.

3. **Change of Start Date – Leave of Absence**

Name	Position Held
a. Stephens, Stephanie	Grade 8 Reading Teacher – Lehman Intermediate Effective Date: Now effective March 3, 2003 Length of Leave: End of the 2002-2003 school year.

4. **Appointments Regular**

Name	Appointment
a. Fuehrer, Kellie	Special Education Teacher - Lehman – (TPE) Annual Salary: \$31,827.00 prorated Step 1 Column 1 Effective Date: February 25, 2003 Kellie replaces Eva Kraker who has resigned.

(See page 12)

5. **Appointments – Long Term Substitute**

Name	Appointment
a. Giardina, James	Art Teacher - High School – North (LTS) Annual Salary: \$31,827. 00 Prorated Step 1 Column 1 Effective Date: March 3, 2003 and continue until the end of the 2002-2003 school year only. James replaces Marygrace Anderson who is on a leave.
b. O’Neil, Jennifer	Grade 8 – Reading – Lehman Intermediate (LTS) Annual Salary: \$31,827.00 Prorated Step 1 Column 1 Effective Date: March 3, 2003 and continue until the end of the 2002-2003 school year only. Jennifer replaces Stephanie Stephens who is on a leave.

(See pages 13-14)

6. **Substitute Appointments**

Name	Certification
a. Fuehrer, Kellie	Elementary/Special Education
b. Giardina, James	Art
c. Gilgallon, Eileen	School Nurse (NJ)
d. Roy, Daniel	(em) all areas
e. Simpson, Malcolm	(em) all areas
f. Wilson, Meghan	Elementary/Special Education

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

Name	Building
a. Ferro, Louise	Lehman
b. Libecap, Charles	Lehman/High School - North

8. **Appointments – Homebound Instructor**

Name	Certification
a. Luyster, Rebecca	Elementary/Special Education
b. McDaniel, Dale	Special Education

D. **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 William Zacharias 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 Bet Hays and carried unanimously, 9-0.

Name	From	To	Effective
a. Cloward, Daniel	\$32,960.00 (Step 2, Column 1)	\$35,085.00 (Step 2, Column 6)	8/23/01
	\$33,949.00 (Step 3, Column 1)	\$36,074.00 (Step 3, Column 6)	8/22/02

E. **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 William Zacharias to approve the resignations 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 Don Motts and carried unanimously, 9-0.

1. **Resignations**

Name	Position Held
a. Anderson, Marygrace	Art Gallery/Web Design Club Advisor – High School – North Effective Date: March 3, 2003
b. Donaldson, Edith	Homework Club Advisor - Lehman Intermediate Effective Date: February 13, 2003

- c. Miller, Christina Mentor for Robert Kidwell
Effective Date: January 2, 2003
(See pages 15-16)

2. **Rescission**

Name **Position Held**

- a. Dougherty, Kenneth Intramural Gymnastic Advisor - J. T. Lambert Intermediate School

3. **Appointments for the 2002-2003 School Year**

	Name	Position	Salary	
a.	Conway, Dorothy	Mentor for Caroline Agosto (effective 2/11/03 to the end of the 2002-2003 school year) - Lehman Intermediate	\$450.00	<i>prorated</i>
b.	Dean, Todd	Director Drama Musical – High School – North	\$1,235.00	
c.	Dougherty, Kenneth	Co-advisor Intramural Gymnastic - J. T. Lambert Intermediate	\$17.00/hr.	<i>Max. 24 hours</i>
d.	Dunham, Dawes	Volunteer Coach Boys' Track and Field - High School – South	N/A	
e.	Erdo, Loretta	Mentor for Robert Kidwell (effective 1/2/03 to the end of the 2002-2003 school year)	\$450.00	<i>prorated</i>
f.	Fagan, Heidi	Co-advisor Field Hockey Intramural– Bushkill	\$17.00/hr.	<i>Max. 24 hours</i>
g.	Frank, Julia	Mentor for James Giardina (effective 3/3 to the end of the 2002-2003 school year) - High School - North	\$450.00	<i>prorated</i>
h.	Hendricks, Sara	Volunteer Coach Softball - High School - South	N/A	
i.	Lauer, Jason	Volunteer Coach Baseball - High School – North	N/A	
j.	Leight, Donna	Mentor for Jennifer O'Neil - Lehman Intermediate – (effective 3/3/03 to the end of the 2002-2003 school year)	\$450.00	<i>prorated</i>
k.	Mitchell, Brian	Supervisor Intramural Weight Room – Lehman	\$17.00/hr.	<i>Max. 48 hours</i>
l.	Mooney, Edward	Advisor Basketball Intramurals (Grades 6 & 7) - Lehman	\$17.00/hr.	<i>Max. 48 hours</i>
m.	Presley, June	Co-advisor Intramural Gymnastics - J. T. Lambert Intermediate	\$17.00/hr.	<i>Max. 24 hours</i>
n.	Tasick, Denise	Co-advisor Field Hockey Intramural – Bushkill	\$17.00/hr.	<i>Max. 24 hours</i>
o.	Thomas, Carol	Mentor for Kellie Fuehrer (effective 2/24/03) - Lehman Intermediate	\$450.00	<i>prorated</i>

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 William Zacharias to approve the contracts listed for their specific services, rates and effective dates. Motion was seconded by Don Motts and carried unanimously, 9-0.

	Name	Service	Rate	Payment From	Effective Date
1.	Bybee, Steven	CPR/ASD Training	\$125.00	Professional Development	3/14/03
2.	KidsPeace Hospital	Tutorial Program - 031213	\$1,716.00	Pupil Services	2/13/03-6/30/03
3.	KidsPeace Hospital	Tutorial Program - 031314	\$1,716.00	Pupil Services	2/13/03-6/30/03
4.	KidsPeace Hospital	Tutorial Program - 021215	\$1,518.00	Pupil Services	2/27/03-6/30/03
5.	KidsPeace Hospital	Tutorial Program - 031616	\$1,474.00	Pupil Services	3/3/03-6/30/03
6.	KidsPeace Hospital	Tutorial Program - 034617	\$1,474.00	Pupil Services	3/3/03-6/30/03
7.	KidsPeace Hospital	Tutorial Program - 031218	\$1,474.00	Pupil Services	3/3/03-6/30/03
8.	KidsPeace Hospital	Tutorial Program - 031619	\$1,364.00	Pupil Services	3/11/03-6/30/03
9.	Lehmann-Deming, Donna	Trends in Early Literacy	\$125.00	Professional Development	3/14/03
10.	Mariani, Paula	Wilson Language Training	\$2,200.00	IDEA	2/17-19/03
11.	Martinelli, Armand	CPR/ASD Training	\$125.00	Professional Development	3/14/03
12.	Mayers, Deanna	Streaming Video	\$125.00	Professional Development	3/14/03
13.	Naudascher, Cynthia	Trends in Early Literacy	\$125.00	Professional Development	3/14/03
14.	Piccirillo, Tim	The Magic of Your Potential	\$1,000.00	J. T. Lambert	3/27/03

15.	Renaissance Learning	Internet Training	\$1,356.00	Lehman	3/3-5/12/03
16.	Serrao, John	Assembly	\$275.00	Attendance Grant	2/25/03
17.	Serrao, John	Assembly	\$475.00	Attendance Grant	4/15/03
18.	Stiner, Betsy	Interpreter	\$37.50	Smithfield	2/27/03
19.	Zellner, Robert	Guest Conductor	\$1,000.00	Music Department	3/3-4/03

TRANSPORTATION CONTRACTS

20.	Bachelder, Virginia	Contract Transportation	\$113.26/day	Transportation Dept.	2/14/03
21.	Bachelder, Virginia	Contract Transportation	\$129.13/day	Transportation Dept.	2/25/03
22.	Behnes, Marjorie	Contract Transportation	\$147.85/day	Transportation Dept.	1/28/03
23.	Croll, Sherry	Contract Transportation	\$168.96/day	Transportation Dept	1/28/03
24.	Croll, Sherry	Contract Transportation	\$165.25/day	Transportation Dept	1/29/03
25.	Croll, Sherry	Contract Transportation	167.49/day	Transportation Dept	2/4/03
26.	Croll, Sherry	Contract Transportation	\$54.70/day	Transportation Dept.	2/24/03
27.	Fuchs, Tammy	Contract Transportation	\$153.60/day	Transportation Dept.	2/25/03
28.	Gerst, Lisa	Contract Transportation	\$119.16/day	Transportation Dept	1/27/03
29.	Gerst, Lisa	Contract Transportation	\$119.16/day	Transportation Dept	1/29/03
30.	Michaels, Nathan	Contract Transportation	\$183.57/day	Transportation Dept	2/11/03
31.	Muti, Peter	Contract Transportation	\$207.14/day	Transportation Dept	2/10/03
32.	O'Rourke, John	Contract Transportation	\$217.52/day	Transportation Dept	2/3/03
33.	Prevost, Barbara	Contract Transportation	\$88.18/day	Transportation Dept	2/3/03

XI. STUDENT ITEMS

A. Agreements

(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 placements for the students listed. Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

1. Student No. 030265
2. Student No. 031266
3. Student No. 031267

(See page 17)

B. Overnight Field Trips

(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 overnight fieldtrips listed. The proposal and itineraries for the fieldtrip meet the required Board Policy #121. Motion was seconded by Bet Hays and carried unanimously, 9-0.

	Name	Activity	Location	Dates
1.	FBLA - HSS	State Competition	Champion, PA	4/7-9/03
2.	High School South Chorus/Band	All Eastern MENC Conference	Providence, RI	3/6-7/03
3.	Sophomore Leaders – HSN	Community Service Project	State College, PA	4/6-9/03

(See pages 18-20)

C. Field Trips - 75 Miles or More

(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 field trips listed. The proposal and itineraries for the field trip meet the required Board Policy #121. Motion was seconded by Roland Featherman and carried unanimously, 9-0.

	Name	Activity	Location	Dates
1.	Band Members – HSS	Regional IV/V Orchestra	Dallastown, PA	3/19/03
2.	French Class – HSS	Phantom of the Opera	New York City, NY	4/16/03
3.	Jazz Ensemble – HSS	Bloomsburg University	Bloomsburg, PA	4/26/03
4.	Lehman Intermediate Gifted	Women in Geography	State College, PA	4/14/03
5.	Lehman Intermediate Eighth Grade	American Museum of Natural History	New York City, NY	5/12/03
6.	Public Speaking Class - HSS	Montel Williams Talk Show	New York City, NY	5/14/03
7.	Spanish Honors Class – HSS	Man of La Mancha Show	New York City, NY	5/14, 21,28/03
8.	Third Grade – Middle Smithfield	Franklin Institute	Philadelphia, PA	5/8/03
9.	Vocal Performing Arts - JTL	Winter Guard International	Norristown, PA	3/23/03

(See pages 21-30)

XII. BOARD POLICY

(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 board policy listed for use in the East Stroudsburg Area School District. Motion was seconded by Don Motts and carried unanimously, 9-0.

- 1. 801 -- Public Records

(See pages 31-36)

XIII. SCHOOL CALENDAR FOR THE 2003-2004 SCHOOL YEAR

(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 2003-2004 school year calendar for the East Stroudsburg Area School District with the start date of August. Motion was seconded by Patrick Forney. A roll call vote was taken. *Voting in favor:* Philip Brush, Horace Cole, Roland Featherman, Robert Huffman, Arthur Moeller, Don Motts, William Zacharias; *Against:* Patrick Forney and Bet Hays; TALLY: Yes 7 No 2 Motion was carried.

(See pages 37-38)

XIV. 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 William Zacharias 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: \$87,041.89. Motion was seconded by Roland Featherman and carried unanimously, 9-0.

(See page 39)

B. Colonial Intermediate Unit 20 Budget

(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 2003-2004 Operating Budget for the Colonial Intermediate Unit 20 for the amount of \$2,310,910.00. Motion was seconded by Robert Huffman. A roll call vote was taken. *Voting in favor:* Philip Brush, Horace Cole, Roland Featherman, Patrick Forney, Bet Hays, Robert Huffman, Arthur Moeller, Don Motts; *Against:* William Zacharias. TALLY: Yes 9 No 1 Motion was carried.

C. Monroe County Area Vocational-Technical School Budget

(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 2003-2004 Operating Budget for the Monroe County Area Vocational-Technical School for the amount of \$4,977,000.00 with the District's share being \$995,631.00. Motion was seconded by Philip Brush. A roll call vote was taken. TALLY: Yes 9 No 0 Motion was carried.

D. Asbestos Removal

(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 award the bid for the Asbestos Removal projects to the lowest responsible bidder as follows: Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

- a. High School-South – Sargent Enterprises Inc. \$122,222.00
- b. Smithfield Elementary – Sargent Enterprises Inc. \$ 32,555.00
- c. J. S. Bunnell - Sargent Enterprises Inc. \$ 10,888.00

(See page 40)

E. Contract Medtronic Physio-Control Corp.

(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 contract between Medtronic Physio-Control Corp. and East Stroudsburg Area School District to provide Maintenance Services for the District's 26 Lifepak 500 AEDs for the three-year period from April 1, 2003 to March 31, 2006 at an total cost of \$21,860. Motion was seconded by Robert Huffman and carried unanimously, 9-0.

(See pages 41-44)

F. Judicial Sale – Pike County

(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 not contest the sale of Pike County properties at Judicial Sale Number 03-233 through 03-306. Motion was seconded by Roland Featherman and carried unanimously, 9-0.

(See page 45)

G. **Judicial Sale – Monroe County**

(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 not contest the sale of Monroe County properties at properties at 2003 Judicial Sale Number 8170 CV 2002. Motion was seconded by Patrick Forney and carried unanimously, 9-0.

(See page 46)

H. **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 Robert Huffman 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 Roland Featherman and carried unanimously, 9-0.

1. Budget Transfers - (See pages 47-54)
2. Payment of Bills - (See pages 55 – 89)
3. Treasurer’s Report - (See pages 90 – 99)

XV. **ADJOURNMENT** 9:45 p.m.

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
March 17, 2003**

XI. **STUDENT ITEMS**

B. **Overnight Field Trip**

(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 the overnight field trip listed. The proposal and itineraries for the field trip meet the required Board Policy #121. Motion was seconded by Philip Brush and carried unanimously, 9-0.

Name	Activity	Location	Dates
4. FBLA – HSN	State Competition	Champion, PA	4/7-9/03

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
March 17, 2003**

E. Reappointment of 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 Roland Featherman to approve the reappointment of Marie Guidry, Business Manager, for the 2002-2003 fiscal year at a salary of \$79,300.00 (prorated) effective July 1, 2002, with an increase to \$84,100.00 (prorated) effective January 1, 2003. Motion was seconded by William Zacharias and carried unanimously, 9-0.

Respectfully Submitted,

Robert C. Huffman
Board Secretary