

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – MARCH 1, 2003

**East Stroudsburg Area Senior High School - South
9:00 A.M.**

Minutes

- I. Vice President Donald Motts called the meeting to order at 9:00 a.m.
Mr. Motts appointed Philip Brush Temporary Secretary who called the roll.
- II. Members present were: Philip Brush, Roland Featherman, Patrick Forney, Don Motts and William Zacharias. Absent were Bet Hays, Arthur Moeller, Horace Cole, and Robert Huffman.
- III. School personnel present: Kenneth G. Koberlein, Marie S. Guidry, James Shearouse, and Richard Carty.
Community members present: Harold Pilgrim.

VI. **J. T. Lambert Traffic Signal Project**

ACTION BY THE BOARD:

Motion was made by Phil Brush to approve based upon the recommendation of the Administration and the District's engineer, the Board reject the bid submitted by Wyoming Electric for the J. T. Lambert Intermediate School Traffic Signal Project, that bid being the only bid received, and direct the Administration to rebid the Project. Motion was seconded by Roland Featherman and was carried 5-0.

- V. Adjournment – 9:09 a.m.

Respectfully Submitted,

Philip Brush
Temporary Board Secretary