EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING – September 15, 2003

Middle Smithfield Elementary School 7:30 p.m.

- I. President Cole called the meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance. Temporary Secretary Don Motts called the roll.
- II. Members present were, Horace Cole, Roland Featherman, Patrick Forney, Bet Hays, , Arthur Moeller, Don Motts and William Zacharias. Absent Philip Brush and Robert Huffman.
- III. School personnel present: Julie Andrews, Douglas Arnold, David Baker, Patricia Baughman, Linda Bonawitz, John Burrus, Richard Carty, Michael Catrillo, Katye Clogg, Irene Duggins, Debbie Eppley, Marie Guidry, Sue Hegarty, A. M. Kise, Sherry Knight, Kenneth Koberlein, Gail Kulick, Sharon Laverdure, Robin Longenbach, Todd Mason, Michael Michaels, Patti Mondello, Patricia Mulroy, Cheryl Murphy, Gregory. Naudascher, Lois Palio, Tina Parke, Jane Partel, Marilyn Possinger, Tricia Setar, James Shearouse, Donna Snapp, Linda Snyder, Rita Stephan, Susan Werkheiser, and Carman Zedpeda. Also present was: Thomas Dirvonas Solicitor.
- IV. Media Guest Present: Aaron Applegate <u>Pocono Record</u> Robert Charlanza <u>Community News</u>

Community members present: Bud Barm, Gayle Bennan, Carol Ann and Chrissy Beshaw, Jen Bisor, Lucianna Coke, Jill and Tracy Davis, Tim Dickey, Alaex Dickison, Lisa and Casey DiPillo, Laura Eamish, Christina Fabijanczuk, Laura Finkler, Adrienne and Sara Franklin, Kerri Freeo, Mabia and Tom Geffers, Robert Gress, Gerta Harriton, Eileen Irwin, Michael Enkin, Michael Knight, Diane Krupski, Jessica and Scott Longenbach, Douglas and Erica MacLeod, Tom Maind, Karen Malarhoney, James and Lynn Meula, Debbie Mirabella, Kevin Miller, Karl Moeller, Patrick and Jess Murphy, Lisa Musetti, Mary Ann O'Brien, Lisa Ogden, Roberta Papke, Mike Partel, Alanna and Donna Passione, Michal Peterson, Bain Robinson, Jeff Rosalsky, William Searfoss, Ginny Sosnowski, R. Stallone, Chelo and Brian Sullivan, Josha and Melisa Sweby, Laurie Valunas, Faith Waters, Steven Wisotsky, Ann Zannella, Lori Zecchino, Abbey and Jerry Zob.

V. APPROVAL OF MINUTES AND AGENDA

ACTION BY THE BOARD:

Motion was made by Don Motts to approve the minutes for the meeting of August 18, 2003, (pages 1-57), and this agenda for September 15, 2003, (pages 1-16), 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 Arthur Moeller and carried unanimously, 7-0.

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

VII. SUPERINTENDENT'S REPORT

PFM presented information options on Bond Issues to the Board.

Dr. Koberlein shared information on the state financial and funding programs that affect on the East Stroudsburg Area School District.

Dr. Koberlein reported on the progress of the High School South project and the test results of September 11, 2003, asbestos testing.

An announcement was made about the Wall of Fame event, which will be held on September 19, 2003.

(1)

Dr. Koberlein informed the Board about the need for a new elementary school at North Campus and hopes that the Board can discuss this at the October board meeting.

September 15, 2003

A discussion was held on field trips and Homeland Security Discuss Procedures. Dr. Koberlein asked for direction from the Board in the event of an Condition Orange Code in regards to field trips with a distance of more than 60 miles. A proposal will be developed for the School Board.

Dr. Koberlein announced that the J. T. Lambert Intermediate School traffic light has been installed.

Dr. Koberlein and Board discussed the exercise room at J. T. Lambert Intermediate and the idea of relocating the exercise room to a double relocatable at the cost of \$50,000.00. More information will be provided.

Board Policies to be considered for approval at the October 20, 2002, 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.

- #006 Meetings
- #140 Charter Schools
- #229 Fund Raising

(See pages 17-31)

VIII. PUBLIC PARTICIPATION

Christina Fabijanczuk asked the Board to consider field trips of more than sixty miles from the District as there are limited places to visit and things to do under sixty miles.

Kerri Freeo a parent of expressed her concern that her daughter's ride to school is such a long one.

Debbie Mirabella also expressed concern that her son has a forty-five minute ride to and from school.

Robert Gress thanked the Board for looking into having the exercise room moved at J. T. Lambert Intermediate School. He also was concerned because there are not intramural sports for East Stroudsburg Elementary.

Michal Peterson asked how the PlanCon project for the stadium seating at the High School North was going to be paid for.

Eileen Irwin express concern that the Board is given large documents the night of the Board meeting and are asked to vote on these items at the same meeting.

Bain Robinson asked about the position of varsity coach position for basketball.

Bob Murphy asked about the results of the asbestos testing done by a lab in California.

Rita Stephan asked about the conditions of the bathrooms and the lack of doors etc. at the High School South and also the asbestos testing reports. She asked about the problems of gangs at the High School South and about the hiring of a security guard.

William Searfoss asked about field trips and the Condition Orange Code.

Laurie Valunas asked about the condition of the cafeteria in regards to the renovations.

Kevin Freeo spoke in favor of the overnight band trips and the positive effect they have on students.

IX. PERSONNEL ITEMS

A. Support Staff

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve the resignations, reassignments, 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 Bet Hays and carried unanimously, 7-0.

1. Resignations

	Name	Position Held
a.	Ambos, Victoria	Student Helper - J. T. Lambert Intermediate Effective Date: August 26, 2003
b.	Galarza, Devra	Study Hall Monitor - High School North Effective Date: At the end of the workday on September 12, 2003.
c.	LeBron, Frances	Secretary - High School North Effective Date: At the end of the workday on August 22, 2003
d.	Schweinfurth, Janice	Cafeteria Worker (Part-time) - High School South Effective Date: August 22, 2003

(See pages 32-35)

2. Reassignments

	Name	Position Held
a.	Andrews, Julie	From Cafeteria Worker (Part-time) North Campus to Study Hall Monitor - High School North Hourly Rate: \$7.60 Effective Date: September 8, 2003 This is a new position.
b.	Malvagno, Catherine	From Student Helper - High School North to Instructional Aide - High School South Hourly Rate: \$10.40 Effective Date: August 21, 2003 This is a new position.
c.	Smith, Donna	From Student Helper - J. T. Lambert Intermediate to Instructional Aide - J. T. Lambert Intermediate Hourly Rate: \$10.40 Effective Date: August 21, 2003 Donna replaces Alisa Keiper who has resigned.
d.	Sappio, Margaret	From Cafeteria Monitor – North Campus to Study Hall Monitor – High School North Hourly Rate: \$7.60 Effective Date: September 15, 2003 Margaret replaces Devra Galarza who has resigned.

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

Name Position Held

a. Fitzgerald, Judy Bus Driver – District

Effective Date: October 7, 2003

Length of Leave: On or about January 23, 2004.

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

Name Position Held

a. Bolles, Theresa Cafeteria Worker (Part-time) - High School South

Effective Date: March 29, 2003

Length of Leave: Now extended through October 24, 2003.

5. Supplemental Position

Name Appointment

a. Butsch, Jennie Secretary at the Bushkill Elementary School, reappointed to the

supplemental position of telephone caller for substitute teachers for the 2003-2004 school year. Salary for this (12) month position is \$4,000.00.

Fringe benefits are not included with this position.

6. Appointments Regular

Name Appointment

a. Bartholomew, Kara Student Helper - J. T. Lambert Intermediate

Hourly Rate: \$8.10

Effective Date: September 8, 2003

Kara replaces Victoria Ambos who has resigned.

b. Bird, Scott Maintenance I (Second Shift) – District

Hourly Rate: \$9.88 + \$.25 Shift Differential

Effective Date: September 2, 2003

This is a new position.

c. Blaha, Timothy Bus Driver (Full-time) – North Campus

Hourly Rate: \$10.40

Effective Date: August 25, 2003

This is a new position.

d. Bland, Dennis Custodian (Second Shift) – Bushkill Elementary

Hourly Rate: \$9.63 + \$.25 Shift Differential

Effective Date: September 26, 2003

Dennis replaces Anthony Velez who has resigned.

e. Bonawitz, Lorelle Instructional Aide - High School South

Hourly Rate: \$10.40

Effective Date: August 21, 2003

Lorelle replaces Laureen Spering who was reassigned.

f. Colon, Luis Security (First Shift) - High School South

Hourly Rate: \$9.88

(4)

Effective Date: September 4, 2003

This is a new position.

g. Deacon, Sandra Cafeteria Monitor - Lehman Intermediate

Hourly Rate: \$7.97

Effective Date: August 25, 2003

This is a new position.

h. Dymond, Patricia Bus Driver (Full-time) – North Campus

Hourly Rate: \$10.40

Effective Date: August 25, 2003

Patricia replaces Constance Lutjens who has been reassigned to a different

run.

i. Frantz, Charles Security (First Shift) - High School North

Hourly Rate: \$9.88

Effective Date: September 2, 2003

This is a new position.

j. Grant, Gail Instructional Aide - Lehman Intermediate

Hourly Rate: \$10.40

Effective Date: August 25, 2003

This is a new position.

k. Joffe, Kathaleen Secretary (Part-time) 900 hours - High School South Band

Hourly Rate: \$8.94

Effective Date: August 25, 2003

Kathaleen replaces Tammy Snee who was reassigned.

1. Jones, Kevin Maintenance II (Second Shift) – District

Hourly Rate: \$11.50 + \$.25 Shift Differential

Effective Date: September 8, 2003

This is a new position.

m. LaBar, Andrea Bus Driver (Full-time)

Hourly Rate: \$10.40

Effective Date: August 25, 2003

This is a new position.

n. Lewis, Raymond Bus Driver (Full-time)

Hourly Rate: \$10.40

Effective Date: August 25, 2003

This is a new position.

o. Maleszewski, Chester Bus Driver (Full-time)

Hourly Rate: \$10.40

Effective Date: August 25, 2003

This is a new position.

p. Prendergast, Frances Instructional Aide (ISS) - Lehman Intermediate

Hourly Rate: \$10.40

Effective Date: September 15, 2003

Frances replaces Yvette Keitt who was terminated.

g. Pizanie, Katherine Cafeteria Monitor - High School North

Hourly Rate: \$7.97

Effective Date: September 2, 2003

This is a new position.

r. Prothro, Robert Monitor - High School North

Hourly Rate: \$7.60

Effective Date: September 3, 2003

This is a new position.

Reinhardt, Sherry Cafeteria Worker (Part-time) – Bushkill

Hourly Rate: \$8.07

Effective Date: September 2, 2003

Sherry replaces Barbara Funnaro who has resigned.

Study Hall Monitor – Smithfield Elementary Ross, Lesa

Hourly Rate: \$7.60

Effective Date: September 8, 2003

This is a new position.

Scott, Anthony Security (First Shift) - High School South/J. M. Hill

Hourly Rate: \$9.88

Effective Date: August 25, 2003

This is a new position.

Cafeteria Monitor – Bushkill Spadola, Adrienne

Hourly Rate: \$7.97

Effective Date: September 16, 2003

Adrienne replaces Rachel Welten who has resigned.

w. Starkes, Alonzo Maintenance I (Second Shift) – District

Hourly Rate: \$9.88 + \$.25 Shift Differential

Effective Date: September 2, 2003

Alonzo replaces Shawn Jones who has resigned.

Strunk, Jeffrey Cafeteria Custodian (First Shift) - High School North

Hourly Rate: \$9.63

Effective Date: September 5, 2003

Jeff replaces Robert Garris who was reassigned.

Thomas, Glenn Bus Driver (Full-time)

Hourly Rate: \$10.40

Effective Date: August 25, 2003

Glenn replaces James Johnston who was reassigned to a different run.

Bus Driver (Full-time) Titus, Lori

Hourly Rate: \$10.40

Effective Date: August 25, 2003

Lori replaces Cheryl Steimer who was reassigned to a different run.

aa. Warner, Tanya Bus Driver (Part-time)

Hourly Rate: \$10.40

Effective Date: August 25, 2003

Tanya replaces Lorraine Cavanaugh who was reassigned to a different run.

bb. Wilkens, Steven Maintenance II (Second Shift) – District

Hourly Rate: \$10.84 + \$.25 Shift Differential

Effective Date: September 8, 2003

This is a new position.

(6)

7. Appointments – Long Term Substitute

Name Appointment

a. Novotny, Barbara Health Room Assistant – Middle Smithfield/Smithfield – (LTS)

Hourly Rate: \$10.68

Effective Date: September 16, 2003 until the end of the 2003-2004 school year

only.

Barbara replaces Marianne Cannell who is on leave.

8. Pay Rate-Support Staff Substitutes for the 2003-2004 School Year

Position	Per Hour	Per Day	Position	Per Hour
Bus Driver	\$11.50		Secretary	\$8.50
Cafeteria Monitor	\$7.75		Security Guard	\$9.40
Cafeteria Worker	\$7.75		Student Helper	\$7.75
Crossing Guard	\$8.00		Study Hall Monitor	\$7.25
Custodian	\$9.10		Maintenance I	\$9.40
Health Room Aide		\$65.00	ITEC	\$9.00
Instructional Aide		\$60.00		

9. Substitute Appointments

	Name	Area
a.	Calasabetta, Joan	Cafeteria Worker, Cafeteria Monitor, Student Helper, Custodian
b.	Davis, Jill	Instructional Aide, Secretary, Student Helper
c.	Edwards, Terry	Instructional Aide, Cafeteria Worker, Cafeteria Monitor
d.	Foley, Cindy	Cafeteria Worker
e.	Garnes, Donna	Secretary, Cafeteria Worker, Cafeteria Monitor
f.	Goodman, Maureen	Instructional Aide, Student Helper
g.	Green, Theresa	Cafeteria Worker
h.	Hanna, Mirna	Cafeteria Monitor
i.	Kirschner, Karen	Cafeteria Worker, Instructional Aide, Student Helper, Secretary, Cafeteria Monitor
j.	Leggieri, Tracy	Instructional Aide
k.	Lewczak, Candice	Cafeteria Monitor, Instructional Aide (Library)
1.	Lewis, Denise	Cafeteria Worker
m.	Lewis, Raymond	Bus Driver
n.	Lukowski, Joan	Cafeteria Worker, Student Helper, Instructional Aide
0.	Martinez, Dianne	Cafeteria Worker, Cafeteria Monitor
p.	Motts, Linda	Secretary, Instructional Aide (Library)
q.	Nagele, Michael	Maintenance
r.	Novotny, Barbara	Health Assistant
S.	Price, Timothy	Maintenance
t.	Rogalinski, Kathleen	Cafeteria Worker, Cafeteria Monitor
u.	Simerson, Carol	Secretary
V.	Stasolla, Deborah	Cafeteria Worker, Study Hall Monitor, Instructional Aide, Student Helper,
		Cafeteria Monitor
W.	Stine, Carmen	Cafeteria Worker
Χ.	Vitale, Diane	Secretary, Cafeteria Monitor
y.	Zaccaro, Elizabeth	Instructional Aide (Library)

B. Professional Staff

ACTION BY THE BOARD:

Motion Bet Hays to approve the resignations, reassignment, leave of absence, change of start date for leave of absence 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 Arthur Moeller and carried unanimously, 7-0.

(7)

1. Resignations

Name Position Held

a. Conniff, Melissa Grade One Teacher – Smithfield

Effective Date: At the end of the workday on August 21, 2003.

b. McCreary, Donna Guidance Counselor - High School North

Effective Date: At the end of the workday on September 25, 2003

(See pages 36-37)

2. Reassignment

	Name	Position Held
a.	Johnson, John	From Special Education Teacher - High School North to English at High School North
		Effective Date: August 25, 2003
		John replaces Christopher Evans who rescinded.

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

Name
Position Held

a. Franks, Suzanne
Grade 8 Science Teacher - Lehman Intermediate School
Effective Date: October 6, 2003
Length of Leave: No longer than six weeks.

4. Change of Start Date for Leave of Absence

	Name	Position Held
a.	Mitchell, Tania	Grade 3 Teacher - Middle Smithfield Elementary Now Effective: August 21, 2003
		Length of Leave: End of the first quarter of the 2003-2004 school
		vear.

5. Appointments Regular

	Name	Appointment
a.	Arcuri, Richard	.5 Health/Physical Education – Bushkill – (TPE) Annual Salary: \$32,782.00 Prorated Step 1 Column 1 Effective Date: September 3, 2003 Richard replaces Eleanor Della-Calce who was reassigned into a full-time position replacing Jennifer Heid who resigned.
b.	Marmo, Jennifer	Special Education Teacher - High School North - – (TPE) Annual Salary: \$34,967.00 Prorated Step 2 Column 1 Effective Date: August 25, 2003 Jennifer replaces John Johnson was reassigned.

(8)

(See pages 38-39)

Appointments – Long Term Substitute

	Name	Appointment
a.	Piccotti, Susan	Guidance Counselor - High School North – (LTS) Annual Salary: \$35,822.00 Prorated Step 1 Column 7 Effective Date: September 26, 2003 and continue until the end of the first semester of the 2003-2004 school year only. Susan replaces Cindy Christian who is on leave. Susan will be assigned to High School North to replace Donna McCreary.
b.	Romanyshyn, Danielle	Grade 3 Teacher - Middle Smithfield Elementary - (LTS) Annual Salary: \$38,067.00 Prorated Step 2 Column 7 Effective Date: August 25, 2003 and continue until the end of the first quarter of the 2003-2004 school year only. Danielle replaces Tania Mitchell who is on leave.

(See pages 40-41)

Change of Status

	Name	Position
a.	Della-Calce, Eleanor	From .5 Health/Physical Education Teacher – Bushkill to full-time Health/Physical Education Teacher – Lehman Effective Date: September 3, 2003 Eleanor replaces Jennifer Heid who has resigned.
b.	Johnson, Lisa	From Special Education Teacher – Smithfield (LTS) to Grade One Teacher – Smithfield (TPE) Effective Date: August 25, 2003 Lisa replaces Melissa Conniff who has resigned.
c.	McGrail, Kathleen	From Guidance Counselor (LTS) to Guidance Counselor (TPE) - J. T. Lambert Intermediate School Effective Date: September 26, 2003 Kathleen replaces Donna McCreary - High School North who has resigned. Kathleen will remain at J. T. Lambert Intermediate School until the end of the first semester of the 2003-2004 school year.
d.	Pappalardo, Lynn	From .8 School Nurse to full-time School Nurse – Smithfield/Middle Smithfield/High School South/ Notre Dame Schools Effective Date: September 16, 2003 This is a new .2 position.

Substitute Appointments

	Name	Certification	
a.	Arcuri, Richard	Health/Physical Education	
b.	Davis, Tammy	(em) all areas	
c.	Harkins, Ryan	(em) all areas	
d.	Hillel, Barbara	Elementary	
e.	Houser, Douglas	(em) all areas	
f.	Martin, Amber-Jean	English	
g.	Miller, Elizabeth	Health/Physical Education	
h.	Mitchell, Sarah	Social Studies	
i.	Piccotti, Susan	Secondary School Counseling	
j.	Rausnitz, Christina	Elementary	
k.	Scullin, Terrence	(em) all areas	
1.	Van Belle, Wendy Jo	Elementary	
		(9)	September 15, 2003

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

	Name	Building
a.	Ader, Richard	Bushkill Elementary
b.	Arcuri, Richard	Bushkill Elementary
c.	Caponigro, Jonathan	High School South
d.	Ferro, Louise	Bushkill Elementary
e.	Harkins, Ryan	Lehman Intermediate
f.	Hart, Audrey	Middle Smithfield Elementary
g.	Hoback, John	J. T. Lambert Intermediate
h.	Kirkpatrick, Jason	Lehman Intermediate
i.	Martin, Amber Jean	High School North
j.	Meinking, Courtney	East Stroudsburg Elementary
k.	Presley, June	J. T. Lambert Intermediate
1.	Romanyshyn, Danielle	Middle Smithfield Elementary
m.	Sousa, Wayne	High School South
n.	Willey, Janice	Smithfield Elementary

10. Substitute Teacher Pay Rate for the 2003-2004 School Year

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the per diem substitute rate as \$75.00 per day. After thirty-days (30) of teaching, the substitute will be eligible for a \$500.00 bonus. The 30 days do not have to be consecutive and are calculated for time substituted within the 2003-2004 school year only and will not carry over to subsequent school years. Motion was seconded by Roland Featherman and carried unanimously, 7-0.

C. Salary Change Payments

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 Arthur Moeller and carried unanimously, 7-0.

	Name	From	To	Effective
a.	Kish, Jason	\$38,832 (Step 4 Column 5)	\$39,257 (Step 4 Column 6)	8/22/02

D. Extra Responsibility Positions

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the rescission 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 Roland Featherman and carried unanimously, 7-0.

1. Rescission

	Name	Position Held
c.	Heid, Jennifer Jones, Jennifer Kopcza, Jennifer Kopcza, Jennifer	Varsity Assistant Coach for Swimming and Softball - High School North Assistant Director of School Productions - Lehman Intermediate Director of School Productions - Lehman Intermediate Show Choir Club Advisor - Lehman Intermediate

(See pages 42-44)

2. Appointments for the 2003-2004 School Year Effective August 25, 2003

	Last Name	First Name	Position	Building	Rate
a.	Adamcik	Angelica	Key Club Advisor	High School North	\$800.00
b.	Anderson	Marygrace	Art Club Advisor	High School North	\$800.00
c.	Berryman	John	Girls' Basketball Head Coach	J. T. Lambert Intermediate	\$2,470.00
d.	Bigio	Camille	Yearbook Editor Assistant Advisor		\$1,235.00
e.	Booth	Deborah	Assistant Director of School Production	J. T. Lambert Intermediate	\$1,175.00
f.	Camaerei	Albert	Intramural Wrestling Advisor	High School South	\$17.00/hr (48 hour maximum)
g.	Camaerei	Albert	Volunteer Football Coach	High School South	N/A
h.	Christopher	Michelle	Art Club Advisor	High School South	\$800.00
i.	Cloward	Daniel	Detention Supervisor	High School North	\$22.00/hour
j.	Conklin	Donna	Computer Assistant	East Stroudsburg Elementary	\$650.00
k.	Contino	Diane	Intramural Ski Advisor (Grade 6)	Lehman Intermediate	\$17.00/hour (48 hour max)
1.	Crawford	Kendyle	Girls' Basketball Assistant Coach	J. T. Lambert Intermediate	\$1,700.00
m.	Dailey	Charles	Associate Athletic Co-Director	High School North	\$6,000.00 (prorated)
n.	Davis	Tracie	Intramural Basketball Advisor	Lehman Intermediate	\$17.00/hour (48 hour maximum)
o.	Davis	Tracie	Girls' Basketball Head Coach	Lehman Intermediate	\$2,470.00
p.	DeHart	Theresa	Environmental Club Co-Advisor	J. M. Hill Elementary	\$800.00 (prorated)
q.	Donahue	Kimberly	Student Council Club Co-Advisor	Smithfield Elementary	\$800.00 (prorated)
r.	Durant	Joyce	Step Team Club Advisor	High School North	\$800.00
s.	Gambill	Geofrey	Intramural Study Group Advisor	Smithfield Elementary	\$17.00/hour (48 hour maximum)
t.	Geffers	Maria	National Honor Society Advisor	High School North	\$775.00
u.	Geffers	Maria	Leo Club Advisor	High School North	\$800.00
v.	Hatcher	Christina	Intramural Study Group Advisor	Resica Elementary	\$17.00/hour (12 hour maximum)
W.	Hatcher	Christina	Intramural Student Council Advisor	Resica Elementary	\$17.00/hour (12 hour maximum)
X.	Hayden- Bland	Gail	Detention Supervisor	Lehman Intermediate	\$22.00/hour
y.	Heller	Lynn	Volunteer Field Hockey Coach	Lehman Intermediate	N/A
z.	Hennings	Antionette	Volunteer Field Hockey Coach	Lehman Intermediate	N/A
aa.	Hogan	Karin	Environmental Club Co-Advisor	J. M. Hill Elementary	\$800.00 (prorated)
bb.	Husson	Jennifer	Character Club Advisor	J. M. Hill Elementary	\$800.00
cc.	Kolcun	Brian	Boys' Basketball Assistant Coach	J. T. Lambert Intermediate	\$1,700.00
dd.	Kopcza	Jennifer	Choral Director (Grade 6)	Lehman Intermediate	\$1,235.00
ee.	Krause	Aimee	Yearbook Editor Advisor	High School North	\$2,165.00
ff.	Krieger	Angela	Computer Assistant	Lehman Intermediate	\$650.00
gg.	Krieger	Angela	Student Council Advisor	Lehman Intermediate	\$1,300.00
hh.	Kubrak	Rita	Detention Supervisor	J. T. Lambert Intermediate	\$22.00/hour
ii.	Lagace	Suzanne	Foreign Language Club Advisor	High School North	\$800.00
jj.	Leight	Donna	Drama Club Advisor (fall)	Lehman Intermediate	\$800.00
kk.	Leight	Donna	Director of School Productions	Lehman Intermediate	\$1,675.00
11.	Leight	Donna	Drama Musical Director	Lehman Intermediate	\$1,235.00

(11) September 15, 2003

	Last Name	First Name	Position	Building	Rate
mm.	Leyrer	Brian	Boys' Basketball Head Coach	J. T. Lambert Intermediate	\$2,470.00
nn.	Litts	Randall	Wrestling Varsity Assistant Coach	High School South	\$3,400.00
00.	Martin	Joseph	FBLA Club Advisor	High School North	\$800.00
pp.	Maylor	Dina	Intramural Swimming Advisor (spring)	High School North/Lehman Intermediate Schools	\$17.00/hour (48 hour maximum)
qq.	Maylor	Dina	Intramural Swimming Advisor (fall)	High School North/Lehman	\$17.00/hour (48 hour maximum)
rr.	McCracken	Sean	Volunteer Football Coach	High School South	N/A
SS.	Mercuri	Katrina	Assistant Athletic Trainer	High School North	\$5,500.00
tt.	Metzgar	Richard	Computer Assistant	Lehman Intermediate	\$650.00
uu.	Miller	Sharon	Intramural Ski Advisor (Grade 7)	Lehman Intermediate	\$17.00/hour (48 hour maximum)
vv.	Panepinto	Carrie	Freshman Class Advisor	High School North	\$980.00
ww.	Parton	James	Intramural Math Group Advisor	Resica Elementary	\$17.00/hour (15 hour maximum)
XX.	Peters	Lauren	Volunteer Field Hockey Coach	High School South	N/A
уу.	Pinzarrone	Frank	Football Assistant Coach	J. T. Lambert Intermediate	\$1,225.00
ZZ.	Roselle	Jennifer	Assistant Athletic Trainer	Lehman Intermediate	\$5,500.00
aaa.	Rossi	Christopher	Associate Athletic Co-Director	High School North	\$6,000.00 (prorated)
bbb.	Rutkowski	Barbara	Student Council Advisor	High School North	\$1,300.00
ccc.	Saeger	Blaec	Vounteer Football Coach	High School North	N/A
ddd.	Snyder	Nathan	Detention Supervisor	J. T. Lambert Intermediate	\$22.00/hour
eee.	Stubljar	Emily	Assistant Athletic Trainer	J. T. Lambert Intermediate	\$5,500.00
fff.	Swineford	Beth	Junior Class Advisor	High School North	\$1,055.00
ggg.	Sywensky	John	Computer Assistant	High School South	\$650.00
hhh.	Treible	Ross	Volunteer Football Coach	High School South	N/A
iii.	Wilson	Robert	Intramural Sports Advisor (fall and winter)	Smithfield Elementary	\$17.00/hour (48 hour maximum)
jjj.	Young- Morrison	Fauve	Band Front Advisor	High School North	\$2000.00
kkk.	Yozviak	Lisa	Crew II Club Advisor	Lehman Intermediate	\$800.00
111.	Yozviak	Lisa	Choral Director (Grades 7& 8)	Lehman Intermediate	\$1,780.00
mmm.	Zuniga	Shawn	Volunteer Football Coach	High School South	N/A

3. Appointments for Mentors for the 2003-2004 school year effective August 21, 2003

	Name	Mentor For - Location	Through	Rate
a.	Annunziata, Stephanie	Paula Fine - Lehman Intermediate	end of the 2003-2004 school year	\$450.00
b.	Beitmann, Madeleine	Joseph Martin - High School North	end of the 2003-2004 school year	\$450.00
c.	Breitfeller, Tina	Heather Bowers - Smithfield Elementary	end of the 2003-2004 school year	\$450.00
d.	Carson, Wayne	Co-Mentor for Maria Bartolotta - High	through April 14, 2004	\$450.00
		School North		(prorated)
e.	Casciotta, Marialena	Sherry Boyle - High School North	end of the 2003-2004 school year	\$450.00
f.	Cerva, Cynthia	Dawn Costello - J. M. Hill Elementary	end of the 2003-2004 school year	\$450.00
g.	Cooke, Robert	Loreen Spering - Lehman Intermediate	end of the 2003-2004 school year	\$450.00
h.	Dahl, Barbara	Heather Thomas - Middle Smithfield	September 15, 2003	\$450.00
				(prorated)
i.	Dailey, Charles	Erik Buksa - High School North	end of the 2003-2004 school year	\$450.00
j.	Davis, Tracie	Amanda Cornelius - Lehman Intermediate	end of the 2003-2004 school year	\$450.00

	Name	Mentor For - Location	Through	Rate
k.	Dobrowolski, Darrin	Carrie Panepinto - High School North	end of the 2003-2004 school year	\$450.00
1.	Dollar-Krell, Beverly	Lataisha Diokmedjian - Middle Smithfield	end of the 2003-2004 school year	\$450.00
m.	Dougherty, Cynthia	Leslie Cox - Lehman Intermediate	end of the 2003-2004 school year	\$450.00
n.	Edwards, Sean	Michael Stalker - High School North	end of the 2003-2004 school year	\$450.00
0.	Ferullo, Rose Ann	Co-Mentor for Susanne Rasely - High School South	end of the 2003-2004 school year	\$450.00 (prorated)
p.	Gowarty, Martina	Co-Mentor for Susanne Rasely - High School South	end of the 2003-2004 school year	\$450.00 (prorated)
q.	Green, Robert	Glenn Eyers - High School North	end of the 2003-2004 school year	\$450.00
r.	Harkness, Karen	Co-Mentor for Maria Bartolotta - High School North	April 14, 2004	\$450.00 (prorated)
s.	Hofford, Bonnie	Patricia Chestnut - Middle Smithfield	March 31, 2004	\$450.00 (prorated)
t.	Honadel, Janis	Frank Pinzarrone - Middle Smithfield	end of the 2003-2004 school year	\$450.00
u.	Jones, Jennifer	Chastity Mewhort - Lehman	end of the 2003-2004 school year	\$450.00
v.	Kerstetter, Eric	Jessica Knowles - High School North	end of the 2003-2004 school year	\$450.00
w.	Kirkwood, Arlene	Devon Remsnyder - Smithfield Elementary	November 26, 2003	\$450.00 (prorated)
X.	Lagace, Suzanne	Francisco Rodriguez - High School North	first semester only	\$450.00 (prorated)
y.	Lazowski, Philip	William Sparks III - Lehman Intermediate	end of the 2003-2004 school year	\$450.00
z.	Marcial, Laurence	Jon Zerfoss - High School North	end of the 2003-2004 school year	\$450.00
aa.	Metzger, Sally	Lisa Johnson – Smithfield	end of the 2003-2004 school year	\$450.00
bb.	Milsovic, John	Laura Householder - High School North	end of the 2003-2004 school year	\$450.00
cc.	Nace, Kevin	Barbara Rutkowski - High School North	end of the 2003-2004 school year	\$450.00
dd.	Oberg, Christine	Angelica Adamcik - High School North	end of the 2003-2004 school year	\$450.00
ee.	Opitz, Cindy	Meghan McCaffrey - Smithfield Elementary	end of the 2003-2004 school year	\$450.00
ff.	Reinhardt, Judith	Jeanne Branigan - High School North	end of the 2003-2004 school year	\$450.00
gg.	Reith, Daryl	Jennifer Marmo - High School North	end of the 2003-2004 school year	\$450.00
hh.	Rowe, Pamela	Christine Preston - High School South	end of the 2003-2004 school year	\$450.00
ii.	Sagan, Mary	Rosalyn Finlayson - High School South	end of the 2003-2004 school year	\$450.00
jj.	Soskil, Lori	Ryan DeLong - High School North	end of the 2003-2004 school year	\$450.00
kk.	Stephens, Stephanie	Shannon Levulis - Lehman Intermediate	end of the 2003-2004 school year	\$450.00
11.	Stokes, Robert	Michael Healey - High School South	end of the 2003-2004 school year	\$450.00
mm	Tasick, Denise	Jean-Marie Craan - Lehman Intermediate	First semester only	\$450.00 (prorated)
nn.	Thomas, Carol	Kellie Fuehrer - Lehman Intermediate	ending on February 23, 2004	\$450.00 (prorated)
00.	Zasada, Edward	Ralph Turn - High School North	end of the 2003-2004 school year	\$450.00

X. CONTRACTS

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 Arthur Moeller and carried unanimously, 7-0.

	Name	Service	Rate	Payment From	Effective Date
1.	Ciarlante, Mitru	Peer Listening Program	\$750.00	High School North	9-12/03
2.	Farris, Darlene	Beautification Project	\$900.00	J. T. Lambert Intermediate	10/1-12/23/03
3.	Mayers, Deanna	Technology Consulting	\$7,150.00	District	9/15/03-1/16/04
4.	Menio, Gregory Dr.	Team Physician	\$395.00	High School North	10/3/03

(13) September 15, 2003

XI. STUDENT ITEMS

A. Placements and Agreements

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the placements and agreements for the students listed. Motion was seconded by Roland Featherman and carried unanimously, 7-0.

- 1. Student No. 031672
- 2. Student No. 0302106

(See page 45)

B. Settlement Agreement and Release

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the settlement agreements and releases for the students listed. Motion was seconded by Patrick Forney and carried unanimously, 7-0.

- 1. N032001
- 2. N032002

C. Overnight Field Trips

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the overnight fieldtrip listed. The proposal and itineraries for the fieldtrip meet the required Board Policy #121. Motion was seconded by Don Motts and carried 6-1. William Zacharias voted No

Name	Activity	Location	Dates
 Color Guard - High School South Color Guard - High School South Marching Band - High School South Grade 8 - Lehman Intermediate 	Competition Competition Performance Curriculum Areas	San Diego, CA Dayton, Ohio Orlando, FL Washington D.C. /Baltimore, MD	4/14-18/04 3/26-28/04 4/28-5/1/04 6/3-6/5/04

(See pages 46-52)

D. Field Trips - 75 Miles or More

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the field trip listed. The proposal and itineraries for the field trip meet the required Board Policy #121. Motion was seconded by Patrick Forney and carried unanimously, 7-0.

	Name	Activity	Location	Dates
1.	Color Guard - High School South	Competition	Syracuse, NY	2/21/04
2.	Color Guard - High School South	Competition	Philadelphia, PA	3/20-21/04
3.	Marching Band - High School North	Competition	Dillsburg, PA	9/27/03
4.	Art Classes - High School South	Art Museum	Philadelphia, PA	11/14/03

(See pages 53-56)

E. Bus Stop Locations

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the Transportation School Bus Stop Locations and Routes for the 2003-2004 school year. Motion was seconded by Patrick Forney and carried unanimously, 7-0.

(Separate handout)

XII. CURRICULUM

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve the ESL (English as a Second Language) curriculum for use in the East Stroudsburg Area School District. Motion was seconded by Bet Hays and carried unanimously, 7-0.

XIII. ACTS Grant

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve the East Stroudsburg Area School District's application for the two-year Aligning Curriculum to Standards in PA (ACTS) grant as a partner in an Intermediate Unite #20 consortium. Participation will require the school district to support the participation of a team of administrators and teachers to be trained in the use of data analysis as a tool in curriculum development. Motion was seconded by Arthur Moeller and carried unanimously, 7-0.

XIV. ACT 48 PROFESSIONAL EDUCATION PLAN 2003-2006

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the Act 48 Professional Education Plan for 2003-2006 for use in the East Stroudsburg Area School District. Motion was seconded by Patrick Forney and carried unanimously, 7-0.

XV. CONFERENCE ATTENDANCE

A. Board Members

ACTION BY THE BOARD:

Motion was made by Arthur Moeller to approve the attendance of Robert Huffman to attend the Annual Board Secretaries Conference on November 5-7, 2003, at Hershey, Pa. Motion was seconded by Don Motts and carried unanimously, 7-0.

XVI. BOARD POLICIES

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the following policies for use in the East Stroudsburg Area School District. Motion was seconded by Roland Featherman and carried unanimously, 7-0.

- 1. #251 Homeless Students
- 2. #508 Employment Contract
- 3. #509 Assignment and Transfer
- 4. #525 Dress and Grooming
- 5. #807 Opening Exercises/Flag Display

(See pages 57-66)

XVII. REVISED STROUD REGION OPEN SPACE AND RECREATION COMMISSION

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve the revised Stroud Region Open Space and Recreation Commission agreement. Motion was seconded by Don Motts and carried unanimously, 7-0.

XVIII. FISCAL ITEMS

A. Bond Payment

ACTION BY THE BOARD:

Motion was made by Roland Featherman 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: \$518,916.34 Motion was seconded by Bet Hays and carried unanimously, 7-0.

(See pages 67-70)

B. PlanCon for Stadium Seating

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve that the Architectural Studio and Administration prepare and submit necessary PLANCon documents for the installation of stadium seating at the High School – North site. Motion was seconded by Horace Cole and carried unanimously, 7-0.

C. Activity Funds

ACTION BY THE BOARD:

Motion was made by Don Motts to approve the establishment of a Special Activity Fund account for Halls of Fame and a Student Activity Fund for the Class of 2007 for the High School South. Motion was seconded by Bet Hays and carried unanimously, 7-0.

(See pages 71-72)

D. Snow Plowing Bids for 2003-2005 School Years

ACTION BY THE BOARD:

Motion was made by Arthur Moeller to approve the awarding of bids received September 10, 2003 for snow plowing for the two-year period 2003-2005 to Faulstick and Son Excavating at J. T. Lambert Intermediate, High School South Complex, Smithfield, and J. M. Hill. Motion was seconded by Bet Hays and carried unanimously, 7-0.

ACTION BY THE BOARD:

Motion was made by Don Motts to approve the awarding of bids received September 10, 2003 for snow plowing for the two-year period 2003-2005 to Norman L. Fish Excavating at Middle Smithfield and Resica. Motion was seconded by Don Motts and carried unanimously, 7-0.

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve the awarding of bids received September 10, 2003 for snow plowing for the two-year period 2003-2005 to Leeward Construction, Inc. at North Campus. Motion was seconded by Arthur Moeller and carried unanimously, 7-0.

(See pages 73-83)

E. **Bond Finance**

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve the resolution for Bond Finance as submitted and to be included in the minutes of this meeting. Motion was seconded by Arthur Moeller and carried unanimously, 7-0.

F. Budget Transfers, Payment of Bills and Treasurer's Report

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 2003-2004, 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 Bet Hays and carried unanimously, 7-0.

- 1. Budget Transfers (See pages 84-87)
- 2. Payment of Bills (See pages 88-115)
- 3. Treasurer's Report (See pages 116-120)

"A" ADDENDUM*

IX. PERSONNEL ITEMS

E. Administrative Staff

ACTION BY THE BOARD:

Motion was made by Arthur Moeller to approve the appointment to the administrative staff designated, in accordance with the approved applicable policies, procedures [subject to proper completion of all necessary documents, obtaining all necessary positive clearances and securing the proper instructional certificates] and contractual agreement. Motion was seconded by Don Motts and carried unanimously, 7-0.

Position Held

(17)

1. Appointment

Name

a.	Hopkins, Lynda	Supervisor of Special Education (Grades 6-12) – District Annual Salary: \$59,500.00 (prorated) Effective Date: October 10, 2003
		Lynda replaces Michelle Carhart who was reassigned.

September 15, 2003

"B" ADDENDUM

XVIII. FISCAL ITEMS

G. PUBLIC FINANCIAL MANAGEMENT

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve the Board of School Directors of the East Stroudsburg Area School District (the "School District") does hereby authorize the Administration to work with Public Financial Management, as Financial Advisor, and Rhoads & Sinon, LLP as Bond Counsel in conjunction with the issuance of approximately \$10,000,000 General Obligation Bonds, as seen in Option 2 for the purpose funding for the capital building program. Motion was seconded by Arthur Moeller and carried unanimously, 7-0.

"C" ADDENDUM

XI. STUDENT ITEM

D. Field Trips - 75 Miles or More

ACTION BY THE BOARD:

Motion was made by Patrick Forney to approve the field trip listed. The proposal and itineraries for the field trip meet the required Board Policy #121. Motion was seconded by Arthur Moeller and carried unanimously, 7-0.

	Name	Activity	Location	Dates
5.	Marching Band - High School North	Competition	Denver, PA	10/18/03
(S	ee attached)			

XVIII. FISCAL ITEMS

H. Pepsi-Cola Contract

ACTION BY THE BOARD:

Motion was made by Horace Cole to table until the October 20, 2003, School Board Meeting the Pepsi-Cola Contract for a Carbonated/Non-Carbonated Beverage Full Service Vending Program for a term of ten years in accordance with the contract as submitted and to become part of the minutes. Motion was seconded by Bet Hays and carried unanimously, 7-0.

"D" ADDENDUM

XIX. CONTRACTS

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the contract listed for their specific service, rate and effective date. Motion was seconded by Horace Cole and carried unanimously, 7-0.

	Name	Service	Rate	Payment From	Effective Date
5.	Jordan, Charmaine	Student Transitions Services	Not to exceed either		
		SDFSAC Act	\$37,500.00 or amount granted		
			by Pennsylvania Department		
			of Education		

XX. **ADJOURNMENT** – 10:15 p.m.

Respectfully Submitted,

Robert C. Huffman Board Secretary

September 15, 2003

(19)