EAST STROUDSBURG AREA SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING - MAY 7, 2002

East Stroudsburg Area Senior High School - South 5:30 P.M.

- I. Vice President Horace Cole called the meeting to order at 5:30 p.m. Secretary Robert Huffman called the roll.
- II. Members present were: Horace Cole, Roland Featherman, Bet Hays, Robert Huffman, Don Motts and William Zacharias. Philip Brush, Patrick Forney and Arthur Moeller were absent.
- III. School personnel present: Kenneth G. Koberlein, Marie S. Guidry, James Shearouse
- IV. Media Guest present: Aaron Applegate

V. SUPERINTENDENT'S REPORT

Dr. Koberlein reminded the School Board of the following:

Friday, May 10, 2002 - Audit Report Tuesday, May 14, 2002 - Budget Meeting Monday, May 20, 2002 - School Board Meeting

- VI. An executive session was held from 5:42 p.m. to 6:00 p.m. to discuss a legal issue.
- VII. CONSIDERATION OF BIDS REGARDING ASBESTOS REMOVAL PROJECTS

ACTION BY THE BOARD:

Motion was made by Roland Featherman to approve that the Board affirm its award of a contract for asbestos abatement at the North Courtland Elementary/Administration Building to Altchem Environmental Services in the amount of \$38,320.00. Motion was seconded by Bet Hays and carried unanimously, 6-0.

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve that the Board rescind its award of a contract for asbestos abatement at the East Stroudsburg Senior High School South to Altchem Environmental Services. Motion was seconded by Don Motts and carried unanimously, 6-0.

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve that the Board reject all bids for asbestos abatement at the East Stroudsburg Senior High School South and rebid the project. Motion was seconded by William Zacharias and carried unanimously, 6-0.

VII. ADJOURNMENT