

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – SEPTEMBER 23, 2002

**East Stroudsburg Area Senior High School - South
7:00 P.M.**

- I. Vice-President Cole called the meeting to order at 7:00 p.m. and led those present in the pledge of allegiance. Secretary Robert Huffman called the roll.
- II. "Freedom" was performed by student, Amanda Males
- III. Members present were: Philip Brush, Horace Cole, Bet Hays, Robert Huffman, Arthur Moeller, Don Motts and William Zacharias.
- IV. School personnel present: Kenneth G. Koberlein, Gregory L. Naudascher, Michael M. Michaels, Douglas C. Arnold, Marie Guidry, James Shearouse, Michelle Carhart, Irene Duggins, Sharon Laverdure, and Mike Silvoy. Also present was: Thomas Dirvonas - Solicitor.
- V. Media Guest present:
- VI. Community members present: Janice Mahoney, Eileen Irwin, Karen Malachowsky, Michal Peterson, Larry Dymenser, Frank Olson, Ed Kostal, Kathy McLareu, Joan Mebal and Rosemary Shortino.
- VII. APPROVAL OF MINUTES AND AGENDA

ACTION BY THE BOARD:

Motion was made by Philip Brush to approve this agenda for September 23, 2002, (pages 1-3), 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.

- VIII. **ANNOUNCEMENT OF EXECUTIVE SESSION** -- An executive session was held before this meeting to discuss personnel and property acquisition.
- IX. **SUPERINTENDENT'S REPORT**

Dr. Koberlein reported on the sale of the 115 Maple Avenue property.

ACTION BY THE BOARD:

Motion was made by Arthur Moeller that the Board ratify the Agreement of Sale between the District and Philip M. Lazowski for the sale of property owned by the District located at 115 Maple Avenue, East Stroudsburg, Pennsylvania for the sum of \$120,000, said purchase price being the successful bid received at the public auction which was advertised and held on September 21, 2002, and authorize the Administration, Solicitor and officers of the Board to proceed to settlement in accordance with the terms and conditions of said Agreement of Sale. Motion was seconded by Bet Hays and carried unanimously, 7-0.

Dr. Koberlein gave a legislative update stating the uncertainty of today's newspaper item.

Dr. Koberlein then shared correspondence regarding concerns about the project, a petition favoring the project, and a memo of correction about errors.

A handout entitled "Advantages of Small Schools" was presented.

A committee for tax collections was discussed.

X. **PUBLIC PARTICIPATION**

Joan Mebal discussed the traffic light at J. T. Lambert Intermediate.

Karen Malachowsky spoke of supporting the work at East Stroudsburg High School - South.

Mike Silvoy voiced concerns about traffic in the "flats" and the south school construction.

Ed Kostal voiced his concerns about costs.

XI. **STUDENT ITEMS**

A. **Immunization Program**

(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 immunization program participation with Pennsylvania Department of Health for Grade 6 students for the 2002-2003 school year. Motion was seconded by Donald Motts and carried unanimously, 7-0.

B. **Placement**

(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 placement for the students listed. Motion was seconded by Arthur Moeller and carried unanimously, 7-0.

1. Student No. 020233

XII. **FISCAL ITEMS**

(The following item(s) are to be deleted from the consensus motion at Board Member(s) request.)

A. **Bond Payment**

ACTION BY THE BOARD:

Motion was made by Arthur Moeller 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: \$5,750.00

Motion was seconded by Donald Motts and carried unanimously, 7-0.

(See page 3)

B. Snow Removal

ACTION BY THE BOARD:
 Motion was made by Philip Brush to award the bids for snow plowing and cindering opened September 17, 2002, to the following firms for the 2002-2003 school year: Motion was seconded by Donald Motts and carried, 6-0.
 Abstained: Arthur Moeller

- | | |
|--------------------------------|---|
| Norman L. Fish Excavating - | Middle Smithfield Elementary
Resica Elementary |
| Moeller Construction - | J.T. Lambert Intermediate |
| Faulstick and Son Excavating - | J.M. Hill Elementary
HS-South/Stadium
North Courtland Elementary |
| Leeward Construction, Inc. - | Bushkill Elementary
Lehman Intermediate
HS-North
Bus Lot - North |

(See page 4)

C. Land for Recreation

ACTION BY THE BOARD:
 Motion was made by Philip Brush to approve Smithfield Township's application for acquisition of land for recreation purposes. Motion was seconded by Bet Hays and carried unanimously, 7-0.

D. Award of Bids

ACTION BY THE BOARD:
 Motion was made by Arthur Moeller to approve the award of bids for the following areas as per bids and quotations received May 17, 2002, for the 2002-2003 school year to the lowest responsible bidders as listed. Motion was seconded by Horace Cole and carried , 6-0. Against: Donald Motts

A.	INDUSTRIAL TECHNOLOGY		
	BIDDER	# of ITEMS	AWARD
1.	Almart Enterprises, Inc. Pittsburgh, PA	1	\$159.00
2.	Badger Graphics, Kaukauna, WI	47	5,069.35
3.	Dick Blick, Allentown, PA	88	3,776.90
4.	Brett Graphics, Horshan, PA	30	1,188.28
5.	Delvies Plastics, Salt Lake City, UT	19	961.84
6.	Industrial Arts, Minneapolis, MN	13	539.51
7.	Kelvin Electronics, Farmingdale, NY	71	2,024.60
8.	Metco, Leechburg, PA	64	1,567.61
9.	Midwest Technology Products, Sioux City, IA	58	4,377.07
10.	Modern School Supplies, Inc., Hartford, Ct	7	434.10
11.	Mouser Electronics, Budd Lake, NJ	163	3,886.19

12.	Paxton/Patterson, Chicago, IL	49	2,575.87
13.	Phillips Bros. Supply, Inc., Amherst, NY	26	1,239.13
14.	G. E. Richards, Landsville, PA	29	3,414.60
15.	SATCO, St. Paul, MN	61	3,576.62
16.	Saw Sales and Machinery Co., Gibsonia, PA	22	473.56
		<u>748</u>	<u>\$35,264.23</u>

E. **PlanCon D and E**

ACTION BY THE BOARD:

Motion was made by Arthur Moeller to approve the submission of PlanCon Parts D & E for the Alterations and Additions -- East Stroudsburg Senior High School – South as presented by the Architectural Studio, to the Pennsylvania Department of Education for review and approval. Motion was seconded by Horace Cole. ROLL CALL VOTE -- *Voting in favor:* Phil Brush, Bet Hays, Arthur Moeller, Donald Motts, Robert Huffman and Horace Cole; *Against:* William Zacharias; *Abstained:* 0; *Absent:* Roland Featherman and Patrick Forney. TALLY: Yes 6; No 1.

XIII. **ADJOURNMENT - 8:00 PM**

Respectfully Submitted,

Robert C. Huffman
Board Secretary