

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING FOR GENERAL PURPOSES– SEPTEMBER 9, 2002**

**East Stroudsburg Area Senior High School – South - Library
5:00 P.M.**

- I. Vice President Cole called the meeting to order at 5:00 p.m. and led those present in the pledge of allegiance. Secretary Robert Huffman called the roll.
- II. Members present were: Horace Cole, Roland Featherman, Robert Huffman, Don Motts and William Zacharias. Philip Brush, Patrick Forney, Bet Hays and Arthur Moeller were absent.
- III. School personnel present: Kenneth G. Koberlein, Douglas C. Arnold, Marie S. Guidry, James Shearouse, Michelle Carhart and Tricia Setar. Also present was: Thomas Dirvonas - Solicitor.
- IV. Community members present: Fred Courtright, Eileen Irwin, David Koster, Evelyn Treuil, Harold Pilgrim, Christopher Baj, Michael Peterson, Frank Olson and Edward Kostal.
- V. SUPERINTENDENT'S REPORT

An Executive Session was held following the meeting for Property acquisition.

Board members were given ESL, Special Education and High School North staffing needs memoranda.

376 new students have been enrolled in the East Stroudsburg Area School District since June – 186 new students since August 18. (September 10 will be the tenth day of school for “drops”) and an accurate report will follow.

Information from the Pennsylvania School Boards Association, citizen e-mails, the Pennsylvania Technology Leadership Academy and information regarding school events to commemorate September 11, 2001, was provided.

VI. NEW BUSINESS

(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 Statement of Cooperation with the Commissioners of Pike County for the purpose of projecting and determining Pike County’s future. Motion was seconded by Roland Featherman and carried unanimously, 5-0.

(See pages 3-4)

VII. FINANCE ITEMS

(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 formal resolution as presented by Bond counsel for the refunding of the District’s General Obligation Bonds, Series A of 1996, Series A of 1997 and Series of 1998. Motion was seconded by Robert Huffman and carried unanimously, 5-0.

(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 Roland Featherman to 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, Series of 2003, as seen in Option 2 for the purpose of permanently financing the G. O. Note, Series of 2001, which was temporarily borrowed from the 1989 Emmaus bond pool program. Motion was seconded by Robert Huffman and carried unanimously, 5-0.

(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 Roland Featherman to approve the application of *Pennsylvania Department of Education for the Non-Reimbursable Work Not Subject to Advertising Requirements* for the repairs to the concrete cornice of the J.M. Hill Elementary School. Motion was seconded by Don Motts and carried unanimously, 5-0.

(See page 5)

(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 for the repair of the concrete cornice of the J. M. Hill Elementary to E. I. F. Systems for \$23,750.00. Motion was seconded by Robert Huffman and was not carried with a 4-1 vote. Don Motts voting against.

(See pages 6-8)

VIII. ADJOURNMENT – 5:40 p.m.

Respectfully Submitted,

Robert C. Huffman
Board Secretary