

**EAST STROUDSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Special Meeting for the purpose of discussion and approval of the acquisition of the Douglas and Lorraine Van Ness property located at a 42 State Street, East Stroudsburg, Pennsylvania,  
for additional access to and parking for the J. M. Hill School  
May 19, 2008**

**High School North - Auditorium**

**5:00 p.m.**

**Minutes**

- I. President Horace Cole called the meeting to order at 5:45 p.m. and led those present in the Pledge of Allegiance. Secretary, Patricia Rosado called the roll.
- II. Members present were: James Brunkard, Horace Cole, Robert Gress (arrived at 5:50 p.m.), Audrey Hocker, Keith Karkut, Donald Motts, William Searfoss (arrived at 5:50 p.m.) Bet Hays and William Zacharias were absent.
- III. School personnel present: Michelle Arnold, Irene Duggins, Rachael R. Heath, Leonard Kresefski, Sharon Laverdure, Connie Lutjens, Patricia Rosado, Jim Shearouse, Oliver Trojak and Will Vitulli. Also present was: Tom Dirvonas – Solicitor.
- IV. Community members present: None
- V. Mr. Thomas F. Dirvonas read: Explanation of additional hearing procedures regarding the acquisition of the Van Ness property for additional access and parking.

There was a presentation of additional information in support of the acquisition of the Van Ness property.

There were Board/Administration/Solicitor questions and requests for clarifications.

VI. Public Comment/Questions

VII. **Van Ness Property**

**ACTION BY THE BOARD:**

Motion was made by Donald Motts that the Board authorize settlement on the purchase of the Van Ness property located at 42 State Street, East Stroudsburg, Pennsylvania for the purchase price of \$208,000.00 and direct the appropriate officers and agents of the District to execute such documents as may be necessary or reasonable in connection therewith. Motion was seconded by William Searfoss. A roll call was taken and was carried unanimously, 7-0. James Brunkard, Horace Cole, Robert Gress, Audrey Hocker, Keith Karkut, Donald Motts and William Searfoss voted yes.

VIII. **ADJOURNMENT 6:00 P.M.**

Respectfully submitted,

Patricia L. Rosado  
Board Secretary