

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING - DECEMBER 6, 2010
Carl T. Secor Administration Center - Board Room
5:00 p.m.**

Minutes

- I. President Horace Cole called the meeting to order at 5:10 p.m. and led those present in the Pledge of Allegiance.
- II. The Board Secretary, Patricia Rosado called the roll. Members present were: James Brunkard, Horace Cole, Robert Cooke, Douglas Freeman, Bet Hays (arrived at 5:28 p.m.), Donald Motts and William Searfoss (arrived at 5:40 p.m.). Robert Gress and Audrey Hocker were absent. Also present was Thomas Dirvonas, Solicitor.
- III. School Personnel Present: Michelle Arnold, Patricia Bader, John Burrus, Anthony Calderone, Eric Forsyth, Gail Kulick, Sharon Laverdure, Annelle Prefontaine, Patricia Rosado, Paul H. Schmid, Jim Shearouse and Thomas J. Williams.
- IV. Community member present: Michael Meachem
- V. **ANNOUNCEMENTS BY THE BOARD**
 - A. Mr. Cole stated that the next Regular School Board meeting is on Monday, December 20, 2010 at 7:30 p.m. in the Administration Center Conference room.
 - B. Mr. Brunkard stated that the next Property/Facilities Committee meeting is on Thursday, December 9, 2010 at 9:00 a.m. in the Administration Center – Board Room. He stated that Mr. Cooke will be in attendance but Mr. Gress cannot attend because he works.
 - C. Mr. Cole stated that, below is a list of elected and certified Board members but we do not have any newly elected members. Mr. Dirvonas stated that action is still required on the list of certified Board members.

VI. APPROVAL - LIST OF ELECTED AND CERTIFIED SCHOOL BOARD MEMBERS

ACTION BY THE BOARD:

Motion was made by Douglas Freeman to approve the list of elected and certified School Board members. Motion was seconded by Robert Cooke and carried unanimously, 5-0.

<u>NAME</u>	<u>TERM ENDS</u>	<u>ADDRESS</u>
James Brunkard	2011	62 South Green Street, East Stroudsburg, PA 18301
Horace Cole	2011	288 Marguerite Street, East Stroudsburg, PA 18301
Robert Cooke	2013	20 Elm Court, East Stroudsburg, PA 18301
Douglas Freeman	2013	22 Tego Lake Road, East Stroudsburg, PA 18302
Robert Gress	2013	36 Lions Street, East Stroudsburg, PA 18301
Bet Hays	2011	128 Berwick Heights Road, East Stroudsburg, PA 18301
Audrey Hocker	2011	38 Gabriel Estates, East Stroudsburg, PA 18301
Donald Motts	2013	280 Smith Street, East Stroudsburg, PA 18301
William Searfoss	2011	154 East Broad Street, East Stroudsburg, PA 18301

VII. APPROVAL OF AGENDA

ACTION BY THE BOARD:

Motion was made by James Brunkard to approve the agenda for this Reorganization Meeting of December 6, 2010 (pages 1- 4) as submitted. Motion was seconded by Donald Motts and carried unanimously, 5-0.

VIII. PUBLIC PARTICIPATION

A. Mr. Mike Meachem asked what the PSBA Pride and Promise Contract is. Mrs. Laverdure stated that PSBA stands for Pennsylvania School Board Association. She stated that as far as the contract we can look into it. Mrs. Prefontaine stated that the motion states Pride and Promise Contact. Mrs. Laverdure stated that it may be if anyone from PSBA has concerns or questions, they can contact Mrs. Laverdure for answers. She said it acts as a liaison but she can look into it further to see if there is a job description.

IX. ELECTION OF TEMPORARY PRESIDENT

ACTION BY THE BOARD:
Motion was made by Donald Motts to elect Robert Cooke as Temporary President of the East Stroudsburg Area School District Board of Education to preside over the election of officers. Motion was seconded by Douglas Freeman and carried unanimously, 5-0.

X. ELECTION -- PRESIDENT OF THE BOARD OF EDUCATION

Nomination: James Brunkard nominated Horace Cole for Board President. Motion was seconded by Donald Motts.

Motion was made by Douglas Freeman to close the nominations. Motion was seconded by James Brunkard and carried unanimously, 5-0.

ACTION BY THE BOARD:
Motion was made by James Brunkard to elect Horace Cole as President of the East Stroudsburg Area School District Board of Education for a one year term ending with the next Reorganization Meeting of the School Board in December 2011. Motion was seconded by Donald Motts and carried unanimously, 5-0.

XI. ELECTION -- VICE PRESIDENT OF THE BOARD OF EDUCATION

Nomination: Robert Cooke nominated Donald Motts for Board Vice President. Motion was seconded by James Brunkard.

Motion was made by Douglas Freeman to close the nominations. Motion was seconded by Robert Cooke and carried unanimously, 5-0.

ACTION BY THE BOARD:
Motion was made by Robert Cooke to elect Donald Motts as Vice President of the East Stroudsburg Area School District Board of Education for a one year term ending with the next Reorganization Meeting of the School Board in December 2011. Motion was seconded by James Brunkard and carried unanimously, 5-0.

XII. SCHEDULE OF DATES, TIMES & PLACES - 2011 REGULAR MEETINGS OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:
Motion was made by Donald Motts to approve the dates and times of the Regular Meetings of the East Stroudsburg Area School District Board of Education, all to be held in the Carl T. Secor Administration Center Board Room. Motion was seconded by Robert Cooke and carried unanimously, 7-0.

January	24,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
February	28,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
March	21,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
April	18,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
May	16,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
June	20,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room

July	18,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
August	15,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
September	19,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
October	17,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
November	21,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room
December	5,	2011	--	5:00 PM - Reorganization-- in the Carl T. Secor Administration Center Board Room
December	19,	2011	--	7:00 PM in the Carl T. Secor Administration Center Board Room

XIII. APPOINTMENT -- MONROE CAREER AND TECHNICAL INSTITUTE JOINT OPERATING COMMITTEE

Nomination: James Brunkard nominated Robert Cooke to the Monroe Career & Technical Institute Joint Operating Committee. Motion was seconded by Douglas Freeman.

ACTION BY THE BOARD:

Motion was made by James Brunkard to appoint Robert Cooke to membership of the Monroe Career & Technical Institute Joint Operating Committee for the term of December 2010 thru December 2013. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

Present Members: James Brunkard..... Current Term Expires December 2012
Horace Cole..... Current Term Expires December 2010
 Douglas Freeman... Current Term Expires December 2011

XIV. APPOINTMENT -- MONROE CAREER AND TECHNICAL INSTITUTE JOINT OPERATING COMMITTEE ALTERNATES

Nomination: Douglas Freeman nominated Robert Gress and Donald Motts for MCTI'S Joint Operating Committee alternates. Motion was seconded by James Brunkard.

ACTION BY THE BOARD:

Motion was made by Douglas Freeman to appoint Robert Gress and Donald Motts as alternate members to serve on the Monroe Career and Technical Institute Joint Operating Committee. Motion was seconded by James Brunkard and carried unanimously, 7-0.

Present Members: Robert Gress and Donald Motts

XV. APPOINTMENT -- PSBA LIAISON

Nominations: Donald Motts nominated Robert Cooke to be the 2011 PSBA Liaison. Motion was seconded by Bet Hays.

ACTION BY THE BOARD:

Motion was made by Donald Motts to appoint Robert Cooke as 2011 Pennsylvania School Boards Association Legislative Chairperson. Motion was seconded by Bet Hays and carried unanimously, 7-0.

(See pages 5-6)

Present Chairperson: Robert Cooke

XVI. APPOINTMENT – PSBA PRIDE AND PROMISE CONTACT

Nominations: James Brunkard nominated Sharon Laverdure to be the 2011 PSBA Pride and Promise Contact. Motion was seconded by Douglas Freeman.

ACTION BY THE BOARD:

Motion was made by James Brunkard to appoint Sharon Laverdure as 2011 Pennsylvania School Boards Association Pride and Promise Contact. Motion was seconded by Douglas Freeman and carried unanimously, 7-0.

Present Contact: Sharon S. Laverdure

XVII. APPOINTMENT - MONROE COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL AUTHORITY

ACTION BY THE BOARD:

Motion was made by Donald Motts to appoint Robert Huffman as district representative to the Monroe County Area Vocational-Technical School Authority for a term beginning December 2010 and expiring December 2015. Motion was seconded by Bet Hays and carried unanimously, 7-0.

Present Members: Steve LastraCurrent Term expires December 2010
Mark Lichty.....Current term expires December 2011

XVIII. APPOINTMENT - TAX COLLECTION COMMITTEE

ACTION BY THE BOARD:

Motion was made by Robert Cooke to approve the formal resolution as presented to the Board to appoint the Business Manager as the tax collection committee voting delegate and the Assistant Business Manager as the alternate. Motion was seconded by James Brunkard and carried unanimously, 7-0.

(See page 7)

XIX. COMMITTEES

1.

Current Committee memberships are listed below. In accordance with the action taken by the Board at its December 7, 2009 Reorganization Meeting, the Committee memberships shall remain as listed absent further action of the Board. A list of the committees and membership are set forth. There is no need for a vote unless there are to be changes in the membership of any committee.

Budget Advisory Committee

Current Members: James Brunkard
Douglas Freeman
Robert Gress
Audrey Hocker
Donald Motts
William Searfoss

Property/Facilities Committee

Current Members: James Brunkard
Robert Cooke
Robert Gress
Audrey Hocker
Donald Motts

Negotiation Committee – Professional Staff

Current Members: James Brunkard
Douglas Freeman
Donald Motts

Policy Committee

Current Members: Audrey Hocker
William Searfoss

2.

ACTION BY THE BOARD:

Motion was made by William Searfoss to appoint James Brunkard, Horace Cole and Douglas Freeman as members of the Negotiation Committee (Support Staff) to serve on such Committee until further action of the Board is taken to modify the membership of said Committee. Motion was seconded by Robert Cooke and carried unanimously, 7-0.

Current Members: New Committee

XX. ANNOUNCEMENTS/INFORMATION

There will be an Executive Session following the Reorganization meeting tonight to discuss personnel, negotiations and litigation.

XXI. ADJOURNMENT 6:00 P.M.

Respectfully submitted,

Patricia L. Rosado
Board Secretary