

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

REORGANIZATION MEETING

DECEMBER 2, 2014

Carl T. Secor Administration Center – Board Room

5:30 p.m.

Minutes

- I. Board President, William Searfoss, called the meeting to order at 5:30 p.m. and led those present in the Pledge of Allegiance.
- II. Board Secretary, Patricia Rosado, called the roll. Members present were: Ronald Bradley, Robert Cooke, Eileen Featherman, Robert Gress, Roy Horton, Marjorie James, William Searfoss, and Gary Summers. Also present was: Christopher Brown, Solicitor.

School Personnel Present: Jeffrey Bader, Anthony Calderone, Gail Kulick, Sharon Laverdure, Thomas Lesniewski, Fred Mill and Patricia Rosado.

Community member presents: Robert C. Huffman and John Smith.

III. ANNOUNCEMENTS BY THE BOARD

None

IV. LIST OF ELECTED AND CERTIFIED SCHOOL BOARD MEMBERS

ACTION BY THE BOARD:

Motion was made by Roy Horton to approve the list of elected and certified members of the Board of Education. Motion was seconded by Robert Gress and carried unanimously, 8-0.

<u>NAME</u>	<u>TERM ENDS</u>	<u>ADDRESS</u>
Ronald Bradley	2015	529 Eagle Drive, East Stroudsburg, PA 18302
Robert Cooke	2017	12 Oak Leaf Lane, East Stroudsburg, PA 18301
Eileen Featherman	2015	259 East Broad Street, East Stroudsburg, PA 18301
Robert Gress	2017	36 Lions Street, East Stroudsburg, PA 18301
Roy Horton	2015	1008 Woody End Way, Tamiment, PA 18371
Marjorie James	2015	3 Kiwanis Street, East Stroudsburg, PA 18301
William Searfoss	2015	154 East Broad Street, East Stroudsburg, PA 18301
Gary Summers	2017	3174 Pine Valley Way, East Stroudsburg, PA 18302
Vacancy		

V. APPROVAL OF AGENDA

ACTION BY THE BOARD:

Motion was made by Roy Horton to approve the agenda for this meeting, December 2, 2014 (pages 1-4), as submitted. Motion was seconded by Robert Cooke and carried unanimously, 8-0.

VI. PUBLIC PARTICIPATION – Limited to Agenda Items

None

VII. ELECTION OF TEMPORARY PRESIDENT

ACTION BY THE BOARD:
Motion was made by Gary Summers to appoint 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 Robert Gress and carried unanimously, 8-0.

VIII. ELECTION -- PRESIDENT OF THE BOARD OF EDUCATION

Nominations: Motion was made by Roy Horton to appoint William Searfoss as President. Motion was seconded by Eileen Featherman.

Motion was made by Robert Gress to close the nominations. Motion was seconded by Gary Summers and carried unanimously, 8-0.

ACTION BY THE BOARD:
Motion was made by Roy Horton to appoint William Searfoss 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 2015. Motion was seconded by Eileen Featherman and carried unanimously, 8-0.

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

Nominations: Motion was made by Gary Summers to appoint Robert Cooke as Vice President. Motion was seconded by Marjorie James.

Motion was made by Robert Gress to close the nominations. Motion was seconded by Gary Summers and carried unanimously, 8-0.

ACTION BY THE BOARD:
Motion was made by Gary Summers to appoint Robert Cooke 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 2015. Motion was seconded by Marjorie James and carried unanimously, 8-0.

X. SCHEDULE OF DATES, TIMES & PLACES - 2015 REGULAR MEETINGS OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:
Motion was made by Eileen Featherman 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, except as noted. Motion was seconded by Roy Horton and carried unanimously, 8-0.

January	26,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
February	23,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
March	16,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
April	20,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
May	18,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
June	15,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
July	20,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
August	17,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
September	21,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
October	19,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room
November	16,	2015	--	7:00 PM in the Carl T. Secor Administration Center Board Room

December 7, 2015 -- 5:30 PM (Reorganization – in the Carl T. Secor Administration Center Board Room)

December 21, 2015 -- 7:00 PM in the Carl T. Secor Administration Center Board Room

XI. ELECTION -- MONROE CAREER AND TECHNICAL INSTITUTE JOINT OPERATING COMMITTEE

1.

ACTION BY THE BOARD:

Motion was made by Roy Horton to table the appointment of _____ to complete the remainder of the term of Roy Horton as a member of the Monroe Career and Technical Institute Joint Operating Committee ending December 2015. Motion was seconded by Gary Summers and carried unanimously, 8-0 to table.

2.

ACTION BY THE BOARD:

Motion was made by Gary Summers to table the appointment of _____ to membership on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2014 through December 2017. Motion was seconded by Roy Horton and carried unanimously, 8-0 to table.

Present Members: Ryan Stevens Current Term Expires December 2014
Vacant Current Term Expires December 2015
Gary Summers Current Term Expires December 2016

XII. ELECTION -- MONROE CAREER AND TECHNICAL INSTITUTE JOINT OPERATING COMMITTEE ALTERNATES

ACTION BY THE BOARD:

Motion was made by Roy Horton to table the appointment of _____ and _____ as alternate members to serve on the Monroe Career and Technical Institute Joint Operating Committee. Motion was seconded by Robert Gress. Motion was then withdrawn to table.

Present Members: Bob Gress and William Searfoss

ACTION BY THE BOARD:

Motion was made by Roy Horton to appoint Eileen Featherman and Robert Gress as alternate members to serve on the Monroe Career and Technical Institute Joint Operating Committee. Motion was seconded by Gary Summers and carried unanimously, 8-0.

XIII. APPOINTMENT -- PSBA LIAISON

ACTION BY THE BOARD:

Motion was made by Gary Summers to appoint Eileen Featherman as 2015 Pennsylvania School Boards Association Liaison. Motion was seconded by Roy Horton and carried unanimously, 8-0.

(See page 5)

Present Liaison: Eileen Featherman

XIV. COMMITTEES

1a.

ACTION BY THE BOARD:

Motion was made by Roy Horton to reappoint Ronald Bradley, Robert Gress, and Gary Summers as members of the Finance Committee. Motion was seconded by Marjorie James and carried unanimously, 8-0.

Present Members: Ronald Bradley, Robert Gress, Gary Summers and vacancy

1b.

ACTION BY THE BOARD:

Motion was made by Roy Horton to reappoint Robert Gress as the Chairperson for the Finance Committee. Motion was seconded by Gary Summers and carried unanimously, 8-0.

Present Chairperson: Robert Gress

2a.

ACTION BY THE BOARD:

Motion was made by Roy Horton to reappoint Ronald Bradley, Robert Cooke, Roy Horton and Gary Summers as members of the Property/Facilities Committee. Motion was seconded by Gary Summers and carried unanimously, 8-0.

Present Members: Ronald Bradley, Robert Cooke, Roy Horton and Gary Summers.

2b.

ACTION BY THE BOARD:

Motion was made by Gary Summers to reappoint Robert Cooke as the Chairperson for the Property/Facilities Committee. Motion was seconded by Marjorie James and carried unanimously, 8-0.

Present Chairperson: Robert Cooke

3a.

ACTION BY THE BOARD:

Motion was made by Roy Horton to appoint /reappoint Roy Horton, Marjorie James and William Searfoss as members of the Policy Review Committee. Motion was seconded by Gary Summers.

Present Members: Marjorie James, William Searfoss and vacancy

3b.

ACTION BY THE BOARD:

Motion was made by Marjorie James to appoint Roy Horton as the Chairperson for the Policy Review Committee. Motion was seconded by William Searfoss and carried unanimously, 8-0.

Present Chairperson: Marjorie James

4a.

ACTION BY THE BOARD:

Motion was made by Roy Horton to appoint Gary Summers and Eileen Featherman as Board liaisons to meet with support staff for collaborative bargaining purposes. Motion was seconded by Robert Gress and carried unanimously, 8-0.

5a.

ACTION BY THE BOARD:

Motion was made by Gary Summers to appoint Roy Horton, William Searfoss and Gary Summers as members of the Meet & Discuss Committee – Act 93. Motion was seconded by Robert Cooke and carried unanimously, 8-0.

5b.

ACTION BY THE BOARD:

Motion was made by Roy Horton to appoint William Searfoss as the Chairperson for the Meet & Discuss Committee – Act 93. Motion was seconded by Robert Gress and carried unanimously, 8-0.

6a.

ACTION BY THE BOARD:

Motion was made by Robert Cooke to appoint Eileen Featherman, Robert Gress and Marjorie James as members of the Meet & Discuss Committee – Administrative Assistants, First Level Supervisors & School Police. Motion was seconded by Roy Horton and carried unanimously, 8-0.

6b.

ACTION BY THE BOARD:

Motion was made by Roy Horton to appoint Eileen Featherman as the Chairperson for the Meet & Discuss Committee – Administrative Assistants, First Level Supervisors & School Police. Motion was seconded by Gary Summers and carried unanimously, 8-0.

XV. **ANNOUNCEMENTS/INFORMATION**

XVI. **ADJOURNMENT 5:48 P.M.**

Respectfully submitted,

Patricia L. Rosado,
Board Secretary