

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

REORGANIZATION MEETING

DECEMBER 5, 2016

Carl T. Secor Administration Center – Board Room

5:30 p.m.

Minutes

- I. Board President, Gary Summers, 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.
- III. Members present were: Ronald Bradley, Robert Cooke, Robert Gress, Robert Huffman, Debbie Kulick, Wayne Rohner, Gary Summers, Judy Summers and Lisa VanWhy. Also present was: Christopher Brown, Solicitor.

School Personnel Present: Jeff Bader, Anthony Calderone, Lynda Hopkins, Fred Mill, Ryan Moran, John Rosado, Patricia Rosado, Michael Slesinski, Bob Sutjak and Steve Zall.

IV. Community member presents: None

V. LIST OF ELECTED AND CERTIFIED SCHOOL BOARD MEMBERS

ACTION BY THE BOARD:

Motion was made by Wayne Rohner to approve the list of elected and certified members of the Board of Education.
Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

<u>NAME</u>	<u>TERM ENDS</u>
Ronald Bradley	2017
Robert Cooke	2017
Robert Gress	2017
Robert Huffman	2019
Deborah Kulick	2019
Wayne Rohner	2019
Gary Summers	2017
Judy Summers	2019
Lisa VanWhy	2019

VI. APPROVAL OF AGENDA

ACTION BY THE BOARD:

Motion was made by Robert Cooke to approve the agenda for this meeting, December 5, 2016 (pages 1-4), as submitted.
Motion was seconded by Ronald Bradley and carried unanimously, 9-0.

VII. PUBLIC PARTICIPATION – Limited to Agenda Items

None

VIII. 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, 9-0.

IX. ELECTION -- PRESIDENT OF THE BOARD OF EDUCATION

Nominations: Motion was made by Ronald Bradley to appoint Gary Summers as President. Motion was seconded by Robert Huffman.

Motion was made by Debbie Kulick to close the nominations. Motion was seconded by Ronald Bradley and carried unanimously, 9-0.

ACTION BY THE BOARD:

Motion was made by Ronald Bradley to appoint Gary Summers 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 2017. Motion was seconded by Robert Huffman and carried unanimously, 9-0.

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

Nominations: Motion was made by Gary Summers to appoint Robert Cooke as President. Motion was seconded by Ronald Bradley.

Motion was made by Gary Summers to close the nominations. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

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 2017. Motion was seconded by Ronald Bradley and carried unanimously, 9-0.

XI. SCHEDULE OF DATES, TIMES & PLACES - 2017 REGULAR MEETINGS OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:

Motion was made by Robert Cooke 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 Wayne Rohner and carried unanimously, 9-0.

January	23,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
February	27,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
March	20,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
April	24,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
May	15,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
June	19,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
July	17,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
August	21,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
September	18,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
October	16,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
November	20,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room
December	4,	2017	--	5:30 PM (Reorganization – in the Carl T. Secor Administration Center Board Room – 1 st Monday in December)
December	18,	2017	--	7:30 PM in the Carl T. Secor Administration Center Board Room

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

ACTION BY THE BOARD:
Motion was made by Lisa VanWhy to appoint Gary Summers as a member on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2016 through December 2019. Motion was seconded by Wayne Rohner and carried unanimously, 9-0.

Present Members: Gary Summers..... Current Term Expires December 2016
Robert Huffman..... Current Term Expires December 2017
Lisa VanWhy..... Current Term Expires December 2018

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

ACTION BY THE BOARD:
Motion was made by Debbie Kulick to reappoint Robert Gress and Judy Summers as alternate members to serve on the Monroe Career and Technical Institute Joint Operating Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded Gary Summers and carried unanimously, 9-0.

Present Members: Robert Gress and Judy Summers

XIV. ELECTION – MONROE COUNTY AREA VOCATIONAL TECHNICAL SCHOOL AUTHORITY

ACTION BY THE BOARD:
Motion was made by Robert Cooke to reappoint Mark Lichty as district representative to the Monroe County Area Vocational Technical School Authority for a term beginning December 2016 and expiring December 2021. Motion was seconded by Ronald Bradley and carried unanimously, 9-0.

Present Representative: Mark Lichty

XV. APPOINTMENT -- PSBA LIAISON

ACTION BY THE BOARD:
Motion was made by Wayne Rohner to appoint Judy Summers as the 2017 Pennsylvania School Boards Association Liaison for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Chairperson: Wayne Rohner

(See page 5)

XVI. COMMITTEES

Nominations: Motion was made by Gary Summers to reappoint/appoint Ronald Bradley, Debbie Kulick, Gary Summers, Lisa VanWhy and Robert Gress as members of the Finance Committee. Motion was seconded by Ronald Bradley. Mr. Brown said that they are not allowed to nominate five members due to actions taken at Committee meetings may be viewed as an action being made the whole Board and not just a Committee. We need to be careful with Sunshine Law, etc. He is suggesting to stick with three or four on a committee. Mr. Summers withdrew his suggestion. Mr. Bradley said what happens when you run into a quorum situation or when voting, two members cannot agree so there is no action taken. I don't see why we shouldn't have five. We should add a fifth member until the solicitor finds out what issues may arise. Ms. Kulick suggested one Board member serve as a silent vote until it is needed. Mr. Brown said any Board member can attend a Committee meeting even if they are not appointed on the Committee. Ms. Kulick said that she and Bob Gress have agreed to switch the Committee they are serving on. Mr. Summers made the following recommendation:

1 a.

ACTION BY THE BOARD:

Motion was made by Gary Summers to appoint/reappoint Ronald Bradley, Robert Gress, Gary Summers and Lisa VanWhy as members of the Finance Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Robert Cooke and carried unanimously, 9-0.

Present Members: Ronald Bradley, Debbie Kulick, Gary Summers and Lisa VanWhy

1 b.

ACTION BY THE BOARD:

Motion was made by Gary Summers to appoint Robert Gress as the Chairperson for the Finance Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Robert Cooke and carried unanimously, 9-0.

Present Chairperson: Gary Summers

2 a.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to appoint/reappoint Ronald Bradley, Robert Cooke, Debbie Kulick and Wayne Rohner as members of the Property/Facilities Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Gary Summers and carried unanimously 9-0.

Present Members: Ronald Bradley, Robert Cooke, Robert Gress and Wayne Rohner

2 b.

ACTION BY THE BOARD:

Motion was made by Ronald Bradley to reappoint Wayne Rohner as the Chairperson for the Property/Facilities Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Chairperson: Wayne Rohner

3 a.

ACTION BY THE BOARD:

Motion was made by Ronald Bradley to reappoint Robert Cooke, Robert Huffman, Wayne Rohner and Judy Summers as members of the Policy Review Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Members: Robert Cooke, Robert Huffman, Wayne Rohner and Judy Summers

3 b.

ACTION BY THE BOARD:

Motion was made by Robert Cooke to reappoint Judy Summers as the Chairperson for the Policy Review Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Chairperson: Judy Summers

4 a.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Ronald Bradley, Debbie Kulick, Lisa VanWhy and Gary Summers as members of the Negotiation Committee - Professional Staff for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Wayne Rohner and carried unanimously, 9-0.

Present Members: Ronald Bradley, Debbie Kulick, Lisa VanWhy and Gary Summers

Nominations: Motion was made by Ronald Bradley to reappoint Gary Summers as the Chairperson for the Negotiation Committee - Professional Staff. Motion was seconded by Debbie Kulick.

Motion was made by Gary Summers to appoint Debbie Kulick as the Chairperson for the Negotiation Committee - Professional Staff. Motion was seconded by Robert Huffman. Debbie Kulick declined.

4 b.

ACTION BY THE BOARD:

Motion was made by Ronald Bradley to reappoint Gary Summers as the Chairperson for the Negotiation Committee - Professional Staff for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Chairperson: Gary Summers

5 a.

ACTION BY THE BOARD:

Motion was made by Ronald Bradley to reappoint Debbie Kulick and Gary Summers as members of the Negotiation Committee - Support Staff for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Wayne Rohner and carried unanimously, 9-0.

Present Members: Debbie Kulick and Gary Summers

5 b.

ACTION BY THE BOARD:

Motion was made by Gary Summers to appoint Debbie Kulick as the Chairperson for the Negotiation Committee - Support Staff for a one-year term ending with the next reorganization meeting of the School Board in December 2017. Motion was seconded by Robert Huffman and carried unanimously, 9-0.

Present Chairperson: Gary Summers

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5:30 P.M.**

ADDENDUM

Mr. Summers said that he suggested that the Board have work sessions four times this year, the week after a Regular Board meeting. No decisions will be made but it is just an opportunity for the Board members and Administrators to discuss items that need to be handled. Ms. Kulick suggested amending the motion to add additional meetings as needed. Mr. Bradley said he agrees and would suggest monthly work sessions due to work that will need to be done. Mr. Summers said he would prefer to amend the motion with Ms. Kulick's suggestion and add meetings as needed. Mr. Brown said this goes without saying. The advantage of naming them now is that we can advertise them with the Regular meetings to save some cost but any additional meetings can be advertised when needed.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to approve the dates and times of work session meetings (additional meetings may be added as needed) 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 Lisa VanWhy and carried unanimously, 9-0.

January 30, 2017 – 7:00 PM in the Carl T. Secor Administration Center Board Room
March 27, 2017 – 7:00 PM in the Carl T. Secor Administration Center Board Room
June 26, 2017 – 7:00 PM in the Carl T. Secor Administration Center Board Room
September 25, 2017 – 7:00 PM in the Carl T. Secor Administration Center Board Room

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to adjourn. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

XVII. ADJOURNMENT – 5:53 P.M.

Respectfully submitted,

Patricia L. Rosado,
Board Secretary