

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

**REORGANIZATION MEETING**

**DECEMBER 3, 2018**

**Carl T. Secor Administration Center – Board Room**

**5:30 p.m.**

**Minutes**

- I. Board President, Robert Huffman, called the meeting to order at 5:32 p.m. and led those present in the Pledge of Allegiance.
- II. Board Secretary, Patricia Rosado, called the roll.
- III. Members present were: George Andrews, Larry Dymond, Jason Gullstrand, Robert Huffman, Keith Karkut, Debbie Kulick, Wayne Rohner, Richard Schlameuss and Lisa VanWhy. Also present was: Christopher Brown, Solicitor.  
  
School Personnel Present: Sue Andrews, Brian Baddick, Joe Formica, Thomas McIntyre, Fred Mill, William Riker, Richard Rodriguez, Patricia Rosado 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 Keith Karkut to approve the list of elected and certified School Board members. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

<u>NAME</u>	<u>TERM ENDS</u>
George Andrews	2021
Larry Dymond	2021
Jason A. Gullstrand	2019
Robert Huffman	2019
Keith Karkut	2019
Deborah Kulick	2019
Wayne Rohner	2019
Richard Schlameuss	2021
Lisa M. VanWhy	2019

**VI. APPROVAL OF AGENDA**

**ACTION BY THE BOARD:**

Motion was made by Debbie Kulick to adopt this agenda for December 3, 2018, as submitted with amendments that all committee chairpersons will be picked by the committee members at their next meetings. Motion was seconded by Keith Karkut and carried unanimously, 9-0.

**VII. PUBLIC PARTICIPATION – Limited to Agenda Items**

None

**VIII. ELECTION OF TEMPORARY PRESIDENT**

Nominations:

Motion was made by George Andrews to appoint Lisa VanWhy as Temporary President. Lisa VanWhy declined.

Motion was made by Keith Karkut to appoint Jason Gullstrand as Temporary President. Motion was seconded by Richard Schlameuss.

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

**ACTION BY THE BOARD:**

Motion was made by Keith Karkut to appoint Jason Gullstrand as Temporary President of the East Stroudsburg Area School District Board of Education to preside over the election of officers. Motion was seconded by Larry Dymond and carried unanimously, 9-0.

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

Nominations:

Motion was made by Richard Schlameuss to appoint Robert Huffman as President. Motion was seconded by Debbie Kulick.

Motion was made by Larry Dymond to appoint Lisa VanWhy as President. Motion was seconded by Keith Karkut.

**ACTION BY THE BOARD:**

Motion was made by Richard Schlameuss to appoint Robert Huffman 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 2019. Motion was seconded by Debbie Kulick. A roll call vote was taken and failed 4-5. Jason Gullstrand, Robert Huffman, Debbie Kulick, and Richard Schlameuss voted yes. George Andrews, Larry Dymond, Keith Karkut, Wayne Rohner and Lisa VanWhy voted no.

**ACTION BY THE BOARD:**

Motion was made by Keith Karkut to appoint Lisa VanWhy 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 2019. Motion was seconded by Wayne Rohner. A roll call vote was taken and passed 7-1-1 abstention. George Andrews, Larry Dymond, Jason Gullstrand, Keith Karkut, Debbie Kulick, Wayne Rohner and Richard Schlameuss voted yes. Robert Huffman voted no. Lisa VanWhy abstained.

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

Nominations:

Motion was made by Keith Karkut to appoint George Andrews as Vice President. Motion was seconded by Wayne Rohner.

Motion was made by Robert Huffman to appoint Debbie Kulick as Vice President. Motion was seconded by Richard Schlameuss.

Motion was made by Debbie Kulick to close the nominations. Motion was seconded by Keith Karkut.

**ACTION BY THE BOARD:**

Motion was made by Keith Karkut to appoint George Andrews 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 2019. Motion was seconded by Debbie Kulick. A roll call vote was taken and passed 7-2. George Andrews, Larry Dymond, Jason Gullstrand, Keith Karkut, Wayne Rohner, Richard Schlameuss and Lisa VanWhy voted yes. Robert Huffman and Debbie Kulick voted no.

**XI. SCHEDULE OF DATES, TIMES & PLACES - 2019 REGULAR MEETINGS OF THE BOARD OF EDUCATION**

**ACTION BY THE BOARD:**

Motion was made by Keith Karkut 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 George Andrews. Discussion was held and the motion was then made by Richard Schlameuss to approve the dates and times of the regular meetings of the East Stroudsburg Area School District Board of Education, as amended by moving the May and September meetings to the North Campus. Motion was seconded by Debbie Kulick and passed 7-2. Robert Huffman and Keith Karkut voted no. No vote was necessary or taken on Mr. Karkut's original motion.

January	28,	2019	--	7:00 PM in the Carl T. Secor Administration Center Board Room
February	25,	2019	--	7:00 PM in the Carl T. Secor Administration Center Board Room
March	18,	2019	--	7:00 PM in the Carl T. Secor Administration Center Board Room
April	15,	2019	--	7:00 PM in the Carl T. Secor Administration Center Board Room
May	20,	2019	--	7:00 PM in the High School North – Auditorium
June	24,	2019	--	7:00 PM in the Carl T. Secor Administration Center Board Room
July	15,	2019	--	7:00 PM in the Carl T. Secor Administration Center Board Room
August	19,	2019	--	7:00 PM in the Carl T. Secor Administration Center Board Room
September	16,	2019	--	7:00 PM in the High School North - Auditorium
October	21,	2019	--	7:00 PM in the Carl T. Secor Administration Center Board Room
November	18,	2019	--	7:00 PM in the Carl T. Secor Administration Center Board Room
December	3,	2019	--	5:30 PM (Reorganization – in the Carl T. Secor Administration Center Board Room)
December	16,	2019	--	7:00 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 Robert Huffman to reappoint Lisa VanWhy as a member on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2018 through December 2021. Motion was seconded by Debbie Kulick and passed 8-1. Keith Karkut voted no.

Present Members: Lisa VanWhy..... Current Term Expires December 2018  
Larry Dymond..... Current Term Expires December 2019  
Robert Huffman..... Current Term Expires December 2020

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

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to reappoint George Andrews and Keith Karkut 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 2019. Motion was seconded by Wayne Rohner and passed 8-1. Keith Karkut voted no.

Present Members: George Andrews and Keith Karkut

#### XIV. APPOINTMENT -- PSBA LIAISON

**ACTION BY THE BOARD:**

Motion was made by Debbie Kulick to appoint Wayne Rohner as the 2019 Pennsylvania School Boards Association Liaison for a one-year term ending with the next reorganization meeting of the School Board in December 2019. Motion was seconded by Richard Schlameuss and carried unanimously, 9-0.

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Present Liaison: Keith Karkut

#### XV. COMMITTEES

1.

**ACTION BY THE BOARD:**

Motion was made by Robert Huffman to reappoint or appoint George Andrews, Larry Dymond, Jason Gullstrand and Richard Schlameuss as members of the Finance Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2019. Motion was seconded by Richard Schlameuss and carried unanimously, 9-0.

Present Members: George Andrews, Larry Dymond, Richard Schlameuss and Lisa VanWhy.

2.

Nominations:

Motion was made by Robert Huffman to appoint George Andrews, Larry Dymond, Jason Gullstrand and Wayne Rohner as members of the Property/Facilities Committee.

Motion was made by Jason Gullstrand to appoint George Andrews, Larry Dymond, Keith Karkut and Wayne Rohner as members of the Property/Facilities Committee.

Motion was made by Richard Schlameuss to appoint Larry Dymond, Robert Huffman, Keith Karkut and Wayne Rohner as members of the Property/Facilities Committee.

**ACTION BY THE BOARD:**

Motion to reappoint or appoint George Andrews, Larry Dymond, Jason Gullstrand 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 2019. Died due to lack of a motion and second.

**ACTION BY THE BOARD:**

Motion was made by Wayne Rohner to reappoint or appoint George Andrews, Larry Dymond, Keith Karkut 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 2019. Motion was seconded by Keith Karkut and carried unanimously, 9-0.

3.  
Nominations:

Motion was made by Robert Huffman to appoint George Andrews, Robert Huffman, Wayne Rohner and Richard Schlameuss as members of the Policy Review Committee.

Motion was made by George Andrews to appoint Keith Karkut, Robert Huffman, Wayne Rohner and Richard Schlameuss as members of the Policy Review Committee.

Motion was made by Lisa VanWhy to appoint George Andrews, Robert Huffman, Keith Karkut and Wayne Rohner as members of the Policy Review Committee.

**ACTION BY THE BOARD:**

Motion was made by Larry Dymond to reappoint or appoint George Andrews, Robert Huffman, Wayne Rohner and Richard Schlameuss as members of the Policy Review Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2019. Motion was seconded by Richard Schlameuss. A roll call vote was taken and passed 5-4. Larry Dymond, Robert Huffman, Debbie Kulick, Wayne Rohner and Richard Schlameuss voted yes. George Andrews, Jason Gullstrand, Keith Karkut and Lisa VanWhy voted no.

Present Members: George Andrews, Robert Huffman, and Wayne Rohner

4.

**ACTION BY THE BOARD:**

Motion was made by Keith Karkut to reappoint Keith Karkut, Debbie Kulick and Richard Schlaemuss as members of the Negotiations Committee – Support Staff for a one-year term ending with the next reorganization meeting of the School Board in December 2019. Motion was seconded by Jason Gullstrand and carried unanimously, 9-0.

Present Members: Keith Karkut, Debbie Kulick, and Richard Schlameuss

5.

**ACTION BY THE BOARD:**

Motion was made by George Andrews to appoint Larry Dymond, Jason Gullstrand, Robert Huffman and Keith Karkut as members of the Meet & Discuss Committee – Act 93 for a one-year term ending with the next reorganization meeting of the School Board in December 2019. Motion was seconded by Wayne Rohner and carried unanimously, 9-0.

6.

**ACTION BY THE BOARD:**

Motion was made by Wayne Rohner to appoint Keith Karkut, Debbie Kulick, Lisa VanWhy and Richard Schlameuss as members of the Meet & Discuss Committee – Administrative Assistants, First Level Supervisors & School Police for a one-year term ending with the next reorganization meeting of the School Board in December 2019. Motion was seconded by Jason Gullstrand and carried unanimously, 9-0.

7.

**ACTION BY THE BOARD:**

Motion was made by Wayne Rohner to reappoint Richard Schlameuss as Board Representative to the Tax Incremental Financing Committee for the proposed Smithfield Gateway project for a one-year term ending with the next reorganization meeting of the School Board in December 2019. Motion was seconded by Robert Huffman and carried unanimously, 9-0.

Present Representative: Richard Schlameuss

8.

**ACTION BY THE BOARD:**

Motion was made by Wayne Rohner to reappoint Larry Dymond as Board Representative to the EBTEP Trust for a one-year term ending with the next reorganization meeting of the School Board in December 2019. Motion was seconded by Richard Schlameuss and carried unanimously, 9-0.

Present Representative: Larry Dymond

The following dates were scheduled by the Committees:

The Property/Facilities Committee will meet on Thursday, December 6, 2018 at 5:30 P.M.

The Finance Committee will meet on Tuesday, December 11, 2018 at 6:00 P.M.

The Policy Review Committee will meet on Monday, December 17, 2018 at 4:30 P.M.

The following Board members requested an East Stroudsburg Area School District email account: George Andrews, Jason Gullstrand and Keith Karkut. Dr. Riker will inform Mr. Borosh to assist them with this request.

**ACTION BY THE BOARD:**

Motion was made by Richard Schlameuss to adjourn. Motion was seconded by Keith Karkut and carried unanimously, 9-0.

**XVI. ADJOURNMENT 6:25 P.M.**

Respectfully submitted,

Patricia L. Rosado,  
Board Secretary