

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

REORGANIZATION MEETING

DECEMBER 1, 2020

Via Zoom

5:30 p.m.

Minutes

- I. Board President, Richard Schlameuss, called the meeting to order at 5:36 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, Rebecca Bear, Dr. Damary Bonilla, Larry Dymond, Sharone Glasco, Debbie Kulick, Wayne Rohner, Richard Schlameuss and Lisa VanWhy. Also present was: Christopher Brown, Solicitor.

School Personnel Present: Brian Baddick, Scott Ihle, Thomas McIntyre, William Riker, Denise Rogers, Patricia Rosado, William Vitulli and Stephen Zall.

- IV. Community member presents: Jay Armitage, Michal Peterson, Keleisha Phillip-Stringer

V. LIST OF ELECTED AND CERTIFIED SCHOOL BOARD MEMBERS

ACTION BY THE BOARD:

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

<u>NAME</u>	<u>TERM ENDS</u>
George Andrews	2021
Rebecca Bear	2023
Dr. Damary Bonilla	2023
Larry Dymond	2021
Sharone Glasco	2023
Deborah Kulick	2023
Wayne Rohner	2021
Richard Schlameuss	2021
Lisa M. VanWhy	2023

VI. APPROVAL OF AGENDA

ACTION BY THE BOARD:

Motion was made by George Andrews to adopt this agenda for December 1, 2020, as submitted. Motion was seconded by Sharone Glasco 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 Debbie Kulick to appoint Richard Schlameuss as Temporary President of the East Stroudsburg Area School District Board of Education to preside over the election of officers. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

IX. ELECTION -- PRESIDENT OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Richard Schlameuss 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 2021. Motion was seconded by George Andrews and carried unanimously, 9-0.

Mr. Andrews said that he was told that the public is not able to hear the meeting and some individuals wanted to speak during public participation. Mr. Schlameuss said that the public had the opportunity as attendees to raise their hand to speak. If YouTube is having issues, then the sound needs to be looked at. Dr. Riker said he will let Brian Borosh know. Mr. Schlameuss said public participation can be done as an attendee on Zoom. He asked Mr. Brown for his suggestion on how to move forward. Mr. Brown said if YouTube is having a sound issue, then the public can join in via the Zoom link in order to participate or listen in on the meeting. Dr. Riker said that Anthony Calderone informed him that the sound on YouTube is working. Mr. Dymond said that he received a text stating that the sound is not working. Mr. Schlameuss asked Mr. Dymond to refer them to the Zoom link.

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

Nominations:

Motion was made by Rebecca Bear to appoint Larry Dymond as Vice President. Motion was seconded by George Andrews.

Motion was made by Sharone Glasco to appoint Lisa VanWhy as Vice President. Motion was seconded by Debbie Kulick.

ACTION BY THE BOARD:

Motion was made by Rebecca Bear to appoint Larry Dymond 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 2021. Motion was seconded by George Andrews. A roll call vote was taken and failed 4-5. George Andrews, Rebecca Bear, Larry Dymond and Wayne Rohner voted yes. Dr. Damary Bonilla, Sharone Glasco, Debbie Kulick, Richard Schlameuss and Lisa VanWhy voted no.

ACTION BY THE BOARD:

Motion was made by Sharone Glasco to appoint Lisa VanWhy 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 2021. Motion was seconded by Debbie Kulick. A roll call vote was taken and passed 6-3. Rebecca Bear, Dr. Damary Bonilla, Sharone Glasco, Debbie Kulick, Richard Schlameuss and Lisa VanWhy voted yes. George Andrews, Larry Dymond and Wayne Rohner voted no.

XI. SCHEDULE OF DATES, TIMES & PLACES - 2021 REGULAR MEETINGS OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:

Motion was made by George Andrews to approve the dates and times of the regular meetings of the East Stroudsburg Area School District Board of Education. Motion was seconded by Lisa VanWhy.

Motion was made by Sharone Glasco to amend the existing schedule for the location of the meetings as follows. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

January	25,	2021	-	7:00 PM – via Zoom, link to be provided at esasd.net
February	22,	2021	-	7:00 PM – via Zoom, link to be provided at esasd.net
March	15,	2021	-	7:00 PM in the Carl T. Secor Administration Center Board Room
April	19,	2021	-	7:00 PM in the Carl T. Secor Administration Center Board Room
May	17,	2021	-	7:00 PM in the High School North – Library
June	21,	2021	-	7:00 PM in the Carl T. Secor Administration Center Board Room
July	19,	2021	-	7:00 PM in the Carl T. Secor Administration Center Board Room
August	16,	2021	-	7:00 PM in the Carl T. Secor Administration Center Board Room
September	20,	2021	-	7:00 PM in the High School North – Library
October	18,	2021	-	7:00 PM in the Carl T. Secor Administration Center Board Room
November	15,	2021	-	7:00 PM in the Carl T. Secor Administration Center Board Room
December	6,	2021	-	5:30 PM (Reorganization – in the Carl T. Secor Administration Center Board Room)
December	20,	2021	-	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 George Andrews to reappoint Lisa VanWhy as member on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2020 thru December 2023. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

ACTION BY THE BOARD:

Motion was made by George Andrews to reappoint Larry Dymond as member on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2020 thru December 2022 to replace Debbie Kulick who resigned. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

ACTION BY THE BOARD:

Motion was made by George Andrews to appoint George Andrews as member on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2020 thru December 2021 to replace Lisa VanWhy who was appointed for a term of December 2020-2023. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

Present Members: Larry Dymond Current Term Expires December 2020
Lisa VanWhy . Current Term Expires December 2021
Debbie Kulick Current Term Expires December 2022

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

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to appoint/reappoint Rebecca Bear and Debbie Kulick 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 2021. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

Present Members: George Andrews and Rebecca Bear

XIV. APPOINTMENT -- PSBA LIAISON

ACTION BY THE BOARD:

Motion was made by Sharone Glasco to appoint Richard Schlameuss as the 2021 Pennsylvania School Boards Association Liaison for a one-year term ending with the next reorganization meeting of the School Board in December 2021. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

(See page 5)

Present Liaison: Sharone Glasco

XV. BOARD REPRESENTATIVE – EBTEP TRUST

ACTION BY THE BOARD:

Motion was made by Debbie Kulick 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 2021. Motion was seconded by George Andrews and carried unanimously, 9-0.

Present Representative: Larry Dymond

XVI. COMMITTEES

1a.

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to reappoint Rebecca Bear, Larry Dymond, George Andrews 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 2021. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Members: George Andrews, Rebecca Bear, Larry Dymond and Rich Schlameuss

1b.

ACTION BY THE BOARD:

Motion was made by George Andrews to reappoint Rebecca Bear as the Chairperson for the Finance Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2021. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Chairperson: Rebecca Bear

2a.

The following Board members expressed their interest in serving on the Property/Facilities Committee and a roll call vote was taken for each as follows:

Sharone Glasco-passed 7-2 – Rebecca Bear, Dr. Damary Bonilla, Sharone Glasco, Debbie Kulick, Wayne Rohner, Richard Schlameuss and Lisa VanWhy voted yes. George Andrews and Larry Dymond voted no.

Lisa VanWhy – passed 8-1 – George Andrews, Rebecca Bear, Dr. Damary Bonilla, Larry Dymond, Sharone Glasco, Debbie Kulick, Richard Schlameuss and Lisa VanWhy voted yes. Wayne Rohner voted no.

Larry Dymond – carried unanimously, 9-0 – George Andrews, Rebecca Bear, Dr. Damary Bonilla, Larry Dymond, Sharone Glasco, Debbie Kulick, Wayne Rohner, Richard Schlameuss and Lisa VanWhy voted yes.

Wayne Rohner – passed 5-4 – George Andrews, Rebecca Bear, Larry Dymond, Sharone Glasco and Wayne Rohner voted yes. Dr. Damary Bonilla, Debbie Kulick, Richard Schlameuss and Lisa VanWhy voted no.

George Andrews – passed 8-1 – George Andrews, Damary Bonilla, Larry Dymond, Sharone Glasco, Debbie Kulick, Wayne Rohner, Richard Schlameuss and Lisa VanWhy voted yes. Rebecca Bear voted no.

George Andrews withdrew his interest in serving on the Property/Facilities Committee.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to reappoint/appoint Lisa VanWhy, Larry Dymond, Sharone Glasco 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 2021. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Members: George Andrews, Larry Dymond, Wayne Rohner and Lisa VanWhy

2b.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Lisa VanWhy 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 2021. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

Present Chairperson: Lisa VanWhy

3a.

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to reappoint/appoint Debbie Kulick, Sharone Glasco, Wayne Rohner and George Andrews as members of the Policy Review Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2021. Motion was seconded by Wayne Rohner and carried unanimously, 9-0.

Present Members: George Andrews, Rebecca Bear, Sharone Glasco and Wayne Rohner

3b.

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to reappoint Sharone Glasco 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 2021. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Chairperson: Sharone Glasco

4a.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to reappoint/appoint Dr. Damary Bonilla, Sharone Glasco, Rebecca Bear and Debbie Kulick as members of the Education Programs & Resources Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2021. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Members: George Andrews, Rebecca Bear, Dr. Damary Bonilla and Debbie Kulick

4b.

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to reappoint Dr. Damary Bonilla as the Chairperson for the Education Programs & Resources Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2021. Motion was seconded by George Andrews and carried unanimously, 9-0.

Present Chairperson: Dr. Damary Bonilla

5a.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to reappoint Dr. Damary Bonilla, Debbie Kulick, Richard Schlameuss and Lisa VanWhy as members of the Negotiations Committee – Professional Staff for a one-year term ending with the next reorganization meeting of the School Board in December 2021. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Members: Dr. Damary Bonilla, Debbie Kulick, Richard Schlameuss and Lisa VanWhy

5b.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Dr. Damary Bonilla as the Chairperson for the Negotiations Committee – Professional Staff for a one-year term ending with the next reorganization meeting of the School Board in December 2021. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

Present Chairperson: Dr. Damary Bonilla

XVII. COMMITTEE MEETING DATES DISCUSSION

Mrs. VanWhy said she would like the Property/Facility Committee to meet on December 8th at 5:30 in person in the Administration Center Board Room.

Mr. Schlameuss said he would recommend that all Committees keep the same schedule that they had this year.

Mrs. Bear asked if the Property/Facilities Committee will meet on the same night as the Education Programs & Resources Committee since this sometimes caused a conflict. Mrs. VanWhy said normally the Property/Facilities Committee would meet on the first Wednesday of each month but they changed it to the first Tuesday. Due to tonight's Reorganization meeting, the committee could not meet today. Going forward, the Property/Facilities Committee meeting will meet on the first Tuesday of each month at 5:30 p.m. in the Board Room

Dr. Bonilla said she would like to change the meeting date of the Education Programs & Resources Committee from the first Wednesday to the second Wednesday of each month via Zoom due to her having a conflict with another committee that she serves on. She asked the other members if they would like to continue to meet at 7:00 p.m. Mrs. Bear said she would prefer to meet at 7:00 p.m. due to her work schedule. The committee members agreed.

Mr. Andrews said having the Policy Review Committee meeting right before the Regular School Board meeting is not the best date. Ms. Glasco said she is fine with the current schedule but others can give their opinion. Mr. Andrews said he can make the meetings but he feels they are quick and rushed. Ms. Glasco said the Committee receives all materials ahead of time, so it can be reviewed and discussed at the meeting. Mr. Andrews said the entire Board does not have time to review all policies that they are being asked to approve. Mrs. Bear said the Board has a month to review the policies unless it is a policy that PSBA is asking them to urgently approve. Dr. Riker said that the policies that are voted upon at the Board meetings have been on the website for review for one month. Ms. Glasco said 30 days is ample time for review and to ask any questions. Mr. Schlameuss said the committee can meet this month and discuss it further. Ms. Kulick said, to confirm, the meetings will be held at 4:30 p.m. on the same night as the Regular School Board meetings.

Mrs. Bear said the Finance Committee meeting can meet on the 2nd Monday of each month at 5:30 p.m. in person in the Administration Center Board Room and via Zoom as they have been meeting. Due to MCTI's meeting on December 14th, the Finance Committee will meet on December 15th at 5:30 in person and via Zoom and every 2nd Monday of each month; thereafter, unless it conflicts with the MCTI. meeting.

Ms. Glasco asked that a list of committee meeting dates and times be given to the Board members. Mr. Schlameuss said that Patricia, the Board secretary, will provide the Board members with a list of dates and times of all meetings.

Mr. Schlameuss said he looks forward to meeting in person for all meetings soon. Mrs. Bear said in the future she would like to move some Finance Committee meetings to the North Campus. Mr. Schlameuss said, she, as the chair of the committee can make that decision down the line.

Mr. Schlameuss said that 2021 should be an interesting year with important discussions to be held and a lot of work to be done.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to adjourn. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

XVIII. ADJOURNMENT 6:35 P.M.

Respectfully submitted,

Patricia L. Rosado,
Board Secretary