

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING - DECEMBER 6, 2021**

**Carl T. Secor Administration Center – Board Room
and Via Zoom
5:30 p.m.**

Minutes

- I. **The Board President**, Richard Schlameuss, called the meeting to order at 5:31 p.m. and led those present in the Pledge of Allegiance.
- II. **Presentation of Certificates of Election** – Mr. Christopher Brown, Solicitor, stated his office has received the certificates of election from the Monroe County Board of Elections Office. He said he will read the certificates for the record: “We, the undersigned members of the County Board of Elections of said county, hereby certify that after tabulating the votes cast at the Municipal Election held on the second day of November 2021, in said county it appears that George C. Andrews, Jason Gullstrand, Steven Lurry, Wayne Rohner and Richard Schlameuss were duly elected to the Office of School Director at Large for the East Stroudsburg Area School District. The certificates were signed and executed by Sara May-Silfee and the County Board of Elections. He stated that he invited The Honorable Judge David J. Williamson of the Court of Common Pleas of Monroe County to administer the Oath of Office to the five gentlemen that were elected.
- The Honorable Judge David J. Williamson asked the following elected Board members: George C. Andrews, Jason Gullstrand, Steven Lurry, Wayne Rohner and Richard Schlameuss to raise their right hand and repeat after him as follows:
- I _____ do solemnly swear or affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity. The oath was signed by each Board member and the Honorable Judge Williamson.
- III. **The Board Secretary**, Patricia Rosado, called the roll. Members present were: George Andrews, Rebecca Bear, Dr. Damary Bonilla (arrived at 5:37 p.m.), Jason Gullstrand, Debbie Kulick, Steven Lurry, Wayne Rohner, Richard Schlameuss and Lisa VanWhy. Also present was Christopher Brown, Solicitor.
- IV. **School Personnel Present:** Marjory Gullstrand, Trenee Lurry, Fred Mill, Patricia Rosado, Orazio Saracena, Bill Vitulli and Steve Zall.
- V. **Community member presents via Zoom:** Tiffany Davis, Jennifer Floyd and John Gerhardt

VI. LIST OF ELECTED AND CERTIFIED SCHOOL BOARD MEMBERS

ACTION BY THE BOARD:
Motion was made by Rebecca Bear to approve the list of elected and certified School Board members.
Motion was seconded by Debbie Kulick and carried unanimously, 8-0.

<u>NAME</u>	<u>TERM ENDS</u>
George Andrews	2025
Rebecca Bear	2023
Dr. Damary Bonilla	2023
Jason Gullstrand	2025
Deborah Kulick	2023
Steven Lurry	2023
Wayne Rohner	2025
Richard Schlameuss	2025
Lisa M. VanWhy	2023

VII. APPROVAL OF AGENDA

ACTION BY THE BOARD:
Motion was made by George Andrews to adopt this agenda for December 6, 2021, as submitted.
Motion was seconded by Rebecca Bear and carried unanimously, 8-0.

VIII. PUBLIC PARTICIPATION – Limited to Agenda Items

None

IX. ELECTION OF TEMPORARY PRESIDENT

ACTION BY THE BOARD:
Motion was made by Lisa VanWhy to appoint Debbie Kulick as Temporary President of the East Stroudsburg Area School District Board of Education to preside over the election of Board President.
Motion was seconded by Rebecca Bear and carried unanimously, 9-0.

X. ELECTION -- PRESIDENT OF THE BOARD OF EDUCATION

Nomination:

Lisa VanWhy nominated Richard Schlameuss for President. Nomination was seconded by Jason Gullstrand.

ACTION BY THE BOARD:
Motion was made by Lisa VanWhy 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 2022. Motion was seconded by Jason Gullstrand and carried unanimously, 9-0.

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

Nominations:

Debbie Kulick nominated Lisa VanWhy for Vice President. Nomination was seconded by Dr. Damary Bonilla

George Andrews nominated Jason Gullstrand for Vice President. Nomination was seconded by Wayne Rohner.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint 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 2022. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

XII. SCHEDULE OF DATES, TIMES & PLACES - 2022 REGULAR MEETINGS OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to approve the dates and times of the regular meetings of the East Stroudsburg Area School District Board of Education. Motion was seconded by Rebecca Bear and carried unanimously, 9-0.

January	24,	2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room
February	28,	2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room
March	21,	2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room
April	25,	2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room
May	16,	2022	--	7:00 PM in the High School North Library
June	20,	2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room
July	18,	2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room
August	15,	2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room
September	19,	2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room

October	17, 2022	--	7:00 PM in the High School North Library
November	21, 2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room
December	5, 2022	--	5:30 PM (Reorganization – in the Carl T. Secor Administration Center Board Room – 1 st Monday in December)
December	19, 2022	--	7:00 PM in the Carl T. Secor Administration Center Board Room

All meetings will also be held virtually via Zoom and streamed live on YouTube.

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

1.

ACTION BY THE BOARD:

Motion was made by Rebecca Bear to appoint Jason Gullstrand as member on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2021 thru December 2022 to replace Larry Dymond. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

2.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to reappoint George Andrews as member on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2021 thru December 2024. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Members: George Andrews Current Term Expires December 2021
 Larry Dymond.. Current Term Expires December 2022
 Lisa VanWhy ... Current Term Expires December 2023

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

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Rebecca Bear and appoint Steven Lurry 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 2022. Motion was seconded by Jason Gullstrand and carried unanimously, 9-0.

Present Members: Rebecca Bear and Debbie Kulick

XV. ELECTION -- MONROE COUNTY AREA VOCATIONAL TECHNICAL SCHOOL AUTHORITY

ACTION BY THE BOARD:

Motion was made by George Andrews to reappoint Mark Lichty as district representative to the Monroe County Area Vocational Technical School Authority for a term beginning December 2021 and expiring December 2026. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

Present Representative: Mark Lichty

XVI. APPOINTMENT -- PSBA LIAISON

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Richard Schlameuss as the 2022 Pennsylvania School Boards Association Liaison for a one-year term ending with the next reorganization meeting of the School Board in December 2022. Motion was seconded by Jason Gullstrand and carried unanimously, 9-0.

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Present Liaison: Richard Schlameuss

XVII. BOARD REPRESENTATIVE – EBTEP TRUST

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to appoint Rebecca Bear as Board Representative to the EBTEP Trust for a one-year term ending with the next Reorganization meeting of the School Board in December 2022. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

Present Representative: Larry Dymond

XVIII. COLONIAL I.U. #20 BOARD

ACTION BY THE BOARD:

Motion was made by Rebecca Bear to reappoint Dr. Damary Bonilla to serve a three-year term, from July 1, 2022 through June 30, 2025, on the Colonial I.U. #20 Board. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Board Member: Dr. Damary Bonilla

XIX. COMMITTEES

1a.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Rebecca Bear, George Andrews, Richard Schlameuss and to appoint Wayne Rohner as members of the Finance Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2022. Motion was seconded by George Andrews and carried unanimously, 9-0.

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

1b.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Rebecca Bear as the Chairperson of the Finance Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2022. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

Present Chairperson: Rebecca Bear

2a.

ACTION BY THE BOARD:

Motion was made by Rebecca Bear to reappoint Jason Gullstrand, Wayne Rohner, Lisa VanWhy and to appoint Steven Lurry as members of the Property/Facilities Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2022. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

Present Members: Larry Dymond, Jason Gullstrand, Wayne Rohner and Lisa VanWhy

2b.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to reappoint Lisa VanWhy as the Chairperson of the Property/Facilities Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2022. Motion was seconded by Jason Gullstrand and carried unanimously, 9-0.

Present Chairperson: Lisa VanWhy

3a.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Rebecca Bear, Dr. Damary Bonilla, Debbie Kulick and Jason Gullstrand 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 2022. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

Present Members: Rebecca Bear, Dr. Damary Bonilla, Jason Gullstrand and Debbie Kulick

3b.

ACTION BY THE BOARD:

Motion was made by George Andrews to reappoint Dr. Damary Bonilla as the Chairperson of the Education Programs & Resources Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2022. Motion was seconded by Jason Gullstrand and carried unanimously, 9-0.

Present Chairperson: Dr. Damary Bonilla

4a.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint George Andrews, Debbie Kulick, Wayne Rohner and to appoint Lisa VanWhy as members of the Policy Review Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2022. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

Present Members: George Andrews, Debbie Kulick, Wayne Rohner and Richard Schlameuss

4b.

ACTION BY THE BOARD:

Motion was made by George Andrews to reappoint Debbie Kulick as the Chairperson of the Policy Review Committee for a one-year term ending with the next reorganization meeting of the School Board in December 2022. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

Present Chairperson: Debbie Kulick

5.

ACTION BY THE BOARD:

Motion was made by George Andrews to appoint Richard Schlameuss, George Andrews, Wayne Rohner and Rebecca Bear as members of the Negotiations Committee for Support Staff for a one-year term ending with the next reorganization meeting of the School Board in December 2022 or the conclusion of the Committee's work. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

6.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to appoint George Andrews, Steven Lurry, Debbie Kulick and Wayne Rohner as members of the Meet & Discuss Committee for First Level Supervisors and School Police Officers for a one-year term ending with the next reorganization meeting of the School Board in December 2022 or the conclusion of the Committee's work. Motion was seconded by Jason Gullstrand and carried unanimously, 9-0.

XX. COMMITTEE MEETING DATES DISCUSSION

Ms. Debbie Kulick announced that there will be no Policy Review Committee meeting in December. The next meeting will be held on Monday, January 24, 2022 at 4:30 p.m. in the Administration Center Board Room and via Zoom. The Committee will continue to meet at 4:30 p.m. every Monday of the Regular Board meeting dates.

Dr. Damary Bonilla said that the Education Programs & Resources Committee will not be meeting during the month of December. The Committee will continue to meet on the second Wednesday of every month. The next meeting is scheduled to be held on January 12, 2021 at 7:00 p.m. via Zoom.

Mr. Richard Schlameuss announced that the Finance Committee will meet every second Monday unless it is a holiday. The Committee can meet next week.

Mrs. Lisa VanWhy said that the Property/Facilities Committee will meet on the first Tuesday of every month at 5:30 p.m. but they cannot meet tomorrow. Mrs. VanWhy said the next meeting is scheduled to be held on Tuesday, December 14, 2021, at 5:30 p.m. in the Administration Center Board Room. Mr. Schlameuss said that the Finance Committee meeting can meet at 7:30 p.m. directly after the Property/Facilities Committee meeting.

Mr. Schlameuss asked Rebecca Bear and Debbie Kulick to gather dates for the Negotiations and Meet and Discuss Groups in order to start meeting. He said Mr. Zall will be the district liaison between all parties. Mr. Schlameuss suggested that the committees review the current contracts.

ACTION BY THE BOARD:

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

XXI. ADJOURNMENT: 6:23 P.M.

Respectfully submitted,

Patricia L. Rosado,
Board Secretary