

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING - DECEMBER 5, 2022**

**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 5:33 p.m. and led those present in the Pledge of Allegiance.
- II. **The Board Secretary**, Patricia Rosado, called the roll. Members present were: George Andrews, Rebecca Bear, Dr. Damary Bonilla, Jason Gullstrand, Debbie Kulick, Steven Lurry, Wayne Rohner, Richard Schlameuss and Lisa VanWhy. Also present was Christopher Brown, Solicitor.
- III. **School Personnel Present:** Joseph Formica, Frederick Mill, Patricia Rosado, Bill Vitulli and Steve Zall.
- IV. **Community member presents via Zoom:** Larry Dymond
- V. **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, 9-0.

<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 VanWhy	2023

VI. APPROVAL OF AGENDA

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to adopt this agenda for December 5, 2022, as submitted. Motion was seconded by George Andrews and carried unanimously, 9-0.

VII. PUBLIC PARTICIPATION – Limited to Agenda Items

None

VIII. ELECTION OF TEMPORARY PRESIDENT

Nominations:

Motion was made by Rebecca Bear to nominate Jason Gullstrand as Temporary President of the East Stroudsburg Area School District Board of Education.

Motion was made by George Andrews to nominate Richard Schlameuss as Temporary President of the East Stroudsburg Area School District Board of Education. Mr. Schlameuss declined.

ACTION BY THE BOARD:

Motion was made by Rebecca Bear 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 Lisa VanWhy and carried unanimously, 9-0.

IX. ELECTION -- PRESIDENT OF THE BOARD OF EDUCATION

Nominations:

Motion was made by Debbie Kulick to nominate Richard Schlameuss, as President of the ESASD Board of Education. Motion was seconded by Dr. Damary Bonilla.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to appoint 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 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

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

Nominations:

Dr. Damary Bonilla nominated Lisa VanWhy as Vice President of the East Stroudsburg Area School District Board of Education. Jason Gullstrand seconded it.

Wayne Rohner nominated Jason Gullstrand as Vice President of the East Stroudsburg Area School District Board of Education. George Andrews seconded it.

ACTION BY THE BOARD:

Motion was made by Debbie Kulick 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 2023. Motion was seconded by Jason Gullstrand and passed 7-2. George Andrews and Wayne Rohner voted no.

XI. SCHEDULE OF DATES, TIMES & PLACES - 2023 REGULAR MEETINGS OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to approve the dates and times of the Regular School Board meetings of the East Stroudsburg Area School District Board of Education. Motion was seconded by Steven Lurry and carried unanimously, 9-0.

January	23, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
February	27, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
March	20, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
April	17, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
May	15, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
June	19, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
July	17, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
August	21, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
September	18, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
October	16, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
November	20, 2023	--	7:00 PM in the Carl T. Secor Administration Center Board Room
December	4, 2023	--	5:30 PM (Reorganization – in the Carl T. Secor Administration Center Board Room)
December	18, 2023	--	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 Rebecca Bear to reappoint Jason Gullstrand as member to serve on the Monroe Career and Technical Institute Joint Operating Committee for the term of December 2022 through December 2025. Motion was seconded by Steven Lurry and carried unanimously, 9-0.

Present Members: Jason Gullstrand – Current Term Expires December 2022
..... Lisa VanWhy – Current Term Expires December 2023
..... George Andrews – Current Term Expires December 2024

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

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to reappoint Rebecca Bear and 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 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

XIV. APPOINTMENT -- PSBA LIAISON

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reappoint Richard Schlameuss as 2023 Pennsylvania School Boards Association Liaison for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

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XV. APPOINTMENT – EBTEP TRUST

ACTION BY THE BOARD:

Motion was made by Steven Lurry to reappoint 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 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

XVI. COMMITTEES

1a.

ACTION BY THE BOARD:

Motion was made by George Andrews to reappoint George Andrews, Rebecca Bear, Wayne Rohner 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 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

1b.

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy 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 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

2a.

ACTION BY THE BOARD:

Motion was made by George Andrews to reappoint/appoint George Andrews, Jason Gullstrand, Steven Lurry and Lisa VanWhy as members of the Property/Facilities Committee for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

2b.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla 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 2023. Motion was seconded by Steven Lurry and passed 8-1. Wayne Rohner voted no.

3a.

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to reappoint Rebecca Bear, Dr. Damary Bonilla, Jason Gullstrand 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 2023. Motion was seconded by Steven Lurry and carried unanimously, 9-0.

3b.

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 2023. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

4a.
Nominations

Motion was made by Richard Schlameuss to add Jason Gullstrand to the Policy Review Committee. Motion was seconded by Lisa VanWhy.

Motion was made by George Andrews to add Wayne Rohner to the Policy Review Committee. Motion was seconded by Wayne Rohner.

ACTION BY THE BOARD:

Motion was made by Rebecca Bear to reappoint George Andrews, Debbie Kulick, Lisa VanWhy and appoint Jason Gullstrand as members of the Policy Review Committee for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Dr. Damary Bonilla. Motion was carried unanimously, 9-0.

4b.

ACTION BY THE BOARD:

Motion was made by Steven Lurry to reappoint Debbie Kulick 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 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

5a.

ACTION BY THE BOARD:

Motion was made by George Andrews to add a fourth member to the Personnel Committee for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Wayne Rohner and failed 3-6. George Andrews, Jason Gullstrand and Wayne Rohner voted yes. Rebecca Bear, Dr. Damary Bonilla, Debbie Kulick, Steven Lurry, Richard Schlameuss and Lisa VanWhy voted no.

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to appoint Rebecca Bear, Dr. Damary Bonilla, and Richard Schlameuss as members of the Personnel Committee for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Jason Gullstrand and carried unanimously, 9-0.

5b.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to appoint Richard Schlameuss as the Chairperson for the Personnel Committee for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Steven Lurry and carried unanimously, 9-0.

5c.

ACTION BY THE BOARD:

Motion was made by Steven Lurry to appoint Lisa VanWhy as an alternate member/Chairperson of the Personnel Committee for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

6a.

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to reappoint George Andrews, Rebecca Bear, Wayne Rohner and Richard Schlameuss as members of the Negotiation Committee for the Support Staff for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Steven Lurry and carried unanimously, 9-0.

6b.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to reappoint Rebecca Bear as the Chairperson for the Negotiation Committee for the Support Staff for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

7a.

ACTION BY THE BOARD:

Motion was made by George Andrews to add a fourth person, as a member of the Meet & Discuss Committee for the First Level Supervisors for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Wayne Rohner and failed 2-7. George Andrews and Wayne Rohner voted yes. Rebecca Bear, Dr. Damary Bonilla, Jason Gullstrand, Debbie Kulick, Steven Lurry, Richard Schlameuss and Lisa VanWhy voted no.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to reappoint George Andrews, Debbie Kulick and Steven Lurry as members of the Meet & Discuss Committee for the First Level Supervisors for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Jason Gullstrand and passed 8-1. George Andrews voted no.

7b.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to reappoint Debbie Kulick as the Chairperson for the Meet & Discuss Committee for the First Level Supervisors for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Steven Lurry and carried unanimously, 9-0.

8a.

ACTION BY THE BOARD:

Motion was made by Lisa VanWhy to appoint Dr. Damary Bonilla, Jason Gullstrand and Rebecca Bear as members of the Meet & Discuss Committee for the Administrative Assistants for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Debbie Kulick and carried unanimously, 9-0.

8b.

ACTION BY THE BOARD:

Motion was made by Jason Gullstrand to appoint Dr. Damary Bonilla as the Chairperson for the Meet & Discuss Committee for the Administrative Assistants for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

9a.

ACTION BY THE BOARD:

Motion was made by Jason Gullstrand to appoint Steven Lurry, Debbie Kulick and Lisa VanWhy as members of the Meet & Discuss Committee for the Security Officers for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Rebecca Bear and carried unanimously, 9-0.

9b.

ACTION BY THE BOARD:

Motion was made by Rebecca Bear to appoint Steven Lurry as the Chairperson for the Meet & Discuss Committee for the Security Officers for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 9-0.

10a.

ACTION BY THE BOARD:

Motion was made by Dr. Damary Bonilla to appoint Steve Lurry, Debbie Kulick and Lisa VanWhy as members of the Meet & Discuss Committee for the Crossing Guard for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Rebecca Bear and carried unanimously, 9-0.

10b.

ACTION BY THE BOARD:

Motion was made by Rebecca Bear to appoint Steven Lurry as the Chairperson for the Meet & Discuss Committee for the Crossing Guard for a one-year term ending with the next Reorganization meeting of the School Board in December 2023. Motion was seconded by Lisa VanWhy and carried unanimously, 9-0.

XVII. COMMITTEE MEETING DATES DISCUSSION

- A. Mrs. Bear said that the Finance Committee met on the 2nd Monday of each month and asked if the Committee would like to continue to meet following that schedule. Mr. Schlameuss said they can but the 2nd Monday in December conflicts with the MCTI Reorganization meeting. We will need to meet on Tuesday, 12/13/22 but then we can meet every First Monday. Mrs. Bear asked are we okay with keeping the 2nd Monday of every month at 5:30 p.m.? The Committee members agreed that the meetings will be held on the 2nd Monday of each month unless there is a conflict with MCTI or if it is a holiday. When there is a conflict, the Committee will meet on Tuesday.

- B. Mrs. Lisa VanWhy said that the Property/Facilities Committee will not meet in December and will forward several invoices to the Finance Committee in order to forward them on the Regular School Board meeting agenda for payment. We will reconvene in January and keep the same night which is the first Wednesday of each month. The next meeting will take place on January 4, 2023 at 5:30 p.m.
- C. Dr. Damary Bonilla said she recommends that the Education Programs & Resources Committee continue to meet the 2nd Wednesday of each month at 7:00 p.m. via Zoom. I cannot meet this month on December 14th due to the IU 20 meeting being moved to that date. The Committee members decided to meet on Thursday, December 15th at 7:00 p.m. via Zoom but will continue to meet on the 2nd Wednesday of each month beginning on January 11, 2023.
- D. Ms. Kulick said if all Committee members agree, I would like to continue to meet on the same night of the Regular School Board meeting at 4:30 p.m. The Committee members agreed. Ms. Kulick said the Committee will not meet in December; therefore, the next meeting is scheduled for January 23rd at 4:30 p.m.
- E. Mr. Schlameuss said the Personnel Committee will meet as required. We do not have a date or a standing committee. It will be determined when a grievance is presented to Administration. Once we receive it, we will reconvene the group. I will notify everyone when we will be meeting to go over a grievance. Since it is a personnel item, it will be a closed-door meeting.
- F. Mr. Schlameuss said Negotiation Committees and Meet and Discuss Committees will handle scheduling their dates and times to meet.

ACTION BY THE BOARD:

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

XVIII. ADJOURNMENT: 6:08 P.M.

Respectfully submitted,

Patricia L. Rosado,
Board Secretary