

## MISSION STATEMENT

**The East Stroudsburg Area School District fosters within all students a commitment to excellence, service and life-long learning, which prepares students to be creative, productive and responsible citizens with a global perspective**

## VISION STATEMENT

**The East Stroudsburg Area School District supports all students on their path to success and values their rich diversity. Our dynamic programs are delivered by high-quality educators who utilize all the tools at their disposal, and collaborate with home and community, in order to deepen everyone's passion for lifelong learning.**

**EAST STROUDSBURG AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING TO APPOINT THE  
DISTRICT'S CHIEF FINANCIAL OFFICER**

**FEBRUARY 3, 2023 - 5:00 P.M.**

**VIA ZOOM**

**Minutes**

- I. **President** Richard Schlameuss called the meeting to order at 5:07 p.m. and led those present in the Pledge of Allegiance.  
**Board Secretary**, Patricia Rosado called the roll.
- II. **Board Members present:** George Andrews, Dr. Damary Bonilla, Jason Gullstrand, Debbie Kulick (joined via phone), Steven Lurry, Wayne Rohner, Richard Schlameuss and Lisa VanWhy. Rebecca Bear was absent.
- III. **School personnel present:** Brian Baddick, Brian Borosh, Deana Morabito, William Riker, Patricia Rosado, William Vitulli and Stephen Zall. Christopher Brown, Solicitor.
- IV. **Community members present:** Peter Bard, Danielle Kaplafka and Keith Karkut.

V. **LOCAL BOARD PROCEDURES**

**006.1 – Attendance at Meetings Via Electronic Communications**

**ACTION BY THE BOARD:**

Motion was made by Steven Lurry to suspend the provision of Policy 006.1 requiring that a majority of School Directors be physically present at a Board meeting, to permit this special meeting to be held via remote electronic communications. Motion was seconded by Jason Gullstrand and carried unanimously, 8-0.

VI. **ADOPTION OF AGENDA**

**ACTION BY THE BOARD:**

Motion was made by Lisa VanWhy to adopt this agenda for February 3, 2023, as submitted. Motion was seconded by Debbie Kulick and carried unanimously, 8-0.

VII. **PUBLIC PARTICIPATION**

Limited to comments on this agenda by residents and taxpayers of the school district (3 min. ea.)

- A. Mr. Keith Karkut said I want to thank you all for what you did by addressing this issue with the other candidate. I trust that you thoroughly vetted this gentleman that we are hiring. I've done my share, and it looks like he is a good candidate much better than the last one. I appreciate all you did to entertain this. This is a very important position in our district. I think it will help the future of our district with this gentleman. Thank you for all you did to take that step to ensure the district's future. Mr. Schlameuss said thank you for being brief.

VIII. **NEW BUSINESS**

a. **PERSONNEL**

i. **303 – Employment of Administrators**

**ACTION BY THE BOARD:**

Motion was made by Jason Gullstrand to appoint Peter Bard as the District's Chief Financial Officer with an effective date of April 11, 2023 through June 30, 2027, at a 2022-2023 fiscal year salary of \$150,000.00 (prorated), and to approve the employment contract as presented. Motion was seconded by Lisa VanWhy and carried unanimously, 8-0.

(See pages 3-18)

**ACTION BY THE BOARD:**

Motion was made by Lisa VanWhy to adjourn. Motion was seconded by Dr. Damary Bonilla and carried unanimously, 8-0.

IX. **ADJOURNMENT: 5:12 p.m.**

Respectfully Submitted,

Patricia L. Rosado  
Board Secretary