

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING –APRIL 19, 2003
MINUTES

- I. President Horace Cole called the meeting to order at 8:30 a.m. and led those present in the Pledge of Allegiance. Following the pledge, President Cole appointed Roland Featherman as temporary Secretary who then called the roll.
- II. Members present were: Horace Cole, Roland Featherman, Patrick Forney, Bet Hays (*arrived at 8:49*) a.m., Arthur Moeller and Don Motts.
- III. School personnel present: Kenneth G. Koberlein, Gregory L. Naudascher, Michael M. Michaels, Douglas C. Arnold, Marie Guidry, James Shearouse, Sharon Laverdure, John T. Burrus and Brian Snapp.
- IV. Media Guest present: None

Community members present: Christina Fabijanczuk and Michael Peterson

V. PUBLIC COMMENT

Michael Peterson asked about the budget development process.

Christina Fabijanczuk spoke about low performing schools and empowerment status and the need for full day Kindergarten.

VI. The School Board discussed the following as part of its budget development process:

Elementary school recess: (A report will be provided)

Fund Balance: (Amounts and trends were discussed. Administrators recommend that all but 8% of the fund balance be used to balance the budget.)

Set following dates for Special Meetings: Wednesday, April 30, 2003 – 7PM
Wednesday, May 7, 2003 – 7PM

Other items discussed were: Use of new tax (IBW) revenues for one-time expenditure

Textbook and ITEC amounts (a report on textbook adoption cycle will be distributed.
ITEC will continue to be discussed)

Principals to attend future budget meetings

Library services (Ms. Jenkins will provide rationale)

Un-funded Mandates (Most programs are mandated. Ms. Guidry will provide a listing of recent un-funded mandates)

Study Halls (A report on numbers will be distributed)

Audio-Visual equipment

Administrative Staffing

Contracted service for music (guest composers, conductors)

Dues and Fees

Special Education costs

VII. Adjournment – 9:30 a.m.

Respectfully Submitted,
Roland Featherman
Temporary Board Secretary