

EAST STROUDSBURG AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 REORGANIZATION MEETING - DECEMBER 2, 2003
 6:00 p.m.
 Senior High School – South – Library

- I. Vice President Motts called the meeting to order at 6:05 p.m. and led those present in the Pledge of Allegiance. Secretary Robert Huffman called the roll.
- II. Members present were: Christopher Baj, Patrick Forney, Bet Hays, Robert Huffman, Don Motts, Michal Peterson, William Searfoss and William Zacharias. Horace Cole was absent.
- III. School personnel present: Irene Duggins, Susan Eden, Kenneth Koberlein, Patricia Mulroy, Gregory Naudascher, James Shearouse, and Rita Stephan. Also present was Thomas Dirvonas, solicitor.
- IV. Community members present: Kristina and Millie Baj, Robert Eden, Christina Fabijanczuk, Karen Ann Foley, Ginger Garbarino, Steve Lastra and Judge Linda Wallach-Miller. There was no public comment.
- V. New board members Christopher Baj, Michal Peterson and William Searfoss and reelected Board member Bet Hays were sworn in by Judge Linda Wallach-Miller.
- VI. APPROVAL -- LIST OF ELECTED AND CERTIFIED SCHOOL BOARD MEMBERS

ACTION BY THE BOARD:
 Motion was made by Robert Huffman to approve the list of elected and certified School Board Members. Motion was seconded by Patrick Forney and carried unanimously, 8-0.

<u>NAME</u>	<u>TERM ENDS</u>	<u>ADDRESS</u>
Christopher Baj	2007	P. O. Box 464, East Stroudsburg, PA 18301
Horace Cole	2007	288 Marguerite Street, East Stroudsburg PA 18301
Patrick Forney	2005	2301 Milford Road, East Stroudsburg, PA 18301
Robert Huffman	2005	Post Office Box 98, Marshalls Creek PA 18335
Bet Hays	2007	128 Berwick Heights Road, East Stroudsburg, PA 18301
Donald Motts	2005	280 Smith Street, East Stroudsburg PA 18301
Michal Peterson	2007	40 Sierra Trails Drive, East Stroudsburg, PA 18301
William Searfoss	2007	154 East Broad Street, East Stroudsburg, PA 18301
William Zacharias	2005	468 North Courtland Street, East Stroudsburg PA 18301

VI. APPROVAL OF AGENDA

ACTION BY THE BOARD:
 Motion was made by Bet Hays to approve agenda for this meeting, as submitted. Motion was seconded by Patrick Forney and carried unanimously, 8-0.

VII. ELECTION OF TEMPORARY PRESIDENT

ACTION BY THE BOARD:

Motion was made by Patrick Forney to elect Don Motts as Temporary President of the East Stroudsburg Area School District Board of Education to preside over the election of officers. Motion was seconded by Bet Hays and carried unanimously, 8-0.

VIII. ELECTION -- PRESIDENT OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:

Motion was made by Robert Huffman to elect Horace Cole 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 2004. Motion was seconded by Bet Hays and carried unanimously, 8-0.

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

ACTION BY THE BOARD:

Motion was made by Robert Huffman to elect Don Motts 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 2004. Motion was seconded by Bet Hays and carried unanimously, 8-0.

X. SCHEDULE OF DATE, TIMES & PLACE - 2004 REGULAR MEETINGS OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the dates and times of the regular meetings of the East Stroudsburg Area School District Board of Education. Motion was seconded by Patrick Forney and carried unanimously, 8-0.

January	26,	2004	--	7:30 PM - East Stroudsburg Senior High School - South
February	23,	2004	--	7:30 PM - East Stroudsburg Senior High School - South
March	15,	2004	--	7:30 PM - East Stroudsburg Senior High School - South
April	19,	2004	--	7:30 PM --East Stroudsburg Senior High School - Resica
May	17,	2004	--	7:30 PM - East Stroudsburg Senior High School - Smithfield
June	28,	2004	--	7:30 PM - East Stroudsburg Senior High School - South
July	19,	2004	--	7:30 PM - East Stroudsburg Senior High School - North
August	16,	2004	--	7:30 PM - East Stroudsburg Senior High School - South
September	20,	2004	--	7:30 PM -- East Stroudsburg Senior High School -- Middle Smithfield
October	18,	2004	--	7:30 PM - East Stroudsburg Senior High School - North

November 15, 2004 -- 7:30 PM - East Stroudsburg Senior High School - South
Wednesday, December 1, 2004 -- 6:00 PM - Reorganization and Regular Meeting – Senior High School – South
December 20, 2004 -- 7:30 PM - East Stroudsburg Senior High School - South

XI. ELECTION -- MONROE CAREER & TECHNICAL INSTITUTE JOINT OPERATING COMMITTEE

ACTION BY THE BOARD:

Motion was made by Robert Huffman to appoint Don Motts to membership for the term of December 2002 thru December 2004. Motion was seconded by Bet Hays and carried unanimously, 8-0.

Present Members: Robert Huffman .. Current Term Expires December 2005
Don Motts Current Term Expires December 2004
Patrick Forney Current Term Expires December 2005

XII. ELECTION – MONROE CAREER & TECHNICAL INSTITUTE JOINT OPERATING COMMITTEE - ALTERNATES

ACTION BY THE BOARD:

Motion to appoint Christopher Baj and Michal Peterson as alternate members to serve on the Monroe Career & Technical Institute School Joint Operating Committee.

XIII. APPOINTMENT -- PSBA LEGISLATIVE CHAIRPERSON

ACTION BY THE BOARD:

Motion was made by William Zacharias to appoint Christopher Baj as 2004 Pennsylvania School Boards Association Legislative Chairperson.

XIV. ELECTION – MONROE CAREER & TECHNICAL INSTITUTE SCHOOL AUTHORITY

ACTION BY THE BOARD:

Motion to appoint Steve Lastra to fill the term of William Lucky beginning January 2003 and expiring December 2005.

Present Members: William Lucky... Current term expires December 2005.
Mark Lichty... Current term expires December 2006.

XV. ELECTION -- EAST STROUDSBURG AREA JOINT SCHOOL AUTHORITY MEMBERS

ACTION BY THE BOARD:

Reappoint William Pinkowski to membership on the East Stroudsburg Area Joint School Authority. The two terms will expire December 2008, (five years).

- 1) Ginger Garbarino
17 Franklin Hill Road
East Stroudsburg, PA 18301
Current Term Expires - December 2007
- 2) William Pinkowski
63 Briarleigh Drive
East Stroudsburg, PA 18301
Current Term Expires - December 2008
- 3) Current Term Expires - December 2008
- 4) Lawrence Zaccaro
73 Ransberry Avenue
East Stroudsburg PA 18301
Current Term Expires - December 2007
- 5) Steve Lastra
78 Saw Creek Estates
Bushkill PA 18324
Current Term Expires - December 2004
- 6) Robert Rohner
RR 2 Box 21
Bushkill PA 18324
Current Term Expires - December 2005
- 7) James Andrews
261 East Broad Street
East Stroudsburg PA 18301
Current Term Expires - December 2006

XVI. APPOINTMENT TO THE COLONIAL I.U. #20 BOARD

ACTION BY THE BOARD:

Motion was made by Bet Hays to table this appointment to the Colonial I.U. #20 Board until the December 15, 2003, meeting. Motion was seconded by Patrick Forney and carried unanimously, 8-0.

XVII. ADJOURNMENT OF REORGANIZATION MEETING

XVIII. PUBLIC PARTICIPATION – SPECIAL MEETING

Rita Stephen inquired about the J. S. Bunnell insulation. Attorney Dirvonas read and explained the proposed resolution.

XIX. SPECIAL MEETING AGENDA ITEMS

ACTION BY THE BOARD:

Motion Patrick Forney to approve appointment and reassignment Patricia Mulroy as principal for Bushkill Elementary School effective January 5, 2004, at pro-rated annual salary of \$73,500.00. Motion was seconded by Bet Hays and carried unanimously, 8-0.

XX. INSULATION REMOVAL

RECOMMENDATION:

Motion was made by Robert Huffman to approve that the Board authorize the Administration to request price quotations from at least three (3) qualified and responsible contractors for the removal of insulation from the attic of the J. S. Bunnell School, and to authorize the successful bidder to proceed with the work, with the cost to not exceed \$13,500.00. Motion was seconded by Don Motts and carried unanimously, 8-0.

XXI. ADJOURNMENT – 6:55 p.m.