

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING -JUNE 29, 2002

**East Stroudsburg Area Senior High School - South
7:00 P.M.**

- I. President Forney called the meeting to order at 7:05 p.m. and led those present in the pledge of allegiance. Secretary Robert Huffman called the roll.
- II. Members present were: Philip Brush, Horace Cole, Roland Featherman, Patrick Forney, Bet Hays, Robert Huffman, Arthur Moeller, Don Motts and William Zacharias.
- III. School personnel present: Kenneth G. Koberlein, Gregory L. Naudascher, Michael M. Michaels, Douglas C. Arnold, Marie Guidry, James Shearouse, Sharon Laverdure and Kathy Kroll. Also present was Thomas Dirvonas - Solicitor.
- IV. Media Guest present: Aaron Applegate - Pocono Record

Community members present: Janice Mahoney, Jay Uporsky, Christine Uporsky, Harold Pilgrim, Guy M. Miller, Chris Baj, Christina Fabijanczum, Gail Rosalsky and Ted Rennekamp.

V. SCHOOL DISTRICT BUDGET - 2002-2003

(The following item(s) are to be deleted from the consensus motion at Board Member(s) request.)

ACTION BY THE BOARD: Motion defeated.
Motion was made by Robert Huffman to approve the budget for the 2002-2003 school year, in the amounts and categories as follows, shall be posted and advertised in accordance with the law; that the proposed taxes shall be therein set forth and that said budget, together with the taxes herein proposed shall, after proper additions and amendments. Motion was seconded by Patrick Forney. A roll call vote was taken. Motion was not carried. *Voting in favor:* Robert Huffman, Arthur Moeller and Roland Featherman; *Against:* Patrick Forney, Donald Motts, William Zacharias, Bet Hays, Horace Cole and Philip Brush. TALLY: Yes 3; No 6.

<u>2002-2003 PROPOSED BUDGET – GENERAL FUND</u>			
<u>1000</u>	Instruction		
1100	Regular	\$27,160,448	
1200	Special	10,043,130	
1300	Vocational	1,501,495	
1400	Other	<u>898,976</u>	
	Subtotal – Instruction		\$39,604,049
<u>2000</u>	Support Services		
2100	Pupil Personnel	1,577,755	
2200	Instructional Staff	1,844,341	
2300	Administration	3,513,203	
2400	Pupil Health	1,328,763	
2500	Business Office	519,584	
2600	Operation & Maintenance	6,468,318	
2700	Transportation	4,018,989	
2800	Central Services	1,160,523	

2900	Other Support Services	<u>190,000</u>	
	Subtotal- Support Services		20,621,476
<u>3000</u>	Non-Instructional Services		
3200	Student Activities	1,366,968	
3300	Community Services	<u>145,486</u>	
	Subtotal-Non-Instructional Services		1,512,454
<u>4000</u>	Facilities Construction & Improvement		
4200	Site Improvement & Replacement	-	
4600	Building Improvement & Replacement	=	
	Subtotal-Facilities Construction & Improvement		-
<u>5000</u>	<u>Other Financing Sources (Uses)</u>		
5100	Financing	327,724	
5200	Transfers to Funds	10,814,800	
5900	Budgetary Reserve	<u>525,298</u>	
	Subtotal- Other Financing Sources (Uses)		<u>11,667,822</u>
	TOTAL BUDGET – GENERAL FUND		<u>\$73,405,801</u>
2002 – 2003 BUDGET- CAPITAL RESERVE FUND			
<u>2000</u>	<u>Support Services</u>		
2600	Operation & Maintenance	\$61,431	
2700	Transportation	<u>714,015</u>	
	Subtotal – Support Services		\$775,446
<u>4000</u>	<u>Facilities Construction & Improvement</u>		
4200	Site Improvements – Replacements	15,947	
4600	Building Improvement-Replacement	<u>158,704</u>	
	Subtotal - Facilities Construction & Improvements		<u>174,651</u>
	TOTAL BUDGET – CAPITAL RESERVE		\$950,097

VII. TAXES

(The following item(s) are to be deleted from the consensus motion at Board Member(s) request.)

ACTION BY THE BOARD: No action was taken.

Motion to approve the tax rates listed below to fund the 2002-2003 school year budget, including the 1 percent Earned Income Tax, which is expected to produce a revenue of \$2,000,000; the Occupational Privilege Tax, which is expected to produce a revenue of \$98,000; the 1 percent Realty Transfer Tax, which is expected to produce a revenue of \$710,000; and the Real Estate Tax, which is expected to produce net revenues of \$45,197,810. Provided, however, that the Real Estate Tax, as approved, shall be subject to such reduction as may be required or permitted in connection with the receipt of additional funding by the District from the Commonwealth of Pennsylvania as a result of its final budget adoption and as may be determined by the Board of Education. (ROLL CALL)

- A. Be it resolved that a tax of 110.5 mills be proposed on real estate in the Monroe County portion of the East Stroudsburg Area School District for the 2002-2003 school year; and

- B. Be it resolved that a tax of 82.6 mills be proposed on real estate in the Pike County portion of the East Stroudsburg Area School District for the 2002-2003 school year; and
- C. Be it resolved that the 1% Earned Income Tax be proposed to remain in effect be placed on all residents of the District for the 2002-2003 school year; and
- D. Be it resolved that the \$10.00 Occupational Privilege Tax be proposed to remain in effect to be placed on all workers in the District for the 2002-2003 school year; and
- E. Be it resolved that the 1% Real Estate Transfer Tax be proposed to remain in effect for the 2002-2003 school year.

VIII. REOPEN SCHOOL DISTRICT BUDGET

(The following item(s) are to be deleted from the consensus motion at Board Member(s) request.)

ACTION BY THE BOARD: No action was taken.

Motion to authorize the Administration to schedule a special meeting for the purpose of reopening and making adjustments to the 2002-2003 budget and for the purpose of considering the reduction of real estate taxes as a result of additional funding to be received from the Commonwealth of Pennsylvania. (ROLL CALL)

IX. ADVERTISEMENT

(The following item(s) are to be deleted from the consensus motion at Board Member(s) request.)

ACTION BY THE BOARD:

Motion was made by Horace Cole to advertise special meetings of the Board on Wednesday, July 3, 2002 and Monday, July 8, 2002; each starting at 7:30 p.m. Motion was seconded by Arthur Moeller and carried unanimously, 9-0.

X. ADJOURNMENT - 8:09 PM

Respectfully Submitted,

Robert C. Huffman
Board Secretary