

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING - JUNE 4, 2002

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

I. President Forney called the meeting to order at 7:00 p.m. and led those present in the pledge of allegiance. Secretary Robert Huffman called the roll.

II. Members present were: Horace Cole, Roland Featherman, Patrick Forney, Bet Hays, Robert Huffman, Arthur Moeller and Don Motts. Philip Brush was absent.

School personnel present: Kenneth G. Koberlein, Michael M. Michaels, Marie S. Guidry, James Shearouse, Pat Miller, Douglas Arnold, Robin Beniamino, Chris Miller, Greg Miller, Patti-Jo Dolph, Martha Linne, Steve Lastra, Camille Bigio, Janice Schweinforth, Susan Scalercio, Joyce Kirk, Judy LaRocca, Jane Fetherman, Jyl Conner, John Burrus, Karen Maderski, Deanne Patrick, Karin Wills, Jaci Leonard, Barbara Miller, Guy LaBar, Sharon Laverdure, Laura Warner, Linda Males, Joyce Gregor, Kim Riley, Lisa Varner, Michelle Osborn-Hallet, Shawn Wescott, Marie Van Cleaf, Jeffrey Heard, Elizabeth Hynoski, Kathy Nigro, Heather Gress, Robin Walker, Susan Kabrhel, Debbie Eppley, Gail Kulick-Cummings, Victoria Viechnicki, Catherine Tynemouth, Patricia Baughman, Brian Mitchell, Helen Cuiffo, Carol Thomas, Tina Williams, Frank Johnson, Cathy West, Carol Nevil, Sue Haney Czahor, Sue Diaz, Marie Geffers, Nancy McClelland, Susan Greiner, Claudia Gonda, Carol Dahnert, Linda Bonawitz, Pat Bruzgulis, Kathy Kroll, Brian Snapp, Billie and Tom Trauschke, and Maryann Polizzotto.

III. Media Guest present: Aaron Applegate

Community members present: Ed Kostal, Guy Miller, Kelley DeRoche, Barbara Novotny, Erik Beniamino, Bonnie Welch, Fred Scalercio, Ryan Lark, Joanne Peters, Tracy Lavelle, Jackie Bigio, Lura Evans, Janice Mahoney, Jane Repsher, Kay and Harold Larison, Sue McElroy, Linda Nubile, Mr. and Mrs. Robert Eden, Ray Corris, John Fetherman, Anthony Lynch, Beth Donchez, Marisa Perry, John Hollister, Harris and Greta Bouchardt, Flo Doheny, Chris Baj, Chris Fabijanczuk, Eunice and, Frank Haverick, Vincent DiFrancia, Lynn Burgoon, Cynthia Porter, Charles Baughman, Harry West, Joe Lavelle, Marlaina Geffers, Tom Geffers, Robert Williams, Michael Lethbridge, Pete Pappalardo, Larraine and Doreen Parkins, Chris Pappalardo, Robert Roach, Mary Roach, Rita Woodard, Charles Himmel, Mercedes Alferonso, Adrienne Spedola, Mildred Baj, Lina LoCascio, Linda and Tom Fink, Jay and Christine Uporsky, Harold and Millie Pilgrim, Jesse and Marin Kiirsy, N. Johnson, C. Inn, Diane Krupski, Greta Harriton, Donald Francis, Karen Dorsey, Jordan Gonda, Phil Van Cleff, Mike Sherman, Gweynne Jones, Carlos Palacios, Ed. O'Brien, Valerie Serio, and Bill Bergen.

IV. **SUPERINTENDENT'S REPORT**

Dr. Koberlein announced that the High School - North Graduation held June 5, High School - South graduation June 7, 2002.

Dr. Koberlein announced that the East Stroudsburg Area School District Tentative Budget is on the website.

Dr. Koberlein explained that an item on the agenda pertained to an RFP (request for proposals) for "exclusive contracts" for beverage providers.

V. PUBLIC PARTICIPATION

Various citizens expressed concerns about the school districts' tentative budget, about the proposed activity fee policies, and about other matters.

VI. PURCHASE RELOCATABLES

(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 Robert Huffman to approve the purchase of four Relocatable classrooms at approximate cost not to exceed \$40,000.00(including transportation.) Motion was seconded by Roland Featherman and motion carried, 5-3. Bet Hays, Don Motts, and William Zacharias voted against.

VII. TAX COLLECTION SERVICES

(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 Roland Featherman to approve the authorization for the business manager to request proposals for delinquent tax collection services. Motion was seconded by Don Motts and carried unanimously, 8-0.

VIII. EXCLUSIVE RIGHTS CONTRACTS

(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 William Zacharias to approve the authorization for the business manager to request proposals for exclusive rights for beverage contracts. Motion was seconded by Arthur Moeller and carried unanimously, 8-0.

IX. POLICIES

(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 Robert Huffman to approve the first reading of the following School Board policies Motion was seconded by Roland Featherman. A roll call vote was taken. *Voting against:* Roland Featherman, Patrick Forney, Bet Hays, Robert Huffman, Arthur Moeller, William Zacharias Don Motts and Horace Cole. TALLY: Yes 0 No 8. Motion was not carried.

- #122.1 - Activity Fee for Participation in Intramurals and Clubs
- #123.1 - Activity Fee for Participation in Interscholastic Sports and High School Cheerleading

X. **PERSONNEL ITEMS**

(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 Roland Featherman to approve the appointment to Support Staff designated, in accordance with the approved applicable policies, procedures [*subject to proper completion of all necessary documents and obtaining all necessary positive clearances*] and contractual agreement. Motion was seconded by Don Motts and carried unanimously, 8-0.

1. Appointments Regular - Subject to completion of all necessary pre-employment paperwork and obtaining all necessary positive clearances.

Name	Appointment
a. Vitulli, Susan	Bookkeeper - Central Office Hourly Rate: \$10.22/hr. (includes \$3,000 differential) Effective Date: June 10, 2002 Susan Vitulli replaces Diane Kelly who was reassigned.

XI. **DISCUSSION OF TENTATIVE BUDGET**

Several items were distributed and reviewed by Superintendent Kenneth Koberlein and Business Manager Marie Guidry (Budget Revision V, Intermediate Unit costs, line item reductions, information technology reductions, athletics department reductions.)

The School Board agreed to continue discussion at its next regularly scheduled meeting on June 24, 2002, and at its Special Meeting on June 29, 2002.

XII. **MEETING ADJOURNED AT 9:56 P.M.**

Respectfully Submitted,

Robert C. Huffman
Board Secretary