

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING - March 7, 2002**

**East Stroudsburg Area Senior High School - South
5:30 P.M.**

AGENDA

- I. President Forney called the meeting to order at 5:30 p.m. and led those present in the pledge of allegiance. The roll call was called by Secretary Robert Huffman.
- II. Members present were: Horace Cole, Patrick Forney, Bet Hays, Robert Huffman, Arthur Moeller, Don Motts and William Zacharias. Philip Brush and Roland Featherman were absent.
- III. School personnel present: Kenneth G. Koberlein, Thomas Dirvonas - Solicitor, Michael M. Michaels, Douglas C. Arnold, Marie Guidry, James Shearouse, Michael Silvoy, Rose Skidmore, Edward Sargent, John T. Burrus, Carol Nevil, Pat Miller, Jane Fetherman, Rhonda Nicholls, Samantha Keaney, James Moffatt, and Ann Marie Lynn
- IV. Media Guest present: Aaron Applegate - Pocono Record

Community members present: Guy Mill, Matt Gaieski, and Lisa Flory
- V. **SUPERINTENDENT'S REPORT**
 - Dr. Kenneth Koberlein distributed the Comprehensive Annual Financial Report (remarks on March 18 School Board Meeting) to School Board members.
 - Dr. Koberlein announced that March 12 is Pennsylvania School Board Association Lobby Day
 - A copy of the school calendar (draft) was distributed for consideration by the School Board on March 18 and other correspondence.
- VI. **FACT FINDING**

ACTION BY THE BOARD:

Motion was made by Horace Cole to approve and accept the Fact Finding report of February 25, 2002, from Jane Rigler, appointee of the Pennsylvania Labor Relation Board. Motion was seconded by Arthur Moeller. (The School Board then met in Executive Session from 5:34 p.m. until 6:06 p.m. A roll call vote was taken. *Voting in Favor:* Patrick Forney, Bet Hays, Robert Huffman, Horace Cole, Arthur Moeller, and William Zacharias. *Against:* Don Motts. TALLY: Yes 6 No 1. Motion was carried. Philip Brush and Roland Featherman were absent.

VII. **MOUNTAIN LAUREL CENTER FOR THE PERFORMING ARTS**

ACTION BY THE BOARD:

Motion was made by Horace Cole to approve the adopt resolution as presented regarding the Mountain Laurel Center for the Performing Arts. Motion was seconded by Bet Hays and was carried unanimously, 7-0.

VIII. **VAIL PROPERTY**

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve to have proper officials contract for a Phase One study and Entry Agreement for the Vail property. Motion was seconded by Horace Cole and was carried unanimously, 7-0.

IX. **BETHESDA DAY TREATMENT CENTER, INC.**

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve the execution of the agreement with Bethesda Day Treatment Center, Inc. for a maximum of \$55,000.00 for the 2001-2002 school year. Motion was seconded by Arthur Moeller and was carried unanimously, 7-0.

X. **ANNOUNCEMENTS** - The School Board met in Executive Session from 5:34 p.m. until 6:06 p.m.

XI. **ADJOURNMENT**

Respectfully Submitted,

Robert C. Huffman
Board Secretary