

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING - DECEMBER 3, 2002
6:00 p.m.
Senior High School – South – Library

- I. President Forney called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance. Secretary Robert Huffman called the roll.
- II. Members present were: Philip Brush, Patrick Forney, Bet Hays, Robert Huffman, Arthur Moeller, Don Motts and William Zacharias.
- III. School personnel present: Kenneth Koberlein, Gregory Naudascher, Michael Michaels, Douglas Arnold, Marie Guidry, and James Shearouse. Also present was: Thomas Dirvonas - Solicitor.
- IV. ANNOUNCEMENT OF EXECUTIVE SESSION – It was announced that following adjournment of this meeting an executive session would be held to discuss personnel, property acquisition and a legal matter.
- V. ELECTION OF TEMPORARY PRESIDENT

ACTION BY THE BOARD:

Motion was made by Bet Hays to elect Robert Huffman as Temporary President of the East Stroudsburg Area School District Board of Education to preside over the election of officers. Motion was seconded by Arthur Moeller and carried unanimously, 7-0.

VI. ELECTION -- PRESIDENT OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:

Motion was made by Don Motts 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 2003. Motion was seconded by Arthur Moeller and carried unanimously, 7-0.

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

ACTION BY THE BOARD:

Motion was made by Arthur Moeller 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 2003. Motion was seconded by Philip Brush and carried unanimously, 7-0.

VIII. SCHEDULE OF DATE, TIMES & PLACE - 2003 REGULAR MEETINGS OF THE BOARD OF EDUCATION

ACTION BY THE BOARD:

Motion was made by Bet Hays to approve the dates and times of the regular meetings of the East Stroudsburg Area School District Board of Education, all to be held in the Library of the Senior High School - South, except as noted. Motion was seconded by Philip Brush and carried unanimously, 7-0.

January	13,	2003	--	7:30 PM
February	10,	2003	--	7:30 PM
March	17,	2003	--	7:30 PM - East Stroudsburg Senior High School - North
April	14,	2003	--	7:30 PM – Resica Elementary School

May	19,	2003	--	7:30 PM
June	23,	2003	--	7:30 PM
July	21,	2003	--	7:30 PM - East Stroudsburg Senior High School - North
August	18,	2003	--	7:30 PM
September	15,	2003	--	7:30 PM – Middle Smithfield Elementary School
October	20,	2003	--	7:30 PM
November	17,	2003	--	7:30 PM - East Stroudsburg Senior High School - North
Tuesday, December	2,	2003	--	6:00 PM – Reorganization Meeting
December	15,	2003	--	7:30 PM

IX. ELECTION -- MONROE COUNTY VOCATIONAL-TECHNICAL JOINT OPERATING COMMITTEE

ACTION BY THE BOARD:

Motion was made by Arthur Moeller to appoint Patrick Forney to membership for the term of December 2002 thru December 2005. Motion was seconded by Don Motts and carried unanimously, 7-0.

ACTION BY THE BOARD:

Motion was made by William Zacharias to accept the resignation of Philip Brush to membership on the Monroe County Vocational-Technical Joint Operating Committee for the remainder of his term, which expires on December 2004. Motion was seconded by Philip Brush and carried unanimously, 7-0.

ACTION BY THE BOARD:

Motion was made by Robert Huffman to appoint Arthur Moeller to complete the term of membership for the remainder of the term of Philip Brush, which expires on December 2004. Motion was seconded by Patrick Forney and carried unanimously, 7-0.

Present Members: Robert HuffmanCurrent Term Expires December 2003
 Arthur MoellerCurrent Term Expires December 2004
 Patrick ForneyCurrent Term Expires December 2005

X. ELECTION -- MONROE COUNTY VOCATIONAL-TECHNICAL JOINT OPERATING COMMITTEE - ALTERNATES

ACTION BY THE BOARD:

Motion was made by Patrick Forney to appoint Roland Featherman and Bet Hays as alternate members to serve on the Monroe County Area Vocational-Technical School Joint Operating Committee. Motion was seconded by William Zacharias and carried unanimously, 7-0.

Present Members: Roland Featherman
 Bet Hays

XI. APPOINTMENT -- PSBA LEGISLATIVE CHAIRPERSON

ACTION BY THE BOARD:

Motion was made by Patrick Forney to appoint Robert Huffman as 2003 Pennsylvania School Boards Association Legislative Chairperson. Motion was seconded by Bet Hays and carried unanimously, 7-0.

Present Chairperson: Robert Huffman

XII. ELECTION - MONROE COUNTY VOCATIONAL-TECHNICAL 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: Steve Lastra...Current term expires December 2005.
Mark Lichty...Current term expires December 2006.

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

ACTION BY THE BOARD:

Motion was made by Bet Hays to appoint Ginger Garbarino to membership on the East Stroudsburg Area Joint School Authority to replace Lorne Bachelder who has resigned. Two terms of office became effective December 2000 (original December, 1998), remaining vacant; and expire December 2003. Reappoint Lawrence Zaccaro and Ginger Garbarino to membership on the East Stroudsburg Area Joint School Authority. These two terms of office become effective December 2002 and will expire December 2007, (5 years terms).

- 1) Current Term Expires - December 2003
- 2) Current Term Expires - December 2003
- 3) Ginger Garbarino Current Term Expires - December 2007
17 Franklin Hill Road
East Stroudsburg PA 18301
- 4) Lawrence Zaccaro Current Term Expires - December 2007
73 Ransberry Avenue
East Stroudsburg PA 18301
- 5) Steve Lastra Current Term Expires - December 2004
78 Saw Creek Estates
Bushkill PA 18324
- 6) Robert Rohner Current Term Expires - December 2005
RR 2 Box 21
Bushkill PA 18324
- 7) James Andrews Current Term Expires - December 2006
261 East Broad Street
East Stroudsburg PA 18301

XIV. ADJOURNMENT – 6:25 p.m.

Respectfully Submitted,

Robert C. Huffman
Board Secretary

EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING - DECEMBER 3, 2002
6:00 p.m.
Senior High School – South – Library

- I. CALL TO ORDER -- Patrick Forney, President
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL -- Robert C. Huffman, Secretary
- IV. PUBLIC PARTICIPTION
- VI. ANNOUNCEMENT OF EXECUTIVE SESSION – following adjournment of this meeting to discuss personnel, property acquisition and a legal matter.
- VII. ELECTION OF TEMPORARY PRESIDENT

ACTION BY THE BOARD: Motion to elect _____ as Temporary President of the East Stroudsburg Area School District Board of Education to preside over the election of officers.

XV. ELECTION -- PRESIDENT OF THE BOARD OF EDUCATION

ACTION BY THE BOARD: Motion to elect _____ 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 2003.

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

ACTION BY THE BOARD: Motion to elect _____ 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 2003.

XVII. SCHEDULE OF DATE, TIMES & PLACE - 2003 REGULAR MEETINGS OF THE BOARD OF EDUCATION

ACTION BY THE BOARD: Motion to approve the dates and times of the regular meetings of the East Stroudsburg Area School District Board of Education, all to be held in the Library of the Senior High School - South, except as noted.

January 13, 2003 -- 7:30 PM
February 10, 2003 -- 7:30 PM

March 17, 2003 -- 7:30 PM
 April 14, 2003 -- 7:30 PM
 May 19, 2003 -- 7:30 PM
 June 23, 2003 -- 7:30 PM
 July 21, 2003 -- 7:30 PM
 August 18, 2003 -- 7:30 PM
 September 15, 2003 -- 7:30 PM
 October 20, 2003 -- 7:30 PM
 November 17, 2003 -- 7:30 PM
 Tuesday, 2, 2003 -- 6:00 PM (Reorganization – in the High School – South
 December Library)
 December 15, 2003 -- 7:30 PM

XVIII. ELECTION -- MONROE COUNTY VOCATIONAL-TECHNICAL JOINT OPERATING COMMITTEE

ACTION BY THE BOARD: Motion to appoint _____ to membership for the term of December 2002 thru December 2005.

Present Members:.....Robert Huffman Current Term Expires December 2003
 Philip BrushCurrent Term Expires December 2004
 Patrick Forney...Current Term Expires December 2002

XIX. ELECTION -- MONROE COUNTY VOCATIONAL-TECHNICAL JOINT OPERATING COMMITTEE - ALTERNATES

ACTION BY THE BOARD: Motion to appoint _____ and _____ as alternate members to serve on the Monroe County Area Vocational-Technical School Joint Operating Committee.

Present Members: Roland Featherman
 Arthur Moeller

XX. APPOINTMENT -- PSBA LEGISLATIVE CHAIRPERSON

ACTION BY THE BOARD: Motion to appoint _____ as 2003 Pennsylvania School Boards Association Legislative Chairperson.

Present Chairperson: Robert Huffman

XXI. ELECTION - MONROE COUNTY VOCATIONAL-TECHNICAL SCHOOL AUTHORITY

ACTION BY THE BOARD: Motion to appoint _____ 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.

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

ACTION BY THE BOARD: Motion to appoint _____ and _____ to membership on the East Stroudsburg Area Joint School Authority. These two terms of office became effective December 2000 (original December, 1998), remaining vacant; and expire December 2003. Reappoint _____ and _____ to membership on the East Stroudsburg Area Joint School Authority. These two terms of office become effective December 2002 and will expire December 2007, (5 years terms).

- 1) Current Term Expires - December 2003
- 2) Current Term Expires - December 2003
- 3) Lorne Bachelder Current Term Expires - December 2002
RR 8 Box 8159
East Stroudsburg PA 18301
- 4) Lawrence Zaccaro Current Term Expires - December 2002
73 Ransberry Avenue
East Stroudsburg PA 18301
- 5) Steve Lastra Current Term Expires - December 2004
78 Saw Creek Estates
Bushkill PA 18324
- 6) Robert Rohner Current Term Expires - December 2005
RR 2 Box 21
Bushkill PA 18324
- 7) James Andrews Current Term Expires - December 2006
261 East Broad Street
East Stroudsburg PA 18301

XXIII. ADJOURNMENT