

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL MEETING FOR THE PURPOSE OF TAKING FORMAL ACTION ON
A FACT FINDING REPORT REGARDING PROFESSIONAL STAFF NEGOTIATIONS**

February 8, 2017

Carl T. Secor Administration Center – Board Room

**7:00 p.m.
Minutes**

- I. **President**, Gary Summers called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. **Board Secretary**, Patricia Rosado called the roll.
- II. **Board Members present:** Robert Cooke, Robert Huffman, Debbie Kulick, Wayne Rohner, Gary Summers, Judy Summers and Lisa VanWhy. Ronald Bradley and Robert Gress were absent.
- III. **School personnel present:** Jeff Bader, Barbara Bloom, Christine Broderick, Anthony Calderone, Tara Caplette, Robin Daning, Courtney Dunlap, Larry Dymond, Joe Formica, Kellie Fuehrer, Jill Greenwood, Erin Gurry, Barry Krammes, Phil Lazowski, Ryan Loughren, David Majeski, Fred P. Mill, Carrie Panepinto, William Riker, Patricia Rosado, Jessica Ruhl, Gillian Turner, Tim Wagner, Ann T. Zanella and Louise Zavertnik. Christopher Brown, Solicitor.
- IV. **Community members present:** Kylie Arneaud, Nicholas Bloom, Angelina London, Sharon Maly Cramer and Patrick Turner.
Other: Bill Cameron, Pocono Record
- V. **APPROVAL OF AGENDA**

ACTION BY THE BOARD:

Motion was made by Robert Huffman to approve this agenda for February 8, 2017, (page 1), as submitted. Motion was seconded by Debbie Kulick and carried unanimously, 7-0.

- VI. **ANNOUNCEMENT OF EXECUTIVE SESSION** -- An executive session was held this evening before this meeting for the purpose of discussing negotiations.
- VII. **ANNOUNCEMENTS BY THE BOARD**
None
- VIII. **PUBLIC PARTICIPATION** -- Limited to Agenda Item
None
- IX. **PERSONNEL ITEM – FACT FINDER’S REPORT AND RECOMMENDATIONS**

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to reject the January 30, 2017, Report and Recommendations of the Pennsylvania Labor Relations Board Fact Finder regarding the collective bargaining impasse between the District and the East Stroudsburg Area Education Association, PSEA/NEA. Motion was seconded by Lisa VanWhy and carried unanimously, 7-0.

X. ANNOUNCEMENTS/INFORMATION

ACTION BY THE BOARD:

Motion was made by Debbie Kulick to adjourn. Motion was seconded by Robert Huffman and carried unanimously, 7-0.

XI. ADJOURNMENT 7:03 P.M.

Respectfully submitted,

Patricia L. Rosado,
Board Secretary