

**Jersey Shore Area School District**  
**Board of Education – Reorganization Meeting**  
**Minutes of December 5, 2016**

**A. Opening**

**1. Call to Order:** Mr. David Hines, President, called the meeting to order at 7:00 p.m.

**2. Roll Call:**

Members Present: Mr. Craig Allen, Mr. Christopher Fravel, Mr. David Hines, Mrs. Loren Koch, Mrs. Denise Smith, Mrs. Karen Stover, Mr. Merrill Sweitzer, Mrs. Mary Thomas, Mrs. Kelley Wasson, and Dr. Jill T. Wenrich, Superintendent

Others Present: J. David Smith, Esq., Solicitor, Adrienne Craig, Board Secretary and Brandon Ranck, Student Representative

**3. Pledge of Allegiance:** Led by Isabelle Engel and Landon Chappel representing Jersey Shore Area Elementary School.

**B. Reorganization**

**1. Appointment of Temporary Chairperson:** President David Hines appointed Mr. Craig Allen as temporary chairperson.

**2. Election of President:**

**Motion:** Nomination of Kelley Wasson for the office of President was made by David Hines with a second by Merrill Sweitzer.

**Motion:** A motion to close nominations for the office of President was made by Karen Stover with a second by David Hines.

**Vote:** The vote to close nominations for President of the Jersey Shore Area Board of School Directors for 2017 was a unanimous Yes. Motion carried. No vote for election necessary as there was only one nomination.

**3. Meeting returned to Elected President:** Mrs. Kelley Wasson

**4. Election of Vice President**

**Motion:** Nomination of Craig Allen for the office of Vice President was made by Loren Koch with a second by Christopher Fravel.

**Motion:** A motion to close nominations for the office of Vice President was made by Christopher Fravel with a second by David Hines.

**Vote:** The vote to close nominations for Vice President of the Jersey Shore Area Board of School Directors for 2017 was a unanimous Yes. Motion carried. No vote for election necessary as there was only one nomination.

## **5. Election of Assistant Board Secretary**

**Motion:** Nomination of Karen Stover for the office of Assistant Board Secretary was made by Loren Koch and seconded by Craig Allen.

**Motion:** A motion to close nominations for the office of Assistant Board Secretary was made by David Hines and seconded by Craig Allen.

**Vote:** The vote to close nominations for Assistant Board Secretary of the Jersey Shore Area Board of School Directors for 2017 was a unanimous Yes. Motion carried. No vote for election necessary as there was only one nomination.

## **C. Presentations**

### **1. President's Report**

#### **a. Committee Appointments:**

1. PSBA Legislative Representatives (2)
  - a. Karen Stover
  - b. Craig Allen
2. Professional Development Committee Representative (1):
  - a. Mary Thomas
3. Comprehensive Planning Steering Committee Representative (3)
  - a. Denise Smith
  - b. Merrill Sweitzer
  - c. David Hines
4. CTE General Advisory Committee Representative (1):
  - a. Christopher Fravel
5. IU 17 Representative (1):
  - a. Kelley Wasson
6. Negotiations Committee (2):
  - a. Karen Stover
  - b. David Hines
  - c. Mary Thomas
7. Capital Projects Committee (2):
  - a. Loren Koch
  - b. Merrill Sweitzer
  - c. Christopher Fravel

### **2. Superintendent's Report**

- a. Presentation of the Financial Statements for the Year ended June 30, 2016 – Joseph O'Neill and John Compton, Baker Tilley

#### **D. Courtesy of the Floor**

John Shireman, JS Boro –good wished to Adrienne Craig in retirement and commented on preliminary budget.  
Bob Pryor, Mifflin Twp. -commented on preliminary budget.  
Shelley Helm, Piatt Twp. -commented on preliminary budget and the deficit.  
Janice Shireman, JS Boro -commented on preliminary budget.

#### **E. Personnel**

##### **1. Personnel Item**

**Motion:** A motion was made by Mary Thomas and seconded by Karen Stover to approve the following Personnel item as listed on the Agenda:

- a. appointment of Benjamin Enders as district Business Manager/Board Secretary, effective January 30, 2017 at an annual salary of \$97,500.00 and further approving a 3 year and 5 month contract with Mr. Enders.

The vote was a unanimous Yes. Motion carried.

#### **F. Finance**

##### **1. Finance Item**

**Motion:** A motion was made by Craig Allen and seconded by Christopher Fravel to approve the following Finance item as listed on the Agenda:

- a. that the administration conduct business and pay appropriate district invoices with confirmation at the next available Board meeting.

The vote was a unanimous Yes. Motion carried.

#### **G. Miscellaneous**

##### **1. Miscellaneous Items**

**Motion:** A motion was made by Denise Smith and seconded by Merrill Sweitzer to approve the following Miscellaneous items as listed on the Agenda:

- a. the Calendar of Board Meetings for 2017. (Attachment)
- b. authorizing the Superintendent to approve new hires and conduct other necessary business following the December 5, 2016 meeting with confirmation at the January 9, 2017 Board meeting.

The vote was a unanimous Yes. Motion carried.

**H. Executive Session**                      None

## **I. Adjournment**

**Motion:** A motion was made by Karen Stover and seconded by Loren Koch to adjourn the December 5, 2016 Reorganization Meeting at 7:53 p.m.

The vote was a unanimous Yes. Motion carried.

Respectfully submitted,

Adrienne F. Craig  
Board Secretary

**JERSEY SHORE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

**2017  
CALENDAR OF MEETINGS  
7:00 p.m.**

<b>REGULAR MEETING I</b>	<b>REGULAR MEETING II</b>
January 9	January 23
February 13	February 27
March 13	March 27
April 10	April 24
May 8	May 22
June 12	June 26
No Meeting	July 24
August 14	August 28
September 11	September 25
October 9	October 23
November 13	November 28 (Tuesday)
	December 4 (Reorganization)