

Jersey Shore Area School District
Board of Education – Special Meeting
Minutes of December 18, 2017

A. Opening

1. Call to Order: Mrs. Kelley Wasson, President, called the meeting to order at 7:00 p.m.

2. Roll Call:

Members Present: Mr. Craig Allen, Mr. Harry Brungard, Mr. Christopher Fravel, Mrs. Michelle Stemler, Mrs. Karen Stover, Mr. Merrill Sweitzer, Mrs. Mary Thomas, Mrs. Kelley Wasson and Dr. Jill Wenrich, Superintendent

Others Present: J. David Smith, Esq. and Benjamin Enders, Board Secretary

3. Pledge of Allegiance

C. Courtesy of the Floor:

Robert Pryor, Mifflin Township – commented members job is to represent taxpayers and students.

John Shireman, JS Boro – commented Superintendent's Contract page 2.

Carol Homler, Porter Township – commented on the budget deficiencies asked that a combination of things are looked at to help with this.

B. Presidents Report

1. School Board Director Interview

a. J. David Smith, Solicitor gave an overview of the position responsibilities and Mrs. Wasson outlined the process for appointing a Board Member.

b. The following candidates were interviewed by the board to fill the open 2 year position in Region 3:

Mrs. Shelley Helm

Ms. Angela Grant

Ms. Jan Moore

Mr. John Pecchia

Motion: A motion was made by Merrill Sweitzer to nominate Mr. John Pecchia to the unfilled 2 year Board member seat.

Motion: A motion was made by Karen Stover to nominate Ms. Angela Grant to the unfilled 2 year Board member seat.

Motion: A motion was made by Merrill Sweitzer and seconded by Mary Thomas to close nominations for the unfilled 2 year Board member seat.

The vote was a unanimous Yes. Motion carried.

A roll call vote was taken and the vote was John Pecchia – 6 and Angela Grant – 2, as listed below:

Craig Allen	vote John Pecchia	Harry Brungard	vote John Pecchia
Christopher Fravel	vote John Pecchia	Michelle Stemler	vote Angela Grant
Karen Stover	vote Angela Grant	Merrill Sweitzer	vote John Pecchia
Mary Thomas	vote John Pecchia	Kelley Wasson	vote John Pecchia

Motion: A motion was made by Mary Thomas and seconded by Merrill Sweitzer for the FBLA field trip to Penn College for the RLC on January 3rd to require 2 adult chaperones per bus, one in the middle of the bus and one in the back of the bus thus waiving the present 1 to 10 ratio for chaperones.

A roll call vote was taken and the vote was 8- yes and 0 - no, motion carried.

Craig Allen	Yes	Harry Brungard	Yes
Christopher Fravel	Yes	Michelle Stemler	Yes
Karen Stover	Yes	Merrill Sweitzer	Yes
Mary Thomas	Yes	Kelley Wasson	Yes

D. Executive Session

An Executive Session was held beginning at 7:55 p.m. for personnel matters after which no business will be conducted.

E. Adjournment

The December 18, 2017 Special Board Meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Benjamin J. Enders
Board Secretary