Jersey Shore Area School District Board of Education – Special Meeting Minutes of April 30, 2018

A. Opening

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

2. Roll Call:

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

<u>Others Present:</u> Christopher Kenyon, Esq., Solicitor, Benjamin Enders, Board Secretary, Dr. Kenneth Dady, Assistant Superintendent and Emma Butzler, Student Representative

3. Pledge of Allegiance

B. Courtesy of the Floor:

<u>Jennifer Marriot- JSASD Teacher</u> – commented on Salladasburg Elementary, board member visit and school closings.

Lynsi Yohn-Mifflin Twp. – commented on reconfiguration and the students.

Alicia Bilbay – Piatt Twp. – commented on small schools and school closures.

Beatrice Hall-Mifflin Twp. commented on class size.

Colin Best-JS Boro - commented on budget, books, phone system, bussing and school closings.

<u>Marilyn Hyde-JS Boro</u> - commented on article in newspaper regarding architect recommendations, closing of buildings and budget timeline.

<u>Michelle Hensler-Hensler Road</u> - commented on Board member's time and Salladasburg Elementary. <u>Don Lomison-Pine Creek Twp.</u> – commented on reconfiguration and Avis Elementary in Clinton County.

<u>Kayla Calhoun-Avis Boro</u> – commented on board member school visit and her attendance at JSASD schools.

Jollett Allen-Larryville - commented on student trust and reconfiguration.

<u>Ron Parks-Salladasburg Boro</u> – commented on safety in schools and incidents listed on PDE website. <u>Nancy Petrosky-Watson Twp</u>. – commented on school closings and Administration Building.

<u>Justin Wall-Anthony Twp</u>. – commented on cost of the savings of closing buildings and issues created in Harrisburg.

<u>Raye Bierly-Piatt Twp.</u> – commented on Nippenose closing process, the reconfiguration unknowns and budget deficit.

<u>Burt Francis-JS Boro</u> – commented on reconfiguration direction to the Superintendent. <u>Beth Gill-Mifflin Twp.</u> – commented on school closings.

C. Buildings and Grounds

1. Buildings and Grounds Items:

Motion: A motion was made by John Pecchia and seconded by Harry Brungard to approve the following Building and Grounds item as listed on the agenda, a roll call vote was held:

a. closure of the Avis Elementary School prior to the 2018-2019 school year, after a public hearing was held on the issue on January 25, 2018, pursuant to Section 7-780 of the Public School Code.

The vote was as follows:

Craig Allen	No	Harry Brungard	Yes
Chris Fravel	No	Michelle Stemler	Yes
John Pecchia	Yes	Karen Stover	No
Merrill Sweitzer	No	Mary Thomas	No
Kelley Wasson	No		

The vote was 3 -Yes, and 6 -No. Motion failed.

Motion: A motion was made by John Pecchia and seconded by Harry Brungard to approve the following Building and Grounds item as listed on the agenda, a roll call vote was held:

b. closure of the Salladasburg Elementary School prior to the 2018-2019 school year, after a public hearing was held on the issue on January 26, 2018, pursuant to Section 7-780 of the Public School Code.

The vote was as follows:

Craig Allen	No	Harry Brungard	Yes
Chris Fravel	No	Michelle Stemler	Yes
John Pecchia	Yes	Karen Stover	No
Merrill Sweitzer	No	Mary Thomas	No
Kelley Wasson	No		

The vote was 3 -Yes, and 6 -No. Motion failed.

D. Executive Session: An Executive Session was held beginning at 8:05 p.m. for personal matters after which no business will be conducted.

Meeting resumed at 8:54 p.m.

E. Adjournment

The April 30, 2018 Special Meeting of the Board of Education was adjourned at 8:55 p.m.

Respectfully submitted,

Benjamin J. Enders Board Secretary