A. Opening

1. Call to Order: Mrs. Kelley Wasson, President, called the meeting to order at 7:02 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

Others Present: Christopher Kenyon, Esq., Solicitor, Benjamin Enders, Board Secretary and Dr. Kenneth Dady, Assistant Superintendent

3. Pledge of Allegiance

B. Presentations/Discussion Items

- 1. Discussion Items
 - a. District-Wide Feasibility Study Mr. Rob Pilar, Crabtree, Rohrbaugh & Associates
 - b. Options list 1-12 and any others
 - c. Athletic Fee Structure Stephen Alexander

C. Courtesy of the Floor:

<u>Colin Best-JS Boro</u> – commented on classroom usage at High School, sale of Nippenose and graduation credits going forward.

<u>Robert Pryor-Mifflin Twp</u>. – commented on graduation credits, recurring savings from school closure and audience reaction during public comment.

<u>Raye Bierly-Piatt Twp.</u> – commented on long term financial outlook and historical revenue and expenditures.

<u>Jeremy Black-Cummings Twp</u>. – question regarding the posting of presentation from Crabtree.

<u>Steve Allison – JS Boro</u> – commented on who is running district financially.

<u>Alycia Bilbay – Piatt Twp</u>. – commented on new class presentations for High School for next year and community schools.

<u>Ron Parks-Salladasburg Boro</u> – commented on numbers changing and reconfiguration and Right-to-Know request.

Justin Wall-Anthony Twp. – commented on Administration Building and school closings.

<u>Deb Reese-Pine Creek Twp</u>. – commented on looking at other saving ideas.

<u>Dustin Moore-Crawford Twp</u>. – commented on traffic at Jersey Shore Area Elementary and borough's imput.

<u>Bert Francis-JS Boro</u> – commented on main concerns, safety of students and balancing the budget. <u>Bradd Williamson-Limestone Twp.</u> - commented on appreciation of the time the Board and

Administration has committed and the JSAEA negotiations on a wage freeze.

<u>Nancy Petrosky-Watson Twp</u>. – commented on cost of reconfiguration and layout of classrooms. Dave Becker-Piatt Twp. – commented on utilization of space and reconfiguration.

D. Executive Session: An Executive Session was held beginning at 10:26 p.m. for personal matters after which no business will be conducted.

Meeting resumed at 10:59 p.m.

E. Adjournment

Motion: A motion was made by Karen Stover and seconded by Harry Brungard to adjourn the April 16, 2018 Work Session at 11:00 p.m.

The vote was a unanimous Yes. Motion carried.

Respectfully submitted,

Benjamin J. Enders Board Secretary