

Jersey Shore Area School District
Board of Education – Reorganization Meeting
Minutes of December 3, 2018

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. John Pecchia, Mrs. Michelle Stemler, 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, Dr. Ken Dady, Assistant Superintendent and Benjamin Enders, Board Secretary

Members Absent: Mr. Christopher Fravel

3. Pledge of Allegiance: Led by Xavier Lounsbury, Elyas Sayed, Briar Dorwart and Elijah Almasy representing Jersey Shore Area Elementary School.

B. Reorganization

1. Appointment of Temporary Chairperson: President Kelley Wasson served as temporary chairperson.

2. Election of President:

Motion: Nomination of Craig Allen for the office of President was made by John Pecchia with a second by Karen Stover.

Motion: A motion to close nominations for the office of President was made by Merrill Sweitzer with a second by Mary Thomas.

Vote: The vote to close nominations for President of the Jersey Shore Area Board of School Directors for 2019 was a unanimous Yes. Motion carried. No vote for election necessary as there was only one nomination.

3. Meeting returned to Elected President: Mr. Craig Allen

4. Election of Vice President

Motion: Nomination of Mary Thomas for the office of Vice President was made by Merrill Sweitzer no second to the motion.

Motion: Nomination of John Pecchia for the office of Vice President was made by Michelle Stemler no second to the motion.

Motion: A motion to close nominations for the office of Vice President was made by Merrill Sweitzer with a second by Harry Brungard.

Vote: The vote to close nominations for Vice President of the Jersey Shore Area Board of School Directors for 2019 was a unanimous Yes. Motion carried.

Vote: The vote to elect the Vice President of the Jersey Shore Area Board of School Directors for 2019 was a roll call vote as listed below:

Craig Allen	vote for John Pecchia	Harry Brungard	vote for John Pecchia
John Pecchia	vote for John Pecchia	Michelle Stemler	vote for John Pecchia
Karen Stover	vote for Mary Thomas	Merrill Sweitzer	vote for Mary Thomas
Mary Thomas	vote for Mary Thomas	Kelley Wasson	vote for Mary Thomas

The vote was a tie John Pecchia - 4 and Mary Thomas – 4.

Vote: A second roll call vote was held to elect the Vice President of the Jersey Shore Area Board of School Directors for 2019, the vote was as follows:

Craig Allen	vote for John Pecchia	Harry Brungard	vote for John Pecchia
John Pecchia	vote for John Pecchia	Michelle Stemler	vote for John Pecchia
Karen Stover	vote for Mary Thomas	Merrill Sweitzer	vote for Mary Thomas
Mary Thomas	vote for Mary Thomas	Kelley Wasson	vote for Mary Thomas

The second vote was a tie John Pecchia - 4 and Mary Thomas – 4.

Vote: A third roll call vote was held to elect the Vice President of the Jersey Shore Area Board of School Directors for 2019, resulting in the election of Mrs. Mary Thomas. The vote was as follows:

Craig Allen	vote for Mary Thomas	Harry Brungard	vote for Mary Thomas
John Pecchia	vote for Mary Thomas	Michelle Stemler	vote for John Pecchia
Karen Stover	vote for Mary Thomas	Merrill Sweitzer	vote for Mary Thomas
Mary Thomas	vote for Mary Thomas	Kelley Wasson	vote for Mary Thomas

The third vote was John Pecchia - 1 and Mary Thomas – 7.

5. Election of Assistant Board Secretary

Motion: Nomination of Michelle Stemler for the office of Assistant Board Secretary was made by Kelley Wasson.

Motion: Nomination of Karen Stover for the office of Assistant Board Secretary was made by Merrill Sweitzer.

Motion: A motion to close nominations for the office of Assistant Board Secretary was made by Harry Brungard and seconded by Merrill Sweitzer.

Vote: The vote to close nominations for Assistant Board Secretary of the Jersey Shore Area Board of School Directors for 2019 was a unanimous Yes. Motion carried.

Vote: The vote to elect the Assistant Board Secretary of the Jersey Shore Area Board of School Directors for 2019 was a roll call vote as listed below:

Craig Allen	vote for Karen Stover	Harry Brungard	vote for Michelle Stemler
John Pecchia	vote for Michelle Stemler	Michelle Stemler	vote for Michelle Stemler
Karen Stover	vote for Karen Stover	Merrill Sweitzer	vote for Karen Stover
Mary Thomas	vote for Karen Stover	Kelley Wasson	vote for Michelle Stemler

The vote was a tie Michelle Stemler - 4 and Karen Stover – 4.

Vote: A second roll call vote was to elect the Assistant Board Secretary of the Jersey Shore Area Board of School Directors for 2019, resulting in the election of Mrs. Karen Stover. The vote was as follows:

Craig Allen	vote for Karen Stover	Harry Brungard	vote for Karen Stover
John Pecchia	vote for Karen Stover	Michelle Stemler	vote for Karen Stover
Karen Stover	vote for Karen Stover	Merrill Sweitzer	vote for Karen Stover
Mary Thomas	vote for Karen Stover	Kelley Wasson	vote for Karen Stover

Motion: A motion was made by Mary Thomas to tender her resignation from the position of Jersey Shore Area Board of School Directors Treasurer effective immediately, Merrill Sweitzer seconded the motion.

The vote was a unanimous Yes. Motion carried.

Motion: A motion was made by John Pecchia with a second by Karen Stover to add the election of the office of Jersey Shore Area Board of School Directors Treasurer to the agenda.

The vote was a unanimous Yes. Motion carried.

Motion: Nomination of Michelle Stemler for the office of Treasurer was made by Harry Brungard no second to the motion.

Motion: A motion to close nominations for the office of Treasurer was made by Karen Stover with a second by Harry Brungard.

Vote: The vote to close nominations for Treasurer of the Jersey Shore Area Board of School Directors for 2019 was a unanimous Yes. Motion carried.

Vote: The vote to elect the Treasurer of the Jersey Shore Area Board of School Directors for 2019 resulted in the election of Mrs. Michelle Stemler. The vote was a unanimous Yes.

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. Michelle Stemler
 - b. Merrill Sweitzer
 - c. Harry Brungard
4. CTE General Advisory Committee Representative (1):
 - a. Christopher Fravel
5. IU 17 Representative (1):
 - a. Kelley Wasson
6. Negotiations Committee (2): To be appointed at the January 14, 2019 Board Meeting.

7. Capital Projects Committee (2): To be appointed at the January 14, 2019 Board Meeting.

2. **Superintendent's Report:** Letter from Tiadaghton State Forest District thanking the JSAHS Outdoor Club for its volunteer work, for nearly 10 years, assisting with trail construction and rehabilitation projects that could not have been completed without their 100-200 hours of service per year. The JSASD Outdoor Club ranks as one of the top 3 volunteer organizations for the forest district.

D. Courtesy of the Floor: None

E. Executive Session: An Executive Session was held beginning at 7:22 p.m. for personnel matters after which business will be conducted.

Meeting resumed at 7:41 p.m.

F. Personnel

1. Personnel Item

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

- a. the retention of the following fall sport head coaches and sports as listed for the 2019-2020 school year:

Doug Moore	Varsity Boys Soccer
Darrin Bischof	Varsity Girls Soccer
Thomas Gravish	Varsity Football
Ann-Marie Dincher	Varsity Girls Tennis

The vote was a unanimous Yes. Motion carried.

G. Finance

1. Finance Item

Motion: A motion was made by Harry Brungard and seconded by Mary Thomas 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.

H. Miscellaneous

1. Miscellaneous Items

Motion: A motion was made by John Pecchia and seconded by Mary Thomas to approve Miscellaneous item a as listed on the Agenda:

- a. the Calendar of Board Meetings for 2019.

(Attachment)

The vote was a unanimous Yes. Motion carried.

Motion: A motion was made by John Pecchia and seconded by Harry Brungard to approve Miscellaneous item b as listed on the Agenda:

b. public hearing dates for closure of Avis Elementary and Salladasburg Elementary.

A roll call vote was taken as listed below:

Craig Allen	yes	Harry Brungard	yes
John Pecchia	yes	Michelle Stemler	yes
Karen Stover	no	Merrill Sweitzer	no
Mary Thomas	no	Kelley Wasson	no

The vote was 4 – yes and 4 – no. Motion failed.

I. Old Business: None

J. Courtesy of the Floor:

Bob Pryor-Mifflin Twp. - commented on looking at reality and representing tax payers.

Alicia Bilbay-Piatt Twp. – commented on Board member and proposals given.

K. Executive Session: An Executive Session was held beginning at 8:01 p.m. for legal matters after which no business will be conducted.

Meeting resumed at 8:55 p.m.

L. Adjournment:

The December 3, 2018 Reorganization Board meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Benjamin J. Enders
Board Secretary

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

**2019
CALENDAR OF MEETINGS
7:00 p.m.**

REGULAR MEETING I	REGULAR MEETING II
January 14	January 28
February 11	February 25
March 11	March 25
April 8	April 22
May 13	May 28 (Tuesday)
June 10	June 24
No Meeting	July 22
August 12	August 26
September 9	September 23
October 14	October 28
November 11	November 25
	December 3 (Reorganization) (Tuesday)