

Jersey Shore Area School District
Board of Education – Special Meeting
Minutes of January 7, 2019

A. Opening

1. **Call to Order:** Mr. Craig Allen, 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, Mr. John Pecchia, Mrs. Mary Thomas, Mrs. Kelley Wasson and Dr. Jill Wenrich, Superintendent

Others Present: J. David Smith, Esq., Solicitor, Benjamin Enders, Board Secretary and Dr. Kenneth Dady, Assistant Superintendent

3. **Pledge of Allegiance**

B. Presidents Report

1. **Committee Appointments:**

a. Negotiations Committee: Harry Brungard, John Pecchia, Karen Stover (Alternate Michelle Stemler)

b. Capital Projects Committee: Merrill Sweitzer, Christopher Fravel, Mary Thomas

C. Courtesy of the Floor:

Burt Francis-JS Boro – commented on notice concerning the meeting

Justin Wall-Anthony Twp. – commented on hearings and refocus on meetings

Motion: A motion was made by Harry Brungard and seconded by Christopher Fravel to suspend policy 006 for the January 7, 2019 meeting. A roll call vote was held, the vote was as follows:

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

The vote was 2 – Yes, and 7 – No. Motion failed.

D. Miscellaneous:

1. **Miscellaneous Item:**

No action was taken on this item:

a. To hold hearings to consider the previously proposed framework by Mrs. Thomas; the closing of Avis Elementary and/or Salladasburg Elementary school(s). in which any closure may be done separately or in combination; and any other framework which may result through further discussion.

E. Executive Session: An Executive Session was held beginning at 7:53 p.m. for legal matters after which no business was conducted.

The meeting resumed at 8:14 p.m.

F. Adjournment

The January 7, 2019 Special Board Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Benjamin J. Enders
Board Secretary