#### Jersey Shore Area School District

Board of Education – Special Meeting Minutes of July 10, 2019

### A. Opening

1. Call to Order: Mr. Craig Allen, President, called the meeting to order at 7:01 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: Christopher Kenyon, Esq., Solicitor, Benjamin Enders, Board Secretary and Dr. Kenneth Dady, Assistant Superintendent

3. Pledge of Allegiance

## **B.** Presidents Report

1. Optional Plans

# C. Courtesy of the Floor on Agenda Items:

<u>Justin Wall-Piatt Twp.</u> – commented regarding weathering the storm, no need to rush to make decisions.

Kayla Calhoun-Avis Boro. - commented on what the Board's job is.

# D. Courtesy of the Floor on Items not on the Agenda:

<u>Cindy Ferguson- Limestone Twp.</u> – commented regarding no savings with optional plans, trust of Board to appoint Superintendent, Assistant Superintendent and Business Manager, board needs to take their recommendations and to not cut programs.

Carol Homler-Porter Twp. - commented on no savings with plans and keeping buildings open.

Bob Pryor-Mifflin Twp. - commented on keeping buildings open and enrollment.

Pam Garrett-Watson Twp. - commented on Administration Building and not cutting programs.

Burt Francis-JS Boro - commented on board meetings, PDE-2028 and the options.

Justin Wall-Piatt Twp. - commented on moving of Special Education and learning to read.

John Shireman-JS Boro - commented on wage freeze and Avis Elementary building.

Burt Francis-JS Boro - commented on unpaid taxes collection.

Kayla Calhoun-Avis Boro – commented on thinking outside the box and taxes.

William Ferguson-Limestone Twp. – commented on previous Superintendent's presentation, either cut programs or close buildings, still true.

E. Executive Session: An Executive Session was held beginning at 7:46 p.m. for legal and personnel matters after which no business was conducted.

The meeting resumed at 8:51 p.m.

#### F. Adjournment

The July 10, 2019 Special Board Meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Benjamin J. Enders Board Secretary