

Jersey Shore Area School District
Board of Education – Special Meeting
Minutes of October 17, 2019

A. Opening

1. Call to Order: Mr. Craig Allen, President, called the meeting to order at 4:00 p.m.

2. Roll Call:

Members Present: Mr. Craig Allen, Mr. Harry Brungard, Mr. Christopher Fravel, Mrs. Michelle Stemler, Mr. Merrill Sweitzer, 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

Members Absent: Mr. John Pecchia and Mrs. Karen Stover

3. Pledge of Allegiance

B. Board Discussion

1. Repair of High School Swimming Pool

a. Repair options for the swimming pool at the high school

C. Courtesy of the Floor:

Jessica Becker-Piatt Twp. – commented in favor of pool repair, asked about pool maintenance.

Janice Shireman-JS Boro – commented on Williamsport SD and JSASD only districts having pools

Burt Francis-JS Boro – appreciated the discussion of the Board

Motion: A motion was made by Merrill Sweitzer and seconded by Mary Thomas to add the following addendum items under F.1. Building and Grounds on the agenda:

- a. awarding the High School pool drain replacement project to Boyer Swimming Pools, Inc.
- b. Pursuit of and investigate Athletics Bond

The vote was a unanimous Yes. Motion carried.

F. Buildings and Grounds

1. Building and Grounds Item

Motion: A motion was made by Merrill Sweitzer and seconded by Mary Thomas to approve the following Buildings and Grounds item as added to the agenda; a roll call vote was taken:

- a. awarding the High School pool drain replacement project to Boyer Swimming Pools, Inc.

The vote was as follows:

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

The vote was 6 – yes and 1 - no. Motion carried.

Motion: A motion was made by Chris Fravel and seconded by Kelley Wasson to approve the following Buildings and Grounds item as added to the agenda:

b. Pursuit of and investigate Athletics Bond

The vote was a unanimous Yes. Motion carried.

E. Adjournment

The September 17, 2019 Special Board Meeting was adjourned at 4:56 p.m.

Respectfully submitted,

Benjamin J. Enders
Board Secretary