Jersey Shore Area School District

Board of Education – Reorganization Meeting Minutes of December 3, 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, Ms. Patrice Doebler, Mrs. Angela Grant, Mr. Wayne Kinley, Mrs. Nancy Petrosky, Mrs. Michelle Stemler, Mrs. Mary Thomas, and Dr. Jill T. Wenrich, Superintendent

Others Present: Christopher Kenyon, Esq., Solicitor, Dr. Ken Dady, Assistant Superintendent, Benjamin Enders, Board Secretary, Emmalianne George, Student Representative

3. Pledge of Allegiance: Led by student, Kennedy Williams representing the Middle School.

Newly elected Board Members, Ms. Patrice Doebler, Mrs. Angela Grant, Mr. Wayne Kinley, Mrs. Nancy Petrosky and Mrs. Mary Thomas, were given the oath of office by the Honorable Judge Jerry Lepley.

B. Reorganization

1. Appointment of Temporary Chairperson: Mr. Harry Brungard served as temporary chairperson.

2. Election of President:

Motion: Nomination of Mary Thomas for the office of President was made by Nancy Petrosky with a second by Patrice Doebler.

Motion: Nomination of Craig Allen for the office of President was made by Michelle Stemler with a second by Wayne Kinley.

Motion: A motion to close nominations for the office of President of the Jersey Shore Area Board of School Directors was made by temporary chairperson, Mr. Harry Brungard.

Vote: The vote to elect the President of the Jersey Shore Area Board of School Directors for 2020 was a roll call vote as listed below:

Harry Brungard	vote for Craig Allen	Patrice Doebler	vote for Mary Thomas
Angela Grant	vote for Mary Thomas	Wayne Kinley	vote for Craig Allen
Nancy Petrosky	vote for Mary Thomas	Michelle Stemler	vote for Craig Allen
Mary Thomas	vote for Mary Thomas	Craig Allen	vote for Craig Allen

The vote was Craig Allen - 4 and Mary Thomas - 4. Tie vote, President position remains status quo.

3. Meeting returned to President: Mr. Craig Allen

4. Election of Vice President:

Motion: Nomination of Mary Thomas for the office of Vice President was made by Patrice Doebler with a second by Nancy Petrosky.

Motion: Nomination of Harry Brungard for the office of Vice President was made by Michelle Stemler with a second by Wayne Kinley.

Motion: The motion to close nominations for Vice President of the Jersey Shore Area Board of School Directors for 2020 was made by President Craig Allen.

Vote: The vote to elect the Vice President of the Jersey Shore Area Board of School Directors for 2020 was a roll call vote as listed below:

Craig Allen	vote for Harry Brungard	Harry Brungard	vote for Harry Brungard
Patrice Doebler	vote for Mary Thomas	Angela Grant	vote for Mary Thomas
Wayne Kinley	vote for Harry Brungard	Nancy Petrosky	vote for Mary Thomas
Michelle Stemle	r vote for Harry Brungard	Mary Thomas	vote for Mary Thomas

The vote was Mary Thomas - 4 and Harry Brungard - 4. Tie vote, Vice President position remains status quo.

5. Election of Assistant Board Secretary

Motion: Nomination of Patrice Doebler for the office of Assistant Board Secretary was made by Harry Brungard and seconded by Craig Allen.

Motion: The motion to close nominations for Assistant Board Secretary of the Jersey Shore Area Board of School Directors for 2020 was made by President Craig Allen.

Vote: The vote to elect Patrice Doebler as the Assistant Board Secretary for 2020 was a unanimous Yes.

C. Presentations

1. President's Report

- a. Committee Appointments:
 - 1. PSBA Legislative Representatives (2)
 - a. Craig Allen
 - b. Michelle Stemler
 - 2. Professional Development Committee Representative (1):
 - a. Mary Thomas
 - 3. Comprehensive Planning Steering Committee Representative (3)
 - a. Nancy Petrosky
 - b. Angela Grant
 - c. Patrice Doebler
 - 4. CTE General Advisory Committee Representative (1):
 - a. Patrice Doebler
 - 5. IU 17 Representative (1):
 - a. Nancy Petrosky
 - 6. Negotiations Committee (4):
 - a. Craig Allen
 - b. Harry Brungard
 - c. Michelle Stemler
 - d. Wayne Kinley

- 7. Capital Projects Committee (3):
 - a. Mary Thomas
 - b. Wayne Kinley
 - c. Region 3 vacant seat appointee

2. Superintendent's Report:

a. Many student groups have made an impact in November in the community. The football team, cheerleaders and band, #weSHOREcare project which brought together the whole school district and Jersey Shore community with the food collection, FBLA decorating downtown Jersey Shore for the holidays and the Art Department painting business windows for the holidays!

D. Courtesy of the Floor, public comment on Agenda items:

<u>Raye Bierly-Piatt Twp.</u> – commented on open board seat and violation of Code of Ethics. <u>Burt Francis-JS Boro</u> - commented on the Board and reorganization and thanked Mr. Sweitzer.

- E. Old Business: None
- F. Courtesy of the Floor, public comment on items not on the agenda: None
- **G.** Executive Session: An Executive Session was held beginning at 7:29 p.m. for personnel matters after which no business will be conducted.

Meeting resumed at 8:21 p.m.

H. Adjournment:

The December 3, 2019 Reorganization Board meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Benjamin J. Enders Board Secretary