## Jersey Shore Area School District

Board of Education – Special Meeting Minutes of December 9, 2019

## A. Opening

1. Call to Order: Mr. Craig Allen, President, called the meeting to order at 6:30 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, and Mrs. Mary Thomas

Others Present: Christopher Kenyon, Esq., Ms. Morgan Madden, Dr. Kenneth Dady, Assistant Superintendent and Benjamin Enders, Board Secretary

Members Absent: Dr. Jill Wenrich, Superintendent

## 3. Pledge of Allegiance

#### B. Board Discussion

# 1. Region 3 Board Member Vacancy/ Interviews

a. Mr. Allen outlined the process for appointing a Board Member.

Motion: A motion was made by Mary Thomas and seconded by Michelle Stemler to interview Mr. David Becker for the unfilled 2 year Region 3 Board member seat.

Motion: A motion was made by Nancy Petrosky and seconded by Patrice Doebler to interview Mrs. Raye Bierly for the unfilled 2 year Region 3 Board member seat.

Motion: A motion was made by Angela Grant and seconded by Mary Thomas to interview Mrs. Brittany Ellison for the unfilled 2 year Region 3 Board member seat.

Motion: A motion was made by Mary Thomas and seconded by Harry Brungard to interview Ms. Jesse Manotti for the unfilled 2 year Region 3 Board member seat.

Motion: A motion was made by Harry Brungard and seconded by Mary Thomas to interview Mr. Steven Waldman for the unfilled 2 year Region 3 Board member seat.

b. Interviews were held for the 5 candidates and a vote for each candidate was held, a candidate must have 5 votes to be appointed to the vacant seat.

A roll call vote was taken for Mr. David Becker and the vote was 5 - yes and 3 - no:

Craig Allen	Yes	Harry Brungard	No
Patrice Doebler	No	Angela Grant	No
Wayne Kinley	Yes	Nancy Petrosky	Yes
Michelle Stemler	Yes	Mary Thomas	Yes

A roll call vote was taken for Mrs. Raye Bierlyr and the vote was 4 – yes and 4 - no:

Craig Allen	No	Harry Brungard	No
Patrice Doebler	Yes	Angela Grant	Yes
Wayne Kinley	No	Nancy Petrosky	Yes
Michelle Stemler	No	Mary Thomas	Yes

A roll call vote was taken for Mrs. Brittany Ellison and the vote was 5- yes and 3 - no:

Craig Allen	No	Harry Brungard	Yes
Patrice Doebler	No	Angela Grant	Yes
Wayne Kinley	Yes	Nancy Petrosky	Yes
Michelle Stemler	No	Mary Thomas	Yes

A roll call vote was taken for Ms. Jessie Manotti and the vote was 4- yes and 4 - no:

Craig Allen	No	Harry Brungard	Yes
Patrice Doebler	Yes	Angela Grant	No
Wayne Kinley	No	Nancy Petrosky	No
Michelle Stemler	Yes	Mary Thomas	Yes

A roll call vote was taken for Mr. Stephen Waldman and the vote was 5- yes and 3 - no:

Craig Allen	Yes	Harry Brungard	Yes
Patrice Doebler	Yes	Angela Grant	No
Wayne Kinley	No	Nancy Petrosky	Yes
Michelle Stemler	No	Mary Thomas	Yes

Three candidates were tie with 5-3 votes, a second round of voting was held for Mr. David Becker, Mrs, Brittany Ellison and Mr. Stephen Waldman.

A roll call vote was taken for Mr. David Becker and the vote was 6 – yes and 2 - no:

Craig Allen	Yes	Harry Brungard	No
Patrice Doebler	Yes	Angela Grant	Yes
Wayne Kinley	Yes	Nancy Petrosky	No
Michelle Stemler	Yes	Mary Thomas	Yes

A roll call vote was taken for Mrs. Brittany Ellison and the vote was 4- yes and 4 - no:

Craig Allen	No	Harry Brungard	No
Patrice Doebler	No	Angela Grant	Yes
Wayne Kinley	Yes	Nancy Petrosky	Yes
Michelle Stemler	No	Mary Thomas	Yes

A roll call vote was taken for Mr. Stephen Waldman and the vote was 4- yes and 4 - no:

Craig Allen	Yes	Harry Brungard	Yes
Patrice Doebler	Yes	Angela Grant	No
Wayne Kinley	No	Nancy Petrosky	No
Michelle Stemler	No	Mary Thomas	Yes

Mr. David Becker was appointed to fill the Region 3 two year vacant Jersey Shore Area Board of School Directors seat.

# D. Executive Session

An Executive Session was held beginning at 7:52 p.m. for personnel and student disciplinary matters after which no business will be conducted.

# E. Adjournment

The December 9, 2019 Special Board Meeting was adjourned at 12:08 a.m., December 10, 2019.

Respectfully submitted,

Benjamin J. Enders Board Secretary