

Jersey Shore Area School District
Board of Education – Special Meeting
(held virtually using video conference calling)
Minutes of April 29, 2020

A. Opening

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. David Becker, 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., Solicitor, Mr. Benjamin Enders, Board Secretary, Dr. Kenneth Dady, Jr., Assistant Superintendent.

Member Absent: Dr. Jill Wenrich, Superintendent

3. Pledge of Allegiance

Mr. Allen announced that an Executive session was held at 6:30 p.m. prior to the Board meeting for personnel and legal issues.

B. Courtesy of the Floor on Agenda Items: None

C. Personnel

1. Personnel Item:

Motion: A motion was made by Mary Thomas and seconded by Patrice Doebler to approve the following Personnel item as listed on the Agenda:

- a. Dr. Brian Ulmer to be hired as Superintendent beginning July 1, 2020 and ending June 30, 2024 (4 years) at a salary of \$127,000 annually.

A roll call vote was taken as listed below:

David Becker	Yes	Harry Brungard	Yes
Patrice Doebler	Yes	Angela Grant	Yes
Wayne Kinley	Yes	Nancy Petrosky	Yes
Michelle Stemler	Yes	Mary Thomas	Yes
Craig Allen	Yes		

The vote was 9-yes and 0-no, motion carried.

D. Executive Session: An executive session was held for personnel issues starting at 7:14 p.m. after which no business was conducted.

Meeting resumed at 7:19 a.m.

E. Adjournment

The April 29, 2020 Special Board Meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Benjamin J. Enders
Board Secretary