# **Jersey Shore Area School District**

Board of Education – Reorganization Meeting Minutes of December 7, 2020

# A. Opening

**1. Call to Order:** Mr. Craig Allen, President, called the meeting to order at 7:03 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, Mrs. Mary Thomas, and Dr. Brian T. Ulmer, Superintendent

Others Present: Austin White, Esq., Solicitor, Dr. Ken Dady, Assistant Superintendent, Benjamin Enders, Board Secretary and Robert Parker, Student Representative

# 3. Pledge of Allegiance

### **B.** Reorganization

**1. Appointment of Temporary Chairperson:** 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.

**Motion:** Nomination of Craig Allen for the office of President was made 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 Mary Thomas and seconded by Patrice Doebler. A roll call vote was held as follows:

| 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.

**Vote:** The vote to elect the President of the Jersey Shore Area Board of School Directors for 2021 was a roll call vote, resulting in the election of Mr. Craig Allen. The vote was as follows:

| David Becker     | vote for Craig Allen | 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 - 5 and Mary Thomas - 4.

**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 Nancy Petrosky.

Motion: Nomination of Wayne Kinley for the office of Vice President was made by Harry Brungard.

**Motion:** The motion to close nominations for Vice President of the Jersey Shore Area Board of School Directors for 2021 was made by Harry Brungard and seconded by Nancy Petrosky.

**Vote:** The vote to elect the Vice President of the Jersey Shore Area Board of School Directors for 2021 was a roll call vote, resulting in the election of Mrs. Mary Thomas. The vote was as follows:

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

The vote was Mary Thomas - 5 and Wayne Kinley - 4.

### 5. Election of Assistant Board Secretary

**Motion:** Nomination of Angela Grant for the office of Assistant Board Secretary was made by Nancy Petrosky.

**Motion:** The motion to close nominations for Assistant Board Secretary of the Jersey Shore Area Board of School Directors for 2021 was made by Mary Thomas and seconded by Nancy Petrosky.

| 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 | •              |     |

**Vote:** The vote to elect the Assistant Secretary of the Jersey Shore Area Board of School Directors for 2021 was a roll call vote, resulting in the election of Mrs. Angela Grant. The vote was as follows:

| 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 a unanimous yes.

### C. Presentations

# 1. President's Report

President Allen announced that an Executive session was held by the Board beginning at 6:30 p.m. for legal and personnel issues.

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

### 2. Superintendent's Report:

- a. Dr. Ulmer congratulated the Football team for their success.
- b. Dr. Ulmer recognized the December Employee of the Month, Heather Brown, Head Cook at the Middle School.
- c. Kaitlyn Twigg was introduced as the new Food Service Director assigned to Jersey Shore Area School District. Alex Mahaffey was promoted by The Nutrition Group and will serve as the regional manager of JSASD.
- d. Dr. Ulmer acknowledged the sacrifices that families and the community are making as our educational system moved into remote learning. He wants to see students in school and will continue to plan for that when able to do so. He publicly thanked the staff for everything that they have done since November 20<sup>th</sup>.

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

Burt Francis-JS Boro - thanked the board for all they do and commented on Board Parliamentarian.

Motion: A motion was made by David Becker and seconded by Harry Brungard to close Courtesy of the Floor.

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.

### E. Miscellaneous Item:

### 1. Miscellaneous Item:

**Motion:** A motion was made by Mary Thomas and seconded by Wayne Kinley to approve the following Miscellaneous item as listed on the agenda:

a. the Calendar of Board Meetings for 2021.

(Attachment)

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.

F. Old Business: None

G. Executive Session: None

## H. Adjournment:

The December 7, 2020 Reorganization Board meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Benjamin J. Enders Board Secretary

# JERSEY SHORE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

# 2021 CALENDAR OF MEETINGS 7:00 p.m.

| REGULAR MEETING II | January 25 | February 22 | March 22 | April 26 | May 24 | June 28 | July 26    | August 23 | September 27 | October 25 | November 22 | December 6 (Reorganization) |
|--------------------|------------|-------------|----------|----------|--------|---------|------------|-----------|--------------|------------|-------------|-----------------------------|
| REGULAR MEETING I  | January 11 | February 8  | March 8  | April 12 | May 10 | June 14 | No Meeting | August 9  | September 13 | October 11 | November 8  |                             |