

JERSEY SHORE AREA SCHOOL DISTRICT

Reorganization Meeting

Minutes of December 6, 2004

Call to Order: Mr. Michael Welch, President, called the Reorganization Meeting to order at 7:49 p.m.

Members Present: Mrs. Lori Brooks, Mr. Ted Fanning, Mr. Bruce Hockenberry, Mr. Wayne Miller, Mrs. Nancy Petrosky, Mrs. Carol Schurer, Mrs. Denise Smith, Mr. Andrew Uhl and Mr. Richard Emery.

Members Absent: None

Others: Mr. J. David Smith, Solicitor and Mrs. Adrienne Craig, Board Secretary

Pledge of Allegiance: Conducted

President's Report: (C) None

Appointment of Temporary Chairman: (D) President Welch appointed Ted Fanning as Temporary Chairman of the Jersey Shore Area Board of School Directors for the purpose of electing officers in accordance with Robert's Rules of Parliamentary Procedure.

Election of Officers:

President: (E-1) A motion was made by Andrew Uhl and seconded by Carol Schurer to nominate Mr. Michael Welch as President of the Jersey Shore Area Board of School Directors for 2005.

Close Nominations: A motion was made by Andrew Uhl and seconded by Wayne Miller to close the nominations for President.

The vote was a unanimous yes. Motion carried.

President: Mr. Michael Welch was elected Board President for 2005 by a unanimous yes vote.

Meeting Turned Back: to Mr. Welch: Mr. Fanning turned the meeting back over to President Michael Welch at this time.

Vice-President: (D-2) A motion was made by Wayne Miller and seconded by Nancy Petrosky to nominate Mr. Andrew Uhl as Vice-President of the Jersey Shore Area Board of School Directors for 2005.

- Close Nominations: A motion was made by Wayne Miller and seconded by Carol Schurer to close the nominations for Vice-President.
- The vote was a unanimous yes. Motion carried.
- Vice President: Mr. Andrew Uhl was elected Vice-President of the Jersey Shore Area Board of School Directors for 2005 by a unanimous yes vote.
- Asst. Secretary: A motion was made by Andrew Uhl and seconded by Carol Schurer to nominate (D-3) Wayne Miller as Assistant Secretary of the Jersey Shore Area Board of School Directors for 2005.
- Close Nominations: A motion was made by Andrew Uhl and seconded by Ted Fanning to close the nominations for Assistant Secretary.
- The vote was a unanimous yes. Motion carried.
- Asst. Secretary: Mr. Wayne Miller was elected Assistant Secretary of the Jersey Shore Area Board of School Directors for 2005 by a unanimous yes vote.
- Committee Appointments: Listed below are the committees and representatives for 2005:
- a. PSBA Legislative Representatives (2)
 - 1. Lori A. Brooks
 - 2. Nancy C. Petrosky
 - b. Act 48 Committee Representatives (2)
 - 1. Lori A. Brooks
 - 2. Denise D. Smith
 - c. Strategic Planning Steering Committee Representatives (3)
 - 1. Lori A. Brooks
 - 2. Bruce A. Hockenberry
 - 3. Andrew R. Uhl
 - d. Sick Bank (1)
 - 1. Carol Schurer
 - e. Negotiations (teachers) (1)
 - 1. Andrew Uhl
- Superintendent's Report: 1. Discussion regarding PFM and Act 72 - Adrienne Craig (H)
- Courtesy of the Floor: None (I)

Consent Agenda:
(J-Personnel 1-2)
(L-Buildings &
Grounds 1)
(M-Finance 1)
(N-Miscellaneous 1-3)

A motion was made by Wayne Miller and seconded by Denise Smith to approve the following Consent Agenda items:

(Attachment)

J. PERSONNEL:

1. **RECOMMEND:** that the superintendent be approved to employ needed staff with confirmation at the next available board meeting.
2. **Recommend:** approving the Employee Sick Day Bank Annual Report for the fiscal year ended June 30, 2004.

K. CURRICULUM AND INSTRUCTION: None

L. BUILDINGS AND GROUNDS:

1. **Recommend:** approving a written management plan with Aumen's Forest & Wildlife Management Service and DCNR Bureau of Forestry for our woodland at Avis Elementary School. The cost of \$1200.00 will be shared with DCNR and offset by income from the first harvest.

M. FINANCE:

1. **RECOMMEND:** that the administration be approved to pay appropriate district invoices with confirmation at the next available board meeting.

N. MISCELLANEOUS:

(Attachment)

1. **RECOMMEND:** regarding approval of the Calendar of Board Meetings for 2005.
2. **RECOMMEND:** granting the Jersey Shore High School Class of 2006 permission to hold the 2005 Jr./Sr. Prom on May 28, 2005 at the Radisson Hotel in Williamsport.

The vote was a unanimous yes. Motion carried.

Consent Item:

A motion was made by Carol Schurer and seconded by Andrew Uhl to hire PFM to do the initial study on Act 72.

The vote was a unanimous yes. Motion carried.

Executive Session:

An Executive Session was held beginning at 8:15 p.m. for personnel and litigation discussion after which business may be conducted.

Meeting Reconvened:

The meeting was reconvened at 8:40 p.m.

Motion: A motion was made by Ted Fanning and seconded by Wayne Miller to declare paid football coaches' positions and assistant coaches for girls' tennis to be opened.

The vote was a unanimous yes. Motion carried.

Adjournment: A motion was made by Wayne Miller and seconded by Carol Schurer to adjourn the December 6, 2004 Reorganization Meeting at 8:42 p.m.

The vote was a unanimous yes. Motion carried.

Respectfully submitted,

Adrienne F. Craig
Board Secretary