

JERSEY SHORE AREA SCHOOL DISTRICT

Work Session

Minutes of November 15, 2004

(1st Disciplinary Hearing)

- Call to Order: Mr. Michael Welch, President, called the meeting to order at 6:07 p.m.
- Members Present: Mrs. Lori Brooks, Mr. Bruce Hockenberry, Mrs. Nancy Petrosky, Mrs. Carol Schurer, Mrs. Denise Smith, Mr. Andrew Uhl and Mr. Richard Emery, Superintendent-Elect
- Members Absent: Mr. Ted Fanning and Mr. Wayne Miller
- Others: Mr. Sean Roman, a representative from the Solicitor's office and Mrs. Adrienne Craig, Board Secretary
- Testimony: At this time the meeting was turned over to Mr. Sean Roman, Hearing Officer of the disciplinary hearing.
- Mr. Miller Arrived: Mr. Wayne Miller arrived at 6:15 p.m.
- 1st Hearing Concluded: The first disciplinary hearing concluded at 6:30 p.m.

(2nd Disciplinary Hearing)

- 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, Superintendent-Elect
- Testimony: Hearing examiner, Sean Roman began the proceedings at 6:42 p.m.
- 2nd Hearing Concluded: The second disciplinary hearing concluded at 7:14 p.m.
- Executive Session: An Executive Session was held prior to the meeting.
- Meeting Reconvened: Mr. Michael Welch, President, reconvened the meeting at 7:42 p.m. with the same Board members in attendance.

Work Session
Agenda:

(B) PRESIDENT'S REPORT: None

(C) COURTESY OF THE FLOOR:

Ken Berry made remarks to the board regarding basketball.

(D) PERSONNEL:

(Attachment) **1. DISCUSSION:** regarding job description for Head Custodian.

(Attachment) **2. DISCUSSION:** regarding job description for Warehouse Manager.

Consent Items: A motion was made by Wayne Miller and seconded by Andrew Uhl to approve the following Consent Items, as amended:

1. RECOMMEND: approving the job description for Head Custodian.

2. RECOMMEND: approving the job description for Warehouse Manager.

The vote was a unanimous yes. Motion carried.

A motion was made by Andrew Uhl and seconded by Denise Smith to approve the following Consent Items:

3. RECOMMEND: that the following persons be employed, effective November 15, 2004:

| | |
|------------------|--|
| Randy Smith | Assistant Middle School Basketball Coach (8 th Grade) |
| Cherie Rogers | Auxiliary Staff (Track & Field, Basketball, Football and Wrestling) |
| Melissa Nau | Life Guard |
| Rock Griswold | Volunteer Girls Basketball Coach |
| Chris Winchester | Volunteer Boys Wrestling Coach |

4. RECOMMEND: accepting the resignation of the following:

| | | |
|----------------|--|--------------------------------|
| Leonard Shadle | Custodian-Nippenose | Effective October 26, 2004 |
| Keith Yarger | Middle School Assistant Wrestling Coach | Effective November 15, 2004 |

The vote was a unanimous yes. Motion carried.

(E) CURRICULUM AND INSTRUCTION:

1. DISCUSSION: District Improvement Plan (AYP) – Dr. Robert Conroy

(F) BUILDING AND GROUNDS:

1. DISCUSSION: Woodland Management Proposal (Avis) – Adrienne Craig

(G) FINANCE: None

(H) MISCELLANEOUS:

Action Item: 1. Adjudication of disciplinary hearings.

Adjudication Motion: A motion was made by Nancy Petrosky and seconded by Wayne Miller to consider accepting the recommendation of the Board committee for the adjudication of students in disciplinary matters.

The vote was a unanimous yes. Motion carried.

Executive Session: An Executive Session was held beginning at 8:12 p.m. for discussion of personnel and litigation.

Adjournment: A motion was made by Lori Brooks and seconded by Denise Smith to adjourn the November 15, 2004 Work Session meeting at 8:56 p.m.

The vote was a unanimous yes. Motion carried.

Respectfully submitted,

Adrienne F. Craig
Board Secretary