

JERSEY SHORE AREA SCHOOL DISTRICT

Board of Education - Work Session

Minutes of May 16, 2005

Item A - Call to Order:

Mr. Michael Welch, President, called the meeting to order at 7:30 p.m.

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

Members Absent: Mr. Wayne Miller

Others Present: Mr. Sean Roman, Solicitor and Mrs. Adrienne Craig, Board Secretary

Item B - President's Report:

President Welch announced the Act 72 Meeting to be held at the Middle School Auditorium on May 17, 2005.

Item C - Courtesy of the Floor:

The Board accepted Courtesy of the Floor comments from the following persons:

Frank Thompson	Jim McLane
Jack Kuhns	Burt Francis
Tiffany Kuhns	Dave Hallow
Richard Thompson	Fred Callahan
Nancy King	Karen Thompson

Item D - Personnel: None

Item E - Curriculum and Instruction: None

Item F - Buildings and Grounds: None

Item G - Finance:

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

2. Recommend: Approving resolution as prepared and presented by bond council to issue general obligation bonds. (Attachment)

A roll call vote was taken and the results were 8-Yes and 0-No. The vote was as follows:

Lori Brooks	Yes	Carol Schurer	Yes
Ted Fanning	Yes	Denise Smith	Yes
Bruce Hockenberry	Yes	Andrew Uhl	Yes
Nancy Petrosky	Yes	Michael Welch	Yes

Item H - Miscellaneous: None

Item I - Executive Session:

An Executive Session was held beginning at 8:53 p.m. for discussion of litigation and personnel, after which no business was conducted.

Item J - Adjournment:

A motion was made by Andrew Uhl and seconded by Nancy Petrosky to adjourn the May 16, 2005 Work Session meeting at 9:26 p.m.

The vote was a unanimous Yes. Motion carried.

Respectfully submitted,

Adrienne F. Craig,
Board of Education Secretary