

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

Thursday, July 27, 2017

6:30 PM

High School LGI Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- III-a Announcement of Executive Session – Thursday, July 27, 2017 at 5:30 PM, Room #120, Wellsboro High School, for the purpose of personnel matter;
- IV. Reading of Notice of Special Meeting
- V. Concerned Resident Issues
- VI. Approval of Agenda (**Policy #006.5**) Voice Vote
 Approved Disapproved Tabled Amended Postponed

VII. **ACTION ITEMS**

1. **PERSONNEL**

- A. Motion to Take from the Table - Motion of July 12, 2017 Roll Call Vote
Consideration of approval to take from the table, motion to approve appointment of John Johnston, as Volunteer High School Football Assistant Coach for the School Year 2017-18.

Approved Disapproved Tabled Amended Postponed

- B. Extra-Curricular Appointment Roll Call Vote
Consideration of approval for the appointment of John Johnston as Volunteer High School Football Assistant Coach for School Year 2017-18.

Approved Disapproved Tabled Amended Postponed

C. Professional Hire

Roll Call Vote

Consideration of approval for the hire of James Mack III as Vocational Instruction Teacher (Culinary Arts) (Professional Certificate, Type 24, Vocational Intern, 3 Years Valid, effective date of 7/1/2017 – 6/30/2020, Subject Code 2059- Quantity Foods 7-12) at Step #1, Bachelors, effective August 22, 2017 with a salary of \$47,710.

Approved Disapproved Tabled Amended Postponed

D. Approval of Creation of WAEA Teaching Positions

Roll Call Vote

Consideration of approval to create a fourth-grade teaching position with the WAEA and a Speech and Language Impaired K-12 teacher as a result of increased enrollment figures.

Approved Disapproved Tabled Amended Postponed

E. Approval of Creation of new part-time (5 hr.per day) WESPA Instructional Aides Roll Call Vote

Consideration of approval to create two part-time (5 hrs. per day) WESPA instructional aide positions, the first position to be at the Rock L. Butler Middle School (instructional aide / library aide) and the second position to be at the Wellsboro High School (spec. ed. instructional aide).

Approved Disapproved Tabled Amended Postponed

2. **ADMINISTRATION AND ORGANIZATION**

A. WASD Concession Stand Completion

Roll Call Vote

Consideration of approval for Dr. Brenda M. Freeman, Superintendent of Wellsboro Area School District, to move forward with the completion of the WASD Concession Stand located within the Wellsboro Community Athletic Complex.

Approved Disapproved Tabled Amended Postponed

B. Approval of Asphalt Seal-Coating Services

Roll Call Vote

Consideration of approval for payment to Asphalt Seal-Coating , Matt Erway, said services performed at the Administration Office and Wellsboro High School in the amount of \$19,000 and for said monies to be taken from the Capital Reserve account as discussed in prior Buildings & Grounds Committee meetings.

Approved Disapproved Tabled Amended Postponed

C. Approval to Solicit Custodial Supplies Proposals

Roll Call Vote

Consideration of approval for the WASD Business Office to solicit proposals for custodial supplies.

Approved Disapproved Tabled Amended Postponed

VIII. Concerned Resident Issues

IX. Adjournment