

WELLSBORO AREA SCHOOL DISTRICT
Board of Education
Work Session
January 28, 2015

MINUTES

Called to Order by President Carl Chambers at 7:01 PM in the High School LGI Room, 225 Nichols Street, Wellsboro, Pennsylvania.

Roll Call of Members: Mr. Carl Chambers, Mr. Matthew Feil, Mrs. Atalanta Shabloski, Mr. John Peropat, Mr. Stewart Burrous, Mr. Christopher Gastrock, Mr. Steven Kramer, and Mr. Wayne Hackett. Member absent: Mrs. Susan Rudy.

Roll Call of the Wellsboro Area Education Association: Mr. Carl Chambers, Mr. Peter Herres, Mr. Christopher Morral, Mrs. Marcia Newcomb, Mr. Al Garrison, Mrs. Marcia Newcomb and Mr. Ferlin Patrick (arriving late).

Present were the following: Administrators: Mr. Christopher Morral, Mr. David Krick, Mr. Steve Adams, Mr. Patrick Hewitt, Mr. Mike Pietropola, and Mr. Ben Largey; Administrators absent: Mrs. Amy Repard, Mr. Scott Keck and Mr. Robert Kreger. Visitors present: Natalie Kennedy (Wellsboro Gazette); Cheryl Clarke (Sun Gazette); Visitors present: Michael Lundgren, Blake Maxson, Joseph Davis, Al Bieber, Glenn Poirier, Shane Mascho, Tammy Knowlton, David Gilmore (Highland Associates), Nate Babcock, Matt Hildebrand, Matt Rendos, Aaron Singer and Bonnie Thompson (newly appointed WASD Business Manager);

Linda Gamble, WASD Board Secretary, read into the Minutes, the Notice of Work Session.

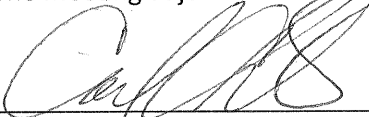
Superintendent Morral opened the meeting with an update on the Athletic Complex including the successful granting of the RACP Grant Fund with dates, timelines, and match requirements.

A disclosure of Financial Reports from the Wellsboro Area Education Foundation was presented to the public with account balances, total pledges committed, and remaining pledges over a 3-year period. There were no default pledges. A timeline of proposed costs was presented and discussed. On November 19, 2012- there was a total project costs of \$7,005,423. On December 21, 2012 a letter was issued to Quandel asking for reduction of the scope of the project not to exceed \$5.2 million. Proposed items eliminated included: softball press box; storage/visitor team room; consideration of cost savings for maintaining position of track while still improving sub-surface and track surface; elimination of ticket booths; On April 11, 2013, the total project cost was \$5,948,010. From this amount the visitor side bleachers were eliminated (\$119,501). On April 25, 2013, total project costs was \$5,828,509. From this amount was eliminated: relocated softball field; concession stand/team room; brick entry plaza. On October 8, 2014, total project cost was \$3,590,710. This amount included: Track Construction (\$990,924); Bleachers (\$958,001); Turf Field Construction (\$1,124,353); Stadium Lighting & Sound (\$120,968); Misc. sitework (\$387,464).

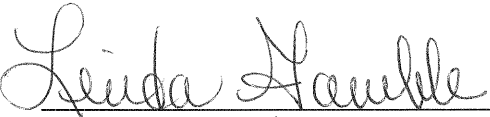
Discussion followed by various members of the Board and the Wellsboro Area Education Association regarding stadium lighting & sound; stadium security; visitor bleachers; bathrooms; Paved walkways;

Public Comment: Lester English of Wellsboro, PA; Mike Lundgren of Wellsboro, PA; Al Bieber of Wellsboro, PA;

The meeting adjourned at 7:49 PM.



Carl Chambers, President
Board of Education
Wellsboro Area School District



Linda Gamble, Board Secretary
Wellsboro Area School District