

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, August 30, 2016 at 6:30 PM
Old Music Room, Administration Office**

MINUTES

Called to Order by President Matthew Feil at 6:33 PM in the Old Music Room, Administration Office, 225 Nichols Street, Wellsboro, PA.

President Feil led in the Pledge of Allegiance.

Roll Call of Members: Mr. Chris Gastrock (via speaker phone); Mr. Tim McCratic (via speaker phone); Mrs. Susan Judlin; Mr. Matthew Feil; Mr. Duane Cotner; Mr. Wayne Hackett; Mr. Stewart Burrous; Mr. John Hoover; Board Member Ms. Denise Sherman was absent;

Present were the following: Dr. Brenda Freeman, Superintendent; Mrs. Bonnie Thompson, Business Manager; Mr. Daren Bryant; Natalie Kennedy (Wellsboro Gazette); Diane Eaton (Williamsport Sun Gazette); Linda Gamble, WASD Board Secretary; Daren Rathbun, Towanda, PA; Cliff Cole, Wellsboro, PA; Dylan Hunt, Wellsboro, PA;

Board Secretary Linda Gamble read into the Minutes the Notice of Special Meeting.

President Matt Feil read the Guidelines for Public Comment.

Concerned Resident Issues – None

Approval of Agenda – A motion was made by Mr. Hackett, seconded by Mrs. Judlin, to approve the Agenda as presented. The motion passed by unanimous voice vote.

Approval of Minutes – A motion was made by Mr. Cotner, seconded by Mrs. Judlin, to approve the Minutes of the Work Session of August 2, 2016 and the regular Board Meeting of August 9, 2016 as presented. The motion passed by unanimous voice vote.

CONSENT ITEMS

1. **PERSONNEL**

A. Extra-Curricular Volunteer Appointments

Consideration of approval for the following extra-curricular volunteer appointments for the school year 2016-17:

1. Dylan Hunt, Volunteer High School Football Team Manager, effective August 31 – December 17, 2016
2. Margery Hoffman, Volunteer High School Girls Tennis Assistant Coach, effective August 31 – November 5, 2016;
3. Ed Weaver, Volunteer High School Football Assistant Coach, effective August 31- December 17, 2016;
4. Kevin Mengee, Volunteer High School Cross Country Assistant Coach, effective August 31 - November 5, 2016 pending receipt of required clearances;
5. Duane Wetzel, Volunteer High School Cross Country Assistant Coach, effective August 31 – November 5, 2016 pending receipt of required clearances;
6. Ryan Mosso, Volunteer Middle School Soccer Assistant Coach, effective August 31 – November 19, 2016;

B. Resignation

Consideration of approval to accept letter of resignation from Luci Cohen, School Psychologist, elementary priority, effective August 19, 2016.

C. Clarification of Salary/Step Placement for New Hire

Consideration of approval to correct the Salary / Step Placement for Jill Gianacopoulos, Speech & Language Impaired K-12. Step Placement shall be **Step #4**, Masters, with a salary of **\$52,402**, effective start date of August 26, 2016. (This candidate was recently approved at the August 9, 2016 Board Meeting at Step #5, Masters, with a salary of \$53,402, effective start date of August 26, 2016).

Upon a roll call vote: Mr. Hoover, aye; Mr. Cotner, aye; Mr. Feil, aye; Mr. Gastrock, aye; Mr. McCratic, aye; Mr. Hackett, aye; Mr. Burrous, aye; Mrs. Judlin, aye; Motion passed; Board Member Denise Sherman was absent;

X. **ACTION ITEMS**

1. **ADMINISTRATION AND ORGANIZATION**

A. Approval of Change Orders for WASD Community Athletic Complex - After discussion among the board members, President Feil announced that 2 (g) S-C06 (AstroTurf Change Order) would be removed. A motion was made by Mr. Cotner, seconded by Mr. Hoover, to approve the following change orders with the exception of 2-g.

I & Y Construction – E-C01 - Security lighting for Track and Field **(ADDITION)** 228 LED Musco Fixtures to the top of each of the four (4) Musco light poles for track area/security lighting;

1. **AstroTurf, LLC:**

- a. S-C01 - Changes to Concrete Walkway behind home bleachers – **(REDUCTION)**
Provide asphalt paving behind bleachers in-lieu of concrete walkway. Price includes 8" aggregate subbase, 3" of 19mm binder course and 1.5" of 9.5mm wearing course;
- b. S-C02 – Changes to Concrete Walkway in front of home bleachers – **(REDUCTION)**
- c. Area in front of bleachers – Provide asphalt walkway in front of bleachers in-lieu of concrete walkway. Price includes 8" aggregate subbase, 3" of 19mm binder course and 1.5" of 9.5mm wearing course;
- d. S-C03 – Original Contracted Alternate 3 – Mill Track - **(REDUCTION)**
Delete Mill Track (keep allowance for track repairs);
- e. S-C04 – changes to 3" ductile iron sewer force main – **(REDUCTION)**
Changes to 3" ductile iron sewer force main from proposed concession stand to existing manhole. Install HDPE sewer force main to proposed new concession stand to existing manhole (500 LF total);
- f. S-C05 – Changes to 3" PVC Waterline – **(REDUCTION)**
Changes to 3" PVC Waterline from existing water vault tie-in to proposed new concession stand. Provide and install 2" DR-11 HDPE waterline (500' Coil) in lieu of 3" PVC waterline from existing water vault tie-in to proposed new concession stand;
- g. S-C06 – Changes to supply of Electrical Materials Only – **(ADDITION)**
Changes to supply of Electrical Materials Only and excavation, bedding & backfill of trenches for electrical conduit and pull boxes. I & Y Construction pricing for all electrical and data outside of the track (includes changes known to be needed as of 8/22/16 and for all labor. Material & Equipment – no school labor needed);
- h. S-C07 – Track Boring for time clock – **(ADDITION)**
Includes (2) 2" diameter conduits for installation of the timing devises;

- i. S-C08 – concrete Stair from the Track to the Upper Parking Lot – **(REDUCTION)**
Deletion of the stair to the upper parking lot; OR Modification of the stair from cast-in-place to precast;

Upon a roll call vote: Mr. Burrous, aye; Mr. Gastrock, aye; Mr. Hackett, aye; Mrs. Judlin, aye; Mr. Hoover, aye; Mr. Cotner, aye; Mr. Feil, aye; Mr. McCratic, aye; Motion passed; Board Member Denise Sherman was absent;

At 7:04 PM, Board Member Tim McCratic went off the speaker phone.

2. **PERSONNEL**

A. Professional/Support Staff Hires – A motion was made by Mr. Cotner, seconded by Mrs. Judlin, to approve the following hires:

1. Susan Jackson, Special Education Instructional Aide, part-time (5 hrs. per day/9 months) effective August 26, 2016 at a rate of \$10.00 per hour during the first 60-working day probationary period. Upon satisfactory completion of the probationary period, starting rate of pay will be \$10.91 per hour;
2. Jennifer Mase Updyke, School Psychologist (Elementary Priority), effective (to be announced) at a salary of \$65,000;
3. Gary Marx, WASD Groundskeeper, part-time, twenty-five (25) hours per week, at a rate of \$10.00 per hour, effective August 31, 2016 and ending on November 18, 2016;

Upon a roll call vote: Mr. Cotner, aye; Mr. Feil, aye; Mr. Gastrock, aye; Mr. Hackett, aye; Mr. Burrous, aye; Mr. Hoover, aye; Mrs. Judlin, aye; Motion passed; Board Members Denise Sherman and Tim McCratic were absent;

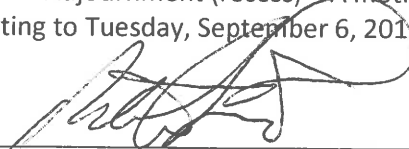
B. Extra-Curricular Hire – A motion was made by Mrs. Judlin, seconded by Mr. Hackett, to approve the following extra-curricular hire for the school year 2016-17:

1. Kody McCracken, Middle School Volleyball Assistant Coach, effective August 31 - November 19, 2016 at a salary of \$1,439;

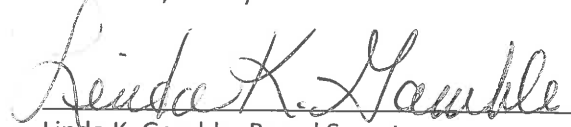
Upon a roll call vote: Mr. Hackett, aye; Mr. Feil, aye; Mr. Gastrock, aye; Mr. Burrous, aye; Mrs. Judlin, aye; Mr. Cotner, aye; Mr. Hoover, aye; Motion passed; Board Members Denise Sherman and Tim McCratic were absent;

XI. Concerned Resident Issues - None

XII. Adjournment (recess) – A motion was made at 7:08 PM by Mr. Cotner, seconded by Mr. Hoover, to recess this meeting to Tuesday, September 6, 2016 at 6:30 PM (prior to Work Session). All ayes.



Matthew Feil, Board President
Wellsboro Area School District
Board of Education



Linda K. Gamble, Board Secretary
Wellsboro Area School District
Board of Education