

WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, September 6, 2016 at 6:30 PM
High School LGI Room

MINUTES

Called to Order by President Matthew Feil at 6:34 PM in the High School LGI Room, Wellsboro High School, 225 Nichols Street, Wellsboro, PA.

President Feil led in the Pledge of Allegiance.

Roll Call of Members: Mr. Chris Gastrock (arriving at 6:36 PM); Mr. John Hoover; Mr. Tim McCratic (via speaker phone); Mrs. Susan Judlin; Mr. Matthew Feil; Ms. Denise Sherman; Mr. Duane Cotner; Mr. Wayne Hackett; Board Member Stewart Burrous was absent;

Present were the following: Dr. Brenda Freeman, Superintendent; Mr. Michael Pietropola, Mr. Patrick Hewitt, Mrs. Bonnie Thompson, Mr. Daren Bryant, Mr. Robert Kreger; Natalie Kennedy (Wellsboro Gazette) and Diane Eaton (Williamsport Sun Gazette); Linda Gamble, WASD Board Secretary; Tammy Knowlton;

This Special Meeting was a continuation of the Special Board Meeting held on August 30, 2016; therefore no notice of special meeting was read;

Concerned Resident Issues – None

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

ACTION ITEMS:

Superintendent Freeman spoke to the Board concerning the sole action item which was an approval of Amended change Order for the WASD Community Athletic Complex. It was the recommendation of the Superintendent that the Board postpone the motion to the regular Board Meeting scheduled for Tuesday, September 13, 2016 due to lack of figures and information.

A. Approval of Amended Change Order for WASD Community Athletic Complex - A motion was made by Mr. Cotner, seconded by Mr. Hackett, to postpone this item to the regular Board Meeting to be held on Tuesday, September 13, 2016, the approval for the following change order:

1. **AstroTurf, LLC:**

a. S-C06 – Changes to supply of Electrical Materials Only – **(ADDITION of \$**
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);


Upon a roll call vote: Mr. McCratic (speaker phone) aye; Mr. Gastrock, aye; Ms. Sherman, aye; Mr. Cotner, aye; Ms. Judlin, aye; Mr. Hoover, aye; Mr. Feil, aye; Mr. Hackett, aye; Motion passed; Board Member Mr. Burrous was absent;

Concerned Resident Issues: None

Adjournment – A motion was made by Mr. Hackett, seconded by Mr. McCratic, to adjourn the meeting at 6:45 PM.



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



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