

WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, November 1, 2016 at 7:34 PM
High School LGI Room

MINUTES

Called to Order by President Matthew Feil at 7:34 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. Duane Cotner; Mr. Chris Gastrock; Mr. Wayne Hackett; Mr. Stewart Burrous; Ms. Denise Sherman; Mr. Matthew Feil; Mrs. Susan Judlin; Board Member John Hoover was absent;

Present were the following: Dr. Brenda M. Freeman, Superintendent; Bonnie Thompson, Business Manager; Mr. Michael Pietropola; Mr. Daren Bryant; Natalie Kennedy (Wellsboro Gazette) and Diane Eaton (Williamsport sun Gazette; Linda Gamble, WASD Board Secretary; Deven Martin; David Messineo; Paul Hoffman; Joseph Bergen;

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

President Matthew Feil read the Guidelines for Public Comment

Concerned Resident Issues – None

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

ACTION ITEMS;

1. **ADMINISTRATION AND ORGANIZATION**

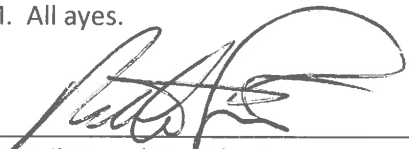
A. Appointment of new School Board Member – A motion was made by Mr. Gastrock, seconded by Mr. Hackett, to approve the appointment of David Messineo as a member of the Wellsboro Area School District Board of School Directors to fill Timothy McCratic's unexpired term. This appointment will be effective beginning November 1, 2016 through the first Monday of December 2017.

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

Board Secretary Linda Gamble issued the Oath of Office to newly appointed member David Messineo.

Concerned Resident Issues: None

Adjournment – A motion was made by Mrs. Judlin, seconded by Mr. Gastrock, to adjourn the meeting at 7:39 PM. 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