

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Monday, March 14, 2016
6:30 PM
LGI Room, Wellsboro High School**

MINUTES

Called to Order by President Matthew Feil at 6:32 PM in the 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. John Hoover; Mr. Timothy McCratic; Mr. Stewart Burrous; Mr. Matthew Feil; Mr. Christopher Gastrock; Mr. Wayne Hackett; Ms. Denise Sherman; Mrs. Susan Judlin;

Present were the following: Patrick Hewitt, Acting Superintendent; Mrs. Bonnie Thompson, Mr. Steve Adams, Mr. Michael Pietropola, Mr. Robert Kreger; Natalie Kennedy (Wellsboro Gazette) and Diane Eaton (Williamsport Sun Gazette); Linda Gamble, WASD Board Secretary; Christopher Lantz, Esquire – WASD Solicitor; Visitors: Bryan Berguson; Karen Farrer; Carly Clark; Brandie Boyce; JoAnn Yungwirth; Aaron Yungwirth; T. Burtch; L. Morral; T. McBride; Sarah Wagaman; Doris Kyle; Lisa Higham; Matt Rendos; Megan Hau; Hannah Munnell; Kristen West; Melissa Mann; Donna Burrous; Annette Nuss; Rhoda Mann; John Shaffer; Deven Martin; Marc Rice; Jeremy Richardson; Jim Reifer; S. Gee;

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

Concerned Resident Issues – None

President Feil announced two additional motions were being added to the Agenda: Under Personnel, A. Approval of Resignation and Release Agreement of Christopher Morral, Superintendent; Personnel, B. The Appointment of Patrick Hewitt as Acting Superintendent.

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

VII. **CONSENT ITEM**

A motion was made by Mr. Gastrock, seconded by Ms. Sherman, to approve the Consent Item as presented.

1. **OTHER**

A. Approval of Athletic Facility Renovations Invoices

Consideration of approval of 2015-16 Athletic Facility Renovations Invoices as presented.

Upon a roll call vote: Mr. Burrous, aye; Mrs. Judlin, aye; Mr. Cotner, aye; Mr. Feil, aye; Mr. Gastrock, aye; Mr. McCratic, aye; Mr. Hackett, aye; Ms. Sherman, aye; Mr. Hoover, aye; Motion passed;

VIII. ACTION ITEMS

1. PERSONNEL

A. Approval of Resignation and Release Agreement – A motion was made by Mr. Hoover, seconded by Mr. Gastrock, to approve the Resignation and Release Agreement between Christopher Morral, Superintendent of Wellsboro Area School District, and the Wellsboro Area School District, as presented.

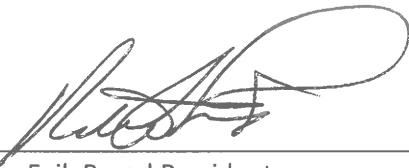
Upon a roll call vote: Mr. Burrous, aye; Mrs. Judlin, aye; Mr. Cotner, nay; Mr. Gastrock, nay; Mr. Hackett, aye; Ms. Sherman, aye; Mr. Hoover, aye; Mr. McCratic, nay; Mr. Feil, aye; Motion passed;

B. Appointment of Acting Superintendent for WASD – A motion was made by Mr. Cotner, seconded by Ms. Sherman, to approve the appointment of Patrick Hewitt as Acting Superintendent of the Wellsboro Area School District, effective March 15, 2016 pursuant to 24 P.S. 10-1079.

Upon a roll call vote: Ms. Sherman, aye; Mr. Gastrock, aye; Mrs. Judlin, aye; Mr. Cotner, aye; Mr. Hoover, aye; Mr. Burrous, aye; Mr. Hackett, aye; Mr. McCratic, aye; Mr. Feil, aye; Motion passed;

Concerned Resident Issues: Glenn Poirier, Wellsboro, PA asked the Board how did we get to this point with our superintendent? Can we get some specifics on his resignation? He also commented to the Board that he felt some of the board members that had taken their seat on this Board made it their personal mission to make sure our superintendent was relieved of his duties and he felt they succeeded tonight.

X. Adjournment: A motion was made by Mr. Cotner, seconded by Mr. Hackett, to adjourn the meeting at 6:40 PM; All ayes; Motion passed;



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



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