

WELLSBORO AREA SCHOOL DISTRICT
Board of Education
Work Session
May 1, 2018

MINUTES

Called to Order by President Christopher Gastrock at 6:45 PM in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA.

II. Roll Call of Members: Mr. John Hoover; Mr. Matthew Feil; Ms. Kacy Hagan; Mr. Christopher Gastrock; Mrs. Tracy Doughtie; Mrs. Susan Judlin; Mr. David Messineo; Members absent: Ms. Denise Sherman; Mr. Wayne Hackett;

Present were the following: Administrators: Mr. Steven Adams; Mrs. Emily Ostrom-Graham; Mr. Mike Pietropola; Mr. Rob Kreger; Mrs. Amy Repard; Mr. Daren Bryant; Dr. Brenda Freeman, Superintendent; Mrs. Bonnie Thompson; Press present: Natalie Kennedy (Wellsboro Gazette); Linda Gamble, Board Secretary; Shane Cleveland; Tammy Knowlton; Richard Miskovitz; Andrew Sayre, Jeff Walsh; Kevin McNett; Karen Farrer;

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

IV. President Gastrock opened the meeting by having a discussion on the Quad 3 Proposal for Phase 2 from all board members. Phase 2 of Quad3 Proposal for Architectural Services is for the sum of \$2,500 which will include the development of square foot conceptual cost estimates for the option selected by the Board, said cost estimate is intended to be a guide for future planning purposes. Dr. Freeman was asked to obtain examples from Sam Scaratino of Quad 3.

V. There was a general discussion of the wordage that the Administrators would like to see on the Agenda – *“Allegations regarding students or teachers are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements”*.

VI. General Fund Budget for School Year 2018-19. Business Manager Bonnie Thompson passed out documents to the Board Members outlining the savings from changing two full time secretaries to 10 month secretaries.

VII. Daren Bryant, Director of Buildings & Grounds, discussed the items that were on the Buildings and Grounds Agenda meeting for April 6, 2018.

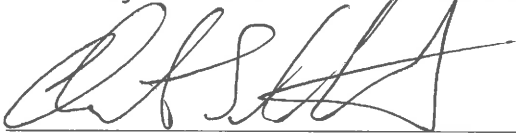
VIII. Dr. Freeman reviewed WASD Policy #918 – Title I Parent and Family Engagement. This policy was reviewed by the Division of Federal Programs Auditor and the District was told that our policy needed to be updated. Patrick Hewitt and Steven Adams worked on the policy to bring it up to date. It will appear on the May 15th Agenda for approval.

IX. Dr. Freeman reviewed with the Board, the Service Agreement for Customized Workshop for School Board Member Training that is scheduled to take place on May 30th.

X. The District Level Maturity Assessment Framework and attached documents were reviewed and discussed. They were prepared by Board Member Dave Messineo.

XII. Public Comment – Richard Miskovitz of Wellsboro, PA addressed the Board with his concerns. He stated that the Board needs to make decisions within certain timetables and not go to the taxpayer and say we need more money.

XIII. Adjournment – The Work Session was adjourned by President Gastrock at 8:00 PM.



Christopher Gastrock, President
Board President
Wellsboro Area School District



Linda K. Gamble
Board Secretary
Wellsboro Area School District