Wellsboro Area School District Board of Education Work Session Minutes February 5, 2019

President Reese called the meeting to order at 6:37 pm in the Old Music Room, Administration Building. 227 Nichols Street, Wellsboro.

Roll Call of Members-LaRue Reese, Sue Judlin (on phone), Chris Gastrock, Kacy Hagan, John Hoover, Tracy Doughtie, Matthew Feil. Absent-Wayne Hackett, David Messineo.

<u>Present were the following</u>: Dr. Brenda Freeman, Superintendent; Bonnie Thompson, Business Manager/Board Secretary; Mike Pietropola, Curriculum Director; Rob Kreger, Middle School Principal; Dr. Ben Largey, Psychologist; Daren Bryant, Supervisor of Maintenance; Kevin McNett, Maintenance Dept; Natalie Kennedy, Tammy Knowlton, Karen Farer, Tina Colton.

Bonnie Thompson, Board Secretary read the notice of Work Session

<u>Dual Enrollment Agreement</u> with Southern Tioga School District;

Quad 3 Update- Dr. Freeman stated Quad 3 meet with the Administration.

Job Descriptions for the following:

a. Elementary Principal; b. High School Principal; c. Director of Curriculum/Principal of Academic Affairs. These job descriptions will be on the board agenda for approval.

School Psychologist Intern - Dr. Ben Largey reviewed this position for Year 2019-2020;

Addition of Administrators to Substitute List

Rock L. Butler Middle School long range expenses -Daren Bryant, Director of Buildings & Grounds, provided information on long-range expenses for Rock L. Butler Middle School as requested by the Board.

<u>2019-2020 WASD Curriculum Guide</u> – Mike Pietropola, WASD Curriculum Director, provided a draft of the Curriculum Guide for review. Mr. Pietropola stated there are a few items to finish up.

Review of Fiscal Budget for 2019-2020 – Bonnie Thompson, Business Manager, stated there is a budget shortfall of \$520,890 with using \$361,000 from health insurance and retirement reserves. The state budget numbers will be provided this week and we have an insurance meeting on Feb. $13^{\rm th}$. A budget meeting will be scheduled for Tuesday, February $19^{\rm th}$ at 6 pm.

<u>Review of Board Summary Report</u> which is a Year-to-Date Summary Report – Bonnie Thompson, Business Manager, reviewed the report and stated this is provided each month as an attachment on the School Board meeting agenda.

<u>Review of Extra-Curricular Data board request</u> – Bonnie Thompson, Business Manager provided a handout.

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Public Comment-none

President Reese adjourned the meeting at 8:11 pm.

Bonnie Thompson, Board Secretary