Wellsboro Area School District Board of Education Work Session Minutes May 7, 2019

President Reese called the meeting to order at 6:34 pm in the Old Music Room, Administration Building, 227 Nichols Street, Wellsboro.

Roll Call of Members- LaRue Reese, Chris Gastrock, John Hoover, Wayne Hackett, Tracy Doughtie on phone and arrived at meeting at 8:00 pm, Dave Messineo, Matthew Feil, Kacy Hagan arrived at 6:35 pm. Sue Judlin-Absent.

Present were the following: Bonnie Thompson, Business Manager/Board Secretary; Mike Pietropola, Curriculum Director; Dr. Ben Largey, Psychologist; Daren Bryant, Supervisor of Maintenance; Kevin McNett, Maintenance Dept; Rob Kreger, Middle School Principal; Emily Ostrom Graham, High School Principal; Dr. Liz Barnhart, Special Education Director; Natalie Kennedy, Chris Lantz, Solicitor; Jamie Doyle, PFM

Bonnie Thompson, Board Secretary read the notice of Work Session

Presentations:

- <u>PFM Financial Advisor</u>–Jamie Doyle, Managing Director, presented a financial analysis of the district debt and approaches to new financing.
- <u>Naviance</u> Mike Pietropola, Curriculum Director, had Naviance present on their software which would be used by our Guidance Department and for the new seminar courses.
- <u>AgendaManager</u> –Bonnie Thompson, Board Secretary, had Capital IU present on a program that have called AgendaManager. It would allow efficiency with all the board and committee meeting agendas and minutes.

Updates from Dr. Freeman-

- April 29, 2019 Advocacy Day in Harrisburg, PA
- April 30, 2019 What's So Cool in Manufacturing Harrisburg Hiring of Two
- Resolution for Cyber Charter Schools

Update on Landscaping Projects for 2019- Daren Bryant, Director of Buildings and Grounds

<u>IU Meeting</u> – LaRue Reese, Board President & IU representative for WASD, spoke about the IU meeting he attended. –

- Couple districts are outsourcing custodial services
- Also will do PR for a fee for districts

Public Comment - None

President Reese adjourned the meeting at 8:21 pm

Bonnie Thompson, Board Secretary