

WELLSBORO AREA SCHOOL DISTRICT  
Board of Education Special Meeting Minutes  
June 2, 2020

- I. Call to Order by President Susan Judlin at 6:33 PM via Zoom Meeting.
- II. President Judlin led the Pledge of Allegiance.
- III. Roll Call of Members: Mrs. Linda West, Mr. Lee Stocks, Mr. John Hoover, Mrs. Tracy Doughtie, Mr. Chris Gastrock, Mrs. Susan Judlin, Mr. David Messineo. Mr. Wayne Hackett and Mr. Matt Feil were absent.

Present were the following: Dr. Brenda Freeman, Superintendent, Laura Perry, Business Manager/ Board Secretary, Steve Adams, Elementary Principal, Rob Kreger, Middle School Principal, Benjamin Miller, Middle School Assistant Principal, Jeremy Byrd, High School Assistant Principal, Daren Bryant, Director of Operations and Maintenance, Bryan Murphy, Director of Technology, as well as, the Wellsboro Gazette reporter, and community members.

- IV. Announcement of any Executive Sessions – Secretary Perry announced that the Directors held an Executive Session on May 19, 2020 at 7:10 PM (via zoom) for the purchase of personnel matters.
- V. Reading of Special Meeting Notice: The Wellsboro Area School District Board of Education will hold a Special Meeting on Tuesday, June 2, 2020 immediately prior to the scheduled Work Session held at 6:30 PM for the purpose of approving WASD general business that may come before the Board. Attendees are encouraged to attend the meeting via Zoom.
- VI. Concerned Resident Issues – None at this time.
- VII. Approval of Agenda. Mrs. Judlin made a motion, second by Mr. Gastrock, to remove from the agenda Action Item 1.A. Creation of (WAEA) Wellsboro Area Education Association Professional Staff Position and requested this item be added to the next agenda for board consideration which will contain the adoption of the 2020/2021 General Fund Budget. On a voice vote, there were 7 yes votes.

A motion made by Mrs. Doughtie, second by Mr. Gastrock, approved the amended agenda on a voice vote of 7 affirmative votes.

VIII. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

- ~~A. Creation of (WAEA) Wellsboro Area Education Association Professional Staff Position.  
Consideration of approval for the creation of one (1) Elementary Guidance Counselor, effective for the 2020/2021 school year.~~

*This item was removed from the approved agenda during the meeting.*

- B. **Approval of WASD Middle School Locker Project**  
Consideration of to use Capital Reserve Funds for the following locker project to be completed by NEXTGEN Furniture, Inc.:

Removal of all 7<sup>th</sup> and 8<sup>th</sup> grade lockers from hallway. Installation of 300 – 15' x 15" double tier metal lockers w/ 150 frames. Vertical to top trim included. All lockers come complete with built-in combination locks with principal master key access. Co-stars #035-106.

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On a motion made by Mrs. Doughtie, second by Mr. Stocks, the Directors approved the proposal, as presented.

The roll call was as follows:

Mrs. Doughtie – Yes	Mr. Messineo – Yes
Mr. Gastrock – Yes	Mr. Stocks – Yes
Mr. Hoover – Yes	Mrs. West – Yes
Mrs. Judlin - Yes	

Motion carried on 7 affirmative votes.

C. Approval of WASD Roofing Projects

Consideration of approval to use Capital Reserve Funds for the following roofing projects to be completed by Budget Renovations and Roofing, Inc. Co-Stars #008-533.

5 <sup>th</sup> and 6 <sup>th</sup> Grade Roofs:	\$ 282,269.00
Wood Shop Area Roof:	\$ 33,016.00
Ballast Roofs:	\$ <u>37,349.00</u>

Final remaining RLBMS Roofs	\$352,634.00
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The roll call was as follows:

Mr. Gastrock – Yes	Mr. Stocks – Yes
Mr. Hoover – Yes	Mrs. West – Yes
Mrs. Judlin – Yes	Mrs. Doughtie – Yes
Mr. Messineo - Yes	

Motion carried on 7 affirmative votes.

XII. Public Comment – None currently.

XIII. Adjournment – The motion was made by Mrs. Doughtie, seconded by Mr. Messineo, to adjourn the meeting at 6:46 PM.

Respectfully Submitted,

  
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Laura Perry, Secretary to the Board