

WELLSBORO AREA SCHOOL DISTRICT  
Board of Education Special Meeting Minutes  
August 3, 2021

- I. Call to Order by President Gastrock at 6:30 PM.
- II. President Gastrock led the Pledge of Allegiance.
- III. Roll Call of Members: Mrs. Rebecca Charles, Mrs. Tracy Doughtie, Mr. Matthew Feil, Mr. Chris Gastrock, Mr. Wayne Hackett, Mr. John Hoover, Mr. David Messineo, Mr. Lee Stocks, and Mrs. Linda West.

Present were the following: Dr. Brenda Freeman, Superintendent, Mrs. Laura Perry, Business Manager/ Board Secretary, Mr. Steve Adams, Elementary Principal, Mr. Benjamin Miller, Middle School Assistant Principal, Mr. Jeremy Byrd, High School Principal, Mr. Todd Outman, High School Assistant Principal, Mr. Tim Hanner, Supervisor of Special Education, Mr. Daren Bryant, Director of Building & Grounds, Mr. Mike Wolff, Director of Technology, and Mrs. Amy Coots, Principal of Academic Affairs, as well as, visitors and guests.

- a. Announcement of any Executive Session – None currently.
- IV. Mrs. Perry, Secretary to Board, read the notice of special meeting.
- V. Concerned resident issues. None were presented at this time.
- VI. Approval of Agenda – On a motion made by Mr. Feil, second by Mrs. Charles, the Directors accepted the agenda as presented. On a voice call, there were 9 yes votes.

VII. **ACTION ITEMS:**

1. **PERSONNEL**

A. **Professional Staff Hire**

Consideration of approval for the hire of Rachael Smith as District-Wide Librarian, Step #4, Masters, at a salary of \$57,682, with an effective start date of August 25, 2021.

B. **Support Services Administrator Hire**

Consideration of approval for the hire of Sharon Vargeson as Administrative Assistant to the Business Manager, at a salary of \$49,899 pro-rated with an effective start date of July 26, 2021. This position will be part of the Support Services Administrative Compensation Plan of July 1, 2019-June 30, 2022.

C. **Administrative Hire- Act 93**

Consideration of approval for the hire of Amy C. Coots as Principal of Academic Affairs for the Wellsboro Area School District, at a salary of \$105,357 to be pro-rated for the school Year 2021-2022 school year. Effective start date to be determined. This position will be Part of the Act 93 Compensation Plan between the Wellsboro Area School District and the Wellsboro Area School District Act 93 Administrators (7/1/2019-6/30/2021).

The action items were moved for consideration by a motion made by Mr. Feil, second by Mrs. Charles.

WELLSBORO AREA SCHOOL DISTRICT  
Board of Education Special Meeting Minutes  
August 3, 2021

The roll call was as follows:

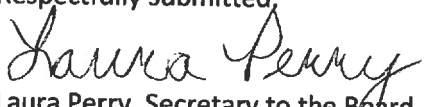
Mr. Hoover - Yes  
Mr. Messineo - Yes  
Mr. Stocks - Yes  
Mrs. West - Yes  
Mrs. Charles - Yes

Mrs. Doughtie - Yes  
Mr. Feil - Yes  
Mr. Gastrock - Yes  
Mr. Hackett - Yes

Motion carried with 9 affirmative votes.

VIII. Adjournment – The meeting adjourned on a motion made by Mr. Feil, second by Mrs. Doughtie, at 8:00 PM.

Respectfully submitted,

  
Laura Perry, Secretary to the Board