

WELLSBORO AREA SCHOOL DISTRICT
Board of Education Special Meeting Minutes
May 4, 2021

- I. Call to Order by Vice President Gastrock at 6:31 PM.
- II. Vice President Gastrock led the Pledge of Allegiance.
- III. Roll Call of Members: Mrs. Tracy Doughtie, 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. Daren Bryant, Director of Buildings and Grounds, Mr. Bryan Murphy, Director of Technology, and Mr. Tim Hanner, Supervisor of Special Education. Visitors were able to participate via zoom.

a. Announcement of any Executive Session.

Mr. Gastrock announced that an Executive Session will be held on Tuesday, May 4, 2021 at 8 PM, following the Work Session, for the purpose of personnel.

- IV. Mrs. Perry, Secretary to Board, read the notice of special meeting.
- V. Concerned resident issues. None were presented at this time.

Student Recognition. Dr. Freeman presented a certificate to Mr. Brody Morral, Wellsboro Area High School student who demonstrated great character through his kindness and generosity through his cashier position at a local grocery store. Dr. Freeman congratulated Mr. Morral on his deed that went above and beyond in testament to his generosity and citizenship.

- VI. Approval of Agenda – On a motion made by Mr. Messineo, second by Mr. Hackett, the Directors accepted the agenda as presented. On a voice call, there were 7 yes votes.
- VII. **ACTION ITEMS:**

1. ADMINISTRATION AND ORGANIZATION

A. Resolution Approving Proposed Final Budget for Fiscal Year 7/1/2021 – 6/30/2022.

Consideration of approval for the adoption of resolution Approving Proposed Final Budget for Fiscal Year 7/1/2021 – 6/30/2022 per Special Session Act 1 of 2006. (Attachment VII-1A)

2. PERSONNEL

A. Extra-Curricular Volunteer Appointment for School Year 2020-2021

Consideration of approval for the extra-curricular volunteer appointment for School Year 2020-2021:

1. Sean Callahan as Volunteer for High School Baseball Assistant Coach, effective April 14 – June 18, 2021.

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The action items were moved for consideration by a motion made by Mr. Messineo, second by Mr. Hackett.

The roll call was as follows:

Mr. Hoover – Yes
Mr. Messineo – Yes
Mr. Stocks – Yes
Mrs. West – Yes

Mrs. Doughtie – Yes
Mr. Gastrock – Yes
Mr. Hackett – Yes

Motion carried with 7 affirmative votes.

XII. Public Comment – None currently.

XIII. Adjournment – The meeting adjourned on a motion made by Mr. Messineo, second by Mr. Hackett, at 6:41 PM into the scheduled Work Session.

Respectfully submitted,


Laura Perry, Secretary to the Board