

WELLSBORO AREA SCHOOL DISTRICT
Board of Education Special Meeting Minutes
June 30, 2022

- I. Call to Order by President Christopher Gastrock at 9:02 AM in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA.
- II. President Gastrock led the Pledge of Allegiance.
- III. Roll Call of Members: Mrs. Linda West, Mr. John Hoover, Mrs. Tracy Doughtie (via zoom), Mr. Chris Gastrock, Mr. Al Bieber, Mrs. Maegan McConnell, Mr. Daniel Nowak; Mr. Lee Stocks and Mrs. Rebecca Charles were absent;

Present were the following: Alanna R. Huck, Superintendent; Amy Coots, Principal of Academic Affairs; Linda Gamble, Acting Board Secretary; Mike Wolff, Network Administrator/Computer Technician

III-a President Gastrock announced there were no executive sessions held.

IV. Reading of Special Meeting Notice was read by Acting Board Secretary Linda Gamble (Notice is hereby given, pursuant to the Open Meeting Law, (1974, July 1, P.L. 486, No. 175, Section 1, et. Seq.) that the Board of School Directors of the Wellsboro Area School District will hold a special meeting on Thursday, June 30, 2022 at 9:00 AM for the purpose of approving WASD general business that may come before the Board. The Special Meeting will be held in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA 16901)

V. Concerned Resident Issues – None

VI. Approval of Agenda - Mrs. Linda West, made a motion, seconded by Mr. Al Bieber, to approve the Agenda as presented. On a voice vote, there were 7 yes votes.

VII. **ACTION ITEMS:**

1. ADMINISTRATION AND ORGANIZATION

A. Approval of Resolution

Consideration of approval to adopt the Resolution Amending, Changing and Correcting the Board of School Directors Tax Resolution for Setting the Tax Rates for the 2022-2023 Fiscal Year.

On a motion made by Mrs. Linda West, seconded by Mrs. Maegan McConnell, the Directors voted as follows:

Mr. Bieber – Yes	Mrs. West - Yes
Mr. Nowak - Yes	Mrs. Doughtie - No
Mrs. McConnell - No	Mr. Gastrock – Yes
Mr. Hoover - Yes	

Motion carried on 5 affirmative votes.

B. Approval of Agreement for Consultant Marcia Newcomb

Consideration of approval of the Agreement for Consultant Services by Marcia Newcomb to become effective June 22, 2022 – December 31, 2022 at the rate of \$50 per hr. for services on an “as needed” basis and at the sole discretion of the Consultant.

On a motion made by Mrs. Linda West, seconded by Mr. Al Bieber, the Directors voted as follows:

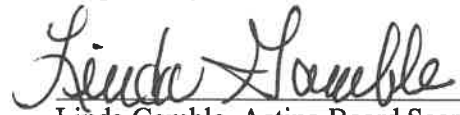
Mr. Bieber - Yes	Mrs. West - Yes
Mr. Nowak - Yes	Mrs. Doughtie - Yes
Mrs. McConnell - Yes	Mr. Gastrock - Yes
Mr. Hoover - Yes	

Motion carried on 7 affirmative votes.

VIII. Concerned Resident Issues - None

IX. Adjournment – The motion was made by Mrs. Maegan McConnell, seconded by Mrs. Linda West, To adjourn the meeting at 9:28 AM.

Respectfully submitted,


Linda Gamble, Acting Board Secretary