

Wellsboro Area School District
Board of Education
WORK SESSION MINUTES
March 8, 2022

Called to Order by President Christopher Gastrock at 5:30 PM in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA.

Roll Call of Members: Mrs. Linda West, Mr. Lee Stocks, Mr. John Hoover (arriving at 6:02 PM); Mrs. Tracy Doughtie, Mr. Albert Bieber; Mrs. Rebecca Charles; Mrs. Megan McConnell; Absent from the meeting was Mr. Wayne Hackett;

Present were the following: Dr. Brenda Freeman, Superintendent; absent was Laura Perry, Business Manager/Board Secretary; Administrators present: Mr. Steven Adams (arriving at 5:48 PM); Mr. Robert Kreger, Mr. Ben Miller, Mr. Jeremy Byrd, Mrs. Amy Coots, Mr. Todd Outman, Ms. Karen Farrer and Mr. Mike Wolff; Press present: Natalie Kennedy (Wellsboro Gazette); and faculty and community members.

Linda Gamble, Acting Board Secretary, read into the minutes the Notice of Work Session.

Mr. Sam Wolf, III of Tricon Building Services, LLC gave a presentation of his complete visual and invasive inspection of the entire High School roof. He inspected the interior conditions first as well as some of the continued leak areas. He was able to review the existing archive drawings of the High School from when it was built. Mr. Wolff spoke concerning his findings. He also demonstrated with the use of a powerpoint pictures of the various angles of shingles taken of the High School (Photo #16 and#5).

President Gastrock announced that a Buildings & Grounds Meeting was being scheduled sometime next week with Al Bieber and Wayne Hackett and Rob Kreger.

- Superintendent Freeman announced that the District had approached ESS to add secretarial help to their list. ESS will provide an Addendum for this matter.
- Superintendent Freeman also advised the Board that an assignment of signature authorization for Principal Life Insurance Co. would be on the Board Agenda for the Board to approve. This authorization would allow the Superintendent to authorize plan changes and/or terminations on behalf of the District's 45 Deferred Compensation Plan with Principal Life Insurance Company, Des Moines, Iowa.
- Superintendent Freeman advised the Board of three overnight field trip requests that appeared on the Board Agenda. They were:
 1. Wyoming Valley West High School with (1) Concert Band student

(Regional Band) on March 10 & 11, 2022;

2. Valley View High School with (2) Chorus students (Regional Chorus) on March 24 & 25, 2022.

3. James Mack, Culinary Arts Teacher, taking 2 Culinary Arts Students (winning in Skilled Arts Competition moving to states), to Hershey Motor Lodge, Hershey, PA on April 6 – 8, 2022.

- Superintendent Freeman congratulated the Board on the appointment of a new Superintendent, Alanna Huck, for a three year term commencing July 1, 2022.

Board Committee Reports:

John Hoover questioned whether there would be a Budget & Finance Committee Meeting in March, 2022.

Rebecca Charles had a question concerning the approval of the Engagement Letter of EFPR Group, Corning, NY. Was there a list of other auditors who had RSVP?

Superintendent Freeman announced there would be an Executive Session for the purpose of personnel to be held in the Conference Room, Administration Office, following the Work Session.

Public Comment: None

The Work Session adjourned at 6:15 PM.

Respectfully submitted,



Linda Gamble, Acting Board Secretary
Wellsboro Area School District