



## Personnel Committee Minutes

**Location:** Board Room in the Admin Building

**Date:** 1/24/2024

**Members:** Committee of the Whole

**Time:** 6:00 p.m

### I. Call to order

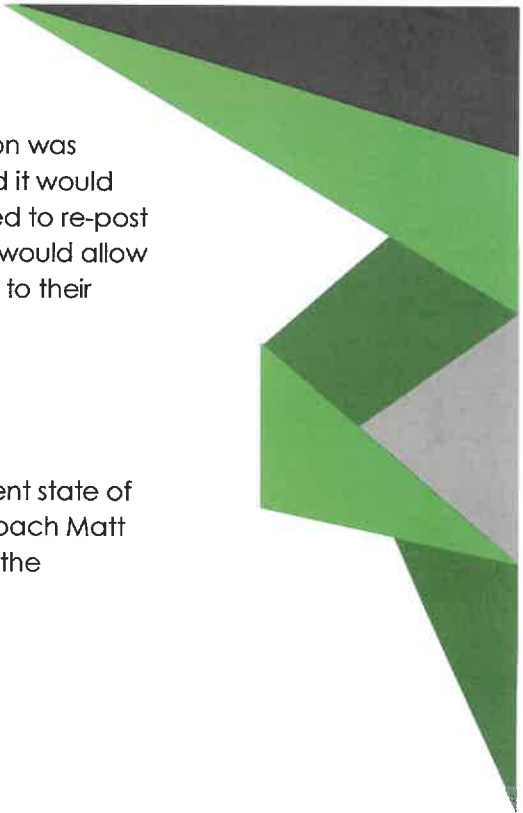
Linda West called to order the regular meeting of the Personnel Committee Meeting at 6:40 p.m. on 1/24/24 in the board room.

### II. Attendance

Attendee Names: Chris Gastrock, Jerry Curreri, Linda West, Dan Nowak, Al Bieber, Tom Reese, Matt Rendos, Maegan McConnell, Eric Baldwin, Alanna Huck, Mike Wolf, Ben Largey, Karen Farrer, Jeremy Byrd, Ben Miller, Rob Kreger, Steve Adams, Matt Pell, Dave Messineo, Amy Coots, Todd Outman, Tracy Doughtie, Ashley Lovejoy, Kristopher Davis

### III. Old Business

- a) Review of IT Positions
  - i) Mr. Wolf discussed what the IT department has been working on this year (Securly, Promethean Boards, Firewalls, RWAN, security camera upgrades, and Switches). This is in addition to the normal day-to-day issues that are dealt with in a day.
  - ii) He also discussed the possibility of joining the RWAN with IU17 to have more redundancies in the event of a crash of district systems. This would also allow WASD to take advantage of other programs through the IU.
  - iii) Mr. Wolf let the board know that having student helpers in the summer was a huge help for the IT department.

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- iv) Mr. Wolf was asked if he felt one more person was needed in the IT Department, and he stated it would be extremely helpful. The committee agreed to re-post the position of an additional IT position. This would allow each building to have someone dedicated to their building each day.

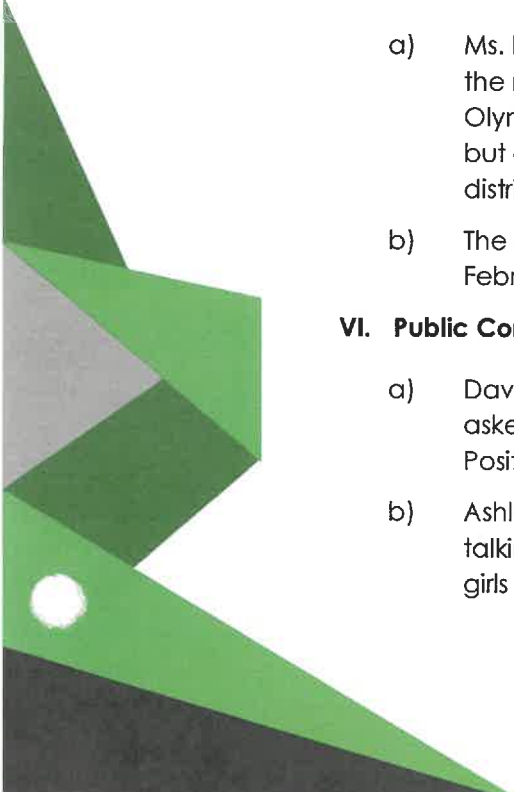
#### **IV. New Business**

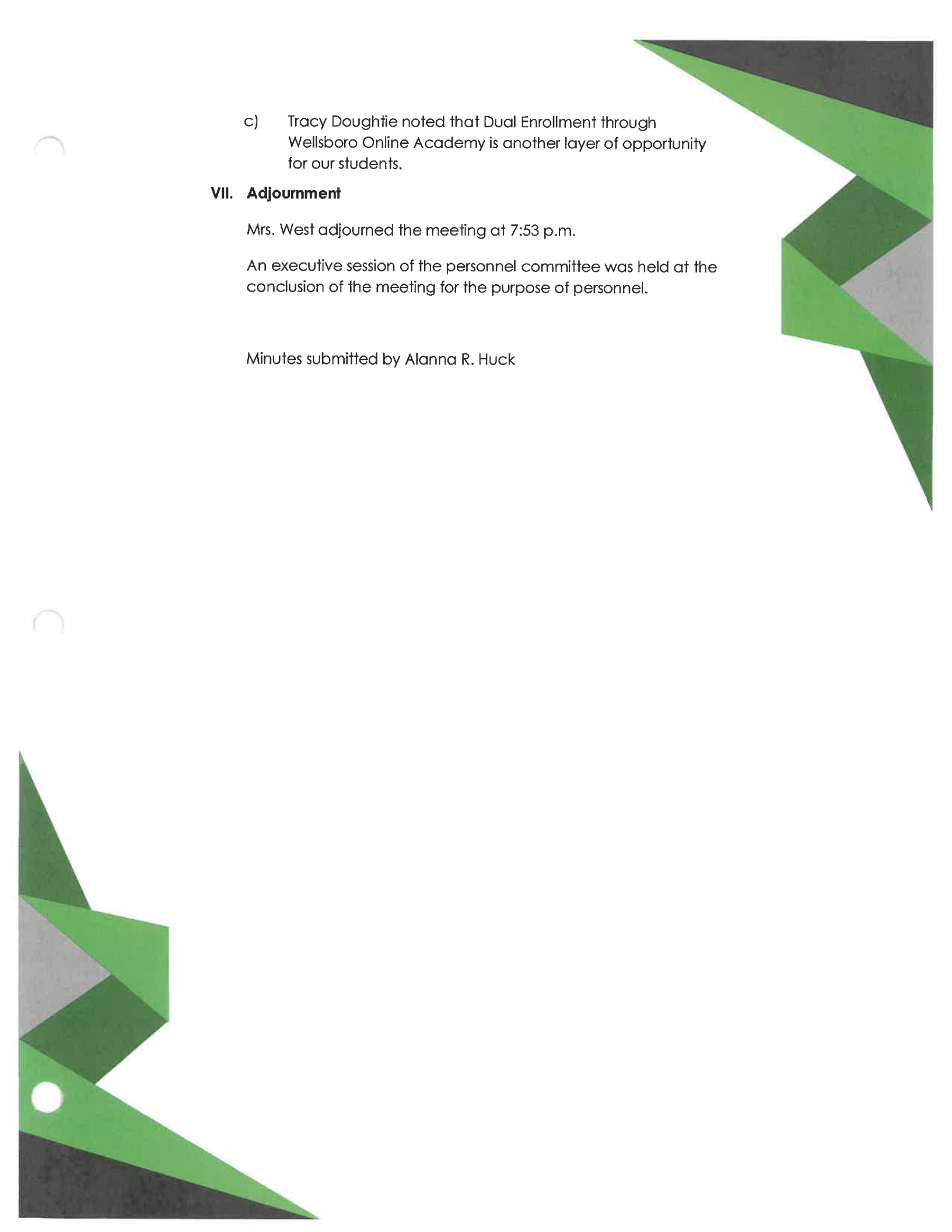
- a) Review of wrestling program
  - i) Mr. Outman presented a report on the current state of the wrestling program. Assistant wrestling coach Matt Pell spoke about the need for new mats for the wrestling program.
- b) Update on Wellsboro Online Academy
  - i) Number of Students
  - ii) Cost per student
  - iii) Teacher costs associated with the program.
    - (1) Dr. Largey presented on the current state of the Wellsboro Online Academy. The PowerPoint Presentation made by Dr. Largey will be posted to the website.
    - (2) Discussion regarding summer school was held at the conclusion of Dr. Largey's presentation. He explained that summer school is staffed for 6 weeks by teachers. Approximately 40 students take advantage of the program for credit recovery.

#### **V. Other Business**

- a) Ms. Farrer presented a request for an Assistant Coach for the newly formed Bocce Team. She noted that Special Olympics pays \$1,000 towards the Head Coach position but an Assistant Coach would need to be funded by the district.
- b) The committee asked Ms. Farrer to bring a proposal to the February work session.

#### **VI. Public Comment:**

- a) Dave Messineo presented information on negotiations and asked the board to consider funding the Assistant Coach Position for Bocce.
  - b) Ashley Lovejoy expressed appreciation to the board for talking about the wrestling program. She noted that many girls are talking about the wrestling program.
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- c) Tracy Doughtie noted that Dual Enrollment through Wellsboro Online Academy is another layer of opportunity for our students.

**VII. Adjournment**

Mrs. West adjourned the meeting at 7:53 p.m.

An executive session of the personnel committee was held at the conclusion of the meeting for the purpose of personnel.

Minutes submitted by Alanna R. Huck