

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
Tuesday, February 25, 2025
5:15 PM – Board Room**

- I. Called to order by Vice President Dan Nowak @ 5:15 PM, in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA.
- II. Pledge of Allegiance – Mr. Dan Nowak led the pledge of allegiance.
- III. Roll Call of Members – Mrs. Linda West; Mr. Eric Baldwin; Mr. Jerry Curreri; Mr. Daniel Nowak; Mr. Albert Bieber; Mr. Glen Reese; Mrs. Maegan McConnell; Mr. Scotty Brown; Mr. Christopher Gastrock was absent.
- IV. Announcement of Executive Session: Tuesday, February 11, 2025 at 7:39 PM (after board meeting) Board Room, for the purpose of personnel;
- V. Reading of Notice of Special Meeting
- V-A Concerned Resident Issues – None at this time.
- VI. Approval of Agenda – A motion was made by Mrs. West, seconded by Mr. Reese to approve the agenda as presented. On a voice vote, there were 8 yes votes. Motion passed.
- VII. **ACTION ITEMS:**

A motion was made by Mr. Baldwin, seconded by Mr. Reese to approve the Action Items as follows.

1. **ADMINISTRATION AND ORGANIZATION**

*A. Approval of Director of Technology Job Description

Consideration of approval of the job description for Director of Technology, as presented. (Attachment VII-1A)

 X Approved Disapproved Amended Tabled Postponed

2. **PERSONNEL**

*A. Approval of Hire of WASD Director of Technology

Consideration of approval for the hire of Ryan Griffin as Director of Technology for the Wellsboro Area School District at a salary of \$70,000 to be pro-rated for the School Year 2024-25. 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 Administrators (July 1, 2022 – June 30, 2027)

Roll call vote was as follows:

Mrs. West – Yes	Mr. Bieber – Yes	Mr. Curreri – Yes
Mr. Nowak – Yes	Mr. Baldwin – Yes	Mr. Brown – Yes

Mrs. McConnell – Yes Mr. Reese – Yes

☒ X ☐ Approved ☐ Disapproved ☐ Amended ☐ Tabled ☐ Postponed

VIII. Public Comment – Mrs. Alanna Huck presented a slideshow in response to a public comment that was made in the previous board meeting regarding funding for Title I. The slideshow showed the Title I, II, and IV allocations between Northern, Southern, Wellsboro and Galeton School Districts as well as the total allocation for Tioga County and Pennsylvania as a whole. There was also a slide that showed allocated funds for Perkins.

IX. Adjournment – The board meeting was adjourned at 5:25PM.

Respectfully Submitted,



Heather Gastrock
Board Secretary