

WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Thursday, July 27, 2017 at 6:30 PM
High School LGI Room

MINUTES

Called to Order by President Matthew Feil at 6:42 PM in the High School LGI Room, Wellsboro High School, 225 Nichols Street, Wellsboro, PA;

President Feil led in the Pledge of Allegiance.

Roll Call of Members: Mr. Chris Gastrock; Mr. John Hoover; Mr. Wayne Hackett; Mr. Stewart Burrous; Ms. Denise Sherman; Mr. Matthew Feil; Mrs. Susan Judlin; Mr. David Messineo; Board Member Mr. Duane Cotner was absent;

Present were the following: Dr. Brenda Freeman, Superintendent; Mrs. Bonnie Thompson, Business Manager; Linda Gamble, Board Secretary; Mr. Steve Adams; Mr. Robert Kreger; Mr. Mike Pietropola; Mr. Daren Bryant; Carol Clarke (Wellsboro Gazette); Guests: Rich Joachim; Wendy Joachim; Kieron Smethers; Joe Deganiero; Michael Pietropola; Doug Keck; Wanda Keck; Matt Reese; William Lovey; Blake Gamble; Matt Hildebrand; Collin Pietropola; Robert Brown; Dylan Szczorek; Laurie Nichols; Lance Covert; Heather Covert; Cindy Gamble; Ethan Nichols; Alexis Knowlden; Andrew Kozuhowski; Katlin Holborn; Kendra Kozuhowski; Chris Kozuhowski; Chris Clemens; Keegan Clemens; Ethan Brought; Toni Burtch; Tim McBride; Lauren Morral; Becky Briggs; Barb Dinsmore; Jim Dinsmore; Sarah Wagaman; Michelle McNett; Chase Kriner; John Johnston; Koryn Johnston; Michele Davis; Moran Davis; Tom Smith; Timmons Family; D. Merriman;

Board Secretary Linda Gamble read into the Minutes, the Notice of Special Meeting.

Concerned Resident Issues – Matt Hildebrand, Debbie Merriman, Rich Joachim and Tom Smith spoke on behalf of Coach John Johnston.

Approval of Agenda – A motion was made by Chris Gastrock, seconded by David Messineo, to approve the Agenda. The motion passed by unanimous voice vote.

ACTION ITEMS

1. **PERSONNEL**

A. Motion to Take from the Table - Motion of July 12, 2017 – A motion was made by Chris Gastrock, seconded by Wayne Hackett, to approve to take from the table, motion to approve appointment of John Johnston, as Volunteer High School Football Assistant Coach for the School Year 2017-18.

Upon a roll call vote: Mr. Feil, aye; Mr. Gastrock, aye; Mr. Hackett, aye; Ms. Sherman, aye; Mr. Burrous, aye; Mr. Hoover, aye; Mrs. Judlin, aye; Mr. Messineo, aye; Motion passed; Board Member Duane Cotner was absent.

B. Extra-Curricular Appointment - President Feil made a motion to re-word the motion as follows: "Consideration of approval for the appointment of John Johnston as High School Football Assistant Coach for School Year 2017-18". The motion was seconded by Chris Gastrock.

Upon a roll call vote: Mr. Messineo, aye; Mrs. Judlin, aye; Mr. Hoover, aye; Mr. Burrous, aye; Ms. Sherman, aye; Mr. Hackett, aye; Mr. Gastrock, aye; Mr. Feil, aye; Motion passed; Board Member Duane Cotner was absent;

Attachment VII-A

B. Extra-Curricular Appointment (with the new wording) – A motion was made by Chris Gastrock, seconded by Denise Sherman, to approve the appointment of John Johnston as High School Football Assistant Coach for School Year 2017-18.

Upon a roll call vote: Mr. Burrous, aye; Ms. Sherman, aye; Mr. Feil, aye; Mr. Hackett, aye; Mr. Gastrock, aye; Mrs. Judlin, aye; Mr. Hoover, aye; Mr. Messineo, aye; Motion passed; Board Member Duane Cotner was absent;

C. Professional Hire - A motion was made by Chris Gastrock, seconded by Sue Judlin, to approve the hire of James Mack III as Vocational Instruction Teacher (Culinary Arts) (Professional Certificate, Type 24, Vocational Intern, 3 Years Valid, effective date of 7/1/2017 – 6/30/2020, Subject Code 2059- Quantity Foods 7-12) at Step #1, Bachelors, effective August 22, 2017 with a salary of \$47,710.

Upon a roll call vote: Mr. Feil, aye; Mr. Gastrock, aye; Mr. Hackett, aye; Ms. Sherman, aye; Mr. Burrous, aye; Mr. Hoover, aye; Mrs. Judlin, aye; Mr. Messineo, aye; Motion passed; Board Member Duane Cotner was absent;

D. Approval of Creation of WAEA Teaching Positions – A motion was made by Chris Gastrock, seconded by David Messineo, to approve to create a fourth-grade teaching position with the WAEA and a Speech and Language Impaired K-12 teacher as a result of increased enrollment figures.

Upon a roll call vote: Mrs. Judlin, aye; Mr. Hackett, aye; Ms. Sherman, aye; Mr. Burrous, aye; Mr. Messineo, aye; Mr. Feil, aye; Mr. Gastrock, aye; Mr. Hoover, aye; Motion passed; Board Member Duane Cotner was absent;

E. Approval of Creation of new part-time (5 hr.per day) WESPA Instructional Aides – A motion was made by Chris Gastrock, seconded by Sue Judlin, to approve the creation of two part-time (5 hrs. per day) WESPA instructional aide positions, the first position to be at the Rock L. Butler Middle School (instructional aide / library aide) and the second position to be at the Wellsboro High School (spec. ed. instructional aide).

Upon a roll call vote: Mr. Hoover, aye; Mr. Gastrock, aye; Mr. Feil, aye; Mr. Messineo, aye; Mr. Burrous, aye; Ms. Sherman, aye; Mr. Hackett, aye; Mrs. Judlin, aye; Motion passed; Board Member Duane Cotner was absent;

2. ADMINISTRATION AND ORGANIZATION

A. WASD Concession Stand Completion – A motion was made by Chris Gastrock, seconded by Denise Sherman, to approve Dr. Brenda M. Freeman, Superintendent of Wellsboro Area School District, to move forward with the completion of the WASD Concession Stand located within the Wellsboro Community Athletic Complex.

Upon a roll call vote: Mrs. Judlin, aye; Mr. Hackett, aye; Ms. Sherman, aye; Mr. Burrous, aye; Mr. Messineo, aye; Mr. Feil, aye; Mr. Gastrock, aye; Mr. Hoover, aye; Motion passed; Board Member Duane Cotner was absent;

B. Approval of Asphalt Seal-Coating Services – (a correction was made by Bonnie Thompson, Business Manager that the amount should be \$19,100.) A motion was made by Chris Gastrock, seconded by Denise Sherman, to approve payment to Asphalt Seal-Coating , Matt Erway, said services performed at the Administration Office and Wellsboro High School in the amount of \$19,100 and for said monies to be taken from the Capital Reserve account as discussed in prior Buildings & Grounds Committee meetings.

Upon a roll call vote: Mr. Messineo, aye; Ms. Sherman, aye; Mr. Burrous, aye; Mrs. Judlin, aye; Mr. Hackett, aye; Mr. Hoover, aye; Mr. Gastrock, aye; Mr. Feil, aye; Motion passed; Board Member Duane Cotner was absent;

C. Approval to Solicit Custodial Supplies Proposals – A motion was made to approve the WASD Business Office to solicit proposals for custodial supplies.

Upon a roll call vote: Mr. Gastrock, aye; Mr. Messineo, aye; Ms. Sherman, aye; Mr. Burrous, aye; Mr. Hackett, aye; Mr. Hoover, aye; Mr. Feil, aye; Mrs. Judlin, aye; Motion passed; Board Member Duane Cotner was absent;

VIII. Concerned Resident Issues – Several guests came to the microphone and spoke to the Board in support of the appointment of Coach Johnston as High School Football Assistant Coach.

IX. Adjournment – A motion was made by Chris Gastrock, seconded by Stewart Burrous, to adjourn the meeting at 7:38 PM. All ayes;

Matthew Feil, Board President
Board of Education
Wellsboro Area School District

Linda K. Gamble, Board Secretary
Board of Education
Wellsboro Area School District