

WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, February 6, 2018 at 7:50 PM
Old Music Room, Administration Office

MINUTES

Called to Order by President Christopher Gastrock in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA

President Gastrock led in the Pledge of Allegiance.

Roll Call of Members: Mr. John Hoover; Mrs. Tracy Doughtie; Ms. Denise Sherman; Mr. Matthew Feil; Mrs. Susan Judlin; Mr. Christopher Gastrock; Board Members Kacy Hagan, David Messineo and Wayne Hackett were absent;

Present were the following: Dr. Brenda Freeman, Superintendent; Mrs. Bonnie Thompson; Mr. Daren Bryant; Mr. Steven Adams; Natalie Kennedy (Wellsboro Gazette); Emily Ostrom Graham; Linda Gamble, Board Secretary; Tammy Knowlton;

President Gastrock announced that an Executive Session was held on Tuesday, January 30, 2018 at 5:30 P.M., in the Old Music Room, Administration Office for the purpose of personnel matter;

Linda Gamble, WASD Board Secretary, read the Notice of Special Meeting;

Concerned Resident Issues – None

Approval of Agenda – A motion was made by Mr. Feil, seconded by Mr. Hoover, to approve the Agenda. The motion passed by unanimous voice vote.

ACTION ITEMS:

1. **PERSONNEL**

A. Hires – A motion was made by Mr. Feil, seconded by Mrs. Judlin to approve the following hires:

1. Kevin McNett, as WASD Facility Maintenance Specialist, effective January 22, 2018 at a salary of \$43,250 prorated with a six month probationary period running from 1/22/2018 – 7/22/2018. This position will be part of the Support Services Administrative Compensation Plan, July 1, 2015 – June 30, 2019.
2. Emily Ostrom-Graham as WASD Rock L. Butler Middle School Principal, an effective start date to be determined, at a salary of \$80,000 prorated. This position will be part of the Act 93 Compensation Plan (July 1, 2015 – June 30, 2019) between the Wellsboro Area School District and the Wellsboro Area School District Act 93 Administrators.

Upon a roll call vote: Mr. Feil, aye; Mr. Gastrock, aye; Ms. Sherman, aye; Mrs. Doughtie, aye; Mr. Hoover, aye; Mrs. Judlin, aye; Motion passed; Board Members Kacy Hagan, David Messineo and Wayne Hackett were absent;

B. Salary Adjustment of WASD Business Manager – A motion was made by Mr. Feil, seconded by Mrs. Judlin, to approve a market adjustment increase of \$5,000 for the 2017-2018 fiscal year of WASD Business Manager's salary.

Upon a roll call vote: Mrs. Judlin, aye; Mrs. Doughtie, aye; Mr. Hoover, aye; Ms. Sherman, aye; Mr. Gastrock, aye; Mr. Feil, aye; Motion passed; Board Members Kacy Hagan, David Messineo and Wayne Hackett were absent;

C. WASD Business Manager's Contract – A motion was made by Mr. Feil, seconded by Mrs. Judlin, to approve WASD Business Manager's contract 2018-2026, as presented.

Attachment VII-A-2

Upon a roll call vote: Ms. Sherman, aye; Mr. Hoover, aye; Mr. Feil, aye; Mrs. Doughtie, aye; Mr. Gastrock, aye; Mrs. Judlin, aye; Motion passed; Board Members Kacy Hagan, David Messineo and Wayne Hackett were absent;

VIII. Concerned Resident Issues - None

IX. Adjournment – A motion was made by Mr. Feil, seconded by Mrs. Judlin, to adjourn the meeting at 8:01 PM. The motion passed by unanimous voice vote.

Christopher Gastrock, Board President
Wellsboro Area School District
Board of Education

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