WELLSBORO AREA SCHOOL DISTRICT Board of Education Work Session August 7, 2018

MINUTES

Called to Order by Dr. Brenda Freeman at 6:30 PM in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA.

II. <u>Roll Call of Members</u>: Mr. John Hoover; Mr. Wayne Hackett; Ms. Kacy Hagan;; Mrs. Tracy Doughtie; Mrs. Susan Judlin; Mr. David Messineo; Members absent: Mr. Matthew Feil; Mr. Christopher Gastrock

Present were the following: Administrators: Mr. Mike Pietropola; Mr. Rob Kreger; Mrs. Amy Repard; Mr. Daren Bryant; Dr. Brenda Freeman, Superintendent; Mrs. Bonnie Thompson; Press present: Natalie Kennedy (Wellsboro Gazette); Shane Cleveland; Tammy Knowlton; Richard Miskovitz; Karen Farrer; Rachael Shady, Jacob Rogers, Al Bieber, Brayden Button

- III. Bonnie Thompson, WASD Board Secretary, read into the Minutes the Notice of Work Session.
- IV. <u>Architectural Proposals</u> Dr. Freeman opened the meeting by discussing the Architectural proposals that were requested in order to look at the buildings and make up to see what the district needs moving forward with composition or if we need to reconfigure. The district received interest from four companies: Quad 3, Hunt, Foreman and Crabtree. The District received packets of materials from three of the companies and the other company will be providing their materials upon the scheduling of interviews. We did not request material at this time, just if they were interested in an interview. It was determined to form a committee to do the interview process.
- V. <u>Textbook Adoptions</u> (<u>Presented by the Programs & Policy Meeting</u>) <u>Music and Psychology</u> Dr. Freeman discussed the new process for requesting new textbook materials. A presentation and a rubric will occur at Programs and Policy Meetings with. Dr. Freeman stated two courses presented at the Programs and Policy meeting this evening--AP Psychology course requesting 10 textbooks and Music Theory course requesting updated textbooks.
- VI. <u>Appointment of Assistant Board Secretary (replacing Denise Sherman)</u> Discussion was held among board members of whom would be interested. Board Member Kacy Hagen will be placed on the August 14th board agenda to be Assistant Board Secretary.
- VII. <u>Public Comment</u> Richard Miskovitz of Wellsboro, PA, addressed the Board with his concerns on the reconfiguration process and the Act 93 and Administrative Support Contracts.

XIII. Adjournment – The Work Session was adjourned at 7:18 PM.

Bonnie Thompson Board Secretary Wellsboro Area School District

Attachment VII-A-1