

WELLSBORO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
Tuesday, August 7, 2018  
at 7:18 PM  
Old Music Room, Administration Office

**MINUTES**

Due to absence of President and Vice President, A motion was made by Mr. Hackett and seconded by Mrs. Judlin, to appoint Mr. Hackett as Chariman Pro Tempore for the meeting. The motion passed unanimous voice vote.

Chairman Pro Tempore Mr. Hackett called the meeting to Order at 7:18 pm in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA

Chairman Pro Tempore Mr. Hackett led in the Pledge of Allegiance.

Roll Call of Members: 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

Chairman Pro Tempore Mr. Hackett announced that an Executive Session was held on Tuesday, August 7, 2018 at 5:15 PM, Old Music Room, Administration Office for the purpose of legal and personnel matter.

Bonnie Thompson, WASD Board Secretary, read into the minutes the Notice of Special Meeting.

Concerned Resident Issues – None

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

**VII. CONSENT ITEMS**

A motion was made by Mrs. Judlin, seconded by Mr. Messineo, to approve the Consent Items as follows:

**1. PERSONNEL**

**A. Extra-Curricular Resignations**

Consideration of approval to accept the following extra-curricular resignations from:

1. Michelle McNett as High School Volleyball Assistant Coach, effective June 13, 2018; (Attachment VII-1A)

**B. Resignation of School Board Director**

Consideration of approval to accept resignation of Denise Sherman, with regret, as School Board Member of the Board of Education for the Wellsboro Area School District, effective June 13, 2018; (Attachment VII-1B)

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C. Administrative Resignation

Consideration of approval to accept letter of resignation from Amy Repard, Supervisor of Special Education, effective August 17, 2018. (Attachment VII-1C)

D. Support Staff Transfer

Consideration of approval for the following support staff transfer:

1. Tonya Doane from part-time (5 hrs. per day/10 months) High School Building Secretary to full-time (8 hrs. per day/10 months) Special Education Office Secretary, effective August 6, 2018. Pay rate will remain the same at \$12.29 per hour.

Upon a roll call vote: Mr. Hoover, aye; Mrs. Doughtie, aye; Mrs. Judlin, aye; Ms. Hagan, aye; Mr. Messineo, aye; Mr. Hackett, aye; Motion passed; Board Member Mr. Gastrock and Mr. Feil was absent.

VIII. **ACTION ITEMS:**

- A. Professional Staff Hire – A motion was made by Mrs. Doughtie, seconded by Ms. Hagan to approve the hire of Rachael Shady as Special Education Teacher, Grades 5-8, Step #1, Bachelors, with a salary of \$48,839, effective start date of August 20, 2018.

Upon a roll call vote: Mrs. Doughtie, aye; Mr. Hoover, aye; Mrs. Judlin, aye; Ms. Hagan, aye; Mr. Messineo, aye; Mr. Hackett, aye; Motion passed; Board Member Mr. Gastrock and Mr. Feil was absent;

- B. Extra-Curricular Hires- A motion was made by Mrs. Doughtie, seconded by Mr. Hoover to approve the following extra-curricular hires for school year 2018-19:
1. Michelle McNett as Middle School Volleyball Head Coach at a stipend of \$2,257.70, effective August 13 – November 17, 2018.
  2. Rachel Shady as High School Volleyball Assistant Coach at a stipend of \$2,399 effective August 13 – November 17, 2018.
  3. Margaret Sensenig as Band Front – Colorguard Instructor at a stipend of \$1,107 effective August 22, 2018 – June 30, 2019.
  4. Veronica Callahan as Band Front – Percussion Coordinator at a stipend of \$1,107 effective August 22, 2018 – June 30, 2019.
  5. Steven Adams as Middle School Boys Basketball Head Coach at a stipend of \$3,760 effective November 16, 2018 – March 23, 2019.

Upon a roll call vote: Mr. Hoover, aye; Mrs. Doughtie, aye; Mrs. Judlin, aye; Ms. Hagan, aye; Mr. Messineo, aye; Mr. Hackett, aye; Motion passed; Board Member Mr. Gastrock and Mr. Feil was absent.

IX. **Concerned Resident Issues** - None

- X. **Adjournment** – A motion was made by Mr. Messineo, seconded by Mrs. Doughtie, to adjourn the meeting at 7:32 PM. All ayes.

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Bonnie Thompson, Board Secretary  
Wellsboro Area School District  
Board of Education