

Wellsboro Area School District
Board of Education Work Session Minutes
January 8, 2019

President Reese called the meeting to order at 6:40 pm in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro.

Roll Call of Members -LaRue Reese, Sue Judlin, Chris Gastrock, Kacy Hagan, John Hoover, Tracy Doughtie, David Messineo, Wayne Hackett. Absent-Matthew Feil.

Present were the following: Dr. Brenda Freeman, Superintendent; Bonnie Thompson, Business Manager/Board Secretary; Steve Adams, Elementary Principal; Mike Pietropola, Curriculum Director; Daren Bryan, Supervisor of Maintenance; Kevin McNett, Maintenance; Natalie Kennedy, Wellsboro Gazette; Tammy Knowlton, Karen Farer, Jake Rogers

Bonnie Thompson, Board Secretary, read the Notice of Work Session

Proposed Dual Enrollment Agreement with Southern Tioga School District; Dr Freeman stated this will began in January for the second semester with the AOPA curriculum for a student from Southern Tioga School District and will be on the agenda for approval along with the AOPA Curriculum. The district has had past dual enrollment agreements with our online program. The fee will be \$200 and WASD will not provide transportation.

Safe2Say Training Update-Dr Freeman stated the Administrative team had an additional 2 hour training today. The Safe2Say system will rollout on January 14th. The district is obligated to train teachers and students on Safe2Say App.

Quad 3 Update-Dr Freeman stated that Quad 3 will be at the Building and Grounds Meeting scheduled for Thursday at 5 pm and the purpose of this is to work on a long-range plan for the district. The Building and Grounds meeting is open to the public and this will be for a long-term plan for the district and most of the discussion will take place with Quad 3 at the Building and Grounds meetings.

PSBA Board Policy Manual – David Messineo asked if any board members had reservations about the agreement with PSBA to update our policy manual. Sue Judlin stated at the last meeting it was decided there was no problem with it but the board requested a written assurance or plan on how the district was going to keep up with the policies and who is responsible to do that.

Graduation Requirements-Dr. Freeman provided information on draft changes.

2019-2020 Budget Update-Bonnie Thompson, Business Manager, stated a budget meeting is scheduled for the 17th at 6:00 pm. The Opt-Out Resolution will be on the board agenda for approval; which means the board will not increase real estate taxes about the Act 1 index.

Utilization Factor-President Reese will do an observational walk thru of each building to view the utilization.

Attachment VII-A-2

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Public Comment-none

President Reese adjourned the meeting at 7:44 pm.

Bonnie Thompson, Board Secretary