

Wellsboro Area School District
Board of Education Work Session Minutes
April 2, 2019

President Reese called the meeting to order at 6:30 pm in the Old Music Room, Administration Building, 227 Nichols Street, Wellsboro.

Roll Call of Members- LaRue Reese, Sue Judlin, John Hoover, Wayne Hackett, Tracy Doughtie, Dave Messineo on phone, Matthew Feil, Kacy Hagan Chris Gastrock arrived at

Present were the following: Bonnie Thompson, Business Manager/Board Secretary; Mike Pietropola, Curriculum Director; Dr. Ben Largey, Psychologist; Daren Bryant, Supervisor of Maintenance; Kevin McNett, Maintenance Dept; Rob Kreger, Middle School Principal; Steve Adams, Elementary Principal; Emily Ostrom Graham, High School Principal; Natalie Kennedy, Joanne Yungwirth, teacher-Rock L. Butler Middle School

Bonnie Thompson, Board Secretary read the notice of Work Session

Additional Time for Speech Teacher- Dr. Largey and Bonnie Thompson provided information on a request for Jill Yusinki, Speech & Language Impaired Teacher to have extra hours – 5 hrs per week while Chelsey Rendos is out on maternity leave ending on 5/17/19 at \$32.00 per hour (contractual) to complete Early Intervention IEP's.

6th Grade Class Trip – Joann Yungwirth, 6th Grade teacher at Rock L. Butler Middle School Board provided information for 6th Grade Class Trip of May 16, 2019 – day trip to Canada (handout provided)

Financial Advisor- Bonnie Thompson, Business Manager, provided an engagement letter from P.F.M., Independent Financial Advisor, to be on board agenda for approval and after approval they will present to the board. This engagement with PFM does not commit the district to any costs unless there is a transaction.

Quad 3 - Chris Gastrock provided an update on Roundtable Meeting of Friday, March 22nd on Quad 3 options. Chris stated the district is not thinking about moving forward with \$20 million dollar project at this time. We are a long ways from committing to anything. The board discussed the need for more information from Quad 3 or need to provide direction on what they want to achieve. Also, to have a presentation from our financial advisor.

Budget Presentation - Bonnie Thompson, Business Manager, provided a presentation on the Proposed Final Budget that will be on the agenda for approval.

Agenda Manager – Bonnie Thompson, Business Manager, shared information about Agenda Manager and it was agreed to have a demo at the work session.

Hiring of Two Seasonal Painters – Daren Bryant, Director of Buildings & Grounds, stated the painter positions are being advertised.

Roofing Proposals for Don Gill Elementary and Administration Office –Daren Bryant, Director of Buildings & Grounds, provided the roofing proposal by Carlisle, Inc. that will be on the agenda next week. They provided a discount of \$20,000 if they complete both roof projects.

Attachment VII-A

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Track & Field Area – Daren Bryant, Director of Buildings & Grounds provided information on work to be completed on the Shot put area work and Javelin area.

Middle School Track – Mike Pietropola Discussion regarding middle school track

Nutrition Food Service Renewal Contract and 2019-2020 WASD lunch prices – Mrs. Thompson, Business Manager, stated the Food Service Renewal Contract has a guarantee profit of \$59,639 and lunch/breakfast prices will not increase and this would be the third year without an increase. (handout)

Bradford-Tioga Head Start – Mrs. Thompson stated Bradford Tioga Head Start is looking for possible District rental space due to the possible grant funding in the Governor’s budget. Mr. Reese stated that could offer some curricular opportunities. Mrs. Os

Guidance-Mr. Reese shared that Dr. Freeman wanted him to mention the Guidance teams are stretched thinly between our buildings.

Public Comment-none

President Reese adjourned the meeting at 8:49 pm

Bonnie Thompson, Board Secretary