

Wellsboro Area School District
Board of Education
WORK SESSION MINUTES
February 4, 2020

Called to Order by President Susan Judlin at 6:30 PM in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA.

Roll Call of Members: Mr. Matthew Feil, Mrs. Susan Judlin, Mr. Lee Stocks, Mr. David Messineo, and Mrs. Linda West. Absent from the meeting were Mrs. Tracy Doughtie, Mr. Chris Gastrock, Mr. Wayne Hackett, and Mr. John Hoover.

Present were the following: Dr. Brenda Freeman, Superintendent; Laura Perry, Business Manager/Board Secretary; Administrators: Mr. Robert Kreger, Dr. Elizabeth Barnhart, Mr. Ben Miller, and Mr. Jeremy Byrd; Press present: Natalie Kennedy (Wellsboro Gazette); and faculty and community members.

Laura Perry, Board Secretary, read into the minutes the Notice of Work Session.

Mrs. Tanya Harmon and Mr. Matthew Rendos, Guidance Counselors, updated the Directors on the development of the 2020/2021 Curriculum Planning Guide for the Wellsboro Area High School. Changes, as well as, additions and deletions were discussed and presented. The Directors, as well as, the administration had an opportunity for discussion and clarifications. Dr. Freeman thanked Mrs. Harmon and Mr. Rendos for all of their hard work and for the status update presentation to the Directors. Upon conclusion of the presentation, it was requested that this item be placed on the February 11, 2020, agenda for board consideration.

Mrs. Judlin solicited feedback from the Directors regarding the previous discussion of participating in committees "as a whole". The Directors provided their feedback and agreed that specific and/or large topics would warrant the planning of a separate meeting. A request was made that the Chairperson of each committee notify the administration of their top by the Wednesday prior to the planned committee meeting. The district will provide a schedule of planned committee meetings for the next six months.

Dr. Freeman, Superintendent, discussed the following:

- Job Description for WASD High School Principal. Following a review of the job description presented, the Directors requested this item be placed on the February 11, 2020, board agenda for consideration.
- Northern Tier Industry Education Consortium (School to Work students) 2019/2020;

- Coach's Evaluations – Evaluations are completed at the end of each season and payment for services is not rendered until the evaluation is completed and all items such as uniforms and equipment are inventoried. Discussion concentrated on completing a Code of Conduct for all parties.
- Teacher Substitute Shortage – Dr. Freeman discussed with the Directors the possibility of compensating staff members who are directed to cover additional students due to a severe lack of substitutes. The example she provided was for 2nd grade: if three teachers are directed to provide coverage for the fourth classroom due to a lack of substitute, the daily rate of \$ 100 for a full-day or \$ 50 for a half-day would be split equally amongst the teachers who covered the additional assignment. This item will be placed on the February 11, 2020 agenda for board consideration.
- Update to Nichols Street "House" Project

Public Comment - None

The work session adjourned at 7:53 PM.

Respectfully submitted,

Laura Perry, Secretary to the Board
Board Secretary
Wellsboro Area School District