

WELLSBORO AREA SCHOOL DISTRICT
Board of Education Special Meeting Minutes
April 7, 2020

- I. Call to Order by President Susan Judlin at 6:30 PM via Zoom Meeting.
- II. President Judlin led the Pledge of Allegiance.
- III. Roll Call of Members: Mrs. Linda West, Mr. Lee Stocks, Mr. John Hoover, Mr. Wayne Hackett, Mrs. Tracy Doughtie, Mr. Matthew Feil, Mrs. Susan Judlin, Mr. David Messineo. Mr. Chris Gastrock was absent.

Present were the following: Dr. Brenda Freeman, Superintendent, Laura Perry, Business Manager/ Board Secretary, Steve Adams, Elementary Principal, Rob Kreger, Middle School Principal, Benjamin Miller, Middle School Assistant Principal, Dr. Elizabeth Barnhart, Director of Special Services, Daren Bryant, Director of Operations and Maintenance, Bryan Murphy, Director of Technology, as well as, the Wellsboro Gazette reporter, and community members.

- IV. Announcement of any Executive Sessions – None at this time.
- V. Reading of Special Meeting Notice: The Wellsboro Area School District Board of Education will hold a Special Meeting to discuss contracts, Memorandum of Understanding, and other general business and continuity of education as a result of COVID-19 on Tuesday, April 7, 2020, at 6:30 PM. Attendees are encouraged to attend the meeting via Zoom.
- VI. Concerned Resident Issues – None at this time.

VII. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

A. **Adoption of Resolution.**

Consideration of approval for the adoption of Resolution directing an authorizing the WASD Superintendent and Business Administrator to take all steps necessary to protect the health, welfare and safety of its students and employees, to comply with directives of Federal and State Agencies; to call and schedule emergency meetings, to prepare Work Schedules and prepare a transition for employees and students to work from home and to acquire all services necessary to prepare all district buildings to reopen and operate the School District, as presented.

On a motion made by Mrs. Doughtie, second by Mr. Hackett, the Directors approved the Resolution, as presented.

The roll call was as follows:

Mrs. Judlin – Yes	Mrs. Doughtie – Yes
Mr. Messineo – Yes	Mr. Feil – Yes
Mr. Stocks – Yes	Mr. Hackett – Yes
Mrs. West – Yes	Mr. Hoover - Yes

Motion carried on 8 affirmative votes.

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B. Revised WASD School Calendar for 2019-2020

By a motion made by Mrs. Doughtie, second by Mr. Stocks, the Board of Directors approved a calendar revision for the WASD for the 2019-2020 School Year, as presented.

The roll call was as follows:

Mr. Messineo – Yes	Mr. Feil – Yes
Mr. Stocks – Yes	Mr. Hackett – Yes
Mrs. West – Yes	Mr. Hoover – Yes
Mrs. Doughtie – Yes	Mrs. Judlin - Yes

Motion carried on 8 affirmative votes.

2. **PERSONNEL**

A. Resignation of Supervisor of Special Education

A motion was made by Mrs. Doughtie, second by Mr. Messineo, to accept a letter of resignation from Dr. Elizabeth Barnhart, Supervisor of Special Education, effective June 7, 2020, with regret.

The roll call was as follows:

Mr. Stocks – Yes	Mr. Hackett – Yes
Mrs. West – Yes	Mr. Hoover – Yes
Mrs. Doughtie – Yes	Mrs. Judlin – Yes
Mr. Feil – Yes	Mr. Messineo - Yes

Motion carried with 8 affirmative votes.

ADMINISTRATION AND ORGANIZATION – Continued

C. Revised Meeting Date for the April, 2020 Board Meeting

Mr. Messineo made a motion, second by Mrs. Doughtie, to change the meeting date of April 15, 2020 **to** April 14, 2020 for the April, 2020, Board Meeting. The time and place will remain the same – 6:30 PM in the Old Music Room, Administration Office, via Zoom.

The roll call was as follows:

Mrs. West – Yes	Mr. Hoover – Yes
Mrs. Doughtie – Yes	Mrs. Judlin – Yes
Mr. Feil – Yes	Mr. Messineo – Yes
Mr. Hackett – Yes	Mr. Stocks - Yes

XII. Public Comment – None at this time.

XIII. Adjournment – The motion was made by Mr. Hackett, seconded by Mrs. Doughtie, to adjourn the meeting at 6:39 PM.

Respectfully Submitted,

Laura Perry, Secretary to the Board