

WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Wednesday, March 16, 2022 at 5:30 PM
Old Music Room, Administration Office

MINUTES

Called to Order at 5:30 PM by President Christopher Gastrock in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA

President Gastrock led in the Pledge of Allegiance.

Roll Call of Members: Mrs. Tracy Doughtie; Mr. Linda West; Dr. Lee Stocks; Mr. Christopher Gastrock; Mr. Albert Bieber; Mrs. Megan McConnell (arriving late at 5:34 PM); Mr. John Hoover; Mrs. Rebecca Charles (call in); Board Member Wayne Hackett was absent;

Present were the following: Robert Kreger; Mr. Steven Adams (arrived late); Mr. Ben Miller; Mr. Jeremy Byrd; Mr. Todd Outman; Ms. Karen Farrer; Mrs. Amy Coots; Linda Gamble, Board Secretary;

President Gastrock announced that an Executive Session would be held on Wednesday, March 16, 2022 for the purpose of personnel at 7:30 PM, Old Music Room, Administration Office

Linda Gamble, WASD Board Secretary, read the Notice of Special Meeting;

Concerned Resident Issues – None

Vice President Tracy Doughtie announced that an executive session would take place at 5:35 PM for the purpose of personnel. The executive session was held in the Conference Room, Administration Office, 227 Nichols Street, Wellsboro, PA 16901

The Board reconvened from the executive session at 6:40 PM.

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

VII. **ACTION ITEMS:**

1. ADMINISTRATION AND ORGANIZATION

A. Approval of Engagement Letter of Reinsel, Kuntz and Lesher

A motion was made by Mr. Hoover, seconded by Mrs. Doughtie, to approve Engagement Letter of Reinsel, Kuntz and Lesher, certified public accountants and consultants, as presented, for special accounting services.

Upon a roll call vote: Mrs. West, aye; Mrs. Doughtie, aye; Mr. Gastrock, aye; Mr. Hoover, aye; Mr. Bieber, aye; Mrs. McConnell, aye; Dr. Stocks, aye; Motion passed; Board Member Wayne Hackett was absent; Mrs. Charles was no longer connected by phone so there was no vote from her;

B. Approval of Quad 3 Proposal for Professional Services

A motion was made by Mr. Hoover, seconded by Mrs. Doughtie, to accept professional services proposal in the amount of \$7,500 from Quad 3 Architecture Engineering Environmental Services for architectural design for High School Greenhouse costs.

Upon a roll call vote: Mrs. West, aye; Mrs. Doughtie, aye; Mr. Gastrock, aye; Mr. Hoover, aye;

Mr. Bieber, aye; Mrs. McConnell, aye; Dr. Stocks, aye; Motion passed; Board Member Wayne Hackett was absent; Mrs. Charles was no longer connected by phone so there was no vote from her;

2. PERSONNEL

A. Approval of Robert Kreger, WASD Administrator in Charge, Administration Office

A motion was made by Mr. Hoover, seconded by Mrs. Doughtie, to approve Robert Kreger, as WASD Administrator in Charge at the WASD Administration Office, effective March 17, 2022;

Upon a roll call vote: Mrs. West, aye; Mrs. Doughtie, aye; Mr. Gastrock, aye; Mr. Hoover, aye; Mr. Bieber, aye; Mrs. McConnell, aye; Dr. Stocks, aye; Motion passed; Board Member Wayne Hackett was absent; Mrs. Charles was no longer connected by phone so there was no vote from her;

B. Approval of Benjamin Miller, WASD Administrator in Charge, Rock L. Butler Middle School

A motion was made by Mr. Hoover, seconded by Mrs. Doughtie, to approve Benjamin Miller, WASD Administrator in Charge, Rock L. Butler Middle School.

Upon a roll call vote: Mrs. West, aye; Mrs. Doughtie, aye; Mr. Gastrock, aye; Mr. Hoover, aye; Mr. Bieber, aye; Mrs. McConnell, aye; Dr. Stocks, aye; Motion passed; Board Member Wayne Hackett was absent; Mrs. Charles was no longer connected by phone so there was no vote from her;

VIII. Concerned Resident Issues - None

IX. Adjournment – A motion was made by Mr. Hoover seconded by Mrs. Doughtie, to adjourn the meeting at 6:45 PM. The motion passed by unanimous voice vote.

Linda K. Gamble, Acting Board Secretary
Wellsboro Area School District