

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
Tuesday, February 6, 2024
Immediately before Work Session of 6:30 PM**

- I. Called to order by President Christopher Gastrock at 6:37 PM in the Old Music Room, Administration Office 227 Nichols Street, Wellsboro, PA.
- II. Pledge of Allegiance – Mr. Christopher Gastrock led the pledge of allegiance.
- III. Roll Call of Members – Mrs. Linda West; Mr. Eric Baldwin; Mr. Jerry Curreri; Mr. Daniel Nowak; Mr. Scotty Brown; Mr. Christopher Gastrock; Mr. Albert Bieber; Mr. Glen Reese; Mrs. Maegan McConnell.
- IV. Announcement of Executive Session - None
- V. Reading of Notice of Special Meeting
- VI. Concerned Resident Issues Ms. Megan Mosher, 10th grade, spoke about her concerns regarding the earbud and headphone policy.
- VII. Approval of Agenda - A motion was made by Mrs. West, seconded by Mr. Bieber to approve the agenda as presented. On a voice vote, there were 9 yes votes. Motion passed.

Approved Disapproved Tabled Amended Postponed

VIII. **CONSENT ITEMS:**

A motion was made by Mr. Baldwin, seconded by Mr. Reese to approve the Consent Items as follows.

1. **ADMINISTRATION AND ORGANIZATION**

A. Approval of Changing Date of WASD Board of Education Meeting

Consideration of approval to change the date of the February 13, 2024 WASD Board of Education Meeting ***to February 12, 2024 at 6:30 PM in the Board Room, Administration Office, 227 Nichols Street, Wellsboro, PA.***

Roll call vote was as follows:

Mrs. West – Yes	Mr. Bieber – Yes	Mr. Curreri – Yes
Mr. Nowak – Yes	Mr. Baldwin – Yes	Mr. Brown – Yes
Mrs. McConnell – Yes	Mr. Gastrock – Yes	Mr. Reese - Yes

Approved Disapproved Tabled Amended Postponed

IX. **ACTION ITEMS:**

A motion was made by Mrs. West, seconded by Mr. Bieber to approve the Action Items as follows.

2. **PERSONNEL**

A. Approval for the Transfer of Steven Adams to High School Principal for School Year 2023-24

Consideration of approval to transfer Steven Adams, Elementary Principal, to High School Principal, effective Monday, February 12, 2024 at a salary of

One Hundred Twenty-Seven Thousand Dollars and no/100 (\$127,000.00). Mr. Adams will continue to oversee the Charlotte Lappla Elementary School and the Don Gill Elementary School.

Roll call vote was as follows:

Mrs. West – Yes	Mr. Bieber – Yes	Mr. Curreri – Yes
Mr. Nowak – Yes	Mr. Baldwin – Yes	Mr. Brown – Yes
Mrs. McConnell – Yes	Mr. Gastrock – Yes	Mr. Reese – Yes

Approved Disapproved Tabled Amended Postponed

- X. Public Comment – None at this time.
- XI. A motion was made by Mr. Nowak, seconded by Mr. Brown to adjourn the meeting at 6:44 PM.

Respectfully Submitted,

Heather Gastrock
Board Secretary