

**WELLSBORO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

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<p><b>WORK SESSION AGENDA</b></p>
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<p>January 5, 2010 6:30 P.M., LGI Room</p>
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- I. Call to Order
- II. Roll Call of Members
- III. Reading of Notice of Work Session
- IV. Discussion Items:
  - NextEnergy Letters to District (11 parcels owned by District – **Attachment #1**)
  - School District Territory Transfer (**Attachment #2**)
  - Review of 2009-2010 District Goals;
  - R. Baily Matter (Executive Session)
  - Phil Gastrock’s compensation (interim Director of Buildings & Grounds);
  - Changes to Director of Student Services Job Description (**Attachment #3**)
  - First reading of Policy #705 – Safety (**Attachment #4**)
  - First reading of Policy #237 – Electronic Devices (**Attachment #5**)
- V. Agenda Items for January 12<sup>th</sup> Board Meeting

**CONSENT AGENDA:**

1. **ADMINISTRATION AND ORGANIZATION**

\*A. Memorandum of Agreement (Policy #002, 428 & 006.8)

Consideration of approval of “Memorandum of Agreement – Classrooms of the future 2009-2010 School Year” between the Wellsboro Area School District and the Wellsboro Area Education Association. (**Attachment #6**)

2. **PERSONNEL**

A. Conference Request (Policy #433 & 438)

Consideration of approval for the following conference request of:

- 1. Irene Appel, 1<sup>st</sup> grade teacher, and Melissa Ryan, Angela Rhone and Heather Callahan, kindergarten teachers, to attend “ Conference for Pennsylvania Kindergarten Teachers”, Harrisburg, PA on March 1 & 2, 2010 (approximate costs of \$2,991 to be paid from building budget)

\*B. Extra-Curricular Resignations (Policy #202)

Consideration of approval to accept resignations of:

- 1. Andee Dunham as High School Girls Softball Assistant Coach, effective immediately. (**Attachment #7**)
- 2. Jessica Wolfe as High School Girls Cross Country Head Coach, effective immediately. (**Attachment #8**)

3. **STUDENT**

A. **Request for Extension of Homebound Instruction (Policy #117)**

Consideration of approval for the extension of homebound instruction request for:

1. Student #03 HB 2009-2010 as per his family physician for a period of eight (8) weeks commencing December 11, 2009;

B. **Request for Homebound Instruction (Policy #117)**

Consideration of approval for the request of homebound instruction for Student #08 HB 2009-2010 as per his family physician for the balance of the school year 2009-2010.

\* C. **Overnight Field Trip Request (Policy #231)**

Consideration of approval for the following overnight field trip request:

1. Melanie Berndston, High School Horticulture/AgScience Teacher, to take 9 FFA students to FFA ACES Conference in Harrisburg, PA on February 13-14, 2010. **(Attachment #9)**

\*D. **Independent Study Proposal (Policy #118)**

Consideration of approval for the following independent proposal:

1. Kristen Luer, senior, to take an independent study, ***Introduction to Forensic Psychology***, a .5 credit course. Instruction will be provided during the 2009-2010 school year by Ms. Sherry Mohr, high school social studies teacher. **(Attachment #10)**

4. **CURRICULUM**

A. **WASD High School Curriculum Guide for School Year 2010-2011 (Policy #107)**

Consideration of approval to adopt WASD High School Curriculum Guide for School Year 2010-2011 as presented.

5. **OTHER**

\*A. **Additions to Substitute List (Policy #405 & 505)**

Consideration of approval of additions to the 2009-2010 Substitute List as presented. **(Attachment #11)**

B. **Transportation Aide (Policy #002)**

Consideration of approval of Susan Lyons as a transportation aide employed by Benedict's Bus Service LLC for the Handicapped Van for the school year 2009-2010.

VI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

2. **PERSONNEL**

A. **Hire (Policy #122)**

Consideration of approval for the hire of Susan Brought, Rock L. Butler Middle School Food Service Worker, part-time, 3.25 hrs. per day, 9 months, effective December 16, 2009 at a rate of \$7.15 per hour during the 60-working day probationary period, then increased to beginning rate of \$10.76 per hour;

B. Security Guard Hire (Policy #122)

Consideration of approval for the hiring of the following security guard as needed by the Athletic Program:

1. Robert J. Hill      21 Nichols Street, Wellsboro, PA 16901

VI. Public Comment

VII. Adjournment

**There will be an Executive Session immediately following Work Session.**

**Items of Information (will be given out at Work Session)**

1. Conference Reports
2. "Buzzword"
3. Letter from Auditor General (12/17/2009) regarding "swaps"
4. Letters from PDE regarding Title 1 Schools making AYP (Charlotte Lappla and Don Gill)
5. The Nutrition Group Food Service report – November 2009
6. The Board – ***"Surely You're Ready for Rumors"***