WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION

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WORK SESSION AGENDA

November 30, 2010
6:30 P.M., LGI Room

I. Call to Order
II. Roll Call of Members
III. Reading of Notice of Work Session
IV. Discussion Items:
- Discussion – Wellsboro Area School District 2011-12 Budget
- PEP Grant – Project Manager-Partnering with Tioga County Partnership for Community Health
- Reorganization of Board – Committee Meetings Schedule 2011
- Cell Phone Usage
- blendedschools.net Presentation – December 13, 2010 (Northern Tioga, Southern Tioga & WASD)

V. Agenda Items for December 7th Board Meeting

CONSENT AGENDA:

1. **ADMINISTRATION AND ORGANIZATION**

A. Authorization for School Board Member to attend Out of State Conference **(Policy #4,7, & 9)**
Consideration of approval to authorize Atalanta Shabloski, Board Member, to attend Federal Relations Network Conference to be held in Washington, DC on February 6-8, 2011.

B. Tax Collection Committee Delegate Appointment Resolution (**Policy #606**)
Consideration of approval to adopt Tax Collection Committee Delegate Appointment Resolution for Tioga County and Lycoming County, as presented. (Attachment #1)

C. Approval of Minutes and Award of Lowest Bid (**Policy #006, 610**)
Consideration of approval of the minutes of the following bid opening and award the lowest bid: (Attachment #2)
1. Bid Opening for Request for Proposal for an Outside Evaluator to Evaluate Health and/or Physical Education Programs – November 19, 2010 at 2:30 PM, Administration Center
a. Insight Grants Development LLC - $66,000 ($22,000 per year for a period of three years)

D. Contract Agreement between Tioga County Partnership for Community Health and WASD
Consideration of approval to enter into Contract Agreement between Tioga County Partnership for Community Health and Wellsboro Area School District for the purpose of utilizing Brian Kennedy, an employee of TCPCH, as a Project Director for the Carol M. White PEP Grant. (Copy will be provided once we receive it from Solicitor Cox)

E. Approval of Title 1 Grades K-12 After-School Math Tutoring Program
Consideration of approval for the implementation of Title 1 After-School Math Tutoring Program in effect from January 4 – March 3, 2011 (Tuesdays and Thursdays 3:30 – 5:00 PM)

F. Board Meeting Location and Time (**Policy #006**)
Consideration of approval that the Board establish the High School L.G.I. Room at 7:30 PM as the Board Meeting site and meeting time for the Year 2011.

G. Board Meeting Schedule (**Policy #006**)
Consideration of approval to adopt the Board Meetings for Year 2011 as presented. (Attachment #3)

H. Committee Meetings Schedule 2011 (**Policy #006**)
Consideration of approval to adopt the Committee Meetings Schedule as presented. (Attachment #4)

2. **PERSONNEL**

A. Conference Requests (**Policy #433 & 438**)
Consideration of approval for the following conference requests:

1. JoAnn Yungwirth, Middle School 6th Grade Teacher, to attend "Scholastic Book Fairs Warehouse Workshop", Corning, NY on December 10, 2010 (approximate costs of $94 to be paid from Building Budget)
2. Tanya Deats, HS Volleyball Head Coach, to attend "PA Volleyball Coaches Association Clinic", State College, PA on December 10 & 11, 2010 (approximate costs of $291 to be paid from Building Budget)
3. David Krick, High School Principal; Jill Gastrock, HS English Teacher; John Shaffer, HS Social Studies Teacher; Tanya Deats, HS Guidance Counselor; Kevin Cavanaugh, MS 8th Grade Teacher, and Sue Hackett, MS 6th Grade Teacher; Steven Adams, Elementary Principal and Steven Henneman, Don Gill Computer/Enrichment Teacher, to attend "Pennsylvania Educational Technology Expo and Conference", Hershey, PA on February 13-16, 2011 (approximate costs of $5884.35 to be paid from District Inservice Account)

B. Resignations for the Purpose of Retirement (Policy #002)
Consideration of approval to accept letters of resignation from:

1. James Howe, Don Gill 4th Grade Teacher, for the purpose of retirement, with regret, effective at the end of the 2010-2011 school year; (Attachment #5)
2. Rose Nace, Don Gill Custodian, for the purpose of retirement, with regret, effective January 28, 2011. (Attachment #6)

C. Extra-Curricular Volunteer Appointments (**Policy #910**)
Consideration of approval for the extra-curricular volunteer appointments of:

1. John DeLeonardis as HS Boys and Girls Volunteer Assistant Track Coach, for the school year 2010-2011;
2. Cynthia Carr as HS Volunteer Assistant Softball Coach for the school year 2010-2011;

D. Extra-Curricular Hires (**Policy #122**)
Consideration of approval for the following extra-curricular hires for school year 2010-11:

1. Chase Kriner	HS Boys Basketball Assistant Coach	$2,844.46
2. Jeff Zuchowski	HS Girls Track Head Coach	$3,217.67
3. Elizabeth Hoover	HS Girls Track Assistant Coach	$2,651.90
4. Matthew Hildebrand	HS Boys Track Head Coach	$3,482.43
5. John Shaffer	HS Boys Track Assistant Coach	$2,375.18
6. Matthew Perry	HS Baseball Head Coach	$3,281.58
7. Thomas Janeski	HS Baseball Assistant Coach	$2,275.27
8. Greg Carr	HS Softball Head Coach	$3,281.58
9. Nathan Coolidge	HS Boys Tennis Head Coach	$2,456.55
10. Scott Ingerick	HS Wrestling Assistant Coach	$2,874

E. Approval of Title 1 Math Tutors for the School Year 2010-2011
Consideration of approval of the following individuals to serve as Title 1 Math Tutors for the school year 2010-2011 at a contractual rate of $30.00 per hour in accordance with the Contract Agreement between WASD and WAEA based on the understanding that the number of teachers used will be contingent upon student/parent participation by buildings and will be at the discretion of the administration:

Cynthia Carr	Karen Farrer	Rhoda Mann
Deborah Greco	Matthew Guillaume	Angela Rhone
Jessica Copp	Heather Curchoe	Barbara West
Heather Callahan	Susan Hackett	Sherm Warner
Daniel Long	Shannon Tice	Anjanette Cole
Joseph Davis		

F. Extra-Curricular Resignation (**Policy #002**)
Consideration of approval to accept resignation of Tammy Reese as Middle School Cheerleading Advisor, effective November 18, 2010. (Attachment #7)

3. **STUDENT**

A. Requests for Homebound Instruction (**Policy #117**)
Consideration of approval for the following requests for homebound instruction:
1. Student #03 HB 2010-2011 as per her family physician for a period of approximately two weeks (November 9 – 26, 2010)
2. Student #04 HB 2010-2011 as per her family physician for a period of approximately 6-8 weeks (to commence December 1, 2010)

B. Request to Establish Student Activity Account (**Policy #229**)
Consideration of approval to establish the following student activity account:
1. International Travel Club – members will learn about other cultures through study and travel overseas through fundraising (food, clothing and athletic activities) (Attachment #8)

C. In Lieu of Expulsion Agreement (**Policy #233**)
Consideration of approval of the following In Lieu of Expulsion Agreement:
1. Student #2 Expulsion 2010-2011;

4. **OTHER**

A. Additions to Substitute List (**Policy #405 & 505**)
Consideration of approval of additions to the 2010-2011 Substitute List as presented. (Attachment #9)

VI. Public Comment

VII. Adjournment