

(Changes/additions appear in red)

- Approved Disapproved Amended Tabled Postponed

XII. Election of President Voice Vote
President: _____

_____ Approved _____ Disapproved _____ Amended _____ Tabled _____ Postponed

XIII. Temporary President opens the floor for nominations for Vice President;
Receive Nomination(s);
If more than one nomination, the vote will be tallied by Board Secretary and Board Solicitor and reported to Temporary President;

XIV. Election of Vice President Voice Vote
Vice President: _____

_____ Approved _____ Disapproved _____ Amended _____ Tabled _____ Postponed

XV. Temporary President opens the floor for nominations for Assistant Secretary;
Receive Nomination(s);
If more than one nomination, the vote will be tallied by Board Secretary and Board Solicitor and reported to Temporary President;

XVI. Election of Assistant Secretary Voice Vote
Assistant Secretary: _____

_____ Approved _____ Disapproved _____ Amended _____ Tabled _____ Postponed

XVII. Presentation of Gavel to New President
New President presides over remainder of meeting

A. Reports (Policy #006.5)

1. Student Representatives
2. Superintendent
3. Business Manager
4. Administrators
5. Brian Kennedy, Project Coordinator – PEP Grant
6. Board Members

XVIII. **CONSENT ITEMS** Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

A. Board Meeting Location and Time (Policy #006)

Consideration of approval that the Board establish the High School Large Group Instruction Room (LGI) at 7:00 PM as the Board Meeting site and meeting time for the Year 2012.

*B. Board Meeting Schedule for Year 2012 (Policy #006)

Consideration of approval to adopt the Board Meetings for Year 2012 as presented.

[\(Attachment XVIII-1B\)](#)

- *C. Committee Meetings Schedule for Year 2012 (Policy #006)
Consideration of approval to adopt the Committee Meetings Schedule for Year 2012 as presented. ([Attachment XVIII-1C](#))
- D. Second Reading and Adoption of Revised Board Policy #113 – Special Education (Policy #003.1)
Consideration of approval to adopt revised Board Policy #113 – Special Education as presented.
- E. Second Reading and Adoption of Revised Board Policy #113.1–Discipline of Students w/ Disabilities
Consideration of approval to adopt revised Board Policy #113.1 – Discipline of Students with Disabilities as presented.
- F. Second Reading and Adoption of Revised Board Policy #113.2 – Behavior Support (Policy #003.1)
Consideration of approval to adopt revised Board Policy #113.2 – Behavior Support as presented.
- G. Second Reading and Adoption of Board Policy #113.3 – Screening and Evaluations for Students with Disabilities (Policy #003.1)
Consideration of approval to adopt Board Policy #113.3 – Screening and Evaluations for Students with Disabilities as presented.
- H. Second Reading and Adoption of Board Policy #113.4 – Confidentiality of Special Education Student Information (Policy #003.1)
Consideration of approval to adopt Board Policy #113.4 – Confidentiality of Special Education Student Information as presented.
- I. Second Reading and Adoption of Board Policy #113.5 – Early Intervention (Policy #003.1)
Consideration of approval to adopt Board Policy #113.5 – Early Intervention as presented.
- J. Second Reading and Adoption of Board Policy #718 – Service Animals in Schools (Policy #003.1)
Consideration of approval to adopt Board Policy #718 – Service Animals in Schools as presented.
- K. Approval of Title I Reading Tutors K-8 for the School Year 2011-2012
Consideration of approval of the following individuals to serve as Title I Reading Tutors K-8 for the School Year 2011-12 at a contractual rate of \$32.00 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:
 - 1. Shannon Ferry
 - 2. Jeffrey Zuchowski

2. **PERSONNEL**

- *A. Resignation for the Purpose of Retirement (Policy #002)
Consideration of approval to accept letter of resignation from Ann J. Cole, School Nurse, for the purpose of retirement, with regret, effective January 20, 2012. ([Attachment XVIII-2A](#))
- *B. Resignation (Policy #002)
Consideration of approval to accept letter of resignation from Lorraine Klein, Special Education Instructional Aide, effective November 17, 2011. ([Attachment XVIII-2B](#))

C. Conference Request (Policy #433 & 438)

Consideration of approval for the following conference request:

1. Stanley Korenkiewicz, Local, State and Federal Grant Programs Coordinator/Reading Specialist, and Patrick Hewitt, Middle School Principal, to attend "Pennsylvania Department of Education Federal Programs Conference", in Hershey, PA on March 25-28, 2012 (approximate costs of \$1,620 to be paid from Title I Delinquent and Neglected Fund and from MS Building Budget)

*D. Extra-Curricular Resignation

Consideration of approval to accept letter of resignation from Tanya Deats as High School Volleyball Head Coach, effective November 16, 2011. ([Attachment XVIII-2D](#))

E. Extra-Curricular Volunteer Appointments (Policy #910)

Consideration of approval for the following extra-curricular volunteer appointments for the school year 2011-2012:

1. Justin Rupert as Middle School Wrestling Volunteer Assistant Coach pending receipt of all required clearances;
2. Jake Clemens as Middle School Wrestling Volunteer Assistant Coach pending receipt of all required clearances;

3. **STUDENT**

*A. Educational Trip Exceeding 10 Days (Policy #231)

Consideration of approval for the following educational trip request:

1. David Dinh, eighth grade student, to be absent from school beginning December 10, 2011 – January 8, 2012 for the purpose of visiting grandfather in China. ([Attachment XVIII-3A](#))

4. **CURRICULUM**

*A. Adoption of Wellsboro Online Academy College Study Skills Course

Consideration of approval for the adoption of Wellsboro Online Academy College Study Skills Course to be offered in Fall of 2012 to WOA students. Said course will include transitioning to college, note taking, preparing for tests, test taking, learning styles, time management, organizational skills, memory strategies, and many others. ([Attachment XVIII-4A](#))

*B. Adoption of revised WASD Health, Safety (Drivers Ed) and Physical Education Course

Consideration of approval for the adoption of revised WASD Health, Safety (Drivers Ed) and Physical Education Course for 9th and 10th graders per state standards, and Health and Physical Education will be for 11th and 12th graders per state standards. ([Attachment XVIII-4B](#))

5. **OTHER**

*A. 2011-2012 Additions to Substitute List (Policy #405 & 505)

Consideration of approval of additions to the 2011-2012 Substitute list as presented. ([Attachment XVIII-5A](#))

____Approved ____Disapproved ____Tabled ____Amended ____Postponed

XIX. **ACTION ITEMS**

1. **ADMINISTRATION AND ORGANIZATION**

- *A. Adoption of Special Session Act 1 of 2006 Resolution Roll Call Vote
Consideration of approval to adopt a Resolution indicating that the Wellsboro Area School District Board of Directors will not raise the rate of any tax for the support of its public schools for the 2012-2013 fiscal year by more than the index established by the Department of Education for the District of 2.20% pursuant to Section 311 (d) (1). ([Attachment XIX-1A](#))

☐ Approved ☐ Disapproved ☐ Amended ☐ Tabled ☐ Postponed

2. **PERSONNEL**

- A. Transfers (Policy #509) Roll Call Vote
Consideration of approval for the following transfers:

1. Pamela Zuchowski **from** part-time Middle School Learning Support Special Education Instructional Aide **to** part-time Charlotte Lappla Learning/Emotional Support Special Education Instructional Aide, effective November 14, 2011.

2. Patrice Robinson **from** part-time Charlotte Lappla Life Skills Special Education Instructional Aide **to** full-time (7 hrs /9 months) Middle School Life Skills Special Education Instructional Aide, effective November 18, 2011.

☐ Approved ☐ Disapproved ☐ Amended ☐ Tabled ☐ Postponed

- B. Extra-Curricular Hire (Policy #122) Roll Call Vote
Consideration of the following extra-curricular hire for the school year 2011-2012:

1. Jeff Rupert Middle School Wrestling Head Coach \$3,107.00

☐ Approved ☐ Disapproved ☐ Amended ☐ Tabled ☐ Postponed

XX. Public Comment

XXI. Adjournment

Items of Information:

1. October Food Service Report – Nutrition Group
2. WAHS Activity Calendar for December 2011
3. WASD Enrichment Newsletter
4. "The Buzzword"
5. Conference Report