

WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting
High School LGI Room – 7:00 PM
February 14, 2012
(Changes/additions appear in red)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Sessions – February 14, 2012 at 6:00 PM - High School Conference Room for the purpose of negotiations and student matter;
- V. Concerned Resident Issues
- VI. Approval of Agenda – Voice Vote (Policy #006.5)
- ____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed
- VII. Board Minutes / Financials – Voice Vote
- *A. Minutes of Previous Meetings (Policy #006.9)
Regular Board Meeting of January 10, 2012 ([Attachment VII-A](#))
- * B. Financial Reports (Policy #006.5) ([Attachment VII – B](#)) - Board Summary Report;
([Attachment VII-B-1](#)) - 2011-12 Student Activity Account Summary
- *C. Approval of Bills (Policy #006.5) ([Attachment VII-C](#)) - 2011-12 General Fund Invoices
([Attachment VII-C-1](#)) - 2011-12 Food Service Invoices
([Attachment VII-C-2](#)) - 2011-12 Capital Improvement Fund Invoices
([Attachment VII-C-3](#)) - **2011-12 Add-On General Fund Invoices**
([Attachment VII-C-4](#)) - **2011-12 Add-On School Lunch Fund Invoices**
- ____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed
- VIII. Public Comment on Title I, Title VI and other Federal Programs (Policy #006.5)
- IX. A. Reports (Policy #006.5)
1. Student Representatives
 2. Superintendent
 - a. David Krick, High School Principal and Matthew Rendos, High School Guidance Counselor – Graduation Project Presentation
 - b. Honorable Mention of Leevi Yungwirth – The United States Achievement Academy
 - c. Tammy Knowlton, High School Librarian – Overdrive Program
 - e. LTC Youth Leadership Program – Trisha Morton, student (reading Resolution)
 3. Business Manager
 4. Administrators
 5. Brian Kennedy, Project Coordinator – PEP Grant
 6. Board Members

X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

- *A. BLaST Intermediate Unit #17 Budget for fiscal year 2012-2013 (Policy #604)
Consideration of approval of the BLaST Intermediate Unit #17 2012-2013 General Operations Budget for the fiscal year July 1, 2012 – June 30, 2013 in the amount of \$2,072,486 as presented. There is no assessment to the District for the General Operations Budget. ([Attachment X-1A](#))
- *B. Tioga County Youth Leadership 2012 Resolution (Policy #002, 913)
Consideration of approval to adopt Resolution to designate April 19, 2012 as **Youth Leadership Day** in Tioga County. ([Attachment X-1B](#))
- *C. ~~WASD Single Audit Financial Report for Year Ending June 30, 2011~~
~~Consideration of approval for the Single Audit Financial Report for Year Ending June 30, 2011 as presented. (DELETED)~~
- *D. WASD School Calendar for School Year 2012-2013 (Policy #803)
Consideration of approval for the 2012-2013 Wellsboro Area School District School Calendar. ([Attachment X-1D](#))
- *E. Private Parent Transportation Contract (Policy #002 & 810)
Consideration of approval for private parent transportation contract for the school year 2011-2012. ([Attachment X-1E](#))
- *F. Approval of Job Description – Student Custodian
Consideration of approval for Job Description for Student Custodian, as presented. ([Attachment X-1F](#))

2. **PERSONNEL**

- *A. Resignation for the Purpose of Retirement
Consideration of approval to accept letter of resignation for the purpose of retirement from Patricia Kennedy, Special Education Instructional Aide, with regret, effective June 30, 2012. ([Attachment X-2A](#))
- B. Conference Requests (Policy #433 & 438)
Consideration of approval for the following conference requests:
 - 1. Melanie Berndtson, High School Horticulture/AgScience Teacher, to attend “Program of Study Task List Verification” on February 27 & 28, 2012 in State College, PA (approximate costs of \$100.00 to be paid from Building Budget)
 - 2. Melanie Berndtson, High School Horticulture/AgScience Teacher, to attend “Progressive Agriculture Safety Day Coordinator Training” on March 1, 2012 (approximate costs of \$150.00 to be paid through Target Field Trip Grant)
 - 3. Jennifer Ingerick-Outman, 5th Grade Teacher, and John M. Weaver, 8th Grade Teacher, to attend “Energy Workshop for Educators” on March 7, 2012 at PA College of Technology, Wellsboro, PA (approximate costs of \$200 to be paid by SHELL)

*C. Extra-Curricular Resignation

Consideration of approval to accept letter of resignation from Thomas Janeski, High School Baseball Assistant Coach, effective January 11, 2012. ([Attachment X-2C](#))

*D. Request for Child Rearing Leave (Policy #435)

Consideration of approval for the Request for Child-Rearing Leave by Laura Lightner, Kindergarten/Grade 1 Teacher, extending from March 5, 2012 – May 29, 2012, a period of approximately twelve (12) weeks. ([Attachment X-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. Thomas Slichter as High School Boys/Girls Track Volunteer Assistant Coach;
2. Aaron Singer as High School Boys/Girls Track Volunteer Assistant Coach;
3. Melanie Berndston as High School Boys/Girls Track Volunteer Assistant Coach;
4. Kristen Stam as High School Boys/Girls Track Volunteer Assistant Coach;

3. **STUDENT**

*A. Overnight Field Trips (Policy #231)

Consideration of approval for the following overnight field trip requests:

1. Judy Smithgall, High School/Middle School Vocal Music Teacher, to take 4 Regional Chorus students to Lackawanna Trail High School on March 8 - 10, 2012 ([Attachment X-3A-1](#))
2. Judy Smithgall, High School/Middle School Vocal Music Teacher, to take 2 Regional Band students to Montrose Area High School on February 23 - 25, 2012 ([Attachment X-3A-2](#))
3. Melanie Berndtson, High School Horticulture/AgScience Teacher, to take 3 FFA students to Harrisburg, PA to attend SLLC Conference on March 18 - 20, 2012 ([Attachment X-3A-3](#))
4. Jodi Wieder, High School Social Studies Teacher, and Lisa Higham, High School English Teacher, to take 20 International Travel Group students to Italy on June 8 – 16, 2013. All costs to be paid by individual students. ([Attachment X-3A-4](#))

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

Consideration of approval for the request for extension of homebound instruction for Student #1 HB 2011-2012 as per her family physician for a period of eight weeks commencing on February 7, 2012.

C. In Lieu of Expulsion Agreement (Policy #233)

Consideration of approval of the following In Lieu of Expulsion Agreement:

1. Student #2 – 2011-2012;

D. Independent Study Proposal (Policy #118)

Consideration of approval for the following independent study proposal:

1. Courtney Tasa, senior, requests to take an independent study – **Animal Science 4**, a .5 credit course. Instruction will be provided during the 2011-2012 spring semester by Mrs. Melanie Berndtson, Horticulture/AgScience Teacher. ([Attachment X-3D](#))
2. Danae Gastrock, senior, requests to take an independent study – **Plant Science 2**, a .5 credit course. Instruction will be provided during the 2011-2012 spring semester by Mrs. Melanie Berndtson, Horticulture/AgScience Teacher. ([Attachment X-3D-2](#))

4. **OTHER**

- *A. 2011-2012 Additions to Substitute List (Policy #405 & 505)
 Consideration of approval of additions to the 2011-2012 Substitute List as presented.
[\(Attachment X-4A\)](#)

TEACHER:

Natalie Hallead 14 West Avenue, Wellsboro, PA 570-787-3589 Elementary

___ Approved ___ Disapproved ___ Tabled ___ Amended ___ Postponed

XI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

- *A. Contract Agreement between WASD and Wellsboro Area Educational Support Professionals Assoc. Roll Call Vote

Consideration of approval of the Contract Agreement between the Wellsboro Area School District and the Wellsboro Area Educational Support Professionals Association for the period of four years, July 1, 2010 – June 30, 2014 as presented. ([Attachment XI-1A](#))

___ Approved ___ Disapproved ___ Tabled ___ Amended ___ Postponed

- *B. Administrators’ Act 93 Compensation Plan Roll Call Vote
 Consideration of approval of the Act 93 Compensation Plan between the Wellsboro Area School District and the Wellsboro Area School District Act 93 Administrators, as presented. ([Attachment XI-1B](#))

___ Approved ___ Disapproved ___ Tabled ___ Amended ___ Postponed

- C. Request for Increase in Support Personnel Substitute Pay Rate Roll Call Vote
 Consideration of approval to increase the day to day support position substitutes from \$8.00 per hour to \$10.00 per hour, with a 3 hour call out guarantee, effective February 15, 2012.

___ Approved ___ Disapproved ___ Tabled ___ Amended ___ Postponed

- D. Request for Increase in Support Personnel /WASD Probationary (90 days) Employees Roll Call Vote
 Consideration of approval to increase the Support Personnel/WASD Probationary (90 days) hourly pay Rate, effective February 15, 2012 as follows:

Instructional Aide	\$10.00/hour	Non-Instructional Aide	\$10.00/hour
Library Clerk	\$10.00/hour	Custodian	\$10.00/hour
Maintenance	\$13.00/hour	Technology Technician	\$11.00/hour
Secretary/Clerical	\$11.00/hour		

___ Approved ___ Disapproved ___ Tabled ___ Amended ___ Postponed

2. **PERSONNEL**

- A. Extra-Curricular Hires (Policy #122) Roll Call Vote
 Consideration of approval for the following extra-curricular hires for the school year 2012-13:

1. Shannon Ferry On-Line Education Mentor (Wellsboro Academy) \$32 per hr.

- | | | |
|--|---|--|
| 2. Jodi Wieder | On-Line Education Mentor (Wellsboro Academy) | \$32 per hr.
Maximum of 10 hours per week |
| 3. Erin Szentesy | On-Line Education Mentor (Wellsboro Academy) | \$32 per hr.
Maximum of 10 hours per week |
| 4. Adrienne Hampson | Middle School Basketball Cheerleading Advisor | \$670.66 |
| 5. Andrew Worthington | Middle School Soccer Assistant Coach | \$1,734.52 |
| 6. Todd Fitch | High School Boys Soccer Assistant Coach | \$2,504.96 |
| 7. Christopher Reese | Middle School Football Assistant Coach | \$1,993 |
| 8. Jeff Bobinko | Middle School Football Assistant Coach | \$1,993 |
| 9. Nancy Janelli (pending receipt of clearances) | Odyssey of the Mind Coach | \$ 250 |
| 10. Linda Iseri (pending receipt of clearances) | Odyssey of the Mind Coach | \$ 250 |
| 11. Mark Taylor (pending receipt of clearances) | Odyssey of the Mind Coach | \$ 250 |
| 12. Wendy Wetzel (pending receipt of clearances) | Odyssey of the Mind Coach | \$ 250 |
| 13. Wendy Shomo (pending receipt of clearances) | Odyssey of the Mind Coach | \$ 250 |

Approved Disapproved Tabled Amended Postponed

B. Extra-Curricular Hire (Policy #122) Roll Call Vote
Consideration of approval for the following extra-curricular hire for the school year 2012-13:

- | | | |
|------------------|-------------------------------------|---------|
| 1. Jill Gastrock | High School Girls Tennis Head Coach | \$2,481 |
|------------------|-------------------------------------|---------|

Approved Disapproved Tabled Amended Postponed

C. Hires (Policy #504) Roll Call Vote
Consideration of approval for the hire of:

1. Tyler DeLeonardis, maintenance worker, full-time, 8 hrs/12 months, effective January 30, 2012 at a rate of \$8.00 per hour during the 60-working day probationary period. After satisfactory completion of the probationary period, rate of pay will be based on the starting rate of pay for maintenance worker in accordance with the newly ratified Contract Agreement between Wellsboro Area School District and the Wellsboro Area Education Support Professional Association
2. Krista Strainiere, elementary school nurse, effective February 20, 2012, Step #1, Bachelor's, \$41,909.

Approved Disapproved Tabled Amended Postponed

3. **STUDENT**

A. Overnight Field Trip Request

Consideration of approval for the following overnight field trip request:

1. Jill Gastrock, High School English Teacher, to take 8 Student Council students to Athens, PA on March 16 & 17, 2012 ([Attachment XI-3A-1](#))

Approved Disapproved Tabled Amended Postponed

XII. Public Comment

XIII. Adjournment

Items of Information: (given out at Board Meeting)

1. WASD Policy Book Inserts (updated policies)
2. Wellsboro Area High School Activity Calendar – February 2012
3. Listing of Approved Facility Use Requests
4. Interview Schedules – Maintenance Worker; School Nurse
5. Conference Report
6. Nutrition Inc. –December 2011 Food Service Report
7. ***The Buzzword*** – February 2012
8. BLaST Intermediate Unit #17 Proposed 2012-1013 General Operations Budget
9. Statement of Financial Interests (required for auditing purposes)
10. STAR Mid Year Statistics