

**WELLSBORO AREA SCHOOL DISTRICT**

Board of Education Meeting  
High School LGI Room – 7:00 PM  
January 8, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Sessions - None
- 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 December 4, 2012 ([Attachment VII-A](#))
- \*B. Financial Reports (Policy #006.5) ([Attachment VII-B](#))      Board Summary Report (December, 2012)  
      ([Attachment VII-B-1](#))      2012-13 Student Activity Fund Summary 12/31/12  
      ([Attachment VII-B-2](#))      Capital Improvements/Stadium Fund/General Fund  
      Information Report 12/31/2012
- \*C. Approval of Bills (Policy #006.5) ([Attachment VII-C](#)) - 2012-13 General Fund Invoices  
      ([Attachment VII-C-1](#)) - 2012-13 School Lunch Fund Invoices  
      ([Attachment VII-C-2](#)) - 2012-13 Stadium Fund Invoices  
      ([Attachment VII-C-3](#)) - 2012-13 Capital Improvement Invoices  
      ([Attachment VII-C-4](#)) - **Add-On General Fund Invoices**  
      ([Attachment VII-C-5](#)) - **Add-On Capital Improvement Invoices**  
      ([Attachment VII-C-6](#)) - **Add-On School Lunch Fund Invoices**  
      ([Attachment VII-C-7](#)) - **Add-On Stadium Fund Invoices**

Approved       Disapproved       Amended       Tabled       Postponed

- VIII. Public Comment on Title I, and other Federal Programs (Policy #006.5)
- IX. A. Reports (Policy #006.5)
  - 1. Student Representatives
  - 2. Superintendent
    - 1. Recognition of WASD students: Garrett Carr, Kelly Corrigan, Katie Helfrich and Jacob Holtman and their Coach, Mrs. Lisa Higham – Cayuga Championship Bowl Competition;
  - 3. Business Manager
  - 4. Administrators
  - 5. Brian Kennedy, Project Coordinator – PEP Grant
  - 6. Board Members

B. Appointments

1. PSBA Liaison: Atalanta Shabloski; John Peropat, Alternate
2. Parks & Recreation Representatives: Glenn Poirier, Craig West
3. I. U. #17 Representative: Atalanta Shabloski; John Peropat, Alternate
4. Board Committees:
  - Public Relations:  
Atalanta Shabloski, Chairperson; Steven Kramer
  - Personnel:  
John Peropat, Chairperson; Carl Chambers; Christopher Neal; Matthew Feil
  - Budget & Finance:  
Craig West, Chairperson; Glenn Poirier; Carl Chambers; Christopher Gastrock
  - Employee Relations – Negotiations/Meet & Discuss:  
Carl Chambers, Chairperson; Glenn Poirier; Atalanta Shabloski; Matthew Feil
  - Programs & Policy:  
Christopher Neal, Chairperson; Christopher Gastrock; John Peropat; Steven Kramer
  - Buildings & Grounds:  
**John Peropat, Chairperson; Steven Kramer; Craig West; Christopher Gastrock**

C. First reading of Policy # 610 (revised) – Purchases Subject to Bid/Quotation ([Attachment IX-C](#))

X. CONSENT ITEMS

Roll Call Vote

1. ADMINISTRATION AND ORGANIZATION

- \*A. 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 X-1A](#))

2. PERSONNEL

- \*A. Resignations for the Purpose of Retirement (Policy #002)  
Consideration of approval to accept letters of resignation from:
1. Deborah Owlett, Elementary Librarian, for the purpose of retirement, with regret, effective June 6, 2013. ([Attachment X-2A-1](#))
  2. Glenda R. McCarthy, Elementary Learning and Emotional Support Teacher, for the purpose of retirement, with regret, effective June 6, 2013. ([Attachment X-2A-2](#))
  3. Shirley E. Olmsted, Elementary Teacher, for the purpose of retirement, with regret, effective June 6, 2013. ([Attachment X-2A-3](#))
- \*B. Extra-Curricular Volunteer Appointments (Policy #910)  
Consideration of approval for the following extra-curricular volunteer appointments for the school year 2012-13:
1. Mike Buckwalter, Volunteer Middle School Wrestling Assistant Coach, pending receipt of all required clearances. ([Attachment X-2B-1](#))
  2. Janet Hill, Volunteer Northern Tier Aquatics Club representative for Wellsboro High School swimmers, for the school year 2012-13. ([Attachment X-2B-2](#))
  3. Robert J. Hill, Volunteer Northern Tier Aquatics Club representative for Wellsboro High School swimmers, for the school year 2012-13
- \*C. Extra-Curricular Resignation  
Consideration of approval to accept letter of resignation from Matthew Hildebrand as High School Boys Head Track Coach, effective immediately. ([Attachment X-2C](#))

**D. Conference Request (Policy #433 & 438)**

Consideration of approval for the following conference request:

1. Steven Boyce, Kindergarten Teacher, to attend “Nonviolent Crisis Intervention Refresher” on January 10, 2013, Williamsport, PA (approximate costs of \$168.76 to be paid out of Building Budget)

**3. STUDENT**

**\*A. Overnight Field Trip Request**

Consideration of approval for the following overnight field trip request:

1. Melanie Berndtson, High School Horticulture/AgScience Teacher, taking 15 FFA students to “2013 Agricultural Cooperation Establishes Success (ACES) Conference”, Harrisburg, PA on February 9 & 10, 2013; ([Attachment X-3A-1](#))

**4. OTHER**

**\*A. 2012-2013 Additions to WASD Substitute List (Policy #405 & 505)**

Consideration of approval for the 2012-2013 WASD Substitute List as presented. ([Attachment X-4A](#))

Approved       Disapproved       Tabled       Amended       Disapproved

**XI. ACTION ITEMS:**

**1. ADMINISTRATION AND ORGANIZATION**

**2. PERSONNEL**

**A. Extra-Curricular Hires (Policy #122)**

Roll Call Vote

Consideration of approval for the following extra-curricular hires for the school year **2013-14**:

- |    |                    |  |  |
|----|--------------------|--|--|
| 1. | Tammy Martin       | Middle School Volleyball Assistant Coach | (Amount to be determined through negotiations for new WAEA Contract) |
| 2. | Matthew Hildebrand | High School Football Head Coach          | (Amount to be determined through negotiations for new WAEA Contract) |

Approved       Disapproved       Tabled       Amended       Disapproved

**3. CURRICULUM**

**\*A. WASD High School Curriculum Guide for School Year 2013-14 (Policy #107)**

Roll Call Vote

Consideration of approval of the Wellsboro Area High School Curriculum Guide for School Year 2013-14. ([Attachment XI-3A](#))

Approved       Disapproved       Tabled       Amended       Disapproved

XII. Public Comment

XIII. Adjournment

**Items of Information: (will be handed out at time of meeting)**

- |                                   |  |
|-----------------------------------|--|
| 1. Approved Facility Use Requests | 3. Conference Report – Tiffany Springsted                  |
| 2. <i>The Buzzword</i>            | 4. Nutrition, Inc.-November 2012 Monthly Food Serv. Report |