

X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

*A. Tioga County Youth Leadership 2013 Resolution (Policy #002, 913)

Consideration of approval to adopt Resolution to designate **April 11, 2013** as **Youth Leadership Day** in Tioga County. ([Attachment X-1A](#))

*B. Approval of Bid (Policy #006, 610)

Consideration of approval to award lowest bid to R. H. Marcon Inc. for the replacement of a portion of the Middle School roof identified as the Gym Roof and Elevator Roof, at a total cost of \$264,240.04. This project at the Middle School will also include repairs to an expansion joint, and replacement and repairs to four sections of parapet. This Base Scope of Work bid was obtained through the PA Education Joint Purchasing Council and Weatherproofing Technologies, Inc. (WTI). ([Attachment X-1B](#))

2. **PERSONNEL**

*A. Extra-Curricular Volunteer Appointments (Policy #910)

Consideration of approval for the following extra-curricular volunteer appointments for the school year 2012-2013:

1. Thomas S. Slichter, as Volunteer High School Track Coach, effective February 13, 2013; ([Attachment X-2A-1](#))
2. Ed McNett, as Volunteer High School Softball Assistant Coach, effective February 13, 2013; ([Attachment X-2A-2](#))
3. Darel Reese, as Volunteer High School Baseball Assistant Coach, effective February 13, 2013; ([Attachment X-2A-3](#))
4. Tim Frazier, as Volunteer High School Baseball Assistant Coach, effective February 13, 2013;
5. **Nick Saniga, as Volunteer High School Baseball Assistant Coach, effective February 13, 2013, pending receipt of required clearances (2).** ([Attachment X-2A-4](#))

B. Conference Requests (Policy #433 & 438)

Consideration of approval for the following conference requests:

1. Philip Snyder, High School Physical Education Teacher, to attend “Go Teach: Introduction to Snowshoeing” on February 15, 2013 in Slippery Rock, PA (approximate costs of \$550 to be paid from PEP Grant)
2. Brenda K. Ebert, Special Education Instructional Aide, to attend “Making Best Use of the iPad, Mobile Devices and Other Cutting-Edge Technology Tools to Strengthen Learning of Students with Special Needs”, on March 25, 2013 in Harrisburg, PA (approximate costs of \$459 to be paid from Building Budget)
3. Stanley Korenkiewicz and Patrick Hewitt to attend “Pennsylvania Association of Federal Programs Coordinators Annual Conference” on April 14-17, 2013 in Pittsburgh, PA (approximate costs of \$1,728.34 to be paid from Title I Grant (Neglected and Delinquent))
4. Lorraine Tooker, High School Emotional Support Teacher, and Kate Copp, High School Learning Support Teacher, to attend “Learning Focused Training – Catching Up” on May 16, 2013 in Williamsport, PA (approximate costs of \$200 to be paid from Building Budget)
5. **Jennifer Outman, Fifth-Grade Teacher, and Shannon Ferry, Special Education 5th Grade Teacher, to attend “PDE Bureau of Special Education Annual Conference”, on March 6-8, 2013 in Hershey, PA (approximate costs of \$1,370 to be paid from Special Education Building Budget)**

- *C. Request for Child Rearing Leave (Policy #435)
Consideration of approval for the Request for Child-Rearing Leave by Miranda Smith, Elementary Teacher, extending from March 5, 2013 through the end of the school year 2012-13. ([Attachment X-2C](#))

- *D. Extra-Curricular Resignation
Consideration of approval to accept letter of resignation from Andrew Worthington, Middle School Soccer Assistant Coach, effective February 8, 2013. (Attachment X-2D)

3. **STUDENT**

*A. Independent Study Proposals (Policy #118)

Consideration of approval for the following independent study proposals:

1. Marina Garrison, senior, requests to take an independent study – ***Intro to Art***, a .5 credit course. Instruction will be provided during the 2012-13 Spring semester by Laura Kozuhowski, High School Art Teacher. ([Attachment X-3A-1](#))
2. Maria Colangelo, senior, requests to take an independent study – ***Intro to Art***, a .5 credit course. Instruction will be provided during the 2012-13 Spring semester by Laura Kozuhowski, High School Art Teacher. ([Attachment X-3A-2](#))
3. Kalene Strange, senior, requests to take an independent study – ***Intro to Art***, a .5 credit course. Instruction will be provided during the 2012-13 Spring semester by Laura Kozuhowski, High School Art Teacher. ([Attachment X-3A-3](#))
4. Caitie Worden, junior, requests to take an independent study – ***Animal Science 1 & 2***, a one (1) credit course. Instruction will be provided during the 2012-13 Spring semester by Melanie Berndtson, High School Horticulture/AgScience Teacher. ([Attachment X-3A-4](#))

B. Requests for Homebound Instruction (Policy #117)

Consideration of approval for homebound instruction for the following:

1. Student #4 HB 2012-2013 as per her family physician for a period of six (6) weeks, effective March 9, 2013.
2. Student #5 HB 2012-2013 as per his family physician for a period of four (4) weeks, effective February 4, 2013.

C. Overnight Field Trip Requests (Policy #231)

Consideration of approval for the following overnight field trip requests:

1. Melanie Berndtson, High School Horticulture/AgScience Teacher, taking five (5) FFA students to “State Legislative Leadership Conference”, March 10-12, 2013 in Harrisburg, PA; ([Attachment X-3C-1](#))
2. Melanie Berndtson, High School Horticulture/AgScience Teacher, taking twenty (20) FFA students to FFA Activities Week, on June 11-13, 2013 in State College, PA; ([Attachment X-3C-2](#))
3. Melanie Berndtson, High School Horticulture/AgScience Teacher, taking four (4) FFA students to Delaware Valley College, on March 1-2, 2013; ([Attachment X-3C-3](#))

4. **OTHER**

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

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

B. Handicap Van Driver (Policy #002)

Consideration of approval for the following handicap van driver for Benedict's Bus Service:

1. Kathy L. McClelland, pending receipt of required clearances;

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
2. **The Buzzword**