

X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

- A. Second Reading and Adoption of Revised Board Policy #610 – Purchases Subject to Bid/Quotation
Consideration of approval to adopt revised Board Policy #610 – Purchases Subject to Bid/Quotation.
- *B. Adoption of Resolution for Authorization of Electronic Signature with the PA Department of Education
Consideration of approval for the adoption of Resolution as presented. ([Attachment X-1B](#))
- *C. Revised Job Description: Administrative Assistant – Transportation, Accounts Payable/ Purchasing and Child Accounting Roll Call Vote
Consideration of approval for the revised job description for Administrative Assistant – Transportation, Accounts Payable/Purchasing and Child Accounting, as presented. ([Attachment X-1C](#))
- *D. Dissolution of PEP Contract between WASD and TCPCH Roll Call Vote
Consideration of approval of Dissolution of PEP (Physical Education Program) Contract between Wellsboro Area School District and Tioga County Partnership for Community Health, as presented. ([Attachment X-1D](#))

2. **PERSONNEL**

- *A. Extra-Curricular Resignations (Policy #002)
Consideration of approval to accept letters of resignation from:
1. Dr. Ben Largey, as High School Golf Head Coach, effective March 19, 2013. ([Attachment X-2A-1](#))
2. Matt Sternquist, as High School Golf Assistant Coach, effective March 19, 2013. ([Attachment X-2A-2](#))
- B. Extra-Curricular Volunteer Appointment (Policy #910)
Consideration of approval for the following extra-curricular volunteer appointment for the school year 2013-2014:
1. Dr. Ben Largey, High School Golf Volunteer Assistant Coach, effective April 10, 2013;
- *C. Sabbatical Request (Policy #438)
Consideration of approval of Sabbatical Request for one year submitted by Susan Hackett, Sixth Grade Teacher at Rock L. Butler Middle School, for the purpose of professional development during the school year 2013-14. ([Attachment X-2C](#))
- D. Hires for Special Education Extended School Year Program (Policy# 404 & 504)
Consideration of approval for the following hires for Special Education Extended School Year Program – Summer 2013 funded with IDEA Funds:
1. Deborah Greco, Special Education Teacher, \$32.00 per hour (maximum of 60 hours);
2. Khirah Nesbit, Special Education Teacher, \$32.00 per hour (maximum of 60 hours);
3. Marcia Smith, Special Education Teacher (ESY life Skills), \$32.00 per hour (maximum of twelve (12) hours per week for six (6) weeks)
4. Brenda Ebert, special education instructional aide, \$10.91 per hour (maximum of forty (40) hours per week for approximately ten (10) weeks;
5. Sharon Schickling, special education instructional aide, \$10.91 per hour (maximum of sixteen (16) hours per week (2 days per week) for approximately ten (10) weeks;
6. Norma Kohler, special education instructional aide, \$10.91 per hour (maximum of sixteen (16) hours per week (2 days per week) for approximately ten (10) weeks;

- *E. Resignation (Policy #002)
Consideration of approval to accept letter of resignation from Vincent Pollaro, Special Education Instructional Aide, effective June 5, 2013. ([Attachment X-2E](#))

3. **STUDENT**

A. Expulsion Agreements (Policy #233)

Consideration of approval of Expulsion Agreements for:

1. Student #4 E 2012-2013;
2. Student #5 E 2012-2013

*B. Requests to Close Student Activity Accounts (Policy #229)

Consideration of approval to close the following student activity accounts:

1. High School Astronomy Club, with a remaining balance of \$540.26 to be transferred to HS Principal's Account; ([Attachment X-3B-1](#))
2. High School Railroad Club, with a remaining balance of \$581.69 to be transferred to HS Principal's Account; ([Attachment X-3B-2](#))
3. Civil War Club, with a remaining balance of \$83.36 to be transferred to HS Principal's Account; ([Attachment X-3B-3](#))

C. Request for Homebound Instruction (Policy #117)

Consideration of approval for homebound instruction for Student #7 HB 2012-2013 as per her family physician for the remainder of the school year.

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](#))

B. Handicap Aide Monitor (Policy #002)

Consideration of approval for the following handicap aide monitor for Benedict's Bus Service:

1. Jessie Cole, pending receipt of all required clearances;

Approved Disapproved Tabled Amended Disapproved

5. **CURRICULUM:**

*A. Curriculum Changes

Consideration of approval for the following curriculum changes based on recommendations of the Curriculum Council Committee of April 4, 2013:

1. Rock L. Butler Middle School Program of Studies 7th & 8th Grade Unified Arts; ([Attachment X-5A-1](#))
2. Textbook Adoption – High School Mathematics 11th & 12th Grade – **Probability and Statistics**; ([Attachment X-5A-2](#))
3. Course Sequence Change – High School Social Studies Curriculum; ([Attachment X-5A-3](#))

XI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

*A. WASD Proposed Preliminary General Fund Budget 7/1/2013-6/30/2014 (Policy #604) Roll Call Vote
Consideration of approval of the WASD Proposed Preliminary General Fund Budget for Fiscal Year
7/1/2013 – 6/30/2014 with expenditures of \$23,311,779 and revenues of \$23,021,664 per Special Session
Act 1 of 2006 (Section 311, 333 (a) (1), 333 (3)). ([Attachment XI-1A](#))

Approved Disapproved Tabled Amended Disapproved

*B. Renewal of GASB 45 Valuation and Related Services Agreement Roll Call Vote
Consideration of approval to renew GASB 45 Valuation and Related Services Agreement with Conrad Siegel
Actuaries through PA Trust. GASB Statement 45 established standards for the measurement, recognition
and display of other post-employment benefits (OPEB) expenditures and related liabilities and required
supplementary information. Conrad Siegel Actuaries will determine and provide the required systematic,
accrual-basis measurement and recognition of District’s OPEB cost over a period that approximates
employees’ years of service and in addition, provide information about actuarial liabilities associated with
OPEB. Previous 3-year contract was approved by the Board on August 10, 2010; the attached Agreement
covers valuation services for the District for the 2013, 2014 and 2015 reporting cycles. ([Attachment XI-1B](#))

Approved Disapproved Tabled Amended Disapproved

2. **PERSONNEL**

A. Hire (Policy #304) Roll Call Vote
Consideration of approval for the following hires:
1. Brian D. Kennedy as Administrative Assistant – Transportation, Accounts Payable/Purchasing and Child
Accounting (Support Administrator Contract), at a salary of \$42,000, full-time, effective May 1, 2013.
2. Heather S. Steinbacher, High School Spanish Teacher, Step #1, Masters, \$46,820 pro-rated,
effective May 1, 2013;

Approved Disapproved Tabled Amended Disapproved

B. Extra-Curricular Hires (Policy #122) Roll Call Vote
Consideration of approval for the following extra-curricular hires for school year 2012-13:
1. Stacey Coolidge Odyssey of the Mind Coach \$250
2. Annette Nuss Odyssey of the Mind Coach \$250

For School Year 2013-14:

3. Melissa Ryan Charlotte Lappla Head Teacher (Amount to be determined through negotiations for new WAEA Contract)

Approved Disapproved Tabled Amended Disapproved

C. Recall of Furloughed Wellsboro Area School District Professional Employee Roll Call Vote
Consideration of approval to recall furloughed WASD Professional Employee, Morgan J. Shaffer, as
Elementary Librarian, Step #5, Bachelors, \$48,155, effective August 28, 2013 (Professional Salary
Schedule for 2012-2013, said amount may be adjusted after negotiations are settled per Contract

Agreement between Wellsboro Area School District and Wellsboro Area Education Association.) This Recall is in accordance with Appendix D, Section D-10 – Suspension and Recall of the Contract Agreement between WASD and Wellsboro Area Education Association, July 1,2009 – June 30, 2013.

___Approved

___Disapproved

___Tabled

___Amended

___Disapproved

XII. Public Comment

XIII. Adjournment

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

1. Approved Facility Requests
2. Conference Report
3. *The Buzzword*
4. PSBA Letter
5. Letter from Grand Canyon FFA Chapter
6. Interview Schedule