

WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting
High School LGI Room – 7:00 PM
September 10, 2013

(Changes/Additions appear in red added after 9/6/13)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Session - September 10, 2013 at 6:30 PM, High School Faculty Room, for the purpose of legal 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 Meeting (Policy #006.9)
Regular Board Meeting of June 11, 2013; ([Attachment VII-A](#))
- *B. Financial Reports (Policy #006.5) ([Attachment VII-B](#)) Board Summary Report (August 2013)
[\(Attachment VII-B-1\)](#) Student Activity Fund Summary (June 2013)
[\(Attachment VII-B-2\)](#) Capital Improvements/Stadium Fund
- *C. Approval of Bills (Policy #006.5) ([Attachment VII-C](#)) - 2012-13 General Fund Invoices
[\(Attachment VII-C-a\)](#) **2012-13 Add-On General Fund Invoices**
[\(Attachment VII-C-1\)](#)- 2013-14 General Fund Invoices
[\(Attachment VII-C-1a\)](#) **2013-14 Add-On General Fund Invoices**
[\(Attachment VII-C-2\)](#)- Stadium Fund Bills
[\(Attachment VII-C-3\)](#)- 2013-14 School Lunch Fund Bills
- ____ 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. Superintendent
 2. Student Representatives
 3. Business Manager
 4. Administrators
 5. Board Members - **Discussion of Election of 2014 PSBA Officers and At-Large Representatives**

X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

- A. **Second Reading and Adoption of Revised Board Policy # 217 – Graduation Requirements**
Consideration of approval for the adoption of revised WASD Board Policy #217 – Graduation Requirements.
- B. **Second Reading and Adoption of Revised Board Policy #918 – Title 1 Parental Involvement**
Consideration of approval for the adoption of revised WASD Board Policy #918 – Title 1 Parental Involvement.
- C. **Second Reading and Adoption of new Board Policy #702.1 – Naming Rights**
Consideration of approval for the adoption of new WASD Board Policy #702.1 – Naming Rights.
- D. **Approval of Bid Opening and Award of Highest Bid (Policy #006, 610)**
Consideration of approval of the Minutes of the following bid opening and award of highest bid:
1. Bid opening for 1995 Ford F350 Dump Box Truck – August 16, 2013 at 2:00 PM – Administration Office ([Attachment X-1D](#)):
Award of Bid: Vermilya Construction \$2800.00
- *E. **Private Parent Transportation Contracts (Policy #002 & 810)**
Consideration of approval for private parent transportation contracts for the school year 2013-14:
1. [Attachment X-1E-1](#);
2. [Attachment X-1E-2](#);
3. [Attachment X-1E-3](#);
4. [Attachment X-1E-4](#);
- *F. **Collaboration Agreement (Policy #818)**
Consideration of approval to enter into Collaboration Agreement with Tioga County Department of Human Services, WASD and The Student Transition and Recovery Program (S.T.A.R.), as presented. ([Attachment X-1F](#))
- G. **Title I After-School Tutoring Program**
Consideration of approval for the Title I After-School Tutoring Program to be funded through the 2012-2013 School Improvement Grant Fund for eligible students in Grades K-8, effective October 22, 2013 – July 2014.

2. **PERSONNEL**

- *A. **Resignation (Policy #002)**
Consideration of approval to accept letter of resignation from:
1. Sharon Klinger, full-time Special Education Instructional Aide, effective August 19, 2013. ([Attachment X-2A-1](#))

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

Consideration of approval for the following extra-curricular volunteer appointments for the school year 2013-2014:

1. Dan Marple, Volunteer High School Boys Basketball Assistant Coach, effective September 11, 2013; ([Attachment X-2B-1](#))
2. Ashley Redell, Volunteer High School Girls Soccer Assistant Coach, effective August 21, 2013;
3. Brett Kennedy, Volunteer High School Volleyball Assistant Coach, pending receipt of required clearances, effective August 21, 2013;
4. Elizabeth Hoover, Volunteer High School Volleyball Assistant Coach, effective August 21, 2013;
5. Charles Griscavage, Volunteer High School Boys Basketball Assistant Coach, effective August 19, 2013; ([Attachment X-2B-5](#))
6. Melinda Kramer, as Volunteer Northern Tier Aquatics Club representative for Wellsboro High School swimmers, for the school year 2013-14; ([Attachment X-2B-6](#))

C. Conference Requests (Policy #433 & 438)

Consideration of approval for the following conference requests:

1. Matthew Rendos, High School Guidance Counselor, to attend "Academics & Athletics Workshop", State College, PA on September 26, 2013; (approximate costs of \$340.00 to be paid from Building Budget)
2. Carly Clark (Kindergarten Teacher), Michelle McNett (Elementary Learning/Emotional Support Teacher), Jessica Witmer (Elementary Learning/Emotional Support Teacher), Nathan Babcock (Elementary Physical Education Teacher), Morgan Shaffer (Middle School Music Teacher), Daniel Long (Middle School Math Teacher), Khirah Nesbit (Middle School Learning/Emotional Support Teacher), Denise Route (Middle School Computer/Careers Teacher), Annette Nuss (Middle School Social Studies Teacher), Elizabeth Norman (High School Biology Teacher), and Nancy Bair (High School English Teacher) to attend APL Level 1 Training (5 Day Workshop) in Elkland, PA on 9/10; 10/7; 10/22; 11/12; 11/20/2013; (approximate costs of \$14,600 to be paid from Title I and Title IIA Grants)

*D. Extra-Curricular Resignations

Consideration of approval to accept letters of resignation from:

1. Ashley Redell, as High School Girls Soccer Assistant Coach for the school year 2013-14, effective August 20, 2013; ([Attachment X-2D-1](#))
2. David Sanford, as High School Boys Track Head Coach for the school year 2013-14, Effective August 14, 2013; ([Attachment X-2D-2](#))

3. **STUDENT**

A. Requests for Homebound Instruction (Policy #117)

Consideration of approval for the following requests for homebound instruction:

1. Student #1 HB 2013-14 as per her family physician for a period of four (4) weeks commencing approximately November 16, 2013;
2. Student #2 HB 2013-14 as per her family physician for a period of approximately four (4) weeks commencing September 9, 2013;

*B. Overnight Field Trip Requests

Consideration of approval for the following overnight field trip requests:

1. Melanie Berndtson, High School Horticulture/AgScience Teacher, to take 11 Ag Science/FFA students to National FFA Convention, Louisville, Kentucky on October 29 – November 3, 2013. ([Attachment X-3B-1](#))

2. Lisa Higham, High School English Teacher, and Jodi Niver, High School Social Studies Teacher, to take 12 students (International Travel Group) to Scotland and England on June 15-23, 2015. ([Attachment X-3B-2](#))

***C. Independent Study Proposal**

Consideration of approval for the following independent study proposal:

1. Clarissa Hawk, senior, requests to take an independent study – *Dual Enrollment Psychology*, a .5 credit course. Instruction will be provided during the 2013-14 Fall semester by Ms. Sharon Mohr, High School Social Studies Teacher. ([Attachment X-3C-1](#))

4. **OTHER**

*A. 2013-2014 Additions to WASD Substitute List (Policy #405 & 505)

Consideration of approval for the 2013-2014 Additions to WASD Substitute List as presented. ([Attachment X-4A](#))

___Approved ___Disapproved ___Tabled ___Amended ___Postponed

XI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

2. **PERSONNEL**

A. Transfer of Support Staff (Policy #409)

Roll Call Vote

Consideration of approval for the following transfer:

1. Julie Foil, **from** part-time (5 hrs. per day/9 months) Charlotte Lappla Special Education (Learning Support) Instructional Aide **to** full-time (7 hrs. per day/9 months) Rock L. Butler Middle School Special Education (Life Skills) Instructional Aide, effective August 28, 2013. Pay rate will remain the same at \$14.56 per hour.

___Approved ___Disapproved ___Tabled ___Amended ___Postponed

B. Hires (Policy #404 & 504)

Roll Call Vote

Consideration of approval of the following hires:

1. Shalane Gee, Elementary Librarian, effective August 28, 2013, (pending receipt of required clearances) Step #10, Masters Salary \$59,695 (Professional Salary Schedule for 2012-13, said amount may be adjusted after negotiations are settled per Contract Agreement between WASD and WAEA).

2. Kathryn E. Akins, School Psychologist (elementary priority), effective August 26, 2013, salary of \$45,000, contingent on the successful completion of a ninety-day (90) probationary working day period and obtaining an Educational Specialist I School Psychologist PA Teaching Certificate.

3. Katherine Sammons, as part-time (5 hrs per day/9 months) Charlotte Lappla Special Education (Learning Support) Instructional Aide, effective August 28, 2013 at a rate of \$10.00 per hour during the first 60-working day probationary period contingent on completion of required coursework at PATTaN. Upon satisfactory completion of the probationary period, starting rate of pay will be \$10.91 per hour.

___Approved ___Disapproved ___Tabled ___Amended ___Postponed

C. Mentor

Roll Call Vote

Consideration of approval for the following mentor:

1. Sarah Wagaman as mentor of Shalane Gee, Elementary Librarian, for the school year 2013-14 in accordance with the New Teacher Induction Plan.

Approved Disapproved Tabled Amended Postponed

D. Extra-Curricular Hires (Policy #122)

Roll Call Vote

Consideration of approval for the extra-curricular hires of:

1. Mike Hotchkiss as High School Girls Soccer Head Coach for the school year 2013-14, effective August 27, 2013 through the end of the PIAA Soccer Championships (project date of November 16, 2013). Stipend will be determined after negotiations are settled per Contract Agreement between WASD and WAEA.
2. Natalia Vogler as High School Girls Soccer Assistant Coach for the school year 2013-14, effective August 27, 2013 pending receipt of required clearances, through the end of the PIAA Soccer Championships (projected date of November 16, 2013). Stipend will be determined after negotiations are settled per Contract Agreement between WASD and WAEA.

Approved Disapproved Tabled Amended Postponed

E. Appointment of Legal Counsel

Roll Call Vote

Consideration of approval for the appointment of Bruce Vickery, Esquire to represent the Wellsboro Area School District in a pending lawsuit filed in the Court of Common Pleas of Tioga County, PA at No. 162 CV 2013.

Approved Disapproved Tabled Amended Postponed

XII. Public Comment

XIII. Adjournment

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

1. Approved Facility Requests
2. Interview Schedules
3. ***The Buzzword***