



X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

\*A. **Negotiations (Policy #818)**

Consideration of approval to contract with Patrick Fanelli, Esquire of Fanelli Willett Law Offices, 2875 Route 764, Suite 4, Duncansville, PA 16635 to be a spokesperson for the Wellsboro Area School District at the bargaining table for contract negotiations between the District and Wellsboro Area Education Association at a rate of \$155.00 per hour. ([Attachment X -1A](#))

\*B. **Contract for Music Therapy Services (Policy #818)**

Consideration of approval for “Contract for Music Therapy Services” contracted through Arts for All, effective September 3, 2013 through June 28, 2014. (Fees: \$60 per direct service hour for group and individual sessions; \$47 per hour for consultation; \$107 flat fee for each assessment) ([Attachment X-1B](#))

\*C. **Agreement between WASD and Snyder’s Driving School, L.L.C.**

Consideration of approval of Agreement between Wellsboro Area School District and Snyder’s Driving School, LLC, the purpose of which is to assist WASD students to obtain their PA automobile operators’ license and promote safe driving habits within the requirements of the PA Department of Transportation. ([Attachment X-1C](#))

2. **PERSONNEL**

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

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

1. Carl Chambers, Volunteer High School Wrestling Assistant Coach, effective September 16, 2013;
2. Duane Hoffman, Volunteer High School Wrestling Assistant Coach, pending receipt of required clearances;
3. Brenton Acorn, Volunteer High School Wrestling Assistant Coach, pending receipt of required clearances;
4. Chad Daugherty, Volunteer High School Wrestling Assistant Coach, pending receipt of required clearances;
5. James Langs, Volunteer High School Soccer Assistant Coach, effective September 24, 2013;
6. Keith Cavanaugh, Volunteer High School Girls Basketball Assistant Coach, effective October 3, 2013;

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

Consideration of approval for the following conference request:

1. Marcia Smith, Life Skills Support Teacher, Dawn Bergen, Life Skills Support Teacher, **Anjanette Cole, Life Skills Support Teacher**, Fay Driskell, Neva Miller, and **Judi Hume**, Special Education Instructional Aide, to attend “Quality Behavior Solutions Recertification”, Williamsport, PA on October 15, 2013 (approximate costs of **\$719.15** to be paid from **Access Funds**)
2. **Dawn Bergen, Life Skills Support Teacher, to attend “Social Thinking Providers Conference”, Hatboro, PA on October 23 & 24, 2013 (approximate costs of \$791 to be paid from Access Funds)**

C. Approval of Title I Math & Reading Tutors K-8 for the School Year 2013-2014

Consideration of approval of the following individuals to serve as Title I Math & Reading Tutors K-8 for the school year 2013-2014 at a contractual rate of \$32.00 per hour in accordance with the Contract Agreement between WASD and WAEA based on the understanding that the number of teaches used will be contingent upon student/parent participation by buildings and will be at the discretion of the administration:

- |                    |                      |                   |                       |
|--------------------|----------------------|-------------------|-----------------------|
| 1. Khirah Nesbit   | 2. Daniel Long       | 3. Vicki Campbell | 4. Karen Farrer       |
| 5. Matthew Perry   | 6. Michelle McNett   | 7. Leah Mosher    | 8. Heather McCabe     |
| 9. Lorraine Tooker | 10. Heather Callahan | 11. Angela Rhone  | 12. Shannon Tice      |
| 13. Brenda Copp    | 14. Deborah Greco    | 15. Shannon Ferry | 16. Carly Bowen-Clark |

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

Consideration of approval for the Request for Child-Rearing Leave by Tanya Harmon, High School Guidance Counselor, extending from approximately October 31, 2013 for a period of twenty (20) days. ([Attachment X-2D](#))

3. **STUDENT**

A. Expulsion Agreement (Policy #233)

Consideration of approval of Expulsion Agreement for Student #1-E 2013-2014;

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](#))

**Additions to Teachers:**

- |                 |                                   |                     |
|-----------------|-----------------------------------|---------------------|
| Brian Kehoe     | 49 Meade St., Wellsboro, PA       | Emergency Certified |
| Shawn Mayo      | 181 St. James St., Mansfield, PA  | Emergency Certified |
| Angela Martinez | 3017 Princeton St., Wellsboro, PA | Secondary Math      |

B. Transportation Drivers (Policy #002)

Consideration of approval for the following transportation drivers:

1. Kathleen M. Wetherbee, school bus driver for Benedict’s Bus, pending receipt of required clearances;
2. Charles T. McElrath, school bus driver for Benedict’s Bus, pending receipt of required clearances;

Approved       Disapproved       Tabled       Amended       Postponed

XI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

A. Fund Transfer

Roll Call Vote

Consideration of approval to transfer surplus monies from the 2012-13 General Fund of the LEA (Local Education Agency) at the end of the 2012-13 fiscal year into the Wellsboro Area School District’s Capital Reserve Fund. (**NOTE:** Expenditures from the Capital Reserve Fund are limited to: Capital Improvements and no transfers out of this fund are allowable for any purpose. The Capital Reserve Fund is authorized by Municipal Code P.L. 145, Act of April 30, 1943)

Approved       Disapproved       Tabled       Amended       Postponed

\*B. Purchase of 2014 Dodge Caravan Wagon Roll Call Vote  
Consideration of approval for the purchase of a 2014 Dodge Caravan Wagon Sedan at a cost of \$22,850 to be purchased through the Central Westmoreland Council of Governments Contract 1380MV-013-014 (from state bid list). Van will be purchased with athletic funds. ([Attachment XI-1B](#))

Approved       Disapproved       Tabled       Amended       Postponed

2. **PERSONNEL**

A. Approval of Title I Math & Reading Tutors K-8 for the School Year 2013-2014 Roll Call Vote  
Consideration of approval of Cynthia Carr to serve as Title I Math & Reading Tutor K-8 for the school year 2013-2014 at a contractual rate of \$32.00 per hour in accordance with the Contract Agreement between WASD and WAEA based on the understanding that the number of teachers used will be contingent upon student/parent participation by buildings and will be at the discretion of the administration.

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. Conference Report
3. ***The Buzzword***