

WELLSBORO AREA SCHOOL DISTRICT
Reorganization Meeting of the Board
High School LGI Room – 7:00 PM
December 3, 2013 (Corrections/additions appear in Red)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Members

IV. Election of Temporary President – Voice Vote

Temporary President: _____

(Temporary President shall be elected from the hold-over membership and preside over the election of the President, Vice-President, and Assistant Secretary)

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

V. Swearing in of New Board Members - Mary Kay Clark, Tioga County Prothonotary

VI. Temporary President opens the floor for nominations for President;

Receive Nomination (s);

If more than one nomination is received, voice vote will be taken;

VI-a. Election of President

Voice Vote

President: _____

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

VII. Temporary President opens the floor for nominations for Vice President;

Receive Nomination(s);

If more than one nomination is received, voice vote will be taken;

VII-a. Election of Vice President

Voice Vote

Vice President: _____

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

VIII. Temporary President opens the floor for nominations for Assistant Secretary;

Receive Nomination(s);

If more than one nomination is received, voice vote will be taken;

VIII-a. Election of Assistant Secretary

Voice Vote

Assistant Secretary: _____

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

IX. Presentation of Gavel to New President;

New President presides over remainder of meeting;

X. Announcement of any Executive Sessions: November 12, 2013 at 7:19 PM, Conference Room, for the purpose of a legal matter;

XI. Concerned Resident Issues

XII. Approval of Agenda – Voice Vote (Policy #006.5)

_____Approved _____Disapproved _____Amended _____Tabled _____Postponed

XIII. Public Comment on Title I, and other Federal Programs (Policy #006.5)

XIV. A. Reports (Policy #006.5)

1. Student Representatives
2. Superintendent
 - A. Recognition of outgoing Board Member, Glenn Poirier
 - B. Presentation by Grand Canyon F.F.A. Students
3. Business Manager
4. Administrators
5. Board Members

XV. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

A. Board Meeting Location and Time (Policy #006)

Consideration of approval that the Board establish the High School Large Group Instruction Room (LGI) at 7:00 PM as the Board Meeting site and meeting time for the Year 2014.

*B. Board Meeting Schedule for Year 2014 (Policy #006)

Consideration of approval to adopt the Board Meetings for Year 2013 as presented. ([Attachment XV-1B](#))

*C. Committee Meetings Schedule for Year 2014 (Policy #006)

Consideration of approval to adopt the Committee Meetings Schedule for Year 2014 as presented. ([Attachment XV-1C](#))

D. Second Reading and Adoption of Revised Board Policy #706 – Property Records

Consideration of approval to adopt revised Board Policy #706 – Property Records as presented.

E. Second Reading and Adoption of Revised Board Policy #907– School Visitors

Consideration of approval to adopt revised Board Policy #907 – School Visitors as presented.

*F. 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 XV-1F](#))

2. **PERSONNEL**

A. Extra-Curricular Volunteer Appointment (Policy #910)

Consideration of approval for the following extra-curricular volunteer appointment for the school year 2013-14:

1. Michael D. Buckwalter, Volunteer High School Wrestling Assistant Coach, effective December 4, 2013.
2. Gary Ingerick, Volunteer High School Wrestling Assistant Coach, pending receipt of required clearances, effective December 4, 2013.

3. **STUDENT**

*A. **Request to Close a Student Activity (Policy #229)**

Consideration of approval to close the following student activity account:

1. Class of 2013 account – with a remaining balance of \$2,780.40 to be transferred to Stadium Project account to buy new bell (Todd Antoine Memorial); ([Attachment XV 3A-1](#))

*B. **Overnight Field Trip Request**

Consideration of approval for the following overnight field trip request:

1. Melanie Berndtson, High School Horticulture/AgScience Teacher, to take 5 Grand Canyon FFA students to “2014 State Legislative Leadership Conference”, Harrisburg, PA on March 9-11, 2014 ([Attachment XV 3B-1](#))

4. **OTHER**

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

Consideration of approval of additions to the 2012-2013 Substitute List as presented.

([Attachment XV 4-A](#))

___ Approved ___ Disapproved ___ Tabled ___ Amended ___ Postponed

XVI. **ACTION ITEMS:**

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

Roll Call Vote

Consideration of approval for the following conference request:

1. John Shaffer, High School Boys Soccer Head Coach and Todd Fitch, High School Boys Soccer Assistant Coach, to attend “NSCAA (National Soccer Coaches Association of America) Convention”, in Philadelphia, PA on January 15 - 19, 2014 (approximate costs of \$500 to be paid from High School Building Budget and costs of \$1,244 (lodging & registrations) to be paid from High School Athletic Fund)

___ Approved ___ Disapproved ___ Tabled ___ Amended ___ Postponed

XVII. Public Comment

XVIII. Adjournment

Items of Information:

1. ***The Buzzword***
2. October 2013 Month Food Service Report – The Nutrition Group
3. Approved Facility Use Requests
4. 2014 School Board Members & Administrators Directory