



X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

\*A. WASD School Calendar for School Year 2014-15 (Policy #803)

Consideration of approval for the 2014-15 Wellsboro Area School District School Calendar. ([Attachment X-1A](#))

B. Appointment of District Treasurer (Policy #005)

Consideration of approval for the appointment of Marcia Newcomb, Business Manager, as District Treasurer for the 2013-14 school year.

C. Federal Programs Consolidated and Other State/Federal/Private/Local Grant Opportunities

Consideration of approval that authorization be granted to submit grant applications for Federal Programs Consolidated and other state/federal/private/local grant opportunities may become available.

\*D. Contract for Services

Consideration of approval for Contract for Services between the Wellsboro Area School District and Rebeca Moyes, Autism Consultant as presented. ([Attachment X-1D](#))

2. **PERSONNEL**

A. Conference Requests (Policy #433 & 438)

Consideration of approval for the following conference requests:

1. Sharon Mohr, High School Social Studies Teacher, Jennifer Paucke, Grade 8, Jennifer Outman, Grade 5, and Patrick Hewitt, Fed. Programs Coordinator/Director of Curriculum, to attend "Introduction to John Collins Writing", Williamsport, PA on April 8, 2014; (approximate costs of \$870 to be paid from General Fund – Curriculum/Professional Development Account)
2. Dawn Bergen, High School Life Skills Support Teacher, to attend "Behavioral Strategies and Social Skills to Support Students with Special Needs" Conference, Milton, PA on March 28, 2014 (approximate costs of \$187 to be paid out of Building Budget)
3. Dawn Bergen, High School Life Skills Support Teacher, to attend "PASA Scoring Conferences" in Harrisburg, PA on May 16-18, 2014 (approximate costs of \$50) and on June 6, 2014 (approximate costs of \$50, both costs to be paid out of Building Budget)

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

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

1. Kelci Carson, as Volunteer Northern Tier Aquatics Club representative for Wellsboro High School swimmers, for the school year 2013-14, effective March 12, 2014; ([Attachment X-2C-1](#))
2. Duane Cotner, as Volunteer Wellsboro Swim Coach Representative, effective March 12, 2014; ([Attachment X-2C-2](#))
3. Melanie Berndtson, as Volunteer High School Girls Track Assistant Coach, effective March 12, 2014;
4. Aaron Singer, as Volunteer High School Girls Track Assistant Coach, effective March 12, 2014;
5. Corey Lewis, as Volunteer High School Boys Tennis Assistant Coach, effective March 12, 2014;

\*C. Extra-Curricular Resignation

Consideration of approval to accept letter of resignation from Michelle McNett, High School Girls Basketball Assistant Coach, effective February 11, 2014. ([Attachment X-2D](#))

3. **STUDENT**

\*A. Educational Trip Exceeding Ten (10) Days (Policy #231)

Consideration of approval for the following educational trip request:

1. Noah E. C. Mattison, tenth grade student, to be absent from school from March 20 – April 4, 2014 for the purpose of visiting Florida. ([Attachment X-3A-1](#))
2. Delilah Massey, kindergarten student, to be absent from school from March 20 – April 4, 2014 for the purpose of visiting Florida. ([Attachment X-3A-2](#))

4. **OTHER**

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

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

\_\_\_ Approved      \_\_\_ Disapproved      \_\_\_ Tabled      \_\_\_ Amended      \_\_\_ Disapproved

XI. **ACTION ITEMS:**

1. **PERSONNEL**

A. Extra-Curricular Hire (Policy #122)

Roll Call Vote

Consideration of approval for the following extra-curricular hire:

1. Aaron Yungwirth, as High School Boys Track Assistant Coach for the school year 2013-2014, effective March 12, 2014 through the end of the Track and Field Season Championships (projected date of May 23 & 24, 2014) at a salary of \$2,399.

\_\_\_ Approved      \_\_\_ Disapproved      \_\_\_ Tabled      \_\_\_ Amended      \_\_\_ Disapproved

B. Hires (Policy #504)

Roll Call Vote

Consideration of approval for the hire of the following:

1. Carol Anne Shabloski, part-time Groundskeeper, at a rate of \$12.00 per hour, on an “as-needed basis” effective March 14, 2014 and ending November 14, 2014.
2. Thomas Briggs, part-time Groundskeeper, at a rate of \$11.50 per hour, on an “as-needed basis” effective March 14, 2014 and ending November 14, 2014.
3. Ransom Bowen, part-time Groundskeeper, at a rate of \$11.50 per hour, on an “as-needed basis” effective March 14, 2014 and ending November 14, 2014.

\_\_\_ Approved      \_\_\_ Disapproved      \_\_\_ Tabled      \_\_\_ Amended      \_\_\_ Disapproved

C. Removal of Employee (Policy #517)

Roll Call Vote

Consideration of approval for the termination of Thomas Dougherty, Rock L. Butler Middle School Custodian, effective February 28, 2014.

\_\_\_ Approved      \_\_\_ Disapproved      \_\_\_ Tabled      \_\_\_ Amended      \_\_\_ Disapproved

D. Removal of Extra-Curricular Coach

Roll Call Vote

Consideration of approval for the termination of Adrienne Hampson, Middle School Cheerleading Advisor, effective February 28, 2014.

Approved       Disapproved       Tabled       Amended       Disapproved

E. Hire of Intern

Consideration of approval for the hire of Luci Cohen as School Psychology Intern for the School Year 2014-15, effective August 26, 2014. Rate of pay will be \$12.00 per hour for a period of 1,250 hours, pending receipt of all required clearances.

Approved       Disapproved       Tabled       Amended       Disapproved

F. Hire

Consideration of approval for the hire of **Steven Vargeson** as Wellsboro Area High School Custodian, full-time (8 hrs. per day/12 months), effective **March 24, 2014** at a rate of \$10.00 per hour during the first 60-working day probationary period. Upon satisfactory completion of the probationary period, starting rate of pay will be \$11.14.

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. Interview Schedules
3. Conference Reports