WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting High School LGI Room – 7:00 PM March 11, 2014

(Changes/Additions appear in red added after 3/7/2014)

l.	Call to Order						
II.	Pledge of Allegiance						
III.	Roll Call of Members						
IV.	Announcement of any Executive Sessions: March 11, 2014 at 6:30 PM, High School Faculty Room, for the purpose of personnel matters;						
V.	Concerned Resident Issues						
VI.	Approval of Agenda – Voice Vote (Policy #006.5)						
	Approved	lDisa	approvedA	mendedTable	dPostponed		
VII.	Board Minutes / Financials – Voice Vote						
	*A. Minutes of Previous Meeting (Policy #006.9) Regular Board Meeting of February 11, 2014; (Attachment VII-A)						
	*B. <u>Financial Re</u>	eports (Policy #006.9	(Attachment VII-B) (Attachment VII-B-1)	Board Summary Report (F Student Activity Fund Sum	•		
	*C. <u>Approval o</u>	f Bills (Policy #006.5)	(Attachment VII-C) (Attachment VII-C-A) (Attachment VII-C-1) (Attachment VII-C-2)	2013-2014 General Fund II 2013-14 Add-On General F 2013-14 School Lunch Fun 2013-14 Capital Improvem	F <mark>und Invoices</mark> d Invoices		
	Approve	dDisappr	ovedAmended	Tabled	Postponed		
VIII.	Public Commen	t on Title I, and ot	her Federal Programs (Po	licy #006.5)			
IX.	A. <u>Reports</u> (Policy #006.5)						
	1.	Student Represen	ntatives				
	2.	Superintendent					
		•	itation of STING Video				
	3.	Business Manage					
	4.	Administrators	•				
	5.	Board Members					
	J.	Dogla McHinels					

X. <u>CONSENT ITEMS</u> Roll Call Vote

1. <u>ADMINISTRATION AND ORGANIZATION</u>

*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. <u>Federal Programs Consolidated and Other State/Federal/Private/Local Grant Opportunities</u>
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. (<u>Attachment X-1D</u>)

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. (<u>Attachment X-3A-1</u>)
- 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.	<u>ACTIOI</u>	N ITEMS:						
	1.	<u>PERSONNEL</u>						
		Consideration of ap 1. Aaron Yun effective Man	 Extra-Curricular Hire (Policy #122) Roll Call Vote Consideration of approval for the following extra-curricular hire: 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: Carol Anne Shabloski, part-time Groundskeeper, at a rate of \$12.00 per hour, on an "asneeded basis" effective March 14, 2014 and ending November 14, 2014. Thomas Briggs, part-time Groundskeeper, at a rate of \$11.50 per hour, on an "asneeded basis" effective March 14, 2014 and ending November 14, 2014. Ransom Bowen, part-time Groundskeeper, at a rate of \$11.50 per hour, on an "asneeded basis" effective March 14, 2014 and ending November 14, 2014. 						
		Approved	Disapproved	Tabled	Amended	Disapproved		
		·	<u>ye</u> e (Policy #517) oproval for the terminati e February 28, 2014.	ion of Thomas Dou	gherty, Rock L. Butl	Roll Call Vote er Middle School		

Tabled

Amended

Disapproved

Disapproved

Approved

1. Approved Facility Use Requests

Interview Schedules
 Conference Reports

D. Removal of Extra-Curricular Coach

		Consideration of approval for the termination of Adrienne Hampson, Middle School Cheerleading Advisor, effective February 28, 2014.						
	Approved	Disapproved	Tabled	Amended	Disapproved			
	2014-15, effective	E. <u>Hire of Intern</u> 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			
	Custodian, full-tim during the first 60-	F. <u>Hire</u> 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							
<u>Items</u>	of Information: (will be handed	d out at time of meeting)						

Roll Call Vote