

WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting
High School LGI Room – 7:00 PM
September 8, 2015

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Session - Tuesday, September 8, 2015 at 6:00 PM, High School Faculty Room, for the purpose of personnel and legal matters;
- 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 August 11, 2015; ([Attachment VII-A](#))
 - *B. Financial Reports (Policy #006.5)
Board Summary Report (July 2015) ([Attachment VII-B](#))
Board Summary Report (August 2015) ([Attachment VII-B-1](#))
Capital Improvement Fund (August 2015) ([Attachment VII-B-2](#))
 - *C. Approval of Bills (Policy 006.5)
General Fund Invoices (August 2015) ([Attachment VII-C](#))
Add-On General Fund Invoices (9/8/15) ([Attachment VII-C-2s](#))
School Lunch Fund Invoices (August 2015) ([Attachment VII-C-1](#))
Add-On School Lunch Invoices (9/8/15) ([Attachment VII-C-1a](#)) 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. Student Representative – Jessica Smith, President, HS Student Council
 - 2. Superintendent
 - a. Teachers’ Presentation – 1:1 (Lara Miller, HS French Teacher and Erin Szentesy, HS English Teacher)
 - b. Jodi Weider – SKOOLLIVE Presentation
 - 3. Business Manager
 - 4. Administrators
 - 5. Board Members
 - a. Reports from Committee Chairpersons
 - b. Discussion of Election of 2016 Slate of Candidates for PSBA offices.
- B. First reading of revised WASD Policy #815.2 – District-Issued Laptops: Student Use, Rights and Responsibilities ([Attachment IX-B](#))

X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

- A. Second Reading and Adoption of WASD Policy #806 – Child Abuse
Consideration of approval for the second reading and adoption of WASD Policy #806 – Child Abuse.
- B. Second Reading and Adoption of WASD Policy #808.2 – Lunch Payments
Consideration of approval for the second reading and adoption of WASD Policy #808.2 – Lunch Payments.
- C. Second Reading and Adoption of WASD Policy #816 – Use of Video Surveillance Cameras
Consideration of approval for the second reading and adoption of WASD Policy #816 – Use of Video Surveillance Cameras.
- D. Second Reading and Adoption of revised Attachment #1 to WASD Policy #815 – Acceptable Use of Internet
Consideration of approval for the second reading and adoption of revised Attachment #1 to WASD Policy #815 – Acceptable Use of Internet.
- *E. Approval of Bureau of Career & Technical Education Approved Program Evaluation Correction Plan And Status Update 2014-2015
Consideration of approval for the Bureau of Career & Technical Education Approved Program Evaluation Correction Plan and Status Update 2014-2015 as required by the School Code of 1949, Title 22; Chapter 339 Vocational Education Stands; and Chapter 4, Academic Standards and Assessment. ([Attachment X-1E](#))
- *F. Approval of Proposal of Weatherproofing Technologies, Inc.
Consideration of approval of the Proposal submitted by Weatherproofing Technologies, Inc. for the replacement of Roof Area “A” & “B” at Don Gill Elementary School in the total amount of \$344,818.23. Scope of work is based on a turnkey operation as specified and bid by the AEPA/KPN (Contract #KPN0291201—03B) and will be added as a change order to the current project at WASD, Purchase Order #15000913. ([Attachment X-1F](#))
- *G. Private Parent Transportation Contracts (Policy #002 & 810)
Consideration of approval for private parent transportation contracts for the school year 2015-2016:
1. [Attachment X-1G-1](#)
 2. [Attachment X-1G-2](#)
 3. [Attachment X-1G-3](#)
 4. [Attachment X-1G-4](#)
- *H. Collaboration Agreement w/SAM, WASD and S.T.A.R.
Consideration of approval to enter into Collaboration Agreement with S.A.M. (Service Access and Management, Inc.), Wellsboro Area School District, and S.T.A.R. (The Student Transition and Recovery Program) at an annual cost of \$9,435, effective July 1, 2015 – June 30, 2016 as presented. (No increase from last year) ([Attachment X-1H](#))

- *I. Approval of Letter of Agreement with Service Access and Management, Inc. (Mental Health SAP)
Consideration of approval of Letter of Agreement with Service Access and Management, Inc. regarding liaison and other appropriate agency services to be offered in support of the Student Assistant Program Core Team(s), effective July 1, 2015 – June 30, 2016. ([Attachment X-1I](#))

2. **PERSONNEL**

A. Conference Requests (Policy #433 & 438)

Consideration of approval for the following conference request:

1. Neva Miller and Fay Driskell, High School Special Education Instructional Aides to attend “Quality Behavior Solutions – Safety Care Specialist Recertification”, Williamsport, PA on November 17, 2015 (approximate costs of \$60 to be paid out of Special Education Budget)
2. Melanie Berndtson, High School Horticulture/AgScience Teacher, to attend “Eastern States Exposition-FFA Veterinary Science Career Development Event Superintendent”, West Springfield, MA on September 18, 2015 (approximate costs of \$100 to be paid from Building Budget)
3. Penny Button, Lewis Brill, Melinda Kramer and Barbara West, High School Math Teachers, to attend “Tips for Keystone Success” in Williamsport, PA on October 13, 2015; (approximate costs of \$465 to be paid out of Title II Funds)

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

Consideration of approval for the Request of Child-Rearing Leave by Angela Rhone, Charlotte Lappla Kindergarten Teacher, extending from September 7, 214 for a period of approximately four to six weeks. ([Attachment X-2B](#))

*C. Extra-Curricular Resignation

Consideration of approval to accept letter of resignation from Thomas S. Slichter as High School Boys/Girls Cross Country Head Coach, effective 8/20/2015; ([Attachment X-2C](#))

*D. Support Staff Resignations

Consideration of approval to accept letters of resignation from the following support staff individuals:

1. Marie Ingerick as Special Education Instructional Aide, effective August 17, 2015; ([Attachment X-2D-1](#))
2. Ashley Magli as Special Education Instructional Aide, effective August 19, 2015; ([Attachment X-2D-2](#))
3. Bridget Wheeler as Special Education Instructional Aide, effective September 17, 2015; ([Attachment X-2D-3](#))

E. Extra-Curricular Volunteer Appointments (Policy #910)

Consideration of approval for the following extra-curricular volunteer appointments for the school year 2015-16:

1. Sidnei Reese as Volunteer High School Cheerleading Assistant Coach (Varsity & JV), effective August 11, 2015;
2. Nancy Janelli as Volunteer High School Cheerleading Assistant Coach (Varsity & JV), effective August 11, 2015;
3. Sharon Humbert as Music (piano) Accompanist for Middle School Choruses (Grades 6,7,8), effective September 9, 2015 pending receipt of required clearances;
4. John Weiner as Volunteer Basketball Assistant coach for Grades 7-12, effective 9/9/15;

*F. Resignations

Consideration of approval to accept letters of resignation from:

1. Krista Straniere, Elementary School Nurse, effective September 12, 2015.
([Attachment X-2F-1](#))
2. Shannon Ferry, Rock L. Butler Middle School Special Education Teacher, effective August 17, 2015; ([Attachment X-2F-2](#))

*G. Resignation Due to Retirement

Consideration of approval to accept letter of resignation due to retirement from David B. Krick, High School Principal, with regret, effective March 15, 2016; ([Attachment X-2G](#))

H. Tenure

Consideration of approval for tenure of the following individuals:

1. Michelle McNett, Don Gill Special Education Teacher (Learning/Emotional Support) who has attained tenure in accordance with the requirements of Section 1121 of the PA School Code, amended by Act 66 of 1996 after successfully completing three years of teaching as a Health and Physical Education Teacher/Special Education Learning/Emotional Support Teacher;
2. Denise Route, Rock L. Butler Middle School Bus-Computer-Info Technology Teacher who has attained tenure in accordance with the requirements of Section 1121 of the PA School Code, amended by Act 66 of 1996 after successfully completing three years of teaching as a Business-Computer-Information Technology Teacher;

3. **STUDENT**

A. Request for Homebound Instruction (Policy #117)

Consideration of approval of homebound instruction for Student #1 HB 2015-16 as per her family physician for a period of approximately eight (8) weeks.

Approved Disapproved Amended Tabled Postponed

XI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

*A. SKOOLLIVE, LLC Media Placement & Management Services Agreement

Roll Call Vote

Consideration of approval of SKOOLLIVE, LLC Media Placement & Management Services Agreement to provide services to the Wellsboro Area School District through utilization of a digital interactive kiosk system and licensed software for the promotion of all regular and special scheduled school events on the District's campus as well as the promotion of age appropriate, non-objectionable products and services offered by select third party retailers. There is no cost or expense associated with the performance of services to be provided under this Agreement. ([Attachment XI-1A](#))

Approved Disapproved Amended Tabled Postponed

2. **PERSONNEL**

A. **Support Staff Hires (Policy #504)**

Roll Call Vote

Consideration of approval for the following hires:

1. Marilyn Oliver-Nez, Special Education Instructional Aide (elementary), part-time (5 hrs. per day/9 months) effective August 24, 2015 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 \$10.91 per hour;
2. _____, Special Education Instructional Aide (elementary), part-time (5 hrs. per day/9 months) effective September ____, 2015 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 \$10.91 per hour;

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

B. **Extra-Curricular Hires (Policy #122)**

Roll Call Vote

Consideration of approval for the following extra-curricular hires for the school year 2015-16 pending receipt of updated required clearances:

- | | | |
|----------------------|--|---------|
| 1. Jennifer Heath | Middle School Soccer Assistant Coach
Season: August 17 – November 21, 2015 | \$1,684 |
| 2. Holly Berguson | High School Boys & Girls Track Assist. Coach
Season: March 7 – May 28, 2016 | \$2,399 |
| 3. Ronald Brought | High School Boys & Girls Cross Country Head Coach
Season: August 17 – November 7, 2015 | \$2,661 |
| 4. Deborah Patterson | Special Education Curriculum Chairperson
(In accordance with the Contract Agreement between WASD & WAEA, said chairperson to receive annual stipend for any additional duties assigned relative to such position) | \$1,500 |

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

C. **Professional Staff Hires (Policy #404)**

Roll Call Vote

Consideration of approval for the following professional staff hires:

1. Amber Whitney, High School Technology Education/Industrial Arts Teacher, Step #4, Masters, salary of \$51,235, effective September 9, 2015; Actual start date will be contingent on the contractual requirements of previous employer;
2. Candy McNeely, Special Education Teacher, Step #4, Masters, salary of \$51,235, effective September 9, 2015; Actual start date will be contingent on the contractual requirements of previous employer;

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

XII. Public Comment

Items of Information:

XIII. Adjournment

1. Approved Facility Use Requests
2. Interview Schedules
3. The Buzzword – September 2015