

**WELLSBORO AREA SCHOOL DISTRICT**

Board of Education Meeting  
High School LGI Room – 6:30 PM  
**February 13, 2017** (rescheduled)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Sessions – **Monday**, February 13, 2017 at 5:30 PM, High School Faculty Room, for the purpose of legal and personnel 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)  
Rescheduled Regular Board Meeting of January 19, 2017; ([Attachment VII-A](#))
  - \*B. Financial Reports (Policy #006.5)  
Board Summary Report (January 2017)                   ([Attachment VII-B](#))  
Student Activity Fund Summary (January 2017))   ([Attachment VII-B-1](#))
  - \*C. Approval of Bills (Policy 006.5)  
2016-17 General Fund Invoices                       ([Attachment VII-C](#))  
2016-17 School Lunch Fund Invoices               ([Attachment VII-C-1](#))  
2016-17 Capital Projects Fund (Athletic Field)   ([Attachment VII-C-2](#)) 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 Representatives
  - 2. Superintendent - Aidan Perry and Brett Rudy, Youth Leadership Program; **High School Musical**;
  - 3. Business Manager
  - 4. Administrators
  - 5. Board Members

X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

- \*A. Affiliation Agreement between WASD and Indiana University of Pennsylvania  
Consideration of approval of Affiliation Agreement between Wellsboro Area School District and Indiana University of Pennsylvania, the term of which shall be five (5) years from the date of execution. Said Agreement shall provide students of Indiana University of PA with practical experience pursuant to the terms of this agreement and serve as an IUP field experience site offering facilities, resources, and supervision to students. ([Attachment X-1A](#))
- \*B. Tioga County Youth Leadership 2017 Resolution  
Consideration of approval to adopt Resolution to designate **April 27, 2017** as Youth leadership Day in Tioga County. ([Attachment X-1B](#))
- \*C. BLaST Intermediate Unit #17 Budget for Fiscal Year 2017-18  
Consideration of approval of the BLaST intermediate Unit #17 2017-18 General Operations Budget for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$2,745,606, as presented. ([Attachment X-1C](#))
- D. Negotiations  
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 per hour with the exception of the time spent travelling to/from meetings, which will be billed at \$100 per hour.
- E. Approval to Award Sale of Timber  
Consideration of approval to allow the Wellsboro Area School District Superintendent, Dr. Brenda M. Freeman, and Wellsboro Area School District Business Manager, Bonnie Thompson, to proceed to award the sale of the Ash Tree Timber Sale to the highest bidder that meets all requirements of the bid.
- \*F. Budgetary Transfers for School Year 2015-16 and School Year 2016-17  
Consideration of approval for the budgetary transfers for School Year 2015-16 and 2016-17 as presented. ([Attachment X-1F](#))

2. **PERSONNEL**

- A. Conference Requests (Policy #433 & 438)  
Consideration of approval for the following conference requests:
  - 1. Michelle McNett, Marcia Smith, Carly Clark, Steven Boyce, Laura Lightner, Rhoda Mann, Mary Jane Freeman, Elementary Teachers and Jill Gianacopoulos, Speech & Language Impaired, to attend “Literacy Essentials for Teachers of Reading and spelling (LETRS)” on March 30 & 31 and April 11 & 12, 2017 in Wellsboro, PA; (approximate costs of \$4,395.60 to be paid from General Fund Curriculum - Title IIA Fund)
  - 2. Molly Cary, Elementary Music Teacher, to attend “Pennsylvania Music Education Association Conference” in Erie, PA on April 20-22, 2017 (approximate costs of \$960 to be paid from Building Budget Fund)

3. Tammy Knowlton, HS Librarian, Denise Route, Middle School Computer Teacher, and Patrick Hewitt, Director of Curriculum and Instruction, to attend “Innovation Technology Collaborative”, on February 22, 2017 in Troy, PA (approximate costs of \$260 to be paid from General Fund Professional Development Fund)

\*B. Extra-Curricular Coaching Resignation

Consideration of approval to accept letter of resignation from TJ Freeman, High School Girls Soccer Head Coach, effective January 27, 2017. ([Attachment X-2B](#))

C. Extra-Curricular Volunteer Appointment for School Year 2016-17

Consideration of approval for the following extra-curricular volunteer appointment for:

1. Tim Frazier as High School Volunteer Baseball Assistant Coach, for the 2016-17 school year (Season: March 6 – June 16, 2017);

3. **STUDENT**

\*A. Overnight Field Trip Requests

Consideration of approval for the following overnight field trip requests:

1. Judy Smithgall, High School Vocal Music Teacher, to take one students (Vocal Jazz Festival) to Mount Carmel High School on March 31 – April 1, 2017. ([Attachment X-3A-1](#))
2. Jodi Niver, Co-Leader of International Travel Club Wellsboro Area High School, to take twenty-four (24) HS International Travel Club students, to Beijing, Xi’an, and Shanghai on June 12-20, 2018 ([Attachment X-3A-2](#))

\*B. WASD 2017-2018 Curriculum Guide

Consideration of approval of the Wellsboro Area School District 2017-18 Curriculum Guide as presented. ([Attachment X-3B](#))

4. **OTHER**

\*A. 2016-17 Additions to WASD Substitute List

Consideration of approval for 2016-17 additions to WASD Substitute List as presented. ([Attachment X-4A](#))

B. Approval of Transportation Drivers

Consideration of approval for the following individuals as school bus drivers/van aides for Benedict’s Bus Service, effective 2/14/2017:

1. Jon Crawford, School Bus Driver
2. Ann Miller, Van Aide

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

XI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

A. Approval of Receipt of Private Grant Monies in School Year 2016-17

Roll Call Vote

Consideration of approval of the following private grant monies received by WASD in school year 2016-17:

1. The McInroy-Sheffer People Trust in the amount of \$850 to be used for interscholastic

academic competitions;

2. Donation from First Citizens National Bank (through BLAST IU #17 Foundation) in the amount of \$10,000 to be used for Robotics and STEM (Science, Technology, Engineering and Math);

3. Donation from Shell Oil Co. in the amount of \$11,430.70 to be used for purchase of Robotics packages (TETRIX PRIME Class pack and TETRIX MAX Getting Started) and laptops at the Middle School.

Approved       Disapproved       Amended       Tabled       Postpone

B. Approval of Proposal of Weatherproof Technologies, Inc. for Roof Replacement      Roll Call Vote  
Consideration of motion to approve the 2017-18 roof replacement on the Don Gill Elementary School from Capital Reserve in the amount of \$427,106.28 to Weatherproofing technologies, Inc., under State Contract Keystone Purchasing Network #201301-03B. This project is for the Don Gill bus canopy, office area, kitchen and loading dock. Weatherproofing technologies Inc. has provided a 3 bidder quote as shown in the attachment with a 20-year warranty. ([Attachment XI-1B](#))

Approved       Disapproved       Amended       Tabled       Postpone

C. Transfer of Funds      Roll Call Vote  
Consideration of approval for the transfer of \$423,645 from the General Fund Account to the Committed Retirement Reserves Account.

Approved       Disapproved       Amended       Tabled       Postpone

\*D. Proposal of Global Data Consultants LLC      Roll Call Vote  
Consideration of approval of proposed lease for District servers from Global Data Consultants LLC through CIT Bank, N.A.; Lease cost for a 3-year term with a \$1 buyout at a yearly payment of \$37,875.83 plus any applicable fees and taxes, for the hardware/software and labor, on this project. Payments are due at the beginning of the period. Lease price is contingent upon the necessary credit approvals. ([Attachment XI-1D - Attachment XI-1D-a](#))

Approved       Disapproved       Amended       Tabled       Postpone

\*E. MOU between WASD and Tioga County Children & Youth Agency      Roll Call Vote  
Consideration of approval for Memorandum of Understanding (Transportation Procedures and Agreement) between WASD and Tioga County Children and Youth Agency to establish transportation procedure to ensure the provision of transportation for foster care youth enrolled in a LEA (Pre-K-12) when a best interest determination indicates that the student should remain in the school of origin, and alternative means of transportation to and from school have been fully explored and deemed unavailable. Revisions and updates to this Plan shall be made as needed and must be submitted to the PA Department of Education for approval. WASD and CCYA agree to update or revise this local transportation plan as needed or every three years to coincide with contractual timelines. ([Attachment XI-1E](#))

Approved       Disapproved       Amended       Tabled       Postpone

2. **PERSONNEL**

A. Support Staff Hire

Consideration of approval for the following support staff hire:

1. John Tubbs as Rock L. Butler Middle School Custodian, full-time (8 hrs. per day/12 months), effective February 14, 2017 contingent on receipt of required clearances 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 per hour.

Approved     Disapproved     Amended     Tabled     Postponed

XII. Public Comment

XIII. Adjournment

**Items of Information:**

1. Approved Facility Use Requests;
2. Conference Report;
3. ***The Buzzword***;
4. **Interview Schedule**