

X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

- *A. Dual Enrollment Agreement between Mansfield University and WASD for 2017-18 School Year
Consideration of approval to authorize Wellsboro Area School District to enter into Dual Enrollment Course Agreement with Mansfield University to provide courses in the area of education to eligible students during the 2017-18 school year. (Attachment X-1A)

- B. Feasibility Study
Consideration of approval to direct the WASD Administrative Team to look into the feasibility of moving the 8th grade from Rock L. Butler Middle School to the Wellsboro Area High School. This feasibility study shall consider the following factors: 1) curriculum; 2) staffing and course enrollments; 3) building capacity; 4) PDE requirements; 5) PlanCon reimbursement, and any other legal requirements.

- C. Class Sizes/Course Enrollments
Consideration of approval to direct the Wellsboro Area School District Superintendent, Dr. Brenda M. Freeman, to prepare and present data regarding class sizes and course enrollments to the WASD Board of School Directors.

- D. Reallocation and/or Reassignment of WASD Professional Staff
Consideration of approval to direct the WASD Administrative Team to look into reallocating and/ or reassigning the WASD professional staff based on educational needs.

- E. Modernization/Updating WASD Building Curriculum
Consideration of approval to direct the Wellsboro Area School District Superintendent, Dr. Brenda M. Freeman, to look at modernizing and updating the curriculum in all buildings based on, among other things, need and course enrollment.

- *F. Approval of WASD Policy #249 – Bullying/Cyberbullying
Consideration of approval of WASD Policy #249 – Bullying/Cyberbullying as presented. Said policy was reviewed by Programs & Policy Committee on March 1, 2017 and is submitted for approval by the Board in accordance with requirement set forth in said policy: “The Superintendent or designee, in cooperation with other appropriate administrators, shall review this policy every three (3) years and recommend necessary revisions to the Board”. (Attachment X-1F)

- *G. Budgetary Transfers for School Year 2016-17
Consideration of approval for the budgetary transfers for School Year 2016-17 as presented. (Attachment X-1G)

- *H. WASD Teacher Equity Plan for School Year 2016-17
Consideration of approval of Wellsboro Area School District Teacher Equity Plan for School Year 2016-17 as presented. Said Plan was reviewed by the Programs & Policy Committee on March 1, 2017 with no exceptions. (Attachment X-1H)

- *I. WASD School Calendar for School Year 2017-18
Consideration of approval for the Wellsboro Area School District 2017-18 School Calendar. (Attachment X-1I)

2. **PERSONNEL**

A. (Removed)

B. **Extra-Curricular Volunteer Appointments for School Year 2016-17**

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

1. Ed Ryan as High School Volunteer Boys Tennis Assistant Coach, for School Year 2016-17 (Season: March 6 – May 27, 2017)
2. Brett Hamblin as Junior High Volunteer Baseball Assistant Coach, for School Year 2016-17 (Season: March 6 – June 16, 2017)

*C. **Support Staff Resignation**

Consideration of approval to accept letter of resignation from P. Kenneth Power, High School Custodian, effective March 17, 2017. (Attachment X-2C)

3. **STUDENT** (Item 3A-3(b) was added at the beginning of the Meeting)

*A. **Overnight Field Trip Requests**

Consideration of approval for the following overnight field trip requests:

1. Lara Owlett, High School French Teacher, to take forty (40) students (Class of 2018) to Pigeon Forge, Tennessee in Spring of 2018 (Attachment X-3A-1);
2. Judy Smithgall, High School Vocal Music Teacher, to take 2 students (All-State Chorus) to Erie, PA on April 19-22, 2017; (Attachment X-3A-3)
3. Judy Smithgall, High School Vocal Music Teacher, to take 1 student (All-Eastern Chorus) to Atlantic City, NJ on April 5-8, 2017; (Attachment X-3A-4)
- 3-b. Maribeth Becker, High School Biology/General Science Teacher, to take 11 students (Distance Running Club) to Syracuse, NY on March 25 & 26, 2017; (Attachment X-3A-b)

B. **Requests for Homebound Instruction**

Consideration of approval for the following Requests for Homebound Instruction:

1. for Student #9 HB 2016-17 as per her family physician for a period of approximately two weeks commencing February 24, 2017. Student will be able to return to school on March 6, 2017 for only half days. Request for homebound instruction for half day only for a period beginning March 6 - 24, 2017 after which student will be re-evaluated.
2. for Student #10 HB 2016-17 as per his family physician for a period of approximately two weeks commencing March 2, 2017.

C. **In Lieu of Expulsion**

Consideration of approval for In Lieu of Expulsion Agreement for Student #4 2016-17.

*D. **WASD Building Construction Program/Skills USA Club**

Consideration of approval to support and allow the WASD Building Construction Program students and Skills USA Club students under the direction of Drew Seeling, High School Industrial Technology Teacher, to explore avenues to secure remaining funds needed to complete a project to build a new

house in the Borough of Wellsboro propelling the educational involvement of the students to a new height by allowing the students to experience the entire process of building a home from the start of the foundation to its completion, thus setting a new standard for the Districts' vocational programs and becoming the benchmark for other schools in the area. (Attachment X-3D)

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 Driver

Consideration of approval for the following individual as school bus driver for Benedict's Bus Service, effective 3/15/2017:

1. Gerald Wilson, School Bus Driver

Approved Disapproved Amended Tabled Postponed

XI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

*A. Memorandum of Agreement

Roll Call Vote

Consideration of approval of "Memorandum of Agreement", a one-time Retirement Incentive, between the Wellsboro Area School District and the Wellsboro Area Education Association as presented. (Attachment XI-1A)

Approved Disapproved Amended Tabled Postponed

B. WASD Naming Opportunities

Consideration of approval to authorize the WASD Superintendent, Dr. Brenda M. Freeman, to work with the Wellsboro Area Education Foundation in their effort to obtain funds for Naming Opportunities for designated areas within the District's boundaries. All revenue obtained will be used to provide future educational needs of the District.

Approved Disapproved Amended Tabled Postponed

2. **PERSONNEL**

A. Approval of 2016-17 Reading and Math Tutor K-8

Roll Call Vote

Consideration of approval for Jaimie Purdy, Autistic Support Teacher for BLAST IU #17 in the Wellsboro High School, to be a 2016-17 Reading and Math Tutor K-8 said teacher to be used for students in Grades K-8 in one or more sessions, to wit: February 6 – March 23, 2017; June 19 – July 24, 2017. Said tutor will be paid the contracted extended duty hourly rate of \$32.00 per hour. Certified teacher shall have knowledge and/or experience in mathematics and/or language arts content/standards at the various grade levels. Number of positions will be contingent upon qualified student/parent participation by grade level and building and will be at the discretion of Administration.

Approved Disapproved Amended Tabled Postponed

B. Hires

Roll Call Vote

Consideration of approval for the following hires for school year 2016-17 and 2017-18:

1. Jack Witmer, part-time Groundskeeper, at a rate of \$12.25 per hour, on an “as-needed basis” effective March 15 – November 17, 2017;

Approved Disapproved Amended Tabled Postponed

C. Hire of Intern

Roll Call Vote

Consideration of approval for the hire of Mackenzie Crawford as School Psychology Intern for the school year 2017-2018, effective August 22, 2017. Rate of pay will be \$16.80 per hour for a period of 1250 hours for a total stipend of \$21,000.

Approved Disapproved Amended Tabled Postponed

XII. Public Comment

XIII. Adjournment

Items of Information:

1. Approved Facility Use Requests;
2. Monthly Food Service Report – Nutrition (January 2017)
3. ***The Buzzword;***