

WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting
High School LGI Room – 6:30 PM
August 8, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Sessions
- 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)
Special Board Meeting of July 12, 2017; [\(Attachment VII-A\)](#)
 - *B. Financial Reports (Policy #006.5)
Board Summary Report (June 2017) [\(Attachment VII-B\)](#)
Student Activity Fund Summary (June 17) [\(Attachment VII-B-1\)](#)
 - *C. Approval of Bills (Policy 006.5)
General Fund Invoices – June & July 2017 [\(Attachment VII-C\)](#)
School Lunch Fund Invoices – June & July 2017 [\(Attachment VII-C-1\)](#)
Capital Reserve Invoices – July 2017 [\(Attachment VII-C-2\)](#) 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
 - 3. Business Manager
 - 4. Administrators
 - 5. Board Members – Discussion of Work Session Meetings

X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

*A. School Physicals

Consideration of approval for the employment of North Penn Comprehensive Health Services d/b/a Laurel Health Centers for the 2017-2018 school year to perform Kindergarten/1, Sixth Grade, Eleventh Grade and all athletic physicals. The charge will be \$64.00/hour (estimated screening: 12-14 students per hour) plus mileage reimbursement at a rate of \$.53 /per mile. ([Attachment X-1A](#))

*B. Renewal of Facility Use Agreement

Consideration of approval for the renewal of the Facility Use Agreement between the American National Red Cross and the Wellsboro Area School District to enable the American National Red Cross to use the District's buildings as shelters and other service delivery sites for disaster victims, subject to the Terms and Conditions contained therein. ([Attachment X-1B](#))

*C. Approval of Award for Special Education Transportation

Consideration of approval to accept the proposal for Special Education Transportation to Rick Correll for \$175 daily rate / \$1.75 per mile based on approximately 98 daily rates.

1. Proposal Opening for Special Education Transportation – August 3, 2017 at 9:00 AM Administration Office. ([Attachment X-1C](#))

*D. Private Parent Transportation Contracts

Consideration of approval for private parent transportation contracts for the school year 2017-2018:

1. [Attachment X-1D-1](#)
2. [Attachment X-1D-2](#)
3. [Attachment X-1D-3](#)

2. **PERSONNEL**

A. Conference Request

Consideration of approval for the following conference requests:

1. Sandra Mead, Administrative Assistant-Child Accounting/Registrar, to attend "ACAPA Conference" in Hershey, PA on November 1-3, 2017 (approximate costs of \$1,257 to be paid from Business Office Budget)

*B. Resignations Due to Retirement

Consideration of approval to accept letter of resignation due to retirement from:

1. Rena Kjelgaard, Rock L. Butler Middle School Building Secretary, with regret, effective November 2, 2017. ([Attachment X-2B-1](#))
2. Charles Jayne, Charlotte Lappla Custodian, with regret, effective October 3, 2017. ([Attachment X-2B-2](#))
3. Patrick Hewitt, Federal Programs Coordinator / Director of Curriculum & Instruction, with regret, effective December 31, 2017. ([Attachment X-2B-3](#))

C. Extra-Curricular Appointments for School Year 2017-2018:

Consideration of approval for the following extra-curricular appointments for School Year 2017-18:

1. Ryan Mosso, as Volunteer Middle School Soccer Assistant Coach, effective August 14 – November 18, 2017;
2. Edwin Weaver, as Volunteer High School Football Assistant Coach, effective August 14 – December 16, 2017, and Volunteer High School Boys Basketball Assistant Coach, effective November 17, 2017 – March 24, 2017;
3. Garrett Carr, as Volunteer High School Boys Soccer Assistant Coach, effective August 14 – November 18, 2017;
4. Jacob Mitchell, as Volunteer High School Boys Soccer Assistant Coach, effective August 14 – November 18, 2017;
5. Michael Pietropola, as Volunteer High School Football Assistant Coach, effective August 14-December 16, 2017
6. Jared Hurlburt, as Volunteer High School Football Assistant Coach, effective August 14 – December 16, 2017;
7. Isaac Cary, as Volunteer High School Football Assistant Coach, effective August 14 – December 16, 2017;

D. Approval of Mentors

Consideration of approval for the following mentors:

1. Jill Gastrock, High School English Teacher and Morgan Shaffer, Middle School Music Teacher, as mentor for Daniel Sensenig, High School Music Teacher, in accordance with the New Teacher Induction Plan 2015 – 2018.
2. Terri Dunkleberger, Kindergarten/Grade 1 Charlotte Lappla Teacher, as mentor for Bethany Salada, Elementary Teacher, in accordance with the New Teacher Induction Plan 2015-2018.
3. Tammy Knowlton, High School Librarian, as mentor for James Mack III, High School Vocational Instruction Teacher (Culinary Arts), in accordance with the New Teacher Induction Plan 2015-2018.

E. Support Staff Transfer

Consideration of approval for the following support staff transfer:

1. Neva Miller, **from** full-time High School Special Education Instruction Aide (Life Skills), to full-time Rock I. Butler Middle School Instructional Aide (Emotional Support), effective August 24, 2017.

*F. Extra-Curricular Resignation

Consideration of approval to accept resignation of Joanne Boyd as Middle School Cheerleading Advisor, effective July 13, 2017. ([Attachment X-2F](#))

*G. Support Staff Resignations

Consideration of approval to accept letter of resignation from:

1. Jennifer Heath, Don Gill Elementary Special Education Instructional Aide, effective August 2, 2017. ([Attachment X-2G](#))
2. Kasey Watts, Charlotte Lappla Elementary Special Education Instructional Aide, effective August 4, 2017;

3. **OTHER**

*A. 2017-18 WASD Substitute (Support) List

Consideration of approval for 2017-18 WASD Substitute (Support) List as presented.
([Attachment X-3A](#))

*B. 2017-18 WASD School Bus Driver/Aide List

Consideration of approval for the 2017-18 WASD School Bus Driver/Aide List as presented.
([Attachment X-3B](#))

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 Wellsboro Area School District in School Year 2017-18:

1. Donation from *National FFA, Living to Serve Grant Contract* in the amount of \$3000 to be used to continue battery recycling program and to purchase battery recycling containers to distribute around the school and community.

Approved Disapproved Amended Tabled Postponed

2. **PERSONNEL**

A. Hires for Special Education Extended School Year Program

Roll Call Vote

Consideration of approval for the following hires for Special Education Extended School Year Program – Summer 2017 funded with IDEA Funds:

- a. Rosalind Statts, Special Education Instructional Aide, \$10.91 per hour, for approximately four (4) days (July 17, 18, 24 and 25th, 2017);
- b. Neva Miller, Special Education Instructional Aide, \$10.91 per hour, for approximately three (3) days (July 26-28, 2017);
- c. Norma Kohler, Special Education Instructional Aide, \$10.91 per hour, for approximately fifteen (15) days (July 31 – August 18, 2017);

Approved Disapproved Amended Tabled Postponed

B. Professional Staff Hires

Roll Call Vote

Consideration of approval for the following professional staff hires:

1. Bethany Salada as Charlotte Lappla Elementary Teacher, at Step #1, Masters, with a salary of \$50,375, effective start date of August 22, 2017.
2. Isaac Cary, Elementary Teacher, at Step #1, Masters, with a salary of \$50,375, effective start date of August 22, 2017.

Approved Disapproved Amended Tabled Postponed

C. Hire of Wellsboro Area School District Crossing Guards for School Year 2017-18 Roll Call Vote
Consideration of approval for the following students to serve as Wellsboro Area School District Crossing Guards during the school year 2017-18. Rate of pay will be \$7.25 per hour, one (1) hour per school day:

Mackenzie Osborn	Kadance Everett	Emma Coolidge	Wayne Shirley
Jordan Judlin	Kendra English	Kailyn Judlin	Becky Janelli
Paige Hagy	Brett Rudy	Courtney Watkins	Arianna Carleton

SUBSTITUTES:

Celestia Fuhrer	Cierra Holsomback	Emma Owlett	Faith Brueilly
Kira Oswald	Lucia Mignano	Karie Baldwin	Frank Kewitt
Ryan Stough	Tanner Runyan	Jonathan Wetzal	

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

D. 2017-2018 WASD Security Guard Approvals Roll Call Vote
Consideration of approval for the following WASD Security Guards for school year 2017-18:

1. Matthew West
2. Richard Osgood

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

E. Extra-Curricular Hires

Consideration of approval for the extra-curricular hire of:

1. Joanne Boyd as High School Cheerleading Advisor for the school year 2017-2018, effective August 4, 2017 at a stipend of \$1,114 per sport (football, basketball, wrestling).
2. Tammy Knowlton as Wellsboro High School Head Teacher, effective August 22, 2017 for the school year 2017-18, at a stipend of \$1,923,

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

XII. Public Comment

XIII. Adjournment

Items of Information:

1. Approved Facility Use Requests
2. Interview Schedules