**WELLSBORO AREA SCHOOL DISTRICT**

**Reorganization Meeting of the Board**

**High School LGI Room – 6:00 PM**

**December 6, 2017**



I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Members

IV. Election of Temporary President – Voice Vote

 Temporary President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Temporary President shall be elected from the hold-over membership)

V. Temporary President opens the floor for nominations for President;

 Receive Nomination(s);

 If more than one nomination is received, voice vote will be taken;

V-a. Election of President

 President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Approved \_\_\_\_\_Disapproved \_\_\_\_\_Amended \_\_\_\_Tabled \_\_\_\_Postponed

VI. Presentation of Gavel to New President;

 New President presides over remainder of meeting;

VII. Newly elected President opens the floor for nominations for Vice President;

 Receive Nomination(s);

 If more than one nomination is received, voice vote will be taken;

VII-a Election of Vice President

 Vice President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Amended \_\_\_\_Tabled \_\_\_\_Postponed

VIII. Newly elected President opens the floor for nominations for Assistant Secretary;

 Receive Nomination(s);

 If more than one nomination is received, voice vote will be taken;

VIII-a. Election of Assistant Secretary

 Assistant Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Amended \_\_\_\_Tabled \_\_\_\_Postponed

IX. Announcement of any Executive Session –

X. Concerned Resident Issues

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XI. Approval of Agenda – Voice Vote

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Amended \_\_\_\_\_Tabled \_\_\_\_Postponed

XII. Board Minutes / Financials – Voice Vote

 \*A. Minutes of Previous Meetings **(Policy #006.9)**

 Regular Meeting of November 14, 2017 ([Attachment XII-A](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XII-A.pdf))

 \*B. Financial Reports **(Policy #006.9)**

 Board Summary Report ([Attachment XII-B)](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XII-B.pdf)

 2017-18 General Fund Invoices ([Attachment XII-C)](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XII-C.pdf)

 2017-18 School Lunch Fund Invoices ([Attachment XII-C-1](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XII-C-1.pdf))

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Amended \_\_\_\_Tabled \_\_\_\_Postponed

XIII. Public Comment on Title I, and other Federal Programs **(Policy #006.5)**

XIV. A. Reports **(Policy #006.5)**

 1. Student Representatives

2. Superintendent – Recognition of resignation of Patrick Hewitt, Curriculum Director; Gail Miller, Middle School Instructional Aide

 3. Business Manager

 4. Administrators

 5. Board Members

XV. **CONSENT ITEMS** Roll Call Vote

 1. **ADMINISTRATION AND ORGANIZATION**

A. Board Meeting Location and Time

Consideration of approval that the Board establish the High School Large Group Instruction

 Room (LGI) at 6:30 PM as the Board Meeting site and meeting time for the Year 2018.

 \*B. Board Meeting Schedule for Year 2018

 Consideration of approval to adopt the Board Meetings for Year 2018 as presented.

 ([Attachment XV-1B)](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XV-1B.pdf)

 \*C. Work Session Schedule for Year 2018

 Consideration of approval to adopt the Work Session Schedule for Year 2018 as presented.

 ([Attachment XV-1C](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XV-1C.pdf))

 \*D. Mansfield University Internship Affiliation Agreement

 Consideration of approval for Mansfield University Internship Affiliation Agreement, said

Agreement shall provide practical experience pursuant to the terms of the Agreement and serve as an internship site offering facilities, resources and supervision to students. Said Agreement shall be in effect for a period of five (5) years. ([Attachment XV-1D](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XV-1D.pdf))

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 2. **PERSONNEL**

 A. Conference Request

 Consideration of approval for the following conference requests:

 1. Brigette Ostrom-Largey to attend “Code. Org 5-K Workshop”, on January 24, 2018 in

Williamsport, PA (approximate costs of $70.64 to be paid from Building Budget)

 2. Amy Repard, Supervisor of Special Education, to attend “Secondary Transition: Indicator 13

Requirements”, in Canton, PA on December 8, 2017; (approximate costs of $17.66 to be paid

out of Special Education Budget)

3. Carly Bowen-Clark, and Brandie Boyce, Elementary Teachers, to attend “Foundations for Inquiry-Based Teaching & Learning”, Coudersport, PA on December 5 & 6, 2017 (approximate costs of $246 to be paid from Building Budget).

 \*B. Support Staff Resignation

 Consideration of approval to accept letter of resignation from:

1. Katharine Sammons, High School Custodian, effective December 22, 2017;

([Attachment XV-2B-1](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XV-2B-1.pdf))

 \*C. Resignation of School Board Director

 Consideration of approval to accept resignation of Duane Cotner, with regret, School Board

 Member of the Board of Education for the Wellsboro Area School District, effective

 November 16, 2017. ([Attachment XV-2C](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XV-2C.pdf))

 D. Extra-Curricular Appointment for School Year 2017-18

 Consideration of approval for the extra-curricular appointment of Mark Taylor as Volunteer

 Odyssey of the Mind Coach (Middle School), effective December 7, 2017 for the school

 year 2017-18.

\*E. Resignation Due to Retirement

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

Verla Bryant, Elementary Teacher, with regret, effective June 7, 2018 or the last teacher day of the school year. ([Attachment XV-2E)](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XV-2E.pdf)

 3. **STUDENT**

A. In Lieu of Expulsion Agreement

 Consideration of approval for the following In Lieu of Expulsion Agreements:

 1. Student #3 E – 2017-18;

 4. **OTHER**

 \*A. Additions to 2017-18 WASD Substitute List

 Consideration of approval for the additions to the 2017-18 WASD Substitute List as presented.

 ([Attachment XV-4A)](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XV-4A.pdf)

 B. Approval of Van Drivers/Van Aides for School Year 2017-18

 Consideration of approval for the following Van Drivers / Van Aides for School Year 2017-18:

 Benedicts Bus Service:

 Trina Casher – Van Aide

 Bonnie Stanley – Van Aide

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Correll Student Transport:

 Laura Schumacher – Van Aide

 Brenda Perry – Van Driver

 Renee Seymour – Van Driver

 Richard Correll – Van Driver

 Linda Carson – Van Driver

 Casey Simons – Van Driver

 Valentina Sitko – Van Driver

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Tabled \_\_\_\_Amended \_\_\_\_Postponed

XVI. **ACTION ITEMS**

 1. **ADMINISTRATION AND ORGANIZATION**

 A. Approval of Receipt of Private Monies in School Year 2017-18 Roll Call Vote

 Consideration of approval of the following private monies received by Wellsboro Area School

 District in School Year 2017-18:

1. Donation from Delta Kappa Gamma (International Society for Key Women Educators) in the amount of $250.00 as a classroom Enrichment Grant to high school teacher, Lara Miller Owlett, to further her project in French Class creating children’s books to be sent to Haiti.

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Tabled \_\_\_\_Amended \_\_\_\_Postponed

 \*B. Memorandum of Understanding between Penn College NOW Concurrent Enrollment Partnership

and WASD Roll Call Vote

 Consideration of approval to enter into Memorandum of Understanding with PA College of

Technology regarding Penn College NOW Dual Enrollment Program which will enable qualified WASD secondary school students to enroll in college-level courses at their secondary school during regular school day and will earn concurrent secondary school and transcripted college credit. ([Attachment XVI-1B](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2017-12-06/ATTACH%20XVI-1B.pdf))

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Tabled \_\_\_\_Amended \_\_\_\_Postponed

 2. **PERSONNEL**

A. Removal of Employee **(Policy #517)** Roll Call Vote

Consideration of approval to ratify the removal of Sheila Yungwirth, Don Gill Special Education Instructional Aide, effective November 14, 2017.

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Tabled \_\_\_\_Amended \_\_\_\_Postponed

 B. Hire of Wellsboro Area School District Crossing Guard for School Year 2017-18 Roll Call Vote

 Consideration of approval for the following individual as Wellsboro Area School District Crossing

Guard during the school year 2017-18. Rate of pay will be $7.25 per hour, one (1) hour per school day:

 1. Spencer Wetzel

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Tabled \_\_\_\_Amended \_\_\_\_Postponed

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 C. Extra-Curricular Hire Roll Call Vote Consideration of approval for the following extra-curricular hire for the school year 2017-18:

 1. Simone Lichty as High School Girls Basketball Assistant Coach (season: November 17, 2017 -

 March 24, 2018) for a stipend of $2,874;

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Tabled \_\_\_\_Amended \_\_\_\_Postponed

 D. Administrative Transfer Roll Call Vote

 Consideration of approval for the transfer of Michael Pietropola **from** Rock L. Butler Middle School

Principal, **to** Curriculum Director/Principal of Academic Affairs, effective January 2, 2018 at a salary of $93,500 prorated.

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Tabled \_\_\_\_Amended \_\_\_\_Postponed

E. Support Staff Hire Roll Call Vote

 Consideration of approval for the hire of Peggy Dombach as Rock L. Butler Middle School

Custodian, part-time (5 hrs. per day/12 months), effective December 7, 2017 at a rate of $10.00 per

hour during the first 60-working day probationary period. Upon satisfactory completion of that period, pay rate will be $11.14 per hour.

 \_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Tabled \_\_\_\_Amended \_\_\_\_Postponed

XVII. Public Comment

XVIII. Adjournment

**Items of Information**: (Will be handed out at meeting)

1. Approved Facility Use Requests