

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

Wednesday, July 12, 2017

6:30 PM

High School LGI Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- III-a Announcement of Executive Session – Wednesday, July 12, 2017 at 5:00 PM, Room #120, Wellsboro High School, for the purpose of personnel matter;
- IV. Reading of Notice of Special Meeting
- V. Concerned Resident Issues
- VI. Approval of Agenda (**Policy #006.5**) Voice Vote
 Approved Disapproved Tabled Amended Postponed
- VI (a) Approval of Board Minutes – Voice Vote
 - *A. Minutes of Previous Meeting
Regular Board Meeting of June 13, 2017; ([Attachment VI-a](#))
 Approved Disapproved Tabled Amended Postponed
- VII. **CONSENT ITEMS** Roll Call Vote
 - 1. **ADMINISTRATION AND ORGANIZATION**
 - *A. Contract for Music Therapy Services
Consideration of approval for Contract for Music Therapy Services’ contracted through **Arts for All, LLC**, effective August 24, 2017 – June 29, 2018. (Fees: \$72 per direct service hour for group and individual sessions; \$57 per hour for consultation (pro-rated for shorter meetings); \$118 for each completed assessment) ([Attachment VII-1A](#))
 - *B. 2017-2018 Voluntary Student Accident Insurance Coverage
Consideration of approval of AXIS Insurance Company as the District’s provider for Voluntary Student Accident Insurance coverage for the 2017-18 school year including Plan #1 – School Time Coverage (\$30 per student while student is traveling to and from school and while attending school sponsored activities during regular school day) and Plan #2 – 24 Hour Coverage (\$116 per student – covers student accidents 24 hours, 7 days per week) ([Attachment VII-1B](#))

*C. Approval of Interscholastic Sports Insurance Policy

Consideration of approval for the renewal of the WASD's Interscholastic Sports Insurance policy with AXIS Insurance company with a premium of \$12,246 for the 2017-18 school year with the following coverage: all school sponsored interscholastic sports activities (Grades 7-12); marching band and cheerleader activities in conjunction with interscholastic sports; non-athletic one day in-state school sponsored and supervised student field Grips Grades K-12); all school sponsored class trips, including trips to Europe; students participating in School-Work programs; off-season supervised physical conditioning rider; unpaid volunteers; ([Attachment VII-1C](#))

2. PERSONNEL

A. Conference Request

Consideration of approval for the following conference request:

1. Philip Snyder, High School Physical Education Teacher, to attend "PA PE Summit (sponsored by Gopher-Free Physical Education Summit), Middleburg, PA on August 7, 2017 (approximate costs of \$131.40 to be paid out of Building Budget)

*B. Professional Staff Resignation

Consideration of approval to accept letter of resignation from Stephen O. Boyce, Charlotte Lappla Kindergarten Teacher, effective August 11, 2017. ([Attachment VII-2B](#))

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

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

1. Simone Lichty, Volunteer High School Girls Basketball Assistant Coach, effective November 17, 2017 – March 24, 2018, pending receipt of required clearances;
2. Marge Hoffman, Volunteer High School Girls Tennis Assistant Coach, effective August 14 – November 4, 2017;
3. Bryan Berguson, Volunteer High School Golf Assistant Coach, effective August 14 – October 25, 2017;
4. Rob Repard, Volunteer High School Golf Assistant Coach, effective August 14 – October 25, 2017;
5. Kevin Mengee, Volunteer High School Boys/Girls Cross Country Assistant Coach, effective August 14 – November 4, 2017;
6. Duwane Wetzel, Volunteer High School Boys/Girls Cross Country Assistant Coach, effective August 14 – November 4, 2017, pending receipt of required clearances;
7. Erin Szentesy, Volunteer Middle School Boys/Girls Cross Country Assistant Coach, effective August 14 – November 4, 2017;
8. Rachelle Boyd, Volunteer Middle School Cheerleading Assistant Advisor;

3. STUDENT

*A. Overnight Field Trip Request

Consideration of approval for the following overnight field trip request:

1. Melanie Berndtson, High School Horticulture/AgScience Teacher, to take eight (8) Grand Canyon FFA students to Camp Coffman, Cranberry, PA from July 19-21, 2017 (Chapter Officer Retreat 2017); ([Attachment VII-3A](#))

*B. Request to Close a Student Activity

Consideration of approval to close Student Activity Account “Class of 2017” merging account money into HS Student Body Activities Account. ([Attachment VII-3B](#))

Approved Disapproved Tabled Amended Postponed

VIII. **ACTION ITEMS**

1. **ADMINISTRATION AND ORGANIZATION**

A. Ratification of Contract Agreement

Roll Call Vote

Consideration of approval of Collective Bargaining Contract Agreement between the Wellsboro Area School District and the Wellsboro Area Education Association. The Agreement will be for the 2017-2018, 2018-2019, 2019-2020 and 2020-2021 school years.

Approved Disapproved Tabled Amended Postponed

B. Approval of Lease Agreement between WASD and CIT Finance

Roll Call Vote

Consideration of approval to enter into Lease Agreement between Wellsboro Area School District and CIT Finance for the leasing of the Elementary School Computer Replacement. This is a replacement of the leasing company approved at the June 13, 2017 board meeting. Term of Lease shall be forty-eight (48) months with an annual lease of \$63,480. There is no security deposit.

- 500 Lenovo IdeaPad N23 Yoga Chromebooks with Google Management Licenses;
- 53 Lenovo ThinkPad Yoga 370
- 53 sets of Lenovo peripherals (docks, keyboards, monitors, and mice)
- 34 Lenovo ThinkCentre M715 Tiny Desktop PC’s
- 34 Lenovo Tiny Accessories (mounting bracket, monitor adapter)
- 87 Asus monitors
- 25 Lenovo ThinkPad USB Network Adapters

Approved Disapproved Tabled Amended Postponed

2. **PERSONNEL**

A. Hire

Roll Call Vote

Consideration of approval for the following hire:

- 1. Daniel S. Sensenig, High School Music Teacher, at Step #7, Bachelors, effective August 22, 2017 with a salary of \$_____ (to be determined after ratification of Contract Agreement between WASD and WAEA, July 1, 2017 – June 30, 2021);

Approved Disapproved Tabled Amended Postponed

*B. 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. Donation from Blue Ridge Cable Technologies, Palmerton, PA in the amount of \$250 to be used toward the Building Construction Program (Drew Seeling, HS Industrial Technology

Teacher); BRCT also donated all interior coaxial cable needed for the housing project;
([Attachment VIII-2B](#))

Approved Disapproved Tabled Amended Postponed

IX. Concerned Resident Issues

X. Adjournment

Items of Information:

1. Interview Schedule – Music Teacher
2. Nutrition Inc.