WELLSBORO AREA SCHOOL DISTRICT
Board of Education Meeting
Old Music Room, Administration Office – 6:30 PM
March 13, 2018

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)**
Regular Board Meeting of February 13, 2018; (Attachment VII-A-1)

*B. Financial Reports **(Policy #006.5)**
Board Summary Report (Attachment VII-B)
Student Activity Fund Summary (Attachment VII-B-1)

*C. Approval of Bills **(Policy 006.5)**
2017-18 General Fund Invoices (Attachment VII-C)
2017-18 School Lunch Fund Invoices (Attachment VII-C-1)
2017-18 Capital Projects Invoices (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 (Steve will have Matt Hildebrand and students present STEM)
5. Board Members

X. **CONSENT ITEMS** Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

*A. Memorandum of Understanding with Bradford-Tioga Head Start, Inc.
Consideration of approval for the Memorandum of Understanding between Bradford-Tioga Head Start, Inc. and Wellsboro Area School District, as presented. (Attachment X-1A)

B. 2017-18 Budgetary Transfers
Consideration of approval for the 2017-18 budgetary transfers as presented. (Attachment X-1B)

*C. Agreement between Wellsboro Area School District and Snyder's Driving School, LLC
Consideration of approval of Agreement between Wellsboro Area School District and Snyder's Driving School, LLC, the purpose of which is to assist WASD students to obtain their PA automobile operator's license and promote safe driving habits with the requirements of the PA Department of Transportation. (Attachment X-1C)

*D. Bond Counsel File Transfer Request
Consideration of approval to approve Jonathan W. Cox, Esquire of the law firm of Eckert Seamans Cherin & Mellot, LLC to serve as WASD Bond Counsel of record, effective March 14, 2018. (Attachment X-1D)

*E. WASD School Calendar for School Year 2018-19
Consideration of approval for the Wellsboro Area School District 2018-19 School Calendar as presented. (Attachment X-1E)

2. **PERSONNEL**

A. Extra-Curricular Volunteer Appointments for School Year 2017-18
Consideration of approval for the following extra-curricular volunteer appointments for School Year 2017-18:

1. John Redell, Volunteer High School Boys Tennis Assistant Coach, effective March 14 – May 26, 2018;
2. John DeLeonardis, Volunteer High School Boys/Girls Track Assistant Coach, effective March 14 – May 26, 2018;
3. Vincent Pollaro, Volunteer Odyssey of the Mind Coach, effective March 14, 2018 to the end of school year;
4. Hannah Smith, Volunteer High School Softball Assistant Coach, effective March 14 – June 5, 2018;
5. Eric Abernathy, Volunteer High School Baseball Assistant Coach, effective March 14 – June 5, 2018;
6. Matthew Hildebrand, Volunteer High School Boys/Girls Track Assistant Coach, effective March 14 – May 26, 2018;
7. John Shaffer, Volunteer High School Boys/Girls Track Assistant Coach, effective March 14 – May 26, 2018;
8. Aaron Singer, Volunteer High School Boys/Girls Track Assistant Coach, effective March 14 – May 26, 2018;
9. Melanie Berndtson, Volunteer High School Boys/Girls Track Assistant Coach, effective March 14 – May 26, 2018;

B. Conference Requests

Consideration of approval for the following conference requests:

1. Daren Bryant, Director of Buildings & Grounds, to attend "Schaedler Yesco Electrical Exposition 2018", on April 3-4, 2018 in Hershey, PA (approximate costs of $501.50 to be paid from Buildings & Grounds Budget);
2. Heather Callahan, Karen Farrer, Jessica Witmer, Kate Kreger, Elementary Teachers, and Denise Route and Jennifer Outman, Middle School Teachers, to attend " M.C.L. (Mass Customized Learning" Spring Summit, on March 14 & 15, 2018 in Altoona, PA (approximate costs of $1,442 to be paid out of Curriculum Account)
3. Dawn Bergen, H.S. Special Education Teacher, to attend "Demystifing Autism" on April 16, 2018 in Mansfield, PA (approximately costs of $13.00 to be paid out of Special Education Account)
4. Bryan Murphy, Network Administrator, to attend "Tech Talk Live", on May 7-9, 2018 in Lancaster, PA (approximate costs of $858 to be paid out of Technology Account)
5. Amy Repard, Supervisor of Special Education, to attend "Future Ready Transitions: Career Readiness Benchmarks" on April 24, 2018 in Williamsport, PA (approximate costs of $71.39 to be paid from Special Education Account.

C. Request for Unpaid Family Medical Leave

Consideration of approval to grant Unpaid Family Medical Leave to Shalane Hamblin, Special Education Instructional Aid, effective March 1 - June 24, 2018.

*D. Extra-Curricular Resignation

Consideration of approval to accept letter of resignation from Scott Ingerick, High School Wrestling Head Coach, effective immediately. (Attachment X-2D)

3. **STUDENT**

A. In Lieu of Expulsion Agreements

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

1. Student #5 E – 2017-18;
2. Student #6 E – 2017-18;

*B. Educational Trip for 2017-18 and 2018-2019 School Year Exceeding 10 Days

Consideration of approval for the following:

1. to allow Begad El-Sokkary, 1st Grader at Charlotte Lappla Elementary, to travel to Egypt and learn another language (Arabic) (Attachment X-3B)

4. **OTHER**

*A. 2017-18 Additions to WASD Substitute List

Consideration of approval for 2017-18 additions to WASD Substitute List as presented. (Attachment X-4A)

____Approved _____Disapproved _____Amended _____Tabled ____Postponed

XI. **ACTION ITEMS**:

1. **ADMINISTRATION AND ORGANIZATION**

A.

2. **PERSONNEL**

A. Hire Roll Call Vote

Consideration of approval for the following hire for the school year 2017-18 and 2018-19:

1. Thomas Young II, part-time groundskeeper, at a rate of $10.00 per hour on an "as-needed basis", effective start date of March 5 – November 16, 2018.

____Approved _____Disapproved _____Amended _____Tabled ____Postponed

3. **STUDENT**

*A. Field Trip Request Roll Call Vote

Consideration of approval for the following field trip request:

1. 4th Grade Trip to the State Capitol, Harrisburg, PA – May 2018 (day to be announced) (Attachment XI-3A)

____Approved ____Disapproved ____Amended ____Tabled ____Postponed

XII. Public Comment

XIII. Adjournment

Items of Information:

1. Approved Facility Use Requests
2. Interview Schedule