**WELLSBORO AREA SCHOOL DISTRICT**

**Reorganization Meeting of the Board**

**Old Music Room – 6:30 PM**

**December 5, 2019**



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)

IV-a Swearing in of newly Elected Board Members – Bonnie Thompson, Board Secretary

IV-b Reading of Certificates of Election for Newly Elected or Re-Elected Board Members;

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

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 Board Meeting of October 8, 2019 (Attachment XII-A)

 Work Session of November 5, 2019 (Attachment XII-A-1)

 Regular Board Meeting of November 12, 2019 (Attachment XII-A-2)

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

 Board Summary Report (Attachment XII-B)

 2019-20 General Fund Invoices

 2019-20 School Lunch Fund Invoices

 2019-20 Student Activities Fund

 \_\_\_\_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 – Presentation of Retirement Gift – Margaret Ball

 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 Old Music Room located in the District Administration Office, 227 Nichols Street, Wellsboro, PA at 6:30 PM as the Board Meeting site and meeting time for the Year 2020.

 \*B. Board Meeting Schedule for Year 2020

 Consideration of approval to adopt the Board Meetings for Year 2020 as presented.

 ([Attachment XV-1B)](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2019-12-5/ATTACH%20XV-1B.pdf)

 \*C. Work Session Schedule for Year 2020

 Consideration of approval to adopt the Work Session Schedule for Year 2020 as presented.

 [(Attachment XV-1C](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2019-12-5/ATTACH%20XV-1C.pdf))

 D. Change in Budget with The Nutrition Group

 Consideration of approval of a change in the budget with The Nutrition Group. Enrollment

 increases at Don Gill Elementary School has caused a need for additional personnel which may

 require an adjustment to the guarantee profit for the 2019-2020 school year.

2. **PERSONNEL**

 A. Conference Request

 Consideration of approval for the following conference requests:

 1. Laura Kozuhowski, High School Art Teacher, to attend “AA Panel” in Wellsboro, PA on

January 9, 2020 (there are no costs with this workshop except for substitute costs of one-half day of $67) ([Attachment XV-2A](http://sharepoint.wellsborosd.org/schoolboard/Shared%20Documents/2019-12-5/ATTACH%20XV-2A.pdf))

 B. Extra-Curricular Appointment for School Year 2019-2020

 Consideration of approval for the extra-curricular appointment of:

1. Rebecca Dodson-Webster as Volunteer Wellsboro Swim Coach for all Wellsboro High School Swimmers for the school year 2019-2020;

 3. **STUDENT**

 A. Request for Extension of Approved Homebound Instruction

 Consideration of approval for an extension until January 31, 2020 of an approved

 homebound instruction for Student #01 HB 2019-2020 on September 10, 2019;

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

XVI. **ACTION ITEMS**

 1. **ADMINISTRATION AND ORGANIZATION**

A. Approval to Advertise/Interview for 2020-2021 Graduate School Psychology Intern Roll Call Vote

 Consideration of approval for the advertising and interviewing process to take place in order to

procure a Graduate School Psychology Intern for the school year 2020-2021 at a rate of $15.55 per hour for a total of 1350 hours. This position is qualified to perform all duties of a school psychologist under direct supervision of a certified school psychologist and is also responsible for coordinating the after-school tutoring program at the Rock L. Butler Middle School

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

 \*B. Adoption of Resolution Roll Call Vote

 Consideration of approval for the adoption of Resolution of the Board of Education for the

Wellsboro Area School District indicating that the District will not raise the rate of any tax for the support of its public schools for the 2020-21 fiscal year by more than the index established by the Department of Education of 3.3%. (Attachment XVI- 1B)

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

 \*D. Approval of Addendum of ESS Northeast, LLC Agreement Roll Call Vote Consideration of approval for the Addendum of ESS Northeast, LLC Agreement as presented.

 (Attachment XVI-1D)

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

2. **PERSONNEL**

A. Extra-Curricular Hires Roll Call Vote

 Consideration of approval for the following extra-curricular hires for the **school year 2019-20::**

1. Isaac Cary as Science Department Chairperson for a stipend of $1,500 pro-rated, effective December 6, 2019;

2. Morgan Shaffer, as Middle School Spring Marching Band Director (1/2), for a stipend of

$1,376.56;

3. Daniel Sensenig, Middle School Spring Marching Band Director (1/2), for a stipend of

$1,286.50;

4. Heather Ladd, Middle School Student Council Advisor (1/2) for a stipend of $744.26;

5. Kristen West, Middle School Student Council Advisor (1/2) for a stipend of $717.44;

6. James Mack, High School Senior Class Advisor, for a stipend of $1,360;

7. Margaret Sensenig, High School Band Front-Colorguard, for a stipend of $1,107;

8. Jennifer Mosher, High School Percussion Director, for a stipend of $1,107;

9. Shane Mascho, Middle School Baseball Head Coach, for a stipend of $2,458.86;

10. Margery Hoffman, High School Boys Tennis Head Coach, for a stipend of $2,481;

11. Maureen Poirier, High School Girls Basketball Head Coach, for a stipend of $4,659;

12. Ronald Brought, High School Softball Head Coach, for a stipend of $3,413.42;

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

 B. Approval of Support Staff Transfer Roll Call Vote

 Consideration of approval for the following support staff transfer:

 1. Hannah O’Neil, **from** part-time (5 hrs. per day/9 months) Rock L. Butler Middle School Special

Education Learning Support Instructional Aide, **to** full-time (7 hrs. per day/9 months) Rock L. Butler Middle School Special Education Emotional Support Instructional Aide, effective December 6, 2019. Pay rate will remain the same at $12.11 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