

WELLSBORO AREA SCHOOL DISTRICT
Board of Education Meeting
Old Music Room, Administration Office – 6:30 PM
January 14, 2020

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Sessions – Tuesday, January 14, 2020 at 6:00 PM, Conference Room, Administration Office, for the purpose of negotiations;
- V. Concerned Resident Issues – **Residents must *first* state clearly their full name and address. They will be allowed no more than five minutes to state their concern to the Board. Allegations regarding students or teachers are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.**
- 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)
Reorganization Board Meeting of December 5, 2019; ([Attachment VII-A](#))
- *B. Financial Reports (Policy #006.5)
Board Summary Report -December 2019 ([Attachment VII-B](#))
Student Activity Fund Summary -December 2019 ([Attachment VII-B-1](#))
- *C. Approval of Bills (Policy 006.5)
December 2019 General Fund Invoices ([Attachment VII-C](#))
December 2019 School Lunch Fund Invoices ([Attachment VII-C-1](#))
- 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:
 - a. Student of the Month Award Certificates
 - b. Discussion – softball/baseball;
 - c. Make-up of Committees;
 - d. Donation Station
 - e. Spanish trip (Brett Kennedy)
 - f. Weight Room Update (handout)
 - g. Review of policies – PSBA
 - h. Discussion - OM
 3. Business Manager

4. Administrators
5. Board Members
 - B. Appointments:
 1. PSBA Liaison: John Hoover
 2. Parks & Recreation Representative: Lee Stocks; Wayne Hackett;
 3. IU #17 Representatives: Put on "HOLD"
 4. Student Representatives: Lucia Mignano - High School;
Carys Barlett - Middle School;
Jillian Mickey - Elementary;
 5. Board Committees as a whole:

Public Relations Committee: Tracy Doughtie, Chairperson;

Buildings & Grounds Committee: Chris Gastrock, Chairperson;

Employee Relations/Personnel Committee: Sue Judlin, Chairperson;

Budget & Finance Committee: Matthew Feil, Chairperson;

Programs & Policy Committee: Dave Messineo, Chairperson;

Transportation Committee: Sue Judlin, Chairperson;

X. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

*A. **Resignation of School Board Director**

Consideration of approval to accept the resignation of LaRue Reese, with regret, as School Board Member of the Board of Education for the Wellsboro Area School District, effective December 9, 2019. ([Attachment X-1A](#))

*B. **Approval of Job Description for Educational Interpreter**

Consideration of approval to accept the job description for WASD Educational Interpreter as presented. ([Attachment X-1B](#))

2. **PERSONNEL**

A. **Extra-Curricular Volunteer Appointments for School Year 2019-20**

Consideration of approval for the following extra-curricular volunteer appointments for school year 2019-2020:

1. Maxwell Johnson as Volunteer Stage Manager for 2019-20 High School Spring Musical;
2. Jennifer Anderson, as Volunteer Odyssey of the Mind Coach;
3. Bryan Murphy as Volunteer Assistant Director of Dramatics – Middle School Spring Musical;
4. Melissa Ryan as Volunteer Assistant Director of Dramatics – Middle School Spring Musical;

*B. **Conference Requests**

Consideration of approval for the following conference request:

1. Jill Yusinski and Chelsey Rendos, Speech and Language Impaired K-12 Teachers, to attend "Eligibility Requirements for Speech & Language Impairment" on January 28, 2020 in Canton, PA (approximate costs of \$17.50 (for mileage) ([Attachment X-2B-1](#)))
2. Dr. Elizabeth Barnhart, Supervisor of Special Education, to attend "PDE Conference – Making a Difference: Educational Practices that Work!", on March 9-11, 2020 in Hershey, PA (approximate costs of: Travel: \$224; Lodging: \$270; Meals - \$100; Registration: \$195 Total: \$789 to be paid from Special Education Fund; ([Attachment X-2B-2](#)))
3. Jennifer Outman, Grade 5 Social Studies Teacher, to attend "Help Your Students Master the Next Generation Science Standards: practical Strategies and the Best, New Tools",

Harrisburg, PA on February 10, 2020 (approximate costs: Travel-\$154; Lodging-\$100; Registration-\$279; Sub costs-\$135 TOTAL: \$668 to be paid from Building Budget); (Attachment X-2B-3)

4. Kevin Cavanaugh, Grade 8 History Teacher, to attend “30th Annual Symposium Pathways to Career Readiness: An education and Workforce Develop. Sym”, Hershey, PA on February 13 & 14, 2020 (approximate costs: Travel-\$115;Lodging-\$160;Meals-\$60; Registration-\$180; Sub costs-\$270 (2 days) TOTAL: \$785 to be paid out of Building Budget) (Attachment X-2B-4)

*C. Professional Resignations Due to Retirement

Consideration of approval to accept letters of resignation due to retirement, with regret, from:

1. Mary Peropat, High School Science Teacher, effective at the conclusion of the 2019-2020 school year; ([Attachment X-C1](#))
2. Jennifer Livingston-Paucke, High School English Teacher, effective at the conclusion of the 2019-2020 school year; ([Attachment X-C2](#))
3. Sharon O’Shea, School Nurse, effective June 30, 2020; ([Attachment X-C3](#))

*D. Extra-Curricular Resignation

Consideration of approval to accept letter of resignation from John DeLeonardis as Strength and Conditioning Coach, effective June 5, 2020. ([Attachment X-2D](#))

*E. Support Staff Resignation

Consideration of approval to accept letter of resignation from Mary Beth Sampson, High School Library Aide, effective January 23, 2020. ([Attachment X-2E](#))

3. STUDENT

A. Requests for Homebound Instruction for School Year 2019-2020

Consideration of approval for the following Requests for Homebound Instruction for the School Year 2019-2020:

1. For Student #3 2019-2020 as per her family physician for a period of approximately twelve (12) weeks, commencing November 22, 2019;
2. For Student #4 2019-2020 as per her family physician for a period of approximately four (4) weeks, commencing December 16, 2019;

*B. Independent Study Proposals

Consideration of approval for the following Independent Study Proposals to be conducted during the 2020 Spring Semester (1/15/2020 – 6/4/2020). Purpose of course is to provide students with the continued practice of writing and thinking creatively; If student successfully completes this study, he/she will receive ½ of an elective credit. Instruction will be provided by Jennifer Paucke, High School English Teacher; ([Attachment X-3E](#))

1. K. Cannon, 10th Grade;
2. J. LaCoe, 12th Grade;
3. B. Lorje, 11th Grade;
4. G. Keeth, 10th Grade;
5. R. Oswald, 12th Grade;
6. E. Perkins, 10th Grade;
7. M. Sedor, 10th Grade;
8. R. Regina, 10th Grade;

*C. Overnight Field Trip Request

Consideration of approval for the following overnight field trip request:

1. Jessica Webster, High School Biology/General Science Teacher, to take approximately fifteen (15) students – Ski and Snowboard Club, to Killington, Vermont on March 13-15, 2020; ([Attachment X-3C](#))

4. **OTHER**

A. Approval of School Bus Drivers for School Year 2019-2020:

Consideration of approval for the following school bus drivers:

1. Kathy McClelland, Van Driver, for Correll Student Transport;
2. Lucas Starkweather, Spare Bus Driver, for Niles Transportation Inc. pending completion of all required clearances;

*B. Additions to 2019-2020 WASD Substitute List

Consideration of approval for the additions to the WASD 2019-2020 Substitute List as presented. ([Attachment X-4B](#))

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

XI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

A. Approval of Receipt of Private Monies in School Year 2019-20

Roll Call Vote

Consideration of approval of the following private monies received by Wellsboro Area School District in School Year 2019-20:

1. \$12,500 received from Wellsboro Social Club on November 15, 2019 designated for scholarships;

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

2. **PERSONNEL**

A. Extra-Curricular Hires for School Year 2019-2020

Roll Call Vote

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

1. Jill Gastrock, as High School Boys Track Head Coach, effective March 2 – May 23, 2020, for a stipend of \$3,518;
2. Elizabeth Hoover, as High School Girls Track Head Coach, effective March 2 – May 23, 2020, for a stipend of \$4,045.70;

Motion added at time of mtg. **3. Matthew Perry, as Varsity Baseball Head Coach, for a stipend of \$3,314;**

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

B. Professional Staff Transfer

Roll Call Vote

Consideration of approval for the transfer of Kate Kreger, from Don Gill Third Grade Teacher, to Rock L. Butler Middle School 6th Grade Teacher, effective date of transferred to be determined at a later time. Salary will remain the same.

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

C. Removal of Support Staff Employee

Roll Call Vote

Consideration of approval for the voluntary termination of Julie Foil, Special Education Instructional Aide, effective January 8, 2020.

Approved Disapproved Amended Tabled Postponed

D. Support Staff Transfer

Roll Call Vote

Consideration of approval for the transfer of Teresa Austin, from part time (5 hours per day/ 9 months)Don Gill Special Education Personal Care Aide to part-time (5 hours per day / 9 months) Rock L. Butler Middle School Life Skills Instructional Aide, effective date to be determined. Pay rate will remain the same at \$10.91 per hour.

Approved Disapproved Amended Tabled Postponed

Motion added at mtg. E. **Addendum to ESS Contract**

Roll Call Vote

Consideration of approval to allow Administration to add an addendum to the existing ESS Contract for placement of Building Based substitutes – 1 per building, with a daily rate of \$110. This addendum would be effective upon receipt.

Motion added at mtg. F. **Revision of MOU of April 2016**

Roll Call Vote

Consideration of approval to authorize the Administration to negotiate a revision of the M.O.U. language between the Wellsboro Area Education Association and the District regarding Jr. Varsity to Junior High Baseball and Softball dated April of 2016.

Interviewing of Candidates for WASD School Board Director;

G. Appointment of New School Board Director

Roll Call Vote

Consideration of approval for the appointment of Christopher Gastrock as a member of the Wellsboro Area School District Board of School Directors for a two year term ending November 2021, This appointment will be effective beginning January 14, 2020 through the first Monday of December, 2021.

Approved Disapproved Amended Tabled Postponed

XII. Public Comment

XIII. Adjournment

Items of Information:

1. Approved Facility Use Requests ;
2. Conference Reports;
3. Interview Schedules;
4. Nutrition Inc.;
5. Financials on Weight Room;

