

WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting
November 10, 2020 – 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Sessions – Tuesday, November 10, 2020 at 5:30 PM in the Old Music Room, Administration Office, for the purpose of personnel;
- V. Concerned Resident Issues: ***During this new format, any public comment will be typed into the CHAT Box. Please be mindful of length. Residents must state their full name and address. 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
- ____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed
- VII. Board Minutes/Financials – Voice Vote
- *A. Minutes of Previous Meetings
Work Session of October 6, 2020; ([Attachment VII-A](#))
Regular Board Meeting of October 13, 2020; ([Attachment VII-A-1](#))
- *B. Financial Reports
Statement of Revenue & Expenditures; (Attachment VII-B)
Student Activity Fund Summaries (October 2020); ([Attachment VII-B-1](#))
- *C. Approval of Bills
October 2020 General Fund Invoices ([Attachment VII-C](#))
October 2020 School Lunch Fund Invoices ([Attachment VII-C-1](#))
October 2020 Activity Fund Invoices ([Attachment VII-C-2](#))
October 2020 Athletic Fund Invoices ([Attachment VII-C-3](#))
October 2020 Parks & Recreation Fund Invoices ([Attachment VII-C-4](#))
- ____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed
- VIII. Public Comment on Title I and other Federal Programs
- IX. A. Reports
1. Student Representative (High School)
 2. Superintendent
 3. Business Manager
 4. Administrators
 5. Board Members
- X. **CONSENT ITEMS** Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

- *A. Approval of WASD Therapy/School Dog Agreement
Consideration of approval for Therapy/School Dog Agreement as presented.
([Attachment X-1A](#))
- *B. Approval of BLAST IDEA-Section 691 Pass Through Funds Use of Funds Agreement
Consideration of approval for BLAST IDEA – Section 619 Pass Through Funds Use of Funds Agreement 2020-21 as presented. ([Attachment X-1B](#))

- *C. Approval of WASD Chapter 339 – K-12 Comprehensive School Counseling Program
Consideration of approval for the Wellsboro Area School District Chapter 339 – K-12 Comprehensive School Counseling Program as presented. ([Attachment X-1C](#))
- D. Second Reading and Adoption of Revised WASD Policies Section 300 Employees, 300 - 317.1
Consideration of approval for the second reading and adoption of the WASD Policies which were reviewed by the Programs & Policy Committee at their meeting of October 20, 2020. The policies were revised in accordance with the PSBA Contract for Professional Services Program for Policy Review Service which was approved by the WASD Board of Education on January 15, 2019;

2. **PERSONNEL**

- A. Extra-Curricular Volunteer Appointments for School Year 2020-2021
Consideration of approval for the following extra-curricular volunteer appointments for School Year 2020-2021:
 1. Darrell Morris, Volunteer High School Girls Basketball Assistant Coach, effective November 11, 2020;
- *B. Professional Staff Resignation Due to Retirement
Consideration of approval for the following professional staff resignation due to retirement:
 1. Irene Appel, Charlotte Lapla Kindergarten Teacher, with regret, effective November 30, 2020; ([Attachment X-2B](#))

3. **STUDENT**

- A. Request for Homebound Instruction for School Year 2020-21
Consideration of approval for the following homebound instruction request:
 1. For Student #2 HB 2020-21 as per his family physician for a period of twelve (12) weeks, commencing October 19, 2020;

4. **OTHER**

- *A. Approval of Receipt of Private Monies in School Year 2020-2021
Consideration of approval of the following private monies received by Wellsboro Area School District in School Year 2020-2021:
 1. Donation from Williams Auto Group in the amount of \$3,000 to be used towards the Wellsboro High School Shop Class house building project. ([Attachment X-4B-1](#))
 2. Donation from Citizens & Northern Bank to be used towards the construction of house building project. ([Attachment X-4B-2](#))
- B. Approval of Van Drivers / Substitute School Bus Drivers
Consideration of approval for the following van drivers / school bus drivers:
 1. Tricia Hall, substitute bus driver for Niles Transportation, pending all clearances/credentials;
 2. Tyler Grim, substitute bus driver for Benedicts Bus Service, pending all clearances/credentials;
 3. Donna Wise, substitute van driver, for Correll Student Transport, pending all clearances/credentials;

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

XI. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

Roll Call Vote

- *A. Approval of Resolution Incurring Non-electoral Debt to be evidenced by one or more series of General Obligation Bonds in the maximum combined aggregate principal amount of \$10,000,000 to refund all or a portion of District's outstanding General Obligation Notes, Series AA of 2016;

Consideration of approval to adopt Resolution as presented by Bond Counsel authorizing the refunding of the District's Series AA Notes of 2016 for debt service savings purposes.
([Attachment XI-1A](#))

- *B. Approval of Resolution Incurring Non-electoral Debt to be evidenced by one or more series of General Obligation Bonds in the maximum combined aggregate principal amount of \$10,000,000 to refund all or a portion of District's outstanding General Obligation Notes, Series A Notes of 2016 for debt service savings purposes.

Consideration of approval to adopt Resolution as presented by Bond Counsel authorizing the refunding of the District's Series A Notes of 2016 for debt service savings purposes.
([Attachment XI-1B](#))

- *C. Approval of Addendum between WASD and ESS Northeast, LLC.

Consideration of approval of Addendum between Wellsboro Area School District and ESS Northeast, LLC , effective November 1, 2020, as presented. ([Attachment XI-1C](#))

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

2. **PERSONNEL**

Roll Call Vote

- A. Support Services Administrator Hire

Consideration of approval for the hire of Joyce Butler, Child Accounting/Real Estate Tax Collector, at a salary of \$42,000 prorated for the school year 2020-21, effective start date to be determined. This position will be part of the Support Services Administrative Compensation Plan of July 1, 2019 – June 30, 2022.

- B. Extra-Curricular Hires

Consideration of approval for the following extra-curricular hires for School Year 2020-21:

1. Melissa Fenstermacher, High School Girls Basketball Assistant Coach, effective November 20, 2020 – March 27, 2021 at a stipend of \$2,874 pending a regular PIAA schedule or if season is altered, stipend will be pro-rated;
2. Hannah Smith, Middle School Softball Head Coach, effective March 8 – June 18, 2021 at a stipend of \$2,298 pending a regular PIAA schedule or if season is altered, stipend will be pro-rated;
3. Matthew Rendos, Interim WASD Athletic Director, for the remainder of school year 2020-21, at a stipend \$15,000 pro-rated, effective September 15, 2020;

- C. Professional Staff Hire

Consideration of approval for the hire of Madison Canfield as Rock L. Butler Middle School Special Education Learning Support Teacher, Step #1, Bachelors, at a salary of \$51,704 pro-rated with an effective hire date of December 9, 2020 (pending certification).

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

XII. Public Comment

XIII. Adjournment

ITEMS OF INFORMATION:

1. Facility Use Requests Approvals