

Wellsboro Area School District  
Board of Education  
**WORK SESSION**  
January 11, 2022 – 6:30 PM  
High School Auditorium  
**AGENDA**

- I. Call to Order;
- II. Roll Call of Members;
- III. Discussion – QUAD 3 Contract (as reviewed and accepted by Chris Lantz, Solicitor)
- IV. Discussion – Articles of Incorporation of Wellsboro Parks and Recreation Authority; Notice of Special Joint Meeting of the Borough of Wellsboro and Wellsboro Area School District; ([Handout 1](#))
- V. Discussion – Transfer of Fiduciary Responsibilities of Parks and Recreation from the Wellsboro Area School District to Wellsboro Parks and Recreation, with the following terms/conditions, with an effective date of February 1, 2022. The Administration is authorized to close existing financial accounts held by the District and transfer the January 31, 2022 balances to Wellsboro Parks and Recreation. The District understands that the period of July 1, 2021 through January 31, 2022 will be reported on the District’s financial statements for the period ending 6/30/2022. Effective February 1, 2022, the District will no longer bear the fiduciary responsibility for the Parks and Recreation Program;
- VI. Discussion – MOU authorizing the Wellsboro Area School District to provide a sign-on and retention bonus to part-time support employees; ([Handout 3](#))
- VII. Discussion – High School Greenhouse – acceptance of written quote provided by **Stuppy Greenhouse Design** totaling \$54,644 for materials only ([Handout 4](#))
- VIII. Discussion – High School Greenhouse – acceptance of written quote provided by **Red Brick Farm Enterprises, LLC** to provide labor to build **Stuppy** quote in the amount of \$38,000; ([Handout 4-a](#))
- IX. Discussion – SilverTip Change Order #3 covering costs to add hose bibs in the amount of \$8,084.83; ([Handout 5](#))
- X. Discussion – SEON Proposal for Wi-Fi Downloading Project in the amount of \$22,072 added onto the existing bus surveillance video system. This additional project would be funded through the capital reserve fund. ([Handout 6](#))
- XI. First Reading of Policies: **#111** Lesson Plans; **#800.1** Electronic Signatures/Records; **#803** School Calendar; **#705** Facilities and Workplace Safety; **#904** Public Attendance at School Events; Policy **#907** School Visitors; **#805** Emergency Preparedness and Response; (copies are located at Directors’ seats)
- XI. Discussion - WASD Health & Safety Plan;
- XII. Principals’ Update;
- XIII. Public Comment;
- XIV. Adjournment;