

WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting

February 8, 2022 - 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Sessions – Tuesday, January 25, 2022 at 6:00 PM, Old Music Room, for the purpose of legal;
- 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
 Approved Disapproved Amended Tabled Postponed
- VII. Board Minutes/Financials – Voice Vote
 - *A. Minutes of Previous Meeting
Work Session of January 11, 2022; [\(Attachment VII-A\)](#)
Board Meeting of January 25, 2022; [\(Attachment VII-A-1\)](#)
 - *B. Financial Reports:
December 2021 Statement of Revenue
And Expenditures [\(Attachment VII-B\)](#)
December 2021 Student Activity Fund [\(Attachment VII-B-1\)](#)
 - *C. Approval of Bills
1/14 – 2/3/2022 General Fund Invoices [\(Attachment VII-C\)](#)
1/14 – 2/3/2022 School Lunch Fund Invoices [\(Attachment VII-C-1\)](#)
1/14 – 2/3/2022 Student Activity Fund Invoices [\(Attachment VII-C-2\)](#)
1/14 – 2/3/2022 Public Purpose Invoices [\(Attachment VII-C-3\)](#)
1/14 – 2/3/2022 Checks (General Fund; Student
Activity; Food Services; Parks & Recreation;
Capital Reserve; Public Purpose Trust, Capital Projects) [\(Attachment VII-C-4\)](#) Approved Disapproved Amended Tabled Postponed
- VIII. Public Comment on Title I, other Federal Programs and ESSERS
- IX. A. Reports
 - 1. Student Representatives – High School: Hayne Webster and/or Hannalee Cleveland;
Middle School: Olivia Gage and/or Evelyn Wetherbee;

2. Superintendent
3. Business Manager
4. Board Members

X. **CONSENT ITEMS**

Roll Call Vote

1. ADMINISTRATION AND ORGANIZATION

- *A. WASD Teacher Equity Plan for School Year 2021-2022
Consideration of approval of Wellsboro Area School District Teacher Equity Plan for School Year 2021-2022 as presented. ([Attachment X -1A](#))
- *B. 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-1B](#))
- *C. BLaST Intermediate Unit #17 Budget for Fiscal Year 2022-2023
Consideration of approval of the BLaST Intermediate Unit #71 General Operations Budget for the fiscal year July 1, 2022 – June 30, 2023 in the amount of \$3,107,224. ([Attachment X-1C](#))
- *D. Second Reading and Final Adoption of Revised WASD Policies
Consideration of approval for the second reading and final adoption of revised WASD policies (Policy #111 – Lesson Plans; Policy #705 – Facilities and Workplace Safety; Policy #800.1 – Electronic Signatures/Record; Policy #803 – School Calendar; Policy #805 – Emergency Preparedness and Responses; Policy #904 – Public Attendance at School Events; Policy #907 – School Visitors) which were reviewed at the Programs & Policy Committee Meeting of January 10, 2022. Policies were revised in accordance with the PSBA Contract for Professional Services Program for Policy Review Service approved by the Board of Education on January 25, 2019. ([Attachment X-1D](#))
- *E. Articulation Agreement between Delaware Valley University and Wellsboro High School
Consideration of approval of Articulation Agreement between Delaware Valley University and Wellsboro High School, the terms of which will be reviewed periodically to reflect changes in curriculum and course offerings. ([Attachment X-1E](#))

2. PERSONNEL

- A. Extra-Curricular Volunteer Appointments for School Year 2021-2022
Consideration of approval for the following extra-curricular volunteer appointments:
 1. Brett Hamblin , as Volunteer High School Baseball Assistant Coach for the School Year 2021-2022 pending receipt of PA State Police Criminal Record Clearance;
 2. Mark S. Taylor, as Volunteer for Odyssey of the Mind Coach, for the School Year 2021-2022;
 3. Jeff Zuchowski, as Volunteer High School Assistant Track Coach for the School Year 2021-2022;
 4. Matt Hildebrand, as Volunteer High School Assistant Track Coach for the School year 2021-2022;
 5. Melanie Berndtson, as Volunteer High School Track Assistant Coach for the School Year 2021-2022;
 6. Joshua Brelo, as Volunteer for the Middle School Spring Musical for the School Year 2021-2022;

- *B. Support Staff Resignation
 Consideration of approval to accept letter of resignation from
 1. Scott Burrous, Part-time Temporary Custodian (5 hrs. per week, 10 months) effective January 20, 2022; ([Attachment X-2B-1](#))

- *C. Professional Staff Resignation
 Consideration of approval to accept letter of resignation from Jeffrey Pelachick, High School Social Studies Teacher, effective at the end of school year 2021-22. ([Attachment X-2C](#))

- *D. Conference Requests
 Consideration of approval for the following conference requests:
 1. Karen Farrer, Supervisor of Special Education, Jacob Rogers, School Psychologist, and Dr. Ben Largey, School Psychologist, to attend Special Education Law Symposium (virtual through Lehigh University) on June 20-24, 2022 (approximate costs: Registration: \$275 **TOTAL:** \$945.00 to be paid from General Fund) ([Attachment X-2D-1](#))

- E. Approval of Tenure
 Consideration of approval for Kristopher Davis, Elementary Teacher, who has attained tenure in accordance with the requirements of Section 1121 of the PA School Code, amended by Act 66 of 1996 after successfully completing three years of teaching.

- *F. Approval of Letter to Rescind Resignation
 Consideration of approval to accept Letter to Rescind Resignation of Emily Gowin/Interpreter for the Deaf and Hard of Hearing. Said letter of resignation was approved and accepted by the Board at their Special Meeting of Tuesday, December 21, 2021. ([Attachment X-2F](#))

3. STUDENT

- *A. Approval of Wellsboro Area High School Course Selection Guide 2022-23
 Consideration of approval of the Wellsboro Area High School Course Selection Guide 2022-2023 as presented. ([Attachment X-3A](#))

- B. Approval of In Lieu of Expulsion Agreement
 Consideration of approval for the In Lieu of Expulsion Agreement for Student #8 2021-2022;

___Approved ___Disapproved ___Amended ___Tabled ___Postponed

XI. ACTION ITEMS:

1. **ADMINISTRATION AND ORGANIZATION** Roll Call Vote

- *A. PenTeleData Services – General Agreement Cover Sheet 7/1/2022 – 6/30/2027
 Consideration of approval for the PenTeleData Services General Agreement – Service Type: Ethernet Port / Point to Point Transport, term: 7/1/2022 – 6/30/2027, as presented. ([Attachment XI-1A](#))

- *B. UPMC Sports Medicine Athletic Training Services Agreement 7/1/2022 – 6/30/2025
 Consideration of approval for the UPMC Sports Medicine Athletic Training Services Agreement for a period of 7/1/2022 – 6/30/2025 , as presented. ([Attachment XI-1B](#))

___Approved ___Disapproved ___Amended ___Tabled ___Postponed

2. PERSONNEL

A. Hire of School Psychology Intern for School Year 2022-2023

Consideration of approval for the hire of Jennifer Yocum as Graduate School Psychology Intern for Wellsboro Area School District for the school year 2022-2023, effective the first day of inservice training to be determined by the WASD Calendar Committee. Rate of pay will be \$15.55 per hour for 1350 hours for a total stipend of \$20,992.50.

Approved

Disapproved

Amended

Tabled

Postponed

XII. Public Comment

XIII. Adjournment

ITEMS OF INFORMATION:

1. Approved Facility Use Requests