

IX. A. Reports

1. Student Representatives – High School: Rosalie Ladd;
Middle School: Olivia Gage and/or Evelyn Wetherbee;
2. Robert Kreger, Administrator in Charge;
3. Board Members;

X. **CONSENT ITEMS**

Roll Call Vote

1. ADMINISTRATION AND ORGANIZATION

*A. Approval of 2022-23 Art, General, Computer, Custodial and Athletic Supplies

Consideration of approval for the following bids with KPN: ([Attachment X-1A](#))

1. Art Supplies, Keystone Purchasing Network, for School Year 2022-23:	
Pyramid School Products	\$4,852.36
Kurtz Brothers	\$2,575.65
National Art & School Supplies	\$2,685.58
School Specialty	\$3,817.46
Cascade School Supplies	\$2,485.49
Blick Art Supplies	<u>\$1,156.83</u>
	\$17,573.37
2. General Supplies, Keystone Purchasing Network, for School Year 2022-23:	
Pyramid School Products	\$4,252.84
Kurta Brothers	3,920.01
National Art & School Supplies	2,978.38
School Specialty	997.45
Cascade School Supplies	<u>464.98</u>
	\$12,613.66
3. Computer Supplies, Keystone Purchasing Network, for School Year 2022-23:	
Kurtz Brothers	161.51
The Tree House, Inc.	<u>84.95</u>
	\$246.46
4. Custodial Supplies, Keystone Purchasing Network, for School Year 2022-23:	
LIC Distributors of Fuller Brush	174.70
Hassinger & Company, Inc.	809.41
PA Paper & Supply Co.	<u>470.15</u>
	\$1,454.26
5. Athletic Supplies, Keystone Purchasing Network, for School Year 2022-23:	
Pyramid School Products	\$1,356.41
School Health Corp	76.00
Sportsmans	2,604.37
Henry Schein, Inc.	168.89
BSN Sports Passons	<u>2,266.83</u>
	\$6,472.50
GRAND TOTAL:	\$ 38,360.25

B. Appointment of Right- to- Know Officer

Consideration of approval to appoint Robert Kreger, Administrator in Charge, as the Wellsboro Area School District Right-to Know-Officer, 227 Nichols Street, Wellsboro, PA 16901 effective April 13, 2022.

*C. WASD School Calendar for School Year 2022-2023

Consideration of approval for the Wellsboro Area School District 2022-2023 School Calendar as presented. ([Attachment X-1C](#))

D. Federal Programs Consolidated Opportunities

Consideration of approval that authorization be granted to Amy Coats, Principal of Academic Affairs, to submit grant applications for Federal Programs Consolidated as they may become available.

2. PERSONNEL

A. Extra-Curricular Volunteer Appointments for School Year 2021-2022

Consideration of approval for the following extra-curricular volunteer appointments:

1. Jason Gehman, as Volunteer High School Assistant Track Coach, effective 4/13/2022 – 5/28/2022;
2. Erin Butters, as Volunteer High School Assistant Track Coach, effective 4/13/2022 – 5/28/2022;
3. Melina Moyer, as Volunteer Middle School Assistant Track Coach, effective 4/13/2022 – 5/28/2022;
4. Aaron Singer, as Volunteer High School Assistant Track Coach, Effective 4/13/2022 – 5/28/2022;

*B. Extra-Curricular Resignations

Consideration of approval to accept letters of resignation from:

1. John Davis as High School Girls Basketball Head Coach, effective March 25, 2022. ([Attachment X-2B-1](#))
2. Douglas Keck as Middle School Boys Basketball Assistant Coach, effective March 21, 2022; ([Attachment X-2B-2](#))

*C. Resignation of Groundskeeper

Consideration of approval to accept letter of resignation from James Servera, part-time groundskeeper, effective March 25, 2022. ([Attachment X-2C](#))

*D. Conference Request

Consideration of approval of the following Conference Request: ([Attachment X-2D](#))

1. Wade Owlett, Rock L. Butler Middle School 6th Grade English Teacher, to attend The National Forum to Advance Rural Education, Green Bay, Wisconsin on October 19-22, 2022 (approximate costs: Travel: \$378; Lodging: \$450; Registration: \$400; Substitute costs: \$462 TOTAL: \$1,690)

*E. Professional Staff Resignation

Consideration of approval to accept letter of resignation from Carolann Ward-Spencer, High School Special Education Teacher, effective May 11, 2022. ([Attachment X-1E](#))

3. STUDENT

A. Approval of In Lieu of Expulsion Agreement

Consideration of approval for the In Lieu of Expulsion Agreement for the following:

1. Student #19 2021-2022;

*B. Approval of Overnight Field Trip Request

Consideration of approval for Daniel Sensenig, High School Music Teacher, to travel to:

1. Daniel Sensenig, High School Music Teacher, to take one High School Chorus student to Pocono Mountain East High School and Kalahari Resort on April 6 – 8, 2022 to attend PMEA All-State Chorus & Conference. ([Attachment X-3B](#))

*C. Request to Establish a Student Activity Account
Consideration of approval of Request to Establish a Student Activity account, to wit, **“The Garden Club”** for the purpose of planting flowers in the garden around the Rock L. Butler Middle School, 9 Nichols Street, Wellsboro, PA and also to grow and sell fruits and vegetables. Advisor: Brittany Nelson, Middle School Special Education Teacher ([Attachment X-3C](#))

*D. Approval of Request for Approved Educational Field Trip
Consideration of approval for the following Request for Approved Educational Field Trip:
1. Adam Elgizawi, 5th grade student at Rock L. Butler Middle School, to travel to Saudi Arabia from March 29th – April 15th, 2022. ([Attachment X-3D](#))

*E. Approval of Overnight Field Trip Request
Consideration of approval for Amber Whitney, High School Industrial Arts Teacher, and Sayward Mack, High School Special Education Teacher, to take fourteen (14) Odyssey of the Mind students to Ames, Iowa to attend Odyssey of the Mind World Finals on May 24 – 30, 2022. ([Attachment X-3E](#))

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

XI. ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

*A. Approval of Quote – from SINGER EQUIPMENT COMPANY for Roll-in Refrigerator
Consideration of approval for quote obtained from SINGER Equipment Company, Elverson, PA for the purchase of a roll-in refrigerator, Turbo Air model No. PRO-26R-RI-N(L) PRO Series , 34”Wx37.75”Dx84.25”H, in the amount of \$6,553.15. Refrigerator will be located at the Don Gill Elementary School. ([Attachment XI-1A](#))

*B. Addendum to Superintendent’s Contract
Consideration of approval for an Addendum to the Superintendent’s Contract whereby the newly appointed superintendent, Alanna Huck, is permitted to work prior to July 1, 2022 as available and will be paid per diem based on her 2022-23 salary of \$137,500. ([Attachment XI-1B](#))

*C. Approval of Resolution
Consideration of approval of Resolution of the Wellsboro Area School District, Tioga County and Lycoming County, Pennsylvania directing and authorizing the issuance of a Statement of Charges related to conduct outlined in Statement of Charges and Notice of Hearing for an Employee, and all steps necessary to proceed in accordance to the laws of the Commonwealth of Pennsylvania including the School Code and the Public Employer Relations Act, both as amended and supplemented. ([Attachment XI-1C](#))

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

2. PERSONNEL

A. Approval of Groundskeepers

Consideration of approval for the hire of:

1. Jack Witmer, part-time groundskeeper, at a rate of \$13.50 per hour, on an “as-needed basis”, effective March 1 - November 18, 2022.
2. Scott D. Burrous, part-time groundskeeper, at a rate of \$12.50 per hour, on an “as-needed basis”, effective April 11 – November 18, 2022.

B. Extra-Curricular Hire

Consideration of approval for the hire of Francis Novak as Strength and Conditioning Coach, effective April 13, 2022 at a stipend of \$6,604. Stipend will be pro-rated for the School Year 2021-22.

Approved Disapproved Amended Tabled Postponed

XII. Public Comment

XIII. Adjournment

ITEMS OF INFORMATION:

1. Approved Facility Use Requests
2. Conference Reports