

1. ADMINISTRATION AND ORGANIZATION***A. Approval of WASD English Language Learner Plan**

Consideration of approval of the Wellsboro Area School District English Language Learner Plan to be in compliance with PATTAN/PDE requirements. ([Attachment XI-1A](#))

***B. Affiliation Agreement between WASD and Indiana University of Pennsylvania**

Consideration of approval of Affiliation Agreement between Wellsboro Area School District and Indiana University of Pennsylvania, the term of which shall be five (5) years from the date of execution. Said Agreement shall provide students of Indiana University of PA with practical experience pursuant to the terms of this Agreement and serve as an IUP field experience site offering facilities, resources, and supervision to students. ([Attachment XI-1B](#))

2. PERSONNEL***A. Approval of Extra-Curricular Resignations**

Consideration of resignation from:

1. Darrell Morris as High School Girls Basketball Assistant Coach, effective April 11, 2022. ([Attachment XI-2A-1](#))
2. Matthew Rendos as WASD Athletic Director, effective June 30, 2022; ([Attachment XI-2A-2](#))

B. Approval of Stipend for Acting Board Secretary

Consideration of approval for the Acting Board Secretary (Linda Gamble) to receive a monthly stipend of \$416.67 for services as board secretary until that position is filled, beginning with March of 2022.

C. Student Custodian Resignation

Consideration of approval to accept letter of resignation from student custodian, Kanan Keck, effective April 12, 2022.

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 #20 E for School Year 2021-22 and 2022-23;

B. Approval of Overnight Field Trip Request

Consideration of approval for the following overnight field trip request from:

1. Amber Whitney, High School Technology Education/Industrial Arts Teacher and Sayward Mack, High School Special Education Learning Support Teacher, will take fourteen (14) Odyssey of the Mind students to OM World Finals, Ames, Iowa on May 24-30, 2022. ([Attachment XI-3B-1](#))
2. Denise Route, Middle School Business, Computer, Information Technology Teacher, to take three (3) Middle School FBLA students to travel to Chicago, Illinois to attend National Conference on June 28 – July 3, 2022. ([Attachment XI-3B-2](#))

*C. Approval of Independent Study Proposal

Consideration of approval for an Independent Study Proposal to provide Hayne Webster with an opportunity to complete his required physical education course during the summer of 2022. The course will also allow the student to incorporate his personal fitness goals and interests into a flexible summer physical education course. If the student completes this independent study, he will receive .5 credit in Physical Education. Teacher: Michelle McNett, Health & Physical Education Teacher. ([Attachment XI-3C](#))

Approved Disapproved Amended Tabled Postponed

XII. ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

*A. Resolution Approving Proposed Final Budget for Fiscal Year 7/1/2022 – 6/30/2023

Consideration of approval for the adoption of Resolution Approving Proposed Final Budget for Fiscal year 7/1/2022 – 6/30/2023 per Special Session Act 1 of 2006. ([Attachment XII-1A](#)) ([Attachment XII-1A-2](#))

Approved Disapproved Amended Tabled Postponed

2. PERSONNEL

A. Extra-Curricular Hires

Consideration of approval for the following extra-curricular hires for the **School Year 2022-23:**

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| 1. Todd Outman, Middle School Boys Basketball Head Coach, effective November 18, 2022 – March 25, 2023; | \$3,760 |
| 2. Chase Kriner, Middle School Boys Basketball Assistant Coach, effective November 18, 2022 – March 25, 2023; | \$2,256 |
| 3. Darrell Morris, High School Girls Basketball Head Coach, Effective November 18, 2022 – March 25, 2023; | \$4,659 |
| 3. Maureen Poirier, High School Girls Basketball Assistant Coach, effective November 18, 2022 – March 25, 2023; | \$2,874 |

B. Approval of Members WASD Occupational Advisory Committee for Health Occupations

Consideration of approval of the following individuals comprising the WASD Occupational Advisory Committee for Health Occupations:

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|--------------------|---|--|
| Sandra Richmond | - | Penn College, Dean of Nursing & Health Sciences (DNP, MS, RN, CSN) |
| Janie Hilfiger | - | UPMC President of UPMC Soldiers & Sailors in Wellsboro and Cole |
| James Nobles | - | President and CEO of North Penn Comprehensive Health & Laurel HC |
| Dr. Jamie L. Klesh | - | Mansfield University Nursing Program Director |
| Lauren Scheetz | - | RN, BSN Coordinator of Practical Nursing, Workforce Development, PCT |
| Hannah Kroll | - | School Nurse for secondary grades (WASD Middle and High School) |
| Alice Nowak | - | Nurse's Aide for WASD Middle and High School |
| Kristen Hamilton | - | Executive Director for Develop Tioga |
| Brandon Dresser | - | Administrator, Broad Acres Rehabilitation Center |
| Shane Mascho | - | Rock L. Butler Middle School Guidance Counselor |
| Theresa Hepp | - | Director at Guthrie Medical Group, PC, (MS, FACMPE, CPXP) |
| Pat Chappell | - | Northern Tier Regional Planning & Development |
| Susan Gage | - | Executive Director, Northcentral PA Area Health Education Ctr. |
| Aaron Stephens | - | UPMC Manager of Therapy Operations |
| Tyler Wiand | - | UPMC Physical Therapist |

- C. Professional Staff Transfer for School Year 2022-2023
Consideration of approval for the transfer of Bryce Bitner, **from** High School Special Education Learning Support Teacher, **to** High School Social Studies Teacher, effective August 25, 2022;
- D. Professional Staff Hire for School Year 2022-2023
Consideration of approval for the hire of Courtney Russell as High School Social Studies Teacher, Step #1, Bachelors, at a rate of \$52,085 effective August 25, 2022;
- E. Support Staff Hire
Consideration of approval for the hire of Kendal Warren, as part-time Rock L. Butler Middle School Custodian (5 hrs. per day/12 months), effective May 15, 2022 as defined by the Contract Agreement between Wellsboro Area School District and Wellsboro Education Support Professionals Association (7/1/2021-6/30/2025). Effective rate of pay is \$12.24 per hour. Probationary period of forty-five (45) days is hereby waived due to previous employment of Kendal Warren with WASD (July 2019 – January 2022). Hire is contingent on receipt of current required clearances.
- F. Hire of Student AV Coordinator
Consideration of approval for the hire of Rosalie Ladd, 10th Grade Student at Wellsboro Area High School, as Student AV Coordinator at the rate of \$10.00 per hour, effective May 11, 2022. Michael Wolff, Network Administrator/Computer Technician will serve as her supervisor.
- G. Summer “Extended Work Year” Days
Consideration of approval of the following summer extended work year days at contracted per diem rates for the school year 2021-2022 and 2022-2023:
1. Matthew Rendos, High School Guidance Counselor, not to exceed twenty (20) days;
 2. Tanya Harmon, High School Guidance Counselor, not to exceed twenty (20) days;
 3. Shane Mascho, Middle School Guidance Counselor, not to exceed twenty (20) days;
 4. Melanie Berndtson, High School Vocational Agriculture Teacher, not to exceed ten (10) days;
 5. Mona Clark-Garrison, High School Guidance Secretary (support staff), not to exceed ten (10) days;
- H. Hires for Special Education Extended School Year Program (ESY) (2021-2022)
Consideration of approval for the following hires for Special Education Extended School Year Program (ESY) 2021-2022 (June 20 – July 21, 2022)
- Teachers:**
1. Meg Ralston, Special Education Teacher, at a rate of \$34.00 per hour – 12 hours per week, Monday – Thursday, 3 hrs. per day for a total of five (5) weeks;
 2. Marcia Smith, Special Education Teacher, at a rate of \$34.00 per hour – 12 hours per week, Monday – Thursday, 3 hrs. per day for a total of five (5) weeks;
 3. Rhoda Mann, Special Education Teacher, at a rate of \$34.00 per hour – 12 hours per week, Monday – Thursday, 3 hrs. per day for a total of five (5) weeks;
 4. Brenda Copp, Special Education Teacher, at a rate of \$34.00 per hour – 12 hours per week, Monday- Thursday, 3 hrs. per day for a total of five (5) weeks;
 5. Michelle McNett, Special Education Teacher, substitute teacher for the 2021-22 ESY Program at a rate of \$34.00 per hour;
 6. Kristopher Davis, Special Education Teacher, substitute teacher for the 2021-22 ESY Program at a rate of \$34.00 per hour;
- Paraprofessionals:**
1. Norma Kohler, Paraprofessional Aide, working at Camp Partners, Mansfield, PA, 12 hours per week (Monday and Wednesday), at the rate of \$10.91 per hour for a total of five (5) weeks; also working at Transition House, Mansfield, PA 12 hours per week (Tuesday and Thursday), at a rate of \$10.91 per hour for a total of five (5) weeks;

2. Joanne Boyd, Paraprofessional Aide, working at Don Gill Elementary, 12 hours per week at the rate of \$10.91 per hour for a total of five (5) weeks;
3. Jennifer Busch, Paraprofessional Aide, working at Don Gill Elementary, 12 hours per week at the rate of \$10.91 per hour for a total of five (5) weeks;
4. Teresa Austin, Paraprofessional Aide, working at Don Gill Elementary, 12 hours per week at the rate of \$10.91 per hour for a total of five (5) weeks;

I. Approval of Rock L. Butler Middle School 2022 Summer School Teachers

Consideration of approval of the following Rock L. Butler Middle School Teachers for the 2022 Summer School Program (June 20 – July 28, 2022)

Tina Kreisler	Total Hours: 32 at \$34.00 per hour	\$1088
Matthew Perry	Total Hours: 32 at \$34.00 per hour	\$1088
Jennifer Outman	Total Hours: 32 at \$34.00 per hour	\$1088
Elizabeth Norman	Total Hours: 32 at \$34.00 per hour	\$1088
Kate Kreger	Total Hours: 32 at \$34.00 per hour	\$1088
Melissa Morral	Total Hours: 32 at \$34.00 per hour	\$1088

Interpreter for the Deaf/Hard of Hearing

David Posner, Interpreter for the Deaf and Hard of Hearing, at a rate of \$25.81 per hour for three (3) hours per day for twenty-four (24) days of summer school for a total of 72 hours;

J. Approval of Summer Curriculum Teachers for Summer of 2022

Consideration of approval of WASD Teachers working as summer curriculum teachers from June 20 – July 7, 2022. Teachers will work three (3) hours per day for eleven (11) days at the rate of \$34.00 per hour; Classes will run from 8:00 – 10:30 AM with a 30 minute prep time each day. Teachers will have July 4th off - no school on Fridays.

Don Gill Teachers:

Brenda Brought (Grade 2)
 Mary Jane Freeman (Grade 3)
 Cindy Carr (Grade 4)

Charlotte Lappla Teachers:

Tammy Giarth (Kindergarten)
 Heather Callahan (Grade 1)

High School Teachers:

Frances Novak	Erin Szentesy
Denise Route	Phil Snyder
Jill Gastrock	Nathan Babcock
Elizabeth Hoover	Sharon Mohr

K. Approval of Hire of Student Custodian for School Year 2021-2022

Consideration of approval for the hire of James Patterson, Grade 11, Wellsboro Area High School, as Student Custodian, effective May 2, 2022, at the rate of \$10.00 per hour, no more than twenty-five (25) hours per week;

Approved Disapproved Amended Tabled Postponed

XIII. Public Comment

XIV. Adjournment

ITEMS OF INFORMATION:

1. Approved Facility Use Requests
2. Conference Report
3. Interview Schedule