

WELLSBORO AREA SCHOOL DISTRICT
Reorganization Meeting of the Board
Old Music Room - 6:30 PM
December 6, 2022



- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Election of Temporary President – Voice Vote
Temporary President: _____
(Temporary President shall be elected from the hold-over membership)
- V. Temporary President opens the floor for nominations for President;
Receive Nomination(s);
If more than one nomination is received, voice vote will be taken;
- VI. Election of President
President: _____

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed
- VII. Presentation of Gavel to New President;
New President presides over remainder of meeting;
- VIII. Newly elected President opens the floor for nominations for Vice President;
Receive Nomination(s);
If more than one nomination is received, voice vote will be taken;
- IX. Election of Vice President
Vice President: _____

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed
- X. Newly elected President opens the floor for nominations for Alternate Secretary;
Receive Nomination(s);
If more than one nomination is received, voice vote will be taken;
- XI. Election of Alternate Secretary
Alternate Secretary: _____

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed
- XII. A. Board Meeting Location and Time Roll Call Vote
Consideration of approval that the Board establish the Old Music Room located in the District Administration Office, 227 Nichols Street, Wellsboro, PA at 6:30 PM as the Board Meeting site and meeting time for the year 2023.

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

*B. Work Session/Board Meeting Schedule for Year 2023

Roll Call Vote

Consideration of approval to adopt the Work Session/Board Meeting Schedule for Year 2023 as presented. ([Attachment XII-B](#))

____ Approved

____ Disapproved

____ Amended

____ Tabled

____ Postponed

XIII. Adjournment

WELLSBORO AREA SCHOOL DISTRICT
Board of Education Meeting
December 6, 2022 – Immediately following Re-Organization Meeting
Old Music Room



- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Session: **NONE**
- 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 Administrators. 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 November 3, 2022 ([Attachment VII-A](#))
 - Regular Board Meeting of November 8, 2022 (Attachment VII-A-1)
 - Programs & Policy Committee Meeting of 11/22/2022 (Attachment VII-A-2)
 - Minutes of Engineering Occupational Advisory Committee ([Attachment VII-A-3](#))
 - And Wellsboro Agriscience Program Advisory Committee – November 10 & 14, 2022
 - *B. Approval of Bills
 - General Fund Checks (Attachment VII-B)
 - Student Activity Invoices;
 - Capital Reserve Invoices;
 - Disbursements – General Fund Approved Disapproved Amended Tabled Postponed
- VIII. A. Reports
 - 1. Superintendent
 - 2. Business Manager
 - 3. Board Members
 - 4. Student Representatives
- IX. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

- *A. Adoption of Resolution
Consideration of approval to adopt Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index (and no Need to Comply with Act 1 Accelerated Budget Procedures) for

School Year 2023-2024. ([Attachment IX-1A](#))

- *B. First Reading of WASD Policy #202 – Eligibility of Nonresident Students – Version A **Roll Call Vote**
Consideration of approval of first reading of WASD Policy #202-Eligibility of Nonresident Students – Version A as presented. ([Attachment IX-1B](#))

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

- *C. First Reading of WASD Policy #202-Eligibility of Nonresident Students – Version B **Roll Call Vote**
Consideration of approval of first reading of WASD Policy #202-Eligibility of Nonresident Students – Version B as presented. ([Attachment IX-1C](#))

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

- *D. First Reading of WASD Policy #202-Eligibility of Nonresident Students – Version C **Roll Call Vote**
Consideration of approval of first reading of WASD Policy #202-Eligibility of Nonresident Students – Version C as presented. ([Attachment IX-1D](#))

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

- *E. First Reading of revised WASD Policy #237-Electronic Devices Policy – Version A **Roll Call Vote**
Consideration of approval of first reading of revised WASD Policy #237-Electronic Devices Policy – Version A as presented. ([Attachment IX-1E](#))

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

- *F. First Reading of revised WASD Policy #237- Electronic Devices Policy – Version B **Roll Call Vote**
Consideration of approval of first reading of revised WASD Policy #237-Electronic Devices Policy – Version B as presented. ([Attachment IX-1F](#))

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

2. **PERSONNEL**

A. Extra-Curricular Volunteer Appointments for School Year 2022-2023

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

1. Layanah I. Griffin, as Rock L. Butler Middle School tutor, for the 2022-23 After School Tutoring Program;
2. Ryan A. Scott, as Rock L. Butler Middle School tutor, for the 2022-23 After School Tutoring Program;
3. Kyle Smith, as Volunteer High School Boys Basketball Assistant Coach, effective December 7, 2022 – March 25, 2023;

B. Approval of Extended Winter Hours (Snow Removal) for WASD Director of Buildings & Grounds

Consideration of approval for payment for the purpose of snow removal outside the normal work schedule for the WASD Director of Buildings & Grounds. This would be effective for the months of December 2022 – January and February 2023. Up to eight (8) work hours per week would be compensated at the employee’s regular hourly rate for snow removal as needed.

C. Approval of Extended Winter Hours (Snow Removal) for WASD Facility Maintenance Specialist

Consideration of approval for payment for the purpose of snow removal outside the normal work schedule for the WASD Facility Maintenance Specialist. This would be effective for the months of December 2022 – January and February 2023. Up to eight (8) work hours per week would be

compensated at the employee's regular hourly rate for snow removal as needed.

D. Extra-Curricular Hires

Consideration of approval for the following extra-curricular hires for the **school year 2022-2023**:

1. Shannon Tice, as Middle School Track and Field Head Coach, for a stipend of \$2,361, effective March 6 – May 27, 2023;
2. Amber Whitney, as Middle School Track and Field Assistant Coach, for a stipend of \$1,684, effective March 6 – May 27, 2023;

*E. Conference Requests

Consideration of approval for the following conference requests:

1. Dan Sensenig, High School Music Teacher, to attend "PMEA District 8 Chorus Festival" (8 WHS students) in Williamsport, PA on January 12 & 13, 2023 (Estimated Costs: Travel: \$65; Registration: \$815; Meals: \$29.25 Substitute costs: \$330 (two days); **TOTAL EXPENSES**: \$1,239) ([Attachment IX-2E-1](#))
2. Dan Sensenig, High School Music Teacher, to attend "PMEA District 8 Band Festival" (2 WHS students) in Montoursville, PA on February 9 & 10, 2023; (Estimated Costs: Travel: \$72.50; Registration: \$180; Substitute costs: \$330 (two days); **TOTAL EXPENSES**: \$582.50; ([Attachment IX-2E-2](#))
3. Joyce Butler, Administrative Assistant, Tonya Doane, Special Education Secretary, and Karen Farrer, Supervisor of Special Education, to attend "PDE Data Summit" in Hershey, PA on March 27 – 29, 2023; (Estimated Costs: Travel: \$187.50; Lodging: \$1,341; Meals: \$180; Registration: \$900; **TOTAL EXPENSES**: \$2,608.50) ([Attachment IX-2E-3](#))

F. Approval of After-School Tutors K-4 funded through Title I and ESSER Set Aside After-School Federal Funds for School Year 2022-23

Consideration of approval for the following After-School Tutors K-4 through Title I and ESSER Set Aside After-School Federal Funds for School Year 2022-23. Program will commence January 30 – April 28, 2023; stipend will be paid at \$34.00 per hour and number of positions will be contingent upon qualified student/parent participation by grade level and building;

- | | | |
|----------------------|---------------------|---------------------|
| 1. Cynthia Carr | 4. Kristopher Davis | 7. Sierra Lancaster |
| 2. Mary Jane Freeman | 5. Bethany Salada | |
| 3. Annette Nuss | 6. Brenda Copp | |

G. Approval of Mentor

Consideration of approval for the following:

1. Terrie Dunkleberger Robinson, Elementary Teacher, as mentor for Holden R. Kennedy, Elementary Teacher, in accordance with the New Teacher Induction Plan 2021-2024;

H. Approval to Increase Starting Rate of Salary for Employment of Paraprofessionals

Consideration of approval to increase starting rate of salary for employment of paraprofessionals to \$14.50 (Fourteen Dollars and 50/100) per hour. Salary adjustments for those currently employed will be made accordingly.

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

3. **STUDENTS**

*A. Overnight Field Trip Request

Consideration of approval for overnight field trip request from Jessica Webster, High School Biology/General Science Teacher, to take thirty (30) students (Outdoor Club) to Killington, Vermont on March 10-12, 2023 for annual skiing trip. ([Attachment IX-3A](#))

*B. Approval of Contract for the Transportation of Special Needs Students between Wellsboro Area School District and Correll Transport

Consideration of approval of the Contract for the Transportation of Special Needs Student Between Wellsboro Area School District and Correll Transport. ([Attachment IX-3B](#))

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

4. **CURRICULUM**

A. Textbook Adoptions

Consideration of approval for the following textbook adoptions:

1. Introduction to Engineering Technologies (8th edition)

Authors: Robert J. Pond and Jeffrey L. Rankinen

Grade: High School

2. Residential Construction Academy Carpentry

Authors: Floyd Vogt

Grade: High School

3. Environmental Science (3rd edition)

Authors: Andrew Friedland and Rick Relyea

Grade: High School

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

X. Public Comment

XI. Adjournment

Items of Information:

1. Conference Reports (Amy Coots; Denise Route)
2. Approval of Facility Use Requests;