

<u>UTICA NATIONAL INSURANCE COMPANY</u>	<u>\$83,648</u>
Property	Included
General Liability	Included
Crime (includes burglary)	Included
Commercial Equipm. Floater	Included
Business Auto	\$3,736
Commercial Umbrella	\$6,884
Cyber Liability	\$27,785
Total Premium	<u>\$122,047</u>

C. Approval of Representatives to Wellsboro Parks & Recreation Executive Committee
 Consideration of approval of the following representatives to Wellsboro Parks and Recreation Executive Committee:

- | | |
|---------------------------------------|-------------------------------------|
| 1. Dan Nowak – WASD Board Member | 4. Glenn Poirier – Community Member |
| 2. Tracy Doughtie – WASD Board Member | 5. Susan Gage – Community Member |
| 3. Chris Gastrock – WASD Board Member | 6. Gale Largey – Community Member |

2. **PERSONNEL**

- *A. Tax Collection Committee Delegate Appointment Resolution
 Consideration of approval to adopt Tax Collection Committee Delegate Appointment Resolution for Tioga County and Lycoming County, as presented. ([Attachment IX-2A](#))

3. **OTHER**

- *A. 2023-2024 WASD School Bus Driver List
 Consideration of approval for the 2023-2024 WASD School Bus Driver List as presented. ([Attachment IX-3A](#))

Approved
 Disapproved
 Amended
 Tabled
 Postponed

X. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

- *A. Approval of Memorandum of Understanding between WASD and Bradford-Tioga Head Start
 Consideration of approval of Memorandum of Understanding between Wellsboro Area School District and Bradford-Tioga Head Start, Inc. assuring continuum of quality of services for students and families, to support children’s optimal development, school readiness and long-term success, to address unique strengths and needs of the local population, to promote collaboration regarding shared use of facilities, to promote further collaboration to reduce duplication and enhance efficiency of services, to define roles and responsibilities of named parties, to support ongoing communication and parent outreach and to coordinate staff trainings. ([Attachment X-1A](#))
- *B. BLaST IU#17 e-QUIP Online Learning Services Memorandum of Understanding
 Consideration of approval for Memorandum of Understanding between Wellsboro Area School District and BLaST IU#17 e-QUIP Online Learning Services which will provide services as an in-house e-Learning alternative to WASD students who leave the District to attend cyber charter schools, as well as course options for enrichment and credit recovery. Exhibits A & B set forth Service and Training Fees and 2023-2024 Course fees, as presented. ([Attachment X-1B](#))
- *C. Contract for Music Therapy Services – Momentum Music Services
 Consideration of approval for Contract for Music Therapy Services contracted through Momentum Music Services, effective August 30, 2023 – June 6, 2024 (Fees: \$75 per direct service hour for group and individual sessions; pro-rated for shorter sessions; \$60 per hour for consultation,

pro-rated for shorter meetings; \$127 for each completed assessment) ([Attachment X-1C](#))

D. Approval of Volunteer Appointments for School Year 2023-2024

Consideration of the following volunteer appointments for School Year 2023-24:

1. Margery Hoffman, Volunteer HS Boys and Girls Tennis Assistant Coach, for the School Year 2023-24;
2. Brent English, Volunteer for HS Boys Football Assistant Coach, effective August 9 – December 9, 2023;
3. Sara Ritchey, Volunteer Parent/Education at Charlotte Lappla Elementary School, For the School Year 2023-24;
4. Jacob Singer, Volunteer for HS Boys Football Assistant Coach, effective August 9 – December 9, 2023;

Approved

Disapproved

Amended

Tabled

Postponed

2. **PERSONNEL**

A. Approval of WASD Support Staff Transfers for School Year 2023-24

Consideration of approval for the transfer of:

1. Stacy VanGorden **from** part-time (25 hrs. per week/9 months) High School Special Education Paraprofessional **to** full time (35 hrs. per week/9 months) High School Special Education Paraprofessional, effective August 28, 2023; rate of pay remains the same;
2. Donette Post **from** part-time (5 hrs. per day/10 months) High School Office Secretary **to** full-time (8 hrs. per day/10 months) High School Office Secretary; effective August 21, 2023; rate of pay remains the same;

B. Approval of Mentors

Consideration of approval for the following mentors:

1. Amber Whitney, High School Technology Education/Industrial Arts Teacher as mentor for Bianca Parsons, Health Occupations Teacher, in accordance with the New Teacher Induction Plan 2021-2024;
2. Jessica Webster, High School Biology/General Science Teacher as mentor for Rachel Holz, Biology Teacher, in accordance with the New Teacher Induction Plan 2021-2024;

C. Approval of Head Teachers and Stem Coach for School Year 2023-24

Consideration of approval for the following head teacher hires and Stem Coach for School Year 2023-2024:

1. Isaac Cary as Don Gill Head Teacher, for a stipend of \$1,923, effective August 28, 2023 – June 6, 2024;
2. Melissa Ryan as Charlotte Lappla Head Teacher, for a stipend of \$2,057.61, effective August 28, 2023 – June 6, 2024;
2. Melina Moyer as Elementary STEM Coach, at a stipend of \$20,000 (Title 4 Grant), effective August 28, 2023 – June 6, 2024;

D. Approval of Extra-Curricular Hires for School Year 2023-24

Consideration of approval for the following extra-curricular hires for School Year 2023-24:

- | | | | |
|----|-----------------|---|------------|
| 1. | Jill Gastrock | High School Boys Track Head Coach
Effective March 4 – May 25, 2024 | \$3,623.54 |
| 2. | Erin Butters | High School Boys Track Assistant Coach
Effective March 4 – May 25, 2024 | \$2,399 |
| 3. | Matt Hildebrand | High School Football Head Coach
Effective August 7 – December 9, 2023 | \$6,084.65 |
| 4. | Bryce Bitner | High School Football Assistant Coach
Effective August 7 – December 9, 2023 | \$3,595.73 |

5.	Nate Babcock	High School Football Assistant Coach Effective August 7 – December 9, 2023	\$3,875.01
6.	Ethan Nichols	High School Football Assistant Coach Effective August 7 – December 9, 2023	\$3,491
7.	Todd Fitch	High School Boys Soccer Head Coach Effective August 14 – November 18, 2023	\$3,961.59
8.	Wesley Wood	High School Boys Soccer Assistant Coach Effective August 14 – November 18, 2023	\$2,602.24
9.	Jason Gehman	High School Girls Soccer Head Coach Effective August 14 – November 18, 2023	\$3,569
10.	William Stokes III	High School Girls Soccer Assistant Coach Effective August 14 – November 18, 2023	\$2,504.96
11.	Andrew Borzok	High School Girls Tennis Head Coach Effective August 14 – November 4, 2023	\$2,555.43
12.	Elizabeth Hoover	High School Girls Track Head Coach Effective March 4 – May 25, 2024	\$4,045.70
13.	Kate Gehman	High School Girls Track Assistant Coach Effective March 4 – May 25, 2024	\$2,470.97
14.	Gregory Carr	High School Softball Head Coach Effective March 4 – June 14, 2024;	\$3,314
15.	Brooke K. Webster	High School Softball Assistant Coach Effective March 4 – June 14, 2024;	\$2,298
16.	Shane Mascho	Middle School Football Head Coach Effective August 7 – December 9, 2023	\$3,690.75
17.	Chris Reese	Middle School Football Assistant Coach Effective August 7 – December 9, 2023	\$2,291.95
18.	Isaac Cary	Middle School Football Assistant Coach Effective August 7 – December 9, 2023	\$2,132.51
19.	Derek Stevens	Middle School Soccer Head Coach Effective August 14 – November 18, 2023	\$2,431.83
20.	Mike Buckwalter	Middle School Wrestling Head Coach Effective November 17, 2023 – March 9, 2024	\$3,264.07
21.	Bryce Bitner	High School Wrestling Head Coach Effective November 17, 2023 – March 9, 2024	\$4,644.27
22.	Matt Pell	High School Wrestling Assistant Coach Effective November 17, 2023 – March 9, 2024	\$3,079.70
23.	Eric Kosek	High School X-Country (Boys & Girls) Effective August 14 – November 4, 2023	\$2,740.83
24.	Tyler Upham	Middle School X-Country (Boys & Girls) Effective August 14 – November 4, 2023	\$2,740.33
25.	Shannon Tice	Middle School Track & Field Head Coach Effective March 4 – May 25, 2024	\$2,361
26.	Amber Whitney	Middle School Track & Field Asst. Coach Effective March 4 – May 25, 2024	\$1,684
27.	Darci Warriner	High School Volleyball Head Coach Effective August 14 – November 18, 2023	\$3,518
28.	Tanya Harmon	High School Volleyball Assistant Coach Effective August 14 – November 18, 2023	\$2,399
29.	Darci Warriner	Middle School Girls Softball Head Coach Effective March 4 – June 14, 2024	\$2,487.45
30.	Tanya Harmon	Middle School Girls Softball Assistant Coach Effective March 4 – June 14, 2024	\$1,730.40
31.	Todd Outman	Middle School Boys Basketball Head Coach Effective November 17, 2023 – March 23, 2024	\$3,760
32.	Chase Kriner	Middle School Boys Basketball Assistant Coach	\$2,256

		Effective November 17,2023 – March 23,2024	
33.	Darrell Morris	High School Girls Basketball Head Coach	\$4,798.77
		Effective November 17,2023 – March 23, 2024	
34.	Maureen Poirier	High School Girls Basketball Assistant Coach	\$2,960.22
		Effective November 17,2023-March 23, 2024	
35.	Francis Novak	Strength and Conditioning Coach	\$6,802.12
		Effective August 2023 – June 2024	
36.	Dan Sensenig	Middle School Fall Marching Band (1/2)	\$1,364.75
		Effective School Year 2023-24	
37.	Morgan Shaffer	Middle School Spring Marching Band (1/2)	\$1,417.75
		Effective School Year 2023-24	
38.	Heather Ladd	Middle School Dramatic – Fall Drama	\$1,140.21
		Effective School Year 2023-24	
39.	Jill Gastrock	High School Yearbook Advisor	\$2,219.65
		Effective August 28 – June 30, 2024	
40.	Jill Gastrock	High School Yearbook Business Manager	\$1,047.51
		Effective August 28 – June 30, 2024	
41.	Heather Ladd	High School Spring Musical Director	\$2,303.08
		Effective School Year 2023-24	
42.	Margaret Sensenig	Band Front – Colorguard	\$1,140.21
		Effective School Year 2023-24	
43.	Jennifer Mosher	Band Front – Percussion	\$1,140.21
		Effective School Year 2023-24	
44.	Mackenzie Hastings	Middle School Cheerleading Advisor	\$2,052.00
		Effective August 28, 2023 – June 30, 2023	
45.	Carol Weimar	High School Cheerleading Advisor	\$3,441.36
		Effective August 28, 2023 – June 30, 2023	
46.	Amber Whitney	High School Student Council Advisor	\$1,535.31
		Effective August 28, 2023 – June 30, 2024;	
47.	Amber Whitney	HS Odyssey of the Mind Coordinator	\$800
		Effective for School Year 2023-24;	
48.	Daniel Sensenig	High School Fall & Spring Marching Band	\$3,715.21
		Effective for School Year 2023-24;	

Approved
 Disapproved
 Amended
 Tabled
 Postponed

3. **CURRICULUM**

A. Textbook Adoption

Consideration of approval for the following textbook which was reviewed and evaluated;

1. High School - ***Medical Terminology and Illustrated Guide***, 9th Edition, Copyright 2021; Authors: Barbara Janson Cohen; Shirley A. Jones

Approved
 Disapproved
 Amended
 Tabled
 Postponed

XII. Public Comment

XIII. Adjournment

ITEMS OF INFORMATION:

1. Approved Facility Use Requests
2. Conference Report