WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting August 8, 2023 - 6:30 PM

II.	Pledge of Allegiance	
III.	Roll Call of Members	
IV.	<u>Announcement of any Executive Sessions</u> – Tuesday, a Personnel;	August 1, 2023, Board Room, at 8:00 PM for the purpose of
V.	more than five minutes to state their concern to the	e clearly their full name and address. They will be allowed no Board. Allegations regarding students or teachers are to be liscussed in public. Speakers may be held liable for untrue
VI.	Approval of Agenda – Voice Vote	
	ApprovedDisapprovedAmended	TabledPostponed
VII	Board Minutes/Financials – Voice Vote	
	*A. Minutes of Previous Meeting Work Session of June 6, 2023 Regular Bd. Meeting of June 13, 2023; Work Session of July 12, 2023; Special Meeting of July 12, 2023;	(Attachment VII-A) (Attachment VII-A-1) (Attachment VII-A-2) (Attachment VII-A-3)
	*B. Approval of Bills General Fund Invoices; Student Activity Invoices; Capital Reserve Invoices; Disbursements – General Fund;	(<u>Attachment</u> VII-B)
	ApprovedDisapprovedAmended	TabledPostponed
VIII.	A. Reports	
	 Superintendent Business Manager Board Members 	
IX.	CONSENT ITEMS	Roll Call Vote

1. ADMINISTRATION AND ORGANIZATION

*A. School Physicals

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Call to Order

Consideration of approval for the employment of North Penn Comprehensive Health Services d/b/a Laurel Health Centers for the 2023-2024 school-year to perform Kindergarten/1, Sixth Grade, Eleventh Grade and all athletic physicals. The charge will be \$91.00 per hour (estimated screening: 12-14 students per hour) (Attachment IX-1A)

*B. <u>Approval of Insurance Carrier for School Year 2023-2024</u>
Consideration of approval for the insurance carrier for School Year 2023-2024 as follows:
(<u>Attachment IX-1B</u>)

UTICA NATIONAL INSURANCE COMPANY	\$83,648
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	\$122,047

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

- 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. <u>Tax Collection Committee Delegate Appointment Resolution</u>

Consideration of approval to adopt Tax Collection Committee Delegate Appointment Resolution for Tioga County and Lycoming County, as presented. (<u>Attachment IX-2A</u>)

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. <u>Contract for Music Therapy Services Momentum Music Services</u>
 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,

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 <u>from</u> part-time (25 hrs. per week/9 months) High School Special Education Paraprofessional <u>to</u> 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 <u>from</u> part-time (5 hrs. per day/10 months) High School Office Secretary <u>to</u> 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	\$3,491
0.	Ethan Menois	Effective August 7 – December 9, 2023	γ 3, 4 31
7.	Todd Fitch	High School Boys Soccer Head Coach	\$3,961.59
,,	rodd riteir	Effective August 14 – November 18, 2023	γ3,301.33
8.	Wesley Wood	High School Boys Soccer Assistant Coach	\$2,602.24
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9.	Jason Gehman	High School Girls Soccer Head Coach	\$3,569
		Effective August 14 – November 18, 2023	7 - 7
10.	William Stokes III	High School Girls Soccer Assistant Coach	\$2,504.96
-		Effective August 14 – November 18, 2023	, ,
11.	Andrew Borzok	High School Girls Tennis Head Coach	\$2,555.43
		Effective August 14 – November 4, 2023	, ,
12.	Elizabeth Hoover	High School Girls Track Head Coach	\$4,045.70
		Effective March 4 – May 25, 2024	, ,
13.	Kate Gehman	High School Girls Track Assistant Coach	\$2,470,97
		Effective March 4 – May 25, 2024	. , ,
14.	Gregory Carr	High School Softball Head Coach	\$3,314
	0 ,	Effective March 4 – June 14, 2024;	. ,
15.	Brooke K. Webster	High School Softball Assistant Coach	\$2,298
		Effective March 4 – June 14, 2024;	
16.	Shane Mascho	Middle School Football Head Coach	\$3,690.75
		Effective August 7 – December 9, 2023	
17.	Chris Reese	Middle School Football Assistant Coach	\$2,291,95
		Effective August 7 – December 9, 2023	
18.	Isaac Cary	Middle School Football Assistant Coach	\$2,132.51
		Effective August 7 – December 9, 2023	
19.	Derek Stevens	Middle School Soccer Head Coach	\$2,431.83
		Effective August 14 – November 18, 2023	
20.	Mike Buckwalter	Middle School Wrestling Head Coach	\$3,264.07
		Effective November 17, 2023 – March 9,2024	
21.	Bryce Bitner	High School Wrestling Head Coach	\$4,644.27
		Effective November 17,2023 – March 9, 2024	
22.	Matt Pell	High School Wrestling Assistant Coach	\$3,079.70
		Effective November 17,2023 – March 9, 2024	
23.	Eric Kosek	High School X-Country (Boys & Girls)	\$2,740.83
		Effective August 14 – November 4, 2023	
24.	Tyler Upham	Middle School X-Country (Boys & Girls)	\$2,740.33
		Effective August 14 – November 4, 2023	
25.	Shannon Tice	Middle School Track & Field Head Coach	\$2,361
		Effective March 4 – May 25, 2024	4
26.	Amber Whitney	Middle School Track & Field Asst. Coach	\$1,684
	-	Effective March 4 – May 25, 2024	40 = 40
27.	Darci Warriner	High School Volleyball Head Coach	\$3,518
20	-	Effective August 14 – November 18, 2023	42.222
28.	Tanya Harmon	High School Volleyball Assistant Coach	\$2,399
20	5	Effective August 14 – November 18, 2023	40 407 45
29.	Darci Warriner	Middle School Girls Softball Head Coach	\$2,487.45
20	T H	Effective March 4 – June 14, 2024	ć4 7 20 40
30.	Tanya Harmon	Middle School Girls Softball Assistant Coach	\$1,730.40
21	Todd Outres	Effective March 4 – June 14, 2024	¢2.700
31.	Todd Outman	Middle School Boys Basketball Head Coach	\$3,760
22	Chaca Krinar	Effective November 17,2023 – March 23,2024	¢a arc
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 Effective November 17,2023 – March 23, 2024	\$4,798.77
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	4
46.	Amber Whitney	High School Student Council Advisor	\$1,535.31
		Effective August 28, 2023 – June 30, 2024;	4000
47.	Amber Whitney	HS Odyssey of the Mind Coordinator	\$800
	5 1 10 1	Effective for School Year 2023-24;	40 = 4 = 04
48.	Daniel Sensenig	High School Fall & Spring Marching Band	\$3,715.21
		Effective for School Year 2023-24;	
Approved	Disapprov	edAmendedTabled _	Postponed
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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
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XII. **Public Comment**

XIII. Adjournment

ITEMS OF INFORMATION:

1. Approved Facility Use Requests

2. Conference Report