

WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting

March 14, 2023 - 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Sessions – Wednesday, February 22, 2023, 6:00 PM, Board Room, for the purpose of personnel; Tuesday, March 7, 2023, 7:40 PM, Board Room, for the purpose of legal and personnel;
- 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 Administration. 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 Meeting
Work Session of February 7, 2023; [\(Attachment VII-A\)](#)
Board Meeting of February 14, 2023; [\(Attachment VII-A-1\)](#)

- *B. Approval of Bills
General Fund Invoices [\(Attachment VII-B\)](#)
School Lunch Fund Invoices
Student Activity Invoices
Disbursements – General Fund

Approved Disapproved Amended Tabled Postponed

- VIII. A. Reports
 - 1. Student Representatives
 - 2. Superintendent
 - 3. Business Manager
 - 4. Board Members

IX. CONSENT ITEMS Roll Call Vote

1. ADMINISTRATION AND ORGANIZATION

- *A. BLaST Intermediate Unit #17 Budget for Fiscal Year 2023-2024
Consideration of approval of the BLaST Intermediate Unit #17 General Operations Budget for The fiscal year July 1, 2023 – June 30, 2024 in the amount of \$3,215,109. ([Attachment IX-1A](#))

- *B. WASD School Calendar for School Year 2023-2024
Consideration of approval for the Wellsboro Area School District School Calendar for School Year 2023-2024 as presented. ([Attachment IX-1B](#))

2. PERSONNEL

- *A. Support Staff Resignation
Consideration of approval to accept letter of resignation from Jamie Maldonado, High School Special Education Paraprofessional, effective March 3, 2023; ([Attachment IX-2A](#))

- *B. Conference Requests:
Consideration of approval for the following conference requests:

1. Morgan Shaffer, Middle School Music Teacher, and one student (Hayne Webster) to attend PMEA Region IV Orchestra at Bloomsburg University, Bloomsburg, PA on March 9-11, 2023 (Estimated Expenditures: Travel: \$125; Lodging: \$400; Meals: \$200; Registration: \$165; Substitute Costs: \$330; TOTAL: \$1,220) ([Attachment IX-2B-1](#))
2. Daniel Sensenig, High School Music Teacher, and one student (Hayne Webster) to attend PMEA Region IV Band at Susquehanna University on March 22-24, 2023; (Estimated Expenditures: Travel - \$115; Lodging - \$280; Meals: \$52; Registration: \$160; Substitute Costs: \$330; TOTAL: \$937) ([Attachment IX-2B-2](#))
3. Melanie Berndtson, High School Horticulture/AgScience Teacher, to attend "CASE Curriculum Lead Teacher Training – Elite Elevation" in Nashville, TN on March 23-24, 2023 (Organization will pay all travel, lodging, registration fees – substitute costs will be \$330) ([Attachment IX-2B-3](#))
4. Dr. Ben Largey, Tammy Giarth, Erin Szentesy, Rhoda Mann, Sherry Mohr, Daniel Long, And Dr. Jake Rogers to attend "CAOLA Con – Capital Area Online Learning Association Conference" in Pocono Manor, PA on March 29 – 31, 2023 (Estimated Expenditures: Travel - \$581.25; Lodging - \$0; Meals - \$182; Registration - \$0; Substitute costs: \$2,062.50; TOTAL: \$2,825.75) ([Attachment IX-2B-4](#))
5. Joyce Butler, Administrative Assistant-Child Acct/Registrar, to attend "A/CAPA (Attendance/ Child Accounting Professional Association)" virtually on April 12 & 13, 2023; (Estimated Expenditures: \$100 for registration) ([Attachment IX-2B-5](#))
6. Jill Yusinski, Speech and Language Impaired Teacher, to attend "SLPs: Practical Therapy Techniques for Persistent and Resistant Speech Sound Errors" virtually (Recorded Event) (Estimated Expenditures: Registration - \$279) ([Attachment IX-2B-6](#))
7. Dan Sensenig, High School Music Teacher, with one student (Hayne Webster) to attend PMEA All-State Conference at Kalahari Resort (Poconos) on April 19-22, 2023; (Estimated Expenditures: Travel - \$204.36; Lodging - \$884.34; Meals - \$210; Registration: \$185; Student Registration: \$399; Substitute Costs: \$412.50 (2.5 days) TOTAL: \$2,295.20) ([Attachment IX-2B-7](#))
8. Karen Farrer, Supervisor of Special Education, to attend "CASE (Council of Administrators of Special Education) Discipline Boot Camp" Virtual, on April 14, 2023; (Estimated Expenditures: Registration: \$350) ([Attachment IX-2B-8](#))

3. OTHER

- A. Approval of Van Driver
Consideration of approval for the following van driver:
1. Tiffany Owens, van driver, for Correll Student Transport, effective March 15, 2023;

*B. Additions to 2022-2023 Substitute List

Consideration of approval for the additions to the 2022-2023 Wellsboro Area School District Substitute List, as presented. ([Attachment IX-3B](#))

Approved Disapproved Amended Tabled Postponed

X. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

*A. Second Reading and Final Adoption of Revised WASD Policy #823

Consideration of approval for the second reading and final adoption of WASD Policy #823 – Naloxone as presented. ([Attachment X-1A](#))

*B. Approval of Wellsboro Area High School Course Reference Guide for School Year 2023-24

Consideration of approval for the Wellsboro Area High School Course Reference Guide for School Year 2023-24 as presented. ([Attachment X-1B](#))

Approved Disapproved Amended Tabled Postponed

2. **PERSONNEL**

A. Extra-Curricular Hire

Consideration of approval for the following extra-curricular hire for School Year 2022-2023:

1. Erin Butters as High School Boys Track Assistant Coach, effective March 15 – May 27, 2023 with a stipend of \$2,399.

B. Volunteer Appointments for School Year 2022-2023

Consideration of approval for the following volunteer appointments in school year 2023-24:

1. Hannah Williams, Elementary Volunteer, for the entire school year 2022-2023;
2. Catherine I. Mulcahey, Volunteer for School Nurses, for the entire school year 2022-23;
3. Ashley Jones, Elementary Volunteer, for the entire school year 2022-2023;
4. Tonya Wetherbee, Volunteer for FBLA trip to Hershey, PA, during school year 2022-2023;

C. Request for F.M.L.A. (maternity)

Consideration of approval to grant FMLA (maternity leave) to Employee #3275 to use a combination of FMLA Maternity and Child Rearing Leave for the period of approximately mid-August 2023 and ending approximately ten weeks from birthdate.

Approved Disapproved Amended Tabled Postponed

3. **STUDENT**

A. Approval of Homebound Teacher for School Year 2022-23

Consideration of approval for Marcia Smith, Special Education Teacher, to provide homebound instruction for Student #3 HB 2022-23 commencing February 20 – May 12, 2023 at the rate of \$34.00 per hour (6 hrs. per week including prep time and mileage allowed at the IRS rate of \$.625 per mile.)

B. Approval of Overnight Field Trip Request

Consideration of approval for the following overnight field trip request:

1. Michael Charles, FBLA Coordinator, to take three (3) high school students (Karter Campbell, Olivia Gage and Evelyn Wetherbee) to Hershey, PA to attend the FBLA PA State Leadership Conference on April 17-19, 2023 ([Attachment X-3B](#))

Approved Disapproved Amended Tabled Postponed

XI. Public Comment

XII. Adjournment

ITEMS OF INFORMATION:

1. Approved Facility Use Requests
2. Conference Reports