# WELLSBORO AREA SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL BOARD MEETING Wednesday, October 16, 2024

7:00 PM – Board Room

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Roll Call of Members
- IV. <u>Announcement of Executive Session</u>:
- V. <u>Reading of Notice of Special Meeting</u>
- V-A <u>Concerned Resident Issues</u> 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
- VII. <u>ACTION ITEMS</u>:

# 1. ADMINISTRATION AND ORGANIZATION

\*A. <u>Approval of Creation of Director of Technology Position</u> Consideration of approval to create position of Director of Technology.

# 2. **PERSONNEL**

- A. <u>Approval of WASD Professional Hire for School Year 2024-25</u> Consideration of approval for the hire of Madelen Brunner as Special Education Teacher, Step #3, Bachelors, at a salary of \$57,468; effective date of December 15, 2024;
- B. <u>Approval of WESPA Support Staff Hire for School Year 2024-25</u> Consideration of approval for the hire of Elizabeth Becker, part-time Special Education Paraprofessional (up to 29.5 hours per week/9 months) effective start date of October 9, 2024 with a starting rate of pay of \$14.50 per hour. Hire is dependent on completion of Highly Qualified Paraprofessional training to be completed within one year from date of hire. Hire is also dependent on completion of a satisfactory first forty-five (45) day probationary period.
- C. <u>Approval of Extra-Curricular Resignation</u> Consideration of approval for the extra-curricular resignation of Andrew Rendos as Middle School Wrestling Assistant Coach for School Year 2024-25.

- D. <u>Approval of WESPA Support Staff Transfer for School Year 2024-2025</u> Consideration of approval for the support staff transfer of Robin Acevedo <u>from</u> part-time (no more than 29.5 hours per week/9 months) Special Education Paraprofessional <u>to</u> full-time (35 hours per week/9 months) Special Education Paraprofessional, effective October 9, 2024; rate of pay remains the same;
- E. <u>Approval of Transfer of Network Administrator/Computer Technician for School</u> <u>Year 2024-25</u> Consideration of approval for the transfer of Michael Wolff **from** Network Administrator/

Computer Technician <u>to</u> Technology Technician, effective date to be determined.

\*F. <u>Approval of Conference Request for School Year 2024-25</u>

Consideration of approval for the following conference request:
1. Brigette Ostrom-Largey, Elementary Counselor, to attend "MTSS (Multi-tiered Systems of Support) & PBIS (Positive Behavioral Interventions and Supports) Advanced Implementation Forum" on November 13-15, 2024 in Hershey, PA; (Estimated Expenditures: Travel: \$121.27; Lodging: \$426.24; Meals: \$60; Registration: \$105; TOTAL: \$712.51) (Attachment VII-2F-1)

# G. Approval of Mentor

Consideration of approval for the appointment of Marcia Kenyon (Smith), Elementary Life Skills Support Teacher, as mentor for Madelen Brunner, Special Education Teacher, in accordance with the New Teacher Induction Plan 2023-2024;

H. <u>Approval of WASD Extra-Curricular Hire for School Year 2024-25</u>
 Consideration of approval for the extra-curricular hire of Andrew Rendos as High School Wrestling Assistant Coach, effective October 17, 2024 at a stipend of \$2,990.00.

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Approved	Disapproved	Amended	Tabled	Postponed
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# 3. <u>STUDENT</u>

\*A. <u>Approval of Overnight Field Trip Request</u>

Consideration of approval for the following overnight field trip request:
1. Melanie Berndtson, High School AgScience Teacher, to take eight (8) Grand Canyon FFA students to State FFA Maple Contest & Lake Erie Maple Expo in Albion, PA. on November 8 & 9, 2024; (Attachment VII-3A)

\_\_\_\_Approved \_\_\_\_Disapproved \_\_\_\_Amended \_\_\_\_Tabled \_\_\_\_Postponed

- VIII. Public Comment
- IX. Adjournment