

**WELLSBORO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING**  
Wednesday, June 19, 2024  
6:30 PM – Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of Executive Session: Tuesday, June 11, 2024 at 5:30 PM, Conference Room, for the purpose of litigation;
- V. Reading of Notice of Special Meeting
- V-A. 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
- VII. **ACTION ITEMS:**
  1. **ADMINISTRATION AND ORGANIZATION**
    - \*A. Approval of Proposal from Konica Minolta for Copiers  
Consideration of approval for the proposal for copiers throughout the WASD from Konica Minolta. Proposal includes set-up, delivery, installation, network configuration and training. ([Attachment VII-1A](#))
    - \*B. Approval of Apptegy Agreement  
Consideration of approval of the Apptegy Agreement, as presented. ([Attachment VII-1B](#))
    - C. Approval of Ratification of Contract Agreement  
Consideration of approval of Collective Bargaining Contract Agreement between the Wellsboro Area School District and the Wellsboro Area Education Association for School Years 2024-25, 2025-2026, 2026-2027 and 2027-2028 school years as presented.
    - \*D. Approval of Transportation Contract for School Pupils between WASD & Benedicts Bus Ser.  
Consideration of approval of Contract for the Transportation for School Pupils between Wellsboro Area School District and Benedict’s Bus Service, July 1, 2024 – June 30, 2027 as presented. ([Attachment VII-1D](#))
    - \*E. Approval of Transportation Contract for School Pupils between WASD & Niles Transport.  
Consideration of approval of Contract for the Transportation for School Pupils between Wellsboro Area School District and Niles Transportation, July 1, 2024 – June 30, 2027 as presented. ([Attachment VII-1E](#))

\*F. Approval of Architectural/Engineer Services for Wellsboro Area School District  
Consideration of approval for the hire of EI Associates, Harrisburg, PA as the  
Wellsboro Area School District’s Architect/Engineer, effective June 20, 2024;  
([Attachment VII-1F](#))

\*G. Approval of Intent to Enter into an Agreement  
Consideration of approval to enter into an Agreement with Burton Homes LLC relative  
to the granting of a right of way to allow Burton Homes to use portions of Taynton Road  
(formerly Borough Road) contingent upon a right of way being granted to the Wellsboro Area  
School District by Burton Homes LLC to allow utilities and allow the WASD to fix the  
softball field’s water drainage problem. ([Attachment VII-1G](#))

\*H. Approval of WASD Armed School Security Personnel Agreement between WASD and  
ClearView Asset Protection LLC (CVAP)  
Consideration of approval to enter into Armed School Security Personnel Agreement with  
ClearView Asset Protection LLC (CVAP) as presented. Term of this Agreement shall be  
two years. ([Attachment VII-1H](#))

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

2. PERSONNEL

A. Approval of Professional Hires  
Consideration of approval for the hires of:

1. **Kristin Scott**, as Rock L. Butler Middle School/Wellsboro Area High School Nurse, **Step 1, Bachelors (emergency certified) at a salary of \$52,118**, effective August 22, 2024;
2. **John W. Shaffer**, as Wellsboro Area High School History Teacher, **Step 11, Masters, at a salary of \$69,433**, effective August 22, 2024;
3. **Kacee Reitz** as Rock L. Butler Middle School Art Teacher, **Step 1, Bachelors, at a salary of \$52,118**, effective August 22, 2024;
4. **Jenna L. Boyce** as Elementary Teacher, **Step 13, Masters, at a salary of \$72,363**, effective August 22, 2024;
5. **Sierra Lancaster** as Elementary Teacher, **Step 1, Bachelors (emergency certified), at a salary of \$52,118**, effective August 22, 2024;
6. **Raleigh Gerges** as Elementary Teacher, **Step 1, Bachelors, at a salary of \$52,118**, effective August 22, 2024;
7. **Ashley Cummings** as Elementary Teacher, **Step 1, Bachelors, at a salary of \$52,118**, effective August 22, 2024;

\*B. Approval of Conference Request  
Consideration of approval for the following conference request:  
1. Karen Farrer, Supervisor of Special Education, Dr. Jacob Rogers and Dr. Ben Largey, School Psychologists, to attend “*Academic Acceleration: Decision-Making Tools, Policies and Research*” in Harrisburg, PA on July 31, 2024; (**Estimated Expenditures:** Travel: \$179.56; Meals: \$60 TOTAL: \$239.56) ([Attachment VII-2B](#))

C. Approval of Extra-Curricular Volunteer Appointments for School Year 2023-24 and 2024-2025

Consideration of approval for the following extra-curricular volunteer appointment for school year 2023-24 and 2024-25:

1. Kristen Rendos, Volunteer for High School Girls Basketball Assistant Coach, effective June 20, 2024;

D. Approval of Extra-Curricular Resignation

Consideration of approval to accept resignation of Kimberly Warriner as Middle School Softball Assistant Coach, effective June 10, 2024;

E. Approval of Professional Staff Transfers for School Year 2024-25

Consideration of approval for the following professional transfers for School Year 2024-25:

1. Hunter Cass, **from** Special Educational Teacher, **to** Elementary Teacher, effective August 22, 2024. Payrate will remain the same;
2. Dr. Heather Callahan, **from** Elementary Teacher, **to** Special Education Teacher, effective August 22, 2024. Payrate will remain the same;

F. Approval of Extra-Curricular Hires for School Year 2024-2025

Consideration of approval for the following extra-curricular hires for School Year 2024-2025:

1. Emilia Dinan as Middle School Volleyball Head Coach, pending receipt of FBI fingerprinting clearance, at a stipend of \$2,110, effective start date of August 12 – November 16, 2024;
2. Jorge Taboada as Middle School Soccer Assistant Coach, at a stipend of \$1,684, effective start date of August 12 – November 16, 2024;

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

3. **CURRICULUM**

**Roll Call Vote**

\*A. Approval of Acknowledgement Form for WASD AP Courses for School Year 2024-2025

Consideration of approval of Acknowledgement letter for WASD AP Courses for School Year 2024-25 as presented. ([Attachment VII-3A](#))

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

B. Approval of Elimination of WASD AP Psychology and Dual Enrollment Psychology for School Year 2024-25

Consideration of approval to eliminate WASD AP Psychology and Dual Enrollment Psychology from the course curriculum for School Year 2024-2025;

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

VIII. Public Comment

IX. Adjournment