WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting September 10, 2024 - 6:30 PM

will be

| l. | <u>Call to Order</u> | |
|-------|--|---|
| II. | Pledge of Allegiance | |
| III. | Roll Call of Members | |
| IV. | Announcement of any Executive Session — Tuesday, September for the purpose of personnel, litigation and school safety; Tuesda Conference Room, for the purpose of personnel, litigation and sc | y, September 10, 2024 at 6:00 PM, |
| V. | Public Comment on Board Agenda Items: Residents must first st allowed no more than five minutes to state their concern to the Allegations regarding students or teachers are to be provided to in public. Speakers may be held liable for untrue statements. | Board regarding action to be taken on the Agenda. |
| VI. | Approval of Agenda – Voice Vote | |
| | ApprovedDisapprovedAmendedTa | abledPostponed |
| VII. | Board Minutes/Financials – Voice Vote | |
| | Regular Board Meeting of August 13, 2024; Policy Committee Mtg. of Aug. 27, 2024; | Attachment VII-A) (Attachment VII-A-1) (Attachment VII-A-2) |
| | *B. <u>Approval of Bills</u> General Fund Invoices; Disbursements – General Fund | Attachment VII-B) |
| | ApprovedDisapprovedAmendedT | abledPostponed |
| VIII. | A. Reports 1. Student Representative 2. Athletic Presentations 3. Superintendent 4. Business Manager 5. Public Relations Follow-Up 6. Board Members | |
| IX. | CONSENT ITEMS | Roll Call Vote |
| | 1. <u>PERSONNEL</u> | |
| | *A Annual of Designations | |

*A. <u>Approval of Resignations</u>

Consideration of approval to accept letters of resignation from;

1. Gladys Pip Burrous, resignation due to retirement, with regret, Administrative Assistant Transportation Director / Real Estate Tax Collector, effective September 25, 2024; (Attachment IX-1A-1)

- 2. Tyren Wetzel, part-time (5 hrs. per day / 12 months) custodian, effective September 6, 2024; (Attachment IX-1A-2)
- 3. Blaise Florio, full-time (no more than 29.5 hours per week/9 months) special education paraprofessional, effective August 13, 2024; (Attachment IX-1A-3)
- 4. Margaret Wolff, part-time (5 hrs. per day/9 months) special education paraprofessional, effective August 27, 2024; (Attachment IX-1A-4)
- 5. Carla Tardieu, professional resignation, Elementary Special Education teacher, effective date to be determined; (Attachment IX-1A-5)
- 6. Matthew Pell, High School Assistant Wrestling Coach, effective September 3, 2024; (Attachment IX-1A-6)
- 7. Lisa Coolidge, Don Gill part-time paraprofessional, effective date to be determined; (Attachment IX-1A-7)

2. STUDENT

*A. Approval of Request for Approved Education Field Trip

Consideration of approval of the following Request for Approved Education Field Trip from the following:

1. Christian Hazelton, Grade 11, travelling November 6 – December 6, 2024. places they will be visiting: Driving to New Mexico on mule deer hunt; Christian will be assisting with navigation, learning about the culture, elevation, and wildlife; (Attachment IX-2A-1)

*B. Approval of Overnight Field Trip Request

Consideration of approval of the following overnight field trip request:

1. Melanie Berndtson, High School AgScience Teacher, to take 9 Grand Canyon FFA students to Eastern State Exposition – West Springfield, Massachusetts on September 12 – 15, 2024 (Attachment IX-2B)

4. **OTHER**

A. Approval of Van Drivers

Consideration of approval for the following Van Drivers for the School Year 2024-25:

- 1. Robert Seipp, van driver for Correll Student Transport;
- 2. Kathleen Keller, van driver for Correll Student Transport;
- 3. Darlene Crum, van driver for Correll Student Transport;
- 4. Rick Correll, van driver for Correll Student Transport;
- 5. Catherine Seipp, van driver for Correll Student Transport;
- 6. Mike Johnson, van driver for Correll Student Transport;
- 7. Carol Correll, van driver for Correll Student Transport;
- 8. Joan Boop, van driver for Correll Student Transport;
- 9. Tom Mogush, van driver for Correll Student Transport;

| ApprovedbisapprovedAmendedrabledrostpor | Approved | Disapproved | Amended | Tabled | Postpone |
|---|----------|-------------|---------|--------|----------|
|---|----------|-------------|---------|--------|----------|

X. ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

Roll Call Vote

*A. <u>Approval of Second Reading and Adoption of WASD Policy #352-Employee Use of Electronic Devices</u>
Consideration of approval for the second reading and adoption of Wellsboro Area School District
Policy #352 – Employee Use Electronic Devices. (<u>Attachment X-1A</u>)

*B. <u>Approval of Update to WASD Policy #221 Dress & Grooming</u>
Consideration of approval for the update of Wellsboro Area School District Policy #221 – Dress and Grooming, as presented. (<u>Attachment X-1B</u>)

*C. <u>Approval of BIG Brothers BIG Sisters Memorandum of Understanding</u>

Approval of BIG Brothers BIG Sisters Memorandum of Understanding as presented. (Attachment X-1C)

| Approved | Disapproved | Amended | Tabled | Postponed |
|----------|-------------|---------|--------|-----------|
| | | | | |

2. PERSONNEL Roll Call Vote

A. Approval of Volunteer Appointments for School Year 2024-25

Consideration of approval for the following volunteer appointments for School Year 2024-25:

- 1. Sue Voighland, Elementary Volunteer, for the entire school year 2024-25;
- 2. Reva Baldwin, Elementary Volunteer, for the entire school year 2024-25;
- 3. Eric Baldwin, Elementary Volunteer, for the entire school year 2024-25;
- 4. Hannah Williams, Elementary Volunteer, for the entire school year 2024-25;
- 5. Brandy Coleson, Elementary Volunteer, for the entire school year 2024-25;
- 6. Kyle Alan Coleson, Elementary Volunteer, for the entire school year 2024-25;7. Whitney Robinson, Elementary Volunteer, for the entire school year 2024-25;
- 8. Angela Casher, W.A.H.S. Marching Band Volunteer, for the entire school year 2024-25;
- 9. Jessica Witmer, W.A.H.S. Marching Band Volunteer, for the entire school year 2024-25;
- 10. Ariana Carleton, W.A.H.S. Marching Band Volunteer, for the entire school year 2024-25;
- 11. Sarah Mosher, W.A.H.S. Marching Band Volunteer, for the entire school year 2024-25;
- 12. Aaron Mosher, W.A.H.S. Marching Band Volunteer, for the entire school year 2024-25;
- 13. Kasia Janeski, Elementary Volunteer, for the entire school year 2024-25;
- 14. Brandy Kirsh, Elementary Volunteer, for the entire school year 2024-25;
- 15. Megan Browning, Volunteer for Junior High Robotics Club, for the entire school year 2024-25;

B. Approval of Hires of Wellsboro Area School District Crossing Guards for School Year 2024-2025:

Consideration of approval for the students listed below to serve as Wellsboro Area School District Crossing Guards during the school year 2024-25. Rate of pay will be \$7.25, one (1) hour per school day:

Rock L. Butler Middle SchoolSubstitutesAlison DunhamAdesyn ChaborekElijah KennedyAlexis MorganMaddon MaschoReed MoyerEli NowakPaige RushHaylie SmithSienna Simmons

*C. Approval of Conference Requests

Consideration of approval for the following conference requests:

- 1. Alanna Huck, <u>WASD Superintendent</u>, to attend "PARSS Meetings" in State College, PA; 9/13/2024; 12/13/2024; 4/30/2025 5/2/2025; (<u>Estimated Expenditures</u>: Lodging \$400; (<u>Attachment X-2C-1</u>)
- 2. Bianca Parsons, Health Occupations Teacher, to attend "2024 National Health Science Conference, October 15-18, 2024 in Phoenix, Arizona; (Estimated Expenditures:

Travel: \$600; Lodging: \$800; Meals: \$150; Registration: \$575; Substitute Teachers: \$672 **Total Estimated Expenditures**: \$2,797 (Attachment X-2C-2)

3. Alanna Huck, <u>WASD Superintendent</u>, to attend "School Safety and Security Coordinator Training" on November 14, 2024 in Clarion, PA; (Estimated Expenditures: Travel: \$117.25; Lodging: \$137; Meals: \$50; <u>Total Estimated Expenditures</u>: \$304.25) (<u>Attachment X-2C-3</u>)

| | Consideration of ap | proval for the transfers of | | | |
|----|---|---|----------------------------|--------------------|-----------------------|
| | | Denise Woodhouse, <u>from</u> ne custodian (40 hrs. per wo s. per week/12 months), effo | · — | | ol full-time custodia |
| | | Kali Jessup, <u>from</u> part-tim ths) <u>to</u> full-time paraprofess nber 6, 2024; | | | · · |
| | Consideration of app | rricular Hire for School Year proval for the extra-curricula g Musical for a stipend of \$2 | ar hire of Daniel Sensenig | and Margaret Sense | enig |
| | Approved | Disapproved | Amended | Tabled | Postponed |
| 3. | STUDENT | | | Roll Ca | ll Vote |
| | *A. Approval of Request to Establish a Student Activity Club Consideration of approval for Request to Establish a Student Activity Club, to wit, <u>Technology Student Association</u> (TSA) for students to gain leadership skills, communication skills, as well as learning content through projects; students will also be involved in raising funds for the organization; <u>Advisor</u> : Francis Novak, High School Math/Science/Engineering teacher. (<u>Attachment X-3A</u>) | | | | |
| | Approved | Disapproved | Amended | Tabled | Postnoned |

D. <u>Approval of WESPA Support Staff Transfers for School Year 2024-25</u>

- XI. <u>Concerned Resident Issues</u>: Residents must first state clearly their full name and address. They will be allowed no more than five minutes. Allegations regarding students or teachers are to be provided to the Administrators. They are not to be discussed in public. Speakers may be held liable for untrue statements.
- XII. Adjournment