

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

2. PERSONNEL

- *A. Extra-Curricular Resignations

Consideration of approval to accept letters of resignation from:

1. Shannon Monahan, Middle School Volleyball Head Coach, effective December 13, 2023; ([Attachment IX-2A-1](#))

- *B. Professional Staff Resignations Due to Retirement

Consideration of approval to accept letters of resignation due to retirement from:

1. Laura Kozuhowski, High School Art Teacher, with regret, effective June 30, 2023; ([Attachment IX-2B-1](#))
2. Penny L. Button, High School Mathematics Teacher, with regret, effective June 30, 2023; ([Attachment IX-2B-2](#))
3. Cynthia Carr, Title I Reading Specialist and Elementary Teacher, with regret, effective June 30, 2023; ([Attachment IX-2B-3](#))

- C. Approval of Replacement of Board Member to Parks & Recreation Executive Committee

Consideration of approval to appoint Scotty Brown, WASD Board Member, to the Parks and Recreation Executive Committee to replace Tracey Doughtie, former WASD Board Member.

3. STUDENT

- A. Approval of Overnight Field Trip Request

Consideration of approval for the following overnight field trip request:

1. Andrew Borzok, High School Physics Teacher, to take 5 High School Robotics students to Penn State York Campus, York, PA on January 19 & 20, 2024 for competition. ([Attachment IX-3A-1](#))

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

X. ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

- *A. Approval of Advanced Manufacturing Pre-Apprenticeship Agreement for Training Services between Workforce Development at Pennsylvania College of Technology and Wellsboro Area School District

Consideration of approval for the Advanced Manufacturing Pre-Apprenticeship Agreement for Training Services between PA College of Technology and Wellsboro Area School District, as presented. ([Attachment X-1A](#))

- *B. Approval of Pittsburgh Stage COSTARS PROPOSAL

Consideration of approval for Pittsburgh Stage Inc. Proposal for Cyclorama Setting curtains, valance and front curtain and installation of same at the Don Gill Elementary in the amount of \$12,932 and at the Wellsboro High School in the amount of \$4,421, as presented. ([Attachment X-1B](#))

- *C. Approval of BDA Quote (Bi-Directional Amplifier) from Capital Area Communications (CAC)
Consideration of approval of BDA (Bi-Directional Amplifier) Quote from Capital Area Communications (CAC) in the amount of \$54,135.16, as presented. ([Attachment X-1C](#))
- *D. Approval of Rock L. Butler Middle School Change Order #001
Consideration of approval of **TurnKey Electric, Inc.** Change Order #001; Original price was \$446,280.00; New contract sum including this Change Order is \$453,244.68 - **(increase of \$6,964.68)** ([Attachment X-1D](#))
- E. Approval of Fund Transfer from the WASD Escrow Account to WASD General Fund Account
Consideration of approval to close the WASD Escrow Account and transfer the balance of \$5,000 to WASD General Fund Account.
- F. Approval of Fund Transfer from WASD Athletic Account to WASD General Fund Account
Consideration of approval to close the WASD Athletic Account and transfer the balance of \$40,000 to WASD General Fund.
- G. Approval of Fund Transfer from WASD Parks & Recreation Account to WASD General Fund Account
Consideration of approval to close the WASD Parks & Recreation Account and transfer the balance of \$21,000 to WASD General Fund.

Approved Disapproved Amended Tabled Postponed

2. **PERSONNEL**

- A. Extra-Curricular Volunteer Appointments for School Year 2023-24
Consideration of approval for the following extra-curricular volunteer appointments for School Year 2023-24; required clearances have been submitted;
 1. Cindy Carr, Volunteer High School Softball Coach, effective March 4 – June 14, 2024;
 2. Brenda Kohler, Volunteer High School Softball Coach, effective March 4 – June 14, 2024;
 3. Melissa Ryan, Volunteer for Middle School and High School Musicals, effective January 17 – June 30, 2024;
 4. John Casey Hoover, Volunteer High School Track Coach, effective March 4 – May 25, 2024;
 5. Jason Gehman, Volunteer High School Track Coach, effective March 4 – May 25, 2024;
 6. Erick Coolidge, Volunteer High School Baseball Coach, effective March 4 – June 14, 2024;
 7. Chad Tennis, Volunteer High School Baseball Coach, effective March 4 – June 14, 2024;
 8. Daniel Spooner, Volunteer/Chaperone for Middle School Robotics Class Competition, effective January 17 – June 30, 2024;
 9. Jodi M. Otbot, Volunteer/Chaperone for Middle School Robotics Class Competition, effective January 17 – June 30, 2024;
 10. Maegan Borzok, Volunteer/Chaperone for Middle School Robotics Class Competition, effective January 17 – June 30, 2024;
 10. Sarah Duterte, Elementary Volunteer, for School Year 2023-24;
 11. Joseph Bitner, Volunteer High School Wrestling Coach, effective January 17 - March 9, 2024;
 12. Austyn Carson, Volunteer High School Wrestling Coach, effective January 17 – March 9, 2024;
 13. Brandy Hirsch, Elementary Volunteer, for School Year 2023-24;

14. Eric Barlett, Volunteer High School Boys Tennis Assistant Coach, effective March 4 – May 25, 2024;
15. Spencer Kreisler, Volunteer High School Boys Tennis Assistant Coach, effective March 4 – May 25, 2024;
16. Ashayla Faulkner, Elementary Volunteer, for School Year 2023-24;

***B. Conference Requests**

Consideration of approval for the following conference requests:

1. Karen Farrer, Supervisor of Special Education, to attend “PDE Annual Conference Making a Difference: Educational Practices That Work!”, in Hershey, PA on February 28 – March 1, 2024; (Estimated Expenditures: Travel: \$196.50; Lodging: \$330.78; Meals: \$75.00; Registration: \$265; TOTAL: \$867.28) – Funds will be used out of Special Education Professional Development) ([Attachment X-2B-1](#))
2. Dr. Jacob Rogers, School Psychologist, to attend “PDE Annual Conference Making a Difference: Educational Practices That Work!” in Hershey, PA on February 28 – March 1, 2024; (Estimated Expenditures: Travel: \$196.50; Lodging: \$330.78; Meals: \$75.00; Registration: \$265; TOTAL: \$867.28) – Funds will be used out of Special Education Professional Development) ([Attachment X-2B-2](#))
3. Robert Kreger, Middle School Principal, Kate Kreger, Melissa Morral, Erin Szentesy, Middle School Teachers, to attend “PETE & C (PA Educational Technology Expo and Conference)” in Hershey, PA on February 4 –7, 2024; (Estimated Expenditures: Travel: \$96.94; Lodging: \$1300; Meals: \$100; Registration: \$852; Substitute Costs: \$1,485; TOTAL: \$3,833.94) – Funds will be used out of Individual Classroom Budgets ([Attachment X-2B-3](#))
4. Todd Outman, High School Assistant Principal, Dr. Ben Largey, School Psychologist; Brigitte Largey, Elementary Guidance Counselor; Tammy Giarth, WOA Lead Teacher; Selina Bogaczyk, HS Health & Physical Education; Jill Gastrock, HS English Teacher; Erin Szentesy, MS ELA Teacher; Daniel Long, HS Mathematics; Elizabeth Hoover, HS English Teacher; Sharon Hazleton-Mohr, HS Social Studies Teacher, to attend “CAOLACon 24 – Inspiring Change, Igniting Action for Tomorrow” in Bethlehem, PA on March 13 – 15, 2024; (Estimated Expenditures: Travel: \$513.52; Lodging: \$0; Meals: \$280; Registration: \$0; Substitute Costs: \$2,887.50 (7); TOTAL: \$3680.82) Funds will be used out of Professional Development Accounts; ([Attachment X-2B-4](#))

C. Support Staff Hires

Consideration of approval for the following support staff hires for School Year 2022-23:

1. Renee Carson, part-time (up to 29.5 hours per week/9 months) Special Education paraprofessional pending completion of Highly Qualified Paraprofessional training to be completed within one year from date of hire; effective start date will be December 11, 2023 at a rate of \$14.50 per hour. Hire is dependent on completion of a satisfactory first forty-five (45) working day probationary period.
2. Melanie Horne, part-time (up to 29.5 hour per week/9 months) Special Education paraprofessional; effective start date is January 4, 2024 at a rate of \$14.50 per hour. Hire is dependent on completion of a satisfactory first forty-five (45) working day probationary period.

Approved Disapproved Amended Tabled Postponed

XI. Public Comment

XII. Adjournment

Items of Information:

1. Listing of Facility Use Requests
2. Conference Reports
3. Interview Schedules