WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting January 16, 2024- 6:30 PM

l.	Call to Order						
II.	Pledge of Allegiance						
III.	Roll Call of Members						
IV.	Announcement of any Executive Sessions – An executive session was held on Tuesday, December 5, 2023 at 7:34 PM in the Conference Room for the purpose of personnel and legal; an executive session was held on Thursday, January 11, 2024 at 8:35 PM in the Conference Room for the purpose of personnel and legal;						
V.	more than five	sident Issues: Residents e minutes to state their one Administrators. They	concern to the Boar	d. Allegations re	egarding students	or teachers are to be	
VI.	Approval of Ag	genda – Voice Vote					
	Approved	dDisapproved _	Amended	Tabled	Postponed		
VII.	Board Minutes	s/Financials – Voice Vote					
	Re-Organ Regular B Minutes c Decen Meeti	*A. Minutes of Previous Meeting Re-Organizational Meeting of December 5, 2023; Regular Board Meeting of December 5, 2023; Minutes of CTE Local Advisory Committee Meeting of December 18, 2023 and CTE Stakeholders Committee Meeting Minutes of Curriculum Meeting of January 4, 2024			(Attachment VII-A) (Attachment VII-A-1) (Attachment VII-A-2) (Attachment VII-A-3)		
	Student Ad Capital Re	of Bills und Invoices; ctivity Invoices; serve Invoices; nents – General Fund;		(<u>Attachme</u>	ent VII-B)		
	Approved	dDisapproved	Amended	Tabled	Postponed		
VIII.	A. Reports 1. 2. 3. 4.	Superintendent Business Manager Board Members Student Representative	es				
IX.	CONSENT ITE	<u>VIS</u>				Roll Call Vote	

1. ADMINISTRATION AND ORGANIZATION

*A. <u>Tax Collection Committee Delegate Appointment Resolution</u>
Consideration of approval to adopt Tax Collection Committee Delegate Appointment Resolution for Tioga County and Lycoming County, as presented. (<u>Attachment IX-1-A</u>)

*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:

- 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. <u>Approval of Replacement of Board Member to Parks & Recreation Executive Committee</u>
 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					
	Approved	Disapproved	Amended	Tabled	Postponed

X. ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

*A. <u>Approval of Advanced Manufacturing Pre-Apprenticeship Agreement for Training Services</u> 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. <u>Approval of Fund Transfer from the WASD Escrow Account to WASD General Fund Account</u>
 Consideration of approval to close the WASD Escrow Account and transfer the balance of \$5,000 to WASD General Fund Account.
- F. <u>Approval of Fund Transfer from WASD Athletic Account to WASD General Fund Account</u>
 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. <u>PERSONNEL</u>

A. <u>Extra-Curricular Volunteer Appointments for School Year 2023-24</u>
Consideration of approval for the following extra-curricular <u>volunteer</u> appointments for School Year 2023-24; required clearances have been submitted;

- 1. Cindy Carr, <u>Volunteer</u> High School Softball Coach, effective March 4 June 14, 2024;
- 2. Brenda Kohler, <u>Volunteer High School Softball Coach</u>, effective March 4 June 14, 2024;
- 3. Melissa Ryan, <u>Volunteer</u> for Middle School and High School Musicals, effective January 17 June 30, 2024;
- 4. John Casey Hoover, <u>Volunteer</u> 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, <u>Volunteer</u> 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, <u>Volunteer/Chaperone</u> for Middle School Robotics Class Competition, effective January 17 June 30, 2024;
- 9. Jodi M. Otbot, <u>Volunteer/Chaperone</u> for Middle School Robotics Class Competition, effective January 17 June 30, 2024;
- 10. Maegan Borzok, <u>Volunteer/Chaperone</u> 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, <u>Volunteer</u> High School Wrestling Coach, effective January 17 March 9, 2024;
- 12. Austyn Carson, <u>Volunteer</u> High School Wrestling Coach, effective January 17 March 9, 2024;
- 13. Brandy Hirsch, Elementary Volunteer, for School Year 2023-24;

- 14. Eric Barlett, <u>Volunteer</u> High School Boys Tennis Assistant Coach, effective March 4 May 25, 2024;
- 15. Spencer Kreisler, <u>Volunteer</u> 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; Brigette 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