

2. PERSONNEL

***A. Extra-Curricular Resignation**

Consideration of approval to accept letter of resignation from Sheri Sunderland, Middle School Soccer Assistant Coach, effective February 16, 2024. ([Attachment IX-2A](#))

B. Approval of Adding WASD Business Manager to First Citizens Community Bank Accounts

Consideration of approval to add the name of WASD Business Manager, Jordan DeHaas, to First Citizens Community Bank accounts including but not limited to General Fund, Money Market, Capital Reserve, Capital Project, Payroll, CD Accounts and Escrow Accounts.

***C. Approval of WESPA (Wellsboro Education Support Professionals Asso.) Resignations**

Consideration of approval to accept letters of resignation from:

1. Valery Weaver, Don Gill Building Secretary, effective March 15, 2024; ([Attachment IX-2C-1](#))
2. Stacy Gridley, part-time paraprofessional, effective March 15, 2024; ([Attachment IX-2C-2](#))

3. STUDENT

***A. Approval of Overnight Field Trip Requests**

Consideration of approval for the following overnight field trip requests:

1. James Mack, High School Culinary Arts Teacher, to take two students (Skills USA) to the State Leadership Conference in Hershey, PA on April 3 – 5, 2024; ([Attachment IX-3A-1](#))
2. Michael Charles, FBLA Coordinator, to take three students (FBLA) to FBLA State Leadership Conference in Hershey, PA on April 8 – 10, 2024; ([Attachment IX-3A-2](#))

___ Approved ___ Disapproved ___ Amended ___ Tabled ___ Postponed

X. ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

Roll Call Vote

***A. Approval of Second Reading and Adoption of WASD Policy #137.2 – Participation in Cocurricular Activities and Academic Courses by Home Education Students and Administrative Regulations 137.2 AR-0, 137.2 AR-1, and 137.2 AR-2**

Consideration of approval for the second reading and adoption of WASD Policy #137.2 – Participation in Cocurricular Activities and Academic Courses by Home Education Students & Administrative Regulations 137.2 AR-0, 137.2 AR-1, and 137.2 AR-2 as presented.

***B. Approval of Second Reading and Adoption of WASD Policy #137.3 – Participation in Career and Technical Education Programs by Home Education Students and Administrative Regulation 137.3 AR-0.**

Consideration of approval for the second reading and adoption of WASD Policy #137.3-Participation in Career and Technical Education Programs by Home Education Students and Administrative Regulation 137.3 AR-0, as presented.

***C. Approval of Second Reading and Adoption of WASD Policy #254 – Educational Opportunity for Military Children**

Consideration of approval for the second reading and adoption of WASD Policy #254 – Educational Opportunity for Military Children, as presented.

*D. Approval of Quote of TriMark for Replacement of Skittle Oven at Rock L. Butler Middle School
Consideration of approval for the quote of TriMark for the replacement of a skittle oven at Rock L. Butler Middle School in the amount of \$43,738.00; ([Attachment X-1D](#))

E. Approval of Allowing AgriScience as a High School Science Credit with School Year 2024-25
Consideration of approval to count Agri-Science as a High School Science credit starting with the 2024-2025 school year.

F. Approval of Corning Community College (CCC) Enterprise Application
Consideration of approval to allow Corning Community College (CCC) to submit the “Application for a Certificate of Authority as an Education Enterprise Offering College Credits or Continuing Education Units” to PA Department of Education on behalf of Wellsboro Area School District funded by Corning Community College (CCC).

Approved Disapproved Amended Tabled Postponed

2. PERSONNEL

Roll Call Vote

A. Extra-Curricular Volunteer Appointments for School Year 2023-2024

Consideration of approval for the following extra-curricular volunteer appointments for School Year 2023-24:

1. Gretchen Regina, Volunteer for High School Baseball Assistant Coach, effective March 4 – June 14, 2024; clearances received;
2. Caleb Tennis, Volunteer for High School Baseball Assistant Coach, effective March 4 – June 14, 2024; clearances received;
3. Anne V. Matthews, Volunteer for District Art Show, effective March 12, 2024 through June 30, 2024; clearances received;
4. Jamie Frantz, Volunteer for High School Softball Assistant Coach, effective March 4 – June 14, 2024; clearances received;
5. Erick Kosek, Volunteer for Middle School Track, effective March 4 – June 25, 2024; clearances received;
6. Tyler Upham, Volunteer for Middle School Track, effective March 4 – June 25, 2024; clearances received;
7. Carla Tardieu, Volunteer for Middle School Track, effective March 4 – June 25, 2024; clearances received;
8. Nicole Schea, Volunteer for Middle School Track, effective March 4 – June 25, 2024; clearances received;
9. Charley Taft, Volunteer for Middle School Track, effective March 4 – June 25, 2024, pending receipt of required clearances;
10. Casey Hoover, Volunteer for HS Boys Track Assistant Coach, effective March 4 – June 25, 2024; clearances received;
11. Jeremy Richardson, Volunteer for Middle School Baseball Assistant Coach, effective March 4 – June 14, 2024; clearances received;
12. Ronald Doughtie, Volunteer for Middle School Baseball Assistant Coach, effective March 4 – June 14, 2024; clearances received;
13. Sam Pollock, Volunteer for Middle School Softball Assistant Coach, effective March 4 – June 14, 2024; clearances received;
14. Tanya Harmon, Volunteer for Middle School Softball Assistant Coach, effective March 4 – June 14, 2024; clearances received;

15. Todd Fleming, Volunteer for Middle School Softball Assistant Coach, effective March 4 – June 14, 2024; clearances received;
16. Noel Ross, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
17. Heather S. Galbraith, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
18. Lee C. Meyers-Pollaro, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
19. Carol E. Barrett, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
20. Leland Barrett, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
21. Ashley Reese, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
22. Jodi L. Richter, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
23. Noell McConnell, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
24. Joseph S. Italo, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
25. Rebecca Charles, Volunteer for FBLA Leadership Conference, April 8-10, 2024; clearances received;
26. Donna Burrous, Volunteer to chaperone 9th Grade Class Trip to Washington, DC on March 28, 2024; clearances received;
27. Michael Reese, Volunteer Middle School Baseball Assistant Coach, effective March 4 – June 14, 2024; clearances received;
28. Brian Loher, Volunteer for WASD High School Theatre Department, effective March 12 – June 30, 2024; clearances received;
29. David Driskell, Volunteer for WASD High School Theatre Department, effective March 12 – June 30, 2024; clearances received;
30. Jeni Cleveland, Volunteer chaperone for New York City trip on May 3, 2024; clearances received;
30. Jason Gao, Volunteer for WASD High School Theatre Department, effective March 12 – June 30, 2024; clearances received;
31. Mikki Gifford, Volunteer for WASD High School Theatre Department, effective March 12 – June 30, 2024; clearances received;

B. Extra-Curricular Hires for School Years 2023-24 and 2024-25

Consideration of approval for the following School Year 2023-24 and 2024-25 extra-curricular hires of :

1. Brigette Largey as High School Boys Track Head Coach, effective March 4 – May 25, 2024 at a stipend of \$3,518 for School Year 2023-24;
2. Dr. Ben Largey as Middle School Boys Basketball Head Coach for School Year 2024-25, effective November 15, 2024 – March 22, 2025 at a stipend of \$3,760;

***C. Approval of Conference Requests**

Consideration of approval for the following conference requests:

1. Joyce Butler, Administrative Assistant-Child Accounting/Registrar, to attend "A/CAPA (Attendance/Child Accounting Professional Association)" on April 11 & 12, 2024 (virtual); (**Estimated Expenditure:** Registration: \$100.00) ([Attachment X-2C-1](#))

2. Sayward Mack, High School Special Education teacher, to attend “AIM Institute for Learning & Research 2024 Symposium: The Intersection of Reading and Writing” on March 11, 2024 (virtual) (**Estimated Expenditure:** Substitute Teacher - \$165) ([Attachment X-2C-2](#))
3. Shari Macias, High School Special Education teacher, to attend “AIM Institute for Learning & Research 2024 Symposium: The Intersection of Reading and Writing” on March 11, 2024 (virtual) (**Estimated Expenditure:** Substitute Teacher - \$165) ([Attachment X-2C-3](#))
4. Kristopher Davis, elementary teacher, to attend “QBS Recert-Train the Trainer” on June 3, 2024 in Williamsport, PA (BLaST); (PCCD Grant: **Estimated Expenditures:** Travel: \$69.58; Registration: \$700; Substitute costs \$165; **TOTAL:** \$934.58) ([Attachment X-2C-4](#))

D. Approval of ECRI Part II Professional Development Funded Through Title I Federal Funds for 3/31/2024 - 5/1/2024

Consideration of approval for the following Wellsboro Area School District teachers to participate in online modules on Enhanced Core Reading Instruction (ECRI) paid with Title I Federal Funds for March 13 – May 1, 2024. Teachers will be paid a stipend of \$34.00 per hour. The training is up to three (3) hours.

Jessica Palmer	Bethany Salada	Heather Callahan	Daren Getty
Brenda Brought	Ashley Bowen	Mary Jane Freeman	Annette Nuss
Heather McCabe	Ashley Baker	Charissa Mascho	Laura Lightner
Kristopher Davis	Joanne Shaw	Jacob Singer	Cindy Carr
Rhoda Mann	Marcia Smith		

E. Approval of Homebound Teachers for School Year 2023-2024

Consideration of approval for Sayward Mack, High School Special Education Teacher, and Courtney Russell, High School Social Studies Teacher, to provide homebound instruction for Student #3 HB 2023-24 commencing March 13, 2024 through April 23, 2024 at the rate of \$34.00 per hour (6 hrs. per week including prep time) and mileage allowed at the IRS rate of \$.67 per mile.

F. Approval of Separation Agreement

Consideration of approval of the Separation Agreement with Employee #3261 as presented.

Approved Disapproved Amended Tabled Postponed

XI. Public Comment

XII. Adjournment

ITEMS OF INFORMATION:

1. Approved Facility Use Requests
2. Interview Schedules
3. Conference Reports