

**WELLSBORO AREA SCHOOL DISTRICT**

Board of Education Meeting

April 9, 2024 – 6:30 PM



I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Members

IV. Announcement of any Executive Sessions –

V. 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 – Voice Vote

\_\_\_ Approved

\_\_\_ Disapproved

\_\_\_ Amended

\_\_\_ Tabled

\_\_\_ Postponed

VII Board Minutes/Financials – Voice Vote

\*A. Minutes of Previous Meetings

Work Session of March 5, 2024;

[\(Attachment VII-A\)](#)

Board Meeting of March 12, 2024;

[\(Attachment VII-A-1\)](#)

Buildings & Grounds Com. Meeting of 3/28/2024

[\(Attachment VII-A-2\)](#)

Personnel Committee Meeting of 4/2/2024

[\(Attachment VII-A-3\)](#)

Curriculum Com. Meeting of 4/2/2024

[\(Attachment VII-A-4\)](#)

Institutional Foods/Culinary of 3/12/2024

[\(Attachment VII-A-6\)](#)

Agriculture Mechanization of 3/14/2024

[\(Attachment VII-A-7\)](#)

Engineering/ Engineering Related Technologies  
of 3/20/2024

[\(Attachment VII-A-8\)](#)

Health Occupations of 3/15/2024

[\(Attachment VII-A-9\)](#)

Carpentry of 3/20/2024

[\(Attachment VII-A-10\)](#)

\*B. Approval of Bills:

General Fund Invoices

[\(Attachment VII-B\)](#)

Student Activity Invoices

Capital Reserve Invoices

Disbursements – General Fund

\_\_\_ Approved

\_\_\_ Disapproved

\_\_\_ Amended

\_\_\_ Tabled

\_\_\_ Postponed

VIII. A. Reports

1. Student Representatives

4. Public Relations Follow-Up

2. Superintendent

5. Board Members

3. Business Manager

**1. ADMINISTRATION AND ORGANIZATION****\*A. Federal Programs Consolidated Opportunities**

Consideration of approval that authorization be granted to Amy Coots, Principal of Academic Affairs, to submit grant applications for Federal Programs Consolidated as they may become available.

**\*B. Approval of Creation of The National Technical Honor Society**

Consideration of approval to create The National Technical Honor Society to provide recognition (through membership, awards and scholarships) and leadership, service, and career development opportunities for students dedicated to the study of their career pathway. ([Attachment IX-1B](#))

**\*C. Approval of Memorandum of Understanding – Commonwealth University of Pennsylvania**

Consideration of approval for the Memorandum of Understanding (Concurrent Enrollment) between the Commonwealth University of Pennsylvania and the Wellsboro Area School District, whereby the District and the University desire to describe the features, purposes and mechanisms of the relationship by which the parties will establish a partnership in a collaborate arrangement. ([Attachment IX-1C](#))

**2. PERSONNEL****\*A. Extra-Curricular Resignations**

Consideration of approval to accept letters of resignation from

1. Darrell Morris, High School Girls Basketball Head Coach, effective March 19, 2024; ([Attachment IX-2A-1](#))
2. Holden Kennedy, High School Boys Basketball Assistant Coach, effective March 25, 2024; ([Attachment IX-2A-2](#))
3. Renee Frazier, Middle School Volleyball Assistant Coach, effective March 26, 2024; ([Attachment IX-2A-3](#))

**3. OTHER****A. Approval of Van Driver**

Consideration of approval for Michael David Johnston, as Van Driver, for Correll Student Transport, effective March 15, 2024.

Approved       Disapproved       Amended       Tabled       Postponed

**X. ACTION ITEMS:****1. ADMINISTRATION AND ORGANIZATION**

Roll Call Vote

**A. Approval of 1976 Donation**

Consideration of approval to accept a Memorial Bench from the Class of 1976 to honor all the teachers who taught the Class of 1976.

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. Tasha Losinger, Volunteer for High School Dorney Park trip, effective April 9 – June 30, 2024; clearances received;
2. Steven Tokarz, Volunteer for High School Dorney Park trip, effective April 9 – June 30, 2024; clearances received;
3. Holly Campbell, Volunteer for FBLA Conference, April 8 – 10, 2024; clearances received;
4. Patrick Hewitt, Volunteer for High School Boys & Girls Track Assistant Coach, effective April 9 – June 30, 2024; clearances received;
5. Christine Whitsell, Volunteer for High School Dorney Park trip, effective April 9 – June 30, 2024; clearances received;
6. Lorraine Bowen-Cherepko, Volunteer for High School Dorney Park trip, effective April 9 – June 30, 2024; clearances received;
7. Erin Butters, Volunteer for High School Dorney Park trip, effective April 9 – June 30, 2024; clearances received;
8. Michael Reese, Volunteer for High School Dorney Park trip, effective April 9 – June 30, 2024; clearances received;
9. Karen Kotz, Volunteer for Musical, effective April 9 – June 30, 2024; clearances received;
10. Emma Ray Ostrander, Volunteer for SHREK (Pit Crew), effective April 9 – June 30, 2024; clearances received;
11. Jennifer Cleveland, Volunteer for High School Student Council trip to New York City, effective April 9 – June 30, 2024; clearances received;
12. Leslie Clifford, Volunteer for High School Student Council trip to New York City, effective April 9 – June 30, 2024; clearances received;
13. Susan Gage, Volunteer for High School Student Council trip to New York City, effective April 9 – June 30, 2024; clearances received;
14. Melissa Richardson, Volunteer for High School Student Council trip to New York City, effective April 9 – June 30, 2024; clearances received;
15. Drew Wolgemuth, Volunteer for SHREK (Pit Crew), effective April 9 – June 30, 2024; clearances received;

### B. Approval of Support Staff Hire – IT Technology Technician

Consideration of approval for the following

1. \_\_\_\_\_ as IT Technology Technician, full-time (8 hrs. per day/ 12 months), effective start date of \_\_\_\_\_ at a starting rate of \$14.50 per hour. Hire is dependent on completion of a satisfactory first forty-five (45) day probationary period.

### \*C. Approval of Conference Requests

Consideration of approval for the following conference requests:

1. Melanie Berndtson, High School AgScience Teacher, to attend “CASE Curriculum Lead Teacher Training – Elite Elevation” in Des Moines, IA on April 25 & 26, 2024  
**(Estimated Expenditures:** None (Organization will pay for all travel, lodging, and registration fees. There will be an expense of substitute teacher amounting to \$330)  
[\(Attachment X-2C-1\)](#)
2. Karen Farrer, Supervisor of Special Education, to attend “Compliance Monitoring Training” in Harrisburg, PA on May 17, 2024; **(Estimated Expenditures:** Travel: \$179.56; Meals: \$75; **Total:** \$254.56) [\(Attachment X-2C-2\)](#)

D. Approval of WASD Teachers for Professional Development in Curriculum & Instruction

Consideration of approval for the following Wellsboro Area School District teachers for professional development in Curriculum and Instruction from June 10 – August 2, 2024 at the rate of \$34.00 per hour up to six (6) hours;

Social Studies Curriculum, Grades K-3 (a representative from each grade)

- |                   |                     |
|-------------------|---------------------|
| 1. Jessica Palmer | 3. Annette Nuss     |
| 2. Carly Clark    | 4. Kristopher Davis |

E. Approval of Attendance at Health Careers Camp on June 18-20, 2024

Consideration of approval of up to twenty (20) hours for Bianca Parsons, High School Career Health Occupations teacher, at the rate of \$34.00 per hour to supervise and represent Wellsboro Area School District at the UPMC Health Careers Camp offered June 18-20, 2024 for free to District students. The camp sponsored by UPMC Wellsboro Hospital tours and provides engaging career exploration for students.

F. Approval of Hire of School Psychologist Intern for School Year 2024-2025

Consideration of approval for the hire of Gweneth Dick as Graduate School Psychology Intern for Wellsboro Area School District for the School Year 2024-25, effective the first day of inservice training for School Year 2024-25. Rate of pay will be \$15.55 per hour for 1,350 hours for a total stipend of \$20,992.50.

Approved       Disapproved       Amended       Tabled       Postponed

XI. Public Comment

XII. Adjournment

**ITEMS OF INFORMATION:**

1. Approved Facility Use Requests
2. Interview Schedules