

1. **ADMINISTRATION AND ORGANIZATION**

- *A. Tax Collection Committee Delegate Appointment Resolution
Consideration of approval to adopt Tax Collection Committee Delegate Appointment Resolution for Tioga County and Lycoming County, as presented. ([Attachment IX-1A](#))
- *B. WASD Chapter 339 Comprehensive School Counseling Program
Consideration of approval of Wellsboro Area school District Chapter 339 Comprehensive School Counseling Program 2024WASD K-12 Guidance Plan as presented. ([Attachment IX-1B](#))
- *C. WASD Teacher Induction Program | 2024-2030
Consideration of approval of Wellsboro Area School District Teacher Induction Program | 2024-2030 as presented. ([Attachment IX-1C](#))

2. **PERSONNEL**

- *A. Extra-Curricular Resignations
Consideration of approval to accept letters of resignation from:
 1. Amber Whitney, Middle School Assistant Track Coach, effective December 6, 2024; ([Attachment IX-2A](#))
- *B. Professional Resignation due to Retirement from Public Education
Consideration of approval to accept Letter of Intent from Alanna R. Huck, Superintendent of Wellsboro Area School District, dated January 7, 2025 indicating non-renewal of her contract due to retirement from public education. Last day of her Contract is June 30, 2025. ([Attachment IX-2B](#))
- *C. Professional Staff Resignation due to Retirement
Consideration of approval to accept letter of resignation due to retirement, with regret, from Drew Seeling, High School Industrial Technology Teacher, effective end of school year 2024-25. ([Attachment IX-1C](#))

3. **STUDENT**

- *A. Approval of Overnight Field Trip Requests
Consideration of approval for the following overnight field trip request:
 1. Daniel Sensenig, High School Band Teacher, to take 2 High School Band students to PMEA District 8 Band at Berwick High School on January 22 & 24, 2025. Cost: Approximately \$812.42 (includes Mileage or Van, Lodging, Meals, & Registration) ([Attachment IX-3A-1](#))
 2. Daniel Sensenig, High School Chorus Teacher, to take 8 High School Chorus students to PMEA District 8 Chorus at Bloomsburg University on February 5-7, 2025. Cost: Approximately \$2,480.49 (includes Mileage, Lodging, Meals, Registration, Student Housing) ([Attachment IX-3A-2](#))
 3. Andrew Borzok, High School Physics Teacher, to take 5 Robotics Club students to Manheim Township High School (Tech Challenge Robotics Competition) on January 10-11, 2025; Costs: \$0 ([Attachment IX-3A-3](#))

Approved Disapproved Amended Tabled Postponed

X. ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

- *A. Approval of Granting of Easement between Burton Homes and Wellsboro Area School District
Consideration of approval of the easement between Burton Homes and Wellsboro Area School District.
Recommendation: To approve the easement as presented. ([Attachment X-1A](#))
- *B. Approval of Granting of Easement between Wellsboro Area School District and Burton Homes
Consideration of approval for the easement between Wellsboro Area School District and Burton Homes.
Recommendation: To approve the easement as presented. ([Attachment X-1B](#))
- *C. Approval of Training Contract between PUGH Self-protection Combatives and Wellsboro Area School District
Consideration of approval of the contract between PUGH Self-protection Combatives and Wellsboro Area School District as presented. Cost: \$7,154.00 ([Attachment X-1C](#))
- *D. Approval of National Health-Career Association (NHA) Customer Agreement
Consideration of approval of National Health-Career Association (NHA) Customer Agreement for Health Occupations, as presented. ([Attachment X-1D](#))

Approved Disapproved Amended Tabled Postponed

2. PERSONNEL

- A. Extra-Curricular Volunteer Appointments for School Year 2024-25
Consideration of approval for the following extra-curricular volunteer appointments for School Year 2024-25; required clearances have been submitted;
 - 1. Jason Gehman, Volunteer High School Track Coach, effective for the remainder of the 2024-25 school year;
 - 2. John Casey Hoover, Volunteer High School Track Coach, effective for the remainder of the 2024-25 school year;
 - 3. Joey Taft, Volunteer High School Track Coach, effective for the remainder of the 2024-25 school year;
 - 4. Jennifer Sporer, Volunteer High School Track Coach, effective for the remainder of the 2024-25 school year;
 - 5. Erin Butters, Volunteer High School Track Coach, effective for the remainder of the 2024-25 school year;
 - 6. Eric Barlett, Volunteer High School Boys' Tennis Coach, effective for the remainder of the 2024-25 school year;
 - 7. Jamie Frantz, Volunteer High School Softball Coach, effective for the remainder of the 2024-25 school year;
 - 8. Madeline G. Stephens, Volunteer at the Charlotte Lappla Elementary for the remainder of the 2024-25 school year;
 - 9. Jeremy Richardson, Volunteer for High School Baseball for the remainder of the 2024-2025 school year;
 - 10. Ronald Doughtie, Volunteer for High School Baseball for the remainder of the 2024-2025 school year;

11. Gretchen Tennis, Volunteer for High School Baseball for the remainder of the 2024-2025 school year.
12. Erick Coolidge, Volunteer for High School Baseball for the remainder of the 2024-2025 school year.

*B. Conference Requests

Consideration of approval for the following conference requests:

1. Ben Largey, Brigette Largey, and Tammy Giarth to attend the PETE & C Conference in Hershey, PA on February 9-12, 2025, for sessions related to online learning & technology in education. Costs: Approximately \$2,268 (Includes Travel, Lodging, Meals, & Registration) ([Attachment X-2B-1](#))
2. Isaac Cary, Matthew Hildebrand, Jessica Palmer, and Rachel Smith to attend the PETE & C Conference in Hershey, PA on February 9-12, 2025, for sessions related to connecting and discussing educational technology ideas with impactful professional development. Costs: approximately \$3,535.00 (Includes Travel, Lodging, Meals, & Registration) ([Attachment X-2B-2](#))
3. Karen Farrer to attend the PDE Annual Conference in Hershey, PA on February 5-7, 2025, for sessions related to effective instructional strategies and interventions designed to make an educational difference for all students. Costs: approximately \$955.26 (includes Travel, Lodging, Meals & Registration) ([Attachment X-2B-3](#))
4. Jacob Rogers to attend the PDE Annual Conference in Hershey, PA on February 5-7, 2025, for sessions related to effective instructional strategies and interventions designed to make an educational difference for all students. Costs: approximately \$955.26 (includes Travel, Lodging, Meals & Registration) ([Attachment X-2B-4](#))

C. Extra-Curricular Hires for School Year 2024-25

Consideration of approval for the 2024-25 extra-curricular hires of :

1. Amber Whitney, as High School Boys Assistant Track Coach, effective January 14, 2025 at a stipend of \$3,518.
2. Bryce Bitner, as High School/Middle School Girls Wrestling Head Coach, effective January 14, 2025 at a stipend of \$4,509;
3. Chad Tennis, as High School Baseball Assistant Coach, effective January 14, 2025 at a stipend of \$2,298;
4. Spencer Kreisler, as High School Boys Tennis Assistant Coach, effective January 14, 2025 at a stipend of \$1,418;
5. Casey Hoover, as Middle School Track Assistant Coach, effective January 14, 2025 at a stipend of \$2,399;

D. After-School Tutors for Elementary Hive Time

Approval of After-School Tutors at the elementary schools K-4 (*HIVE TIME*) funded by Title I Funds for School Year 2024-25 for at-risk students; Program will commence upon approval. Support tutors will receive pay at their individual rate with their total work & tutoring hours NOT TO EXCEED 40 hours per week. Tutoring funds run until Title I funds for tutoring are exhausted.

Robin Acevedo Laura Banfield Shana Garverick Andrea Newton

Approved Disapproved Amended Tabled Postponed

XI. Public Comment

XII. Adjournment