WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting January 14, 2025- 6:30 PM

| l. | Call to Order | |
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| 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 regarding action to be taken on the Agenda Allegations regarding students or teachers are to be provided to the Administrators. They are not to be discussed in public. Speakers may be held liable for untrue statements. | |
| VI. | Approval of Agenda – Voice Vote | |
| | ApprovedDisapprovedAmendedTabledPostponed | |
| VII. | Board Minutes/Financials – Voice Vote | |
| | *A. Minutes of Previous Meeting Re-Organizational Meeting of December 3, 2024; Regular Board Meeting of December 3, 2024; Minutes of Agriscience Program Meeting of November 7, 2024 Minutes of Institutional Foods/Culinary CIP 12.0508 Occupational Advisory Committee Meeting of November 7, 2024 Minutes of (CIP Code) 51.9999 Health Occupations Occupational Advisory Committee Meeting of November 7, 2024 Minutes of (CIP Code) 51.9999 Health Occupations Occupational Advisory Committee Meeting of November 7, 2024 (Attachment VII-A-3) (Attachment VII-A-4) | |
| | *B. Approval of Bills General Fund Invoices; (Attachment VII-B) Student Activity Invoices; Capital Reserve Invoices; Disbursements – General Fund; | |
| | ApprovedDisapprovedAmendedTabledPostponed | |
| VIII. | A. Reports 1. Student Representatives 2. Superintendent 3. Business Manager 4. Board Members | |

Public Relations Follow-Up

5.

IX. Roll Call Vote **CONSENT ITEMS**

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. (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 I 2024-2030 Consideration of approval of Wellsboro Area School District Teacher Induction Program I 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. <u>Approval of Granting of Easement between Burton Homes and Wellsboro Area School District</u>
 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. <u>Approval of Training Contract between PUGH Self-protection Combatives and Wellsboro Area School</u>
 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. Approv | Approval of National Health-Career Association (NHA) Customer Agreement | | | | | | |
|---|---|-------------|---------|--------|-----------|--|--|
| Consid | Consideration of approval of National Health-Career Association (NHA) Customer Agreemer | | | | | | |
| for Health Occupations, as presented. (Attachment X-1D) | | | | | | | |
| App | roved | 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

Consideration of approval for the following extra-curricular <u>volunteer</u> appointments for School Year 2024-25; required clearances have been submitted;

- 1. Jason Gehman, <u>Volunteer</u> High School Track Coach, effective for the remainder of the 2024-25 school year;
- 2. John Casey Hoover, <u>Volunteer</u> High School Track Coach, effective for the remainder of the 2024-25 school year;
- 3. Joey Taft, <u>Volunteer</u> High School Track Coach, effective for the remainder of the 2024-25 school year;
- 4. Jennifer Sporer, <u>Volunteer</u> High School Track Coach, effective for the remainder of the 2024-25 school year;
- 5. Erin Butters, <u>Volunteer</u> High School Track Coach, effective for the remainder of the 2024-25 school vear:
- 6. Eric Barlett, <u>Volunteer</u> High School Boys' Tennis Coach, effective for the remainder of the 2024-25 school year;
- 7. Jamie Frantz, <u>Volunteer</u> High School Softball Coach, effective for the remainder of the 2024-25 school year;
- 8. Madeline G. Stephens, <u>Volunteer</u> at the Charlotte Lappla Elementary for the remainder of the 2024-25 school year;
- 9. Jeremy Richardson, <u>Volunteer</u> for High School Baseball for the remainder of the 2024-2025 school year;
- 10.Ronald Doughtie, <u>Volunteer</u> for High School Baseball for the remainder of the 2024-2025 school year;

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

*B. Conference Requests

Consideration of approval for the following conference requests:

- 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)
- 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)
- 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) (<u>Attachment X-2B-3</u>)
- 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) (<u>Attachment X-2B-4</u>)

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 Gar | verick / | Andrea Newton |
|---------------|----------------|-----------|----------|---------------|
| Approved | Disapproved | Amended | Tabled | Postponed |

- XI. Public Comment
- XII. Adjournment