

WELLSBORO AREA SCHOOL DISTRICT
Reorganization Meeting of the board
December 3, 2013
High School LGI Room – 7:00 PM
MINUTES

Called to Order by President Craig West at 7:00 PM in the Wellsboro Area High School Large Group Instruction Room, 225 Nichols Street, Wellsboro, Pennsylvania.

President Craig West led in the Pledge of Allegiance.

Roll Call of Members: Mr. Carl Chambers; Mr. John Peropat, Mr. Poirier, Mrs. Shabloski, Mr. Kramer, Mr. Feil and Mr. West; Members absent: Mr. Christopher Gastrock; Mr. Christopher Neal.

Present were the following: Mr. Christopher Morral, Mrs. Marcia Newcomb, Mr. Steven Adams, Mr. Patrick Hewitt, Mr. Mike Pietropola, Mr. David Krick; Board Secretary, Linda Gamble; Press Present: Natalie Kennedy (Wellsboro Gazette); Visitors present: Russell Avery, Dawn Avery and Tim Kaltenbach;

Election of Temporary President – A motion was made by Mr. Peropat, seconded by Mr. Kramer, to appoint Atalanta Shabloski as Temporary President. (Temporary President shall be elected from the hold-over membership and preside over the election of the President, Vice-President and Assistant Secretary). The motion passed by unanimous voice vote.

Linda Gamble, WASD Board Secretary, then issued the Oath of Office to: Susan Usavage-Rudy, Wayne Hackett, Stewart Burrous, and Matthew Feil.

Election of President – Temporary President Shabloski presented Carl Chambers as being nominated by the Board Members to act as President. A motion was made by Mr. Peropat, seconded by Mr. Feil, to appoint Carl Chambers as President. The motion passed by unanimous voice vote.

Election of Vice President – Temporary President Shabloski presented Steven Kramer as being nominated by the Board Members to act as Vice President. A motion was made by Mr. Chambers, seconded by Mr. Peropat, to appoint Steven Kramer as Vice President. The motion passed by unanimous voice vote.

Election of Assistant Secretary – Temporary President Shabloski presented herself as being nominated by the Board Members to act as Assistant Secretary. A motion was made by Mr. Peropat, seconded by Mr. Kramer, to appoint Atalanta Shabloski as Assistant Secretary. The motion passed by unanimous voice vote.

Announcement of any Executive Session: November 12, 2013 at 7:19 PM, Conference Room, for the purpose of a legal matter.

Concerned Resident Issues: None

Approval of Agenda – A motion was made by Mr. Kramer, seconded by Mr. Peropat, to approve the Agenda s presented. The motion passed by unanimous voice vote.

Public Comment on Title I and other Federal Programs – None

Report from Superintendent

Superintendent Morral recognized outgoing Board Member, Glenn Poirier, for his ten years of dedicated service by presenting him with a plaque. Mr. Poirier expressed his thoughts and appreciation to the Board. (Compromise, embrace, future, island, and being positive) “Life has no meaning unless it influences others”.

Superintendent Morral also introduced two FFA students, Russell Avery and Tim Kaltenbach. They addressed the Board concerning various events they had attended and thanked the Board for providing the means for them to attend. They also presented Christmas wreaths both to outgoing and incoming Board members.

Report from Business Manager

Mrs. Marcia Newcomb reported to the Board that the Business Office is finishing up our audit and is presently working on Budget and Homestead/Farmstead applications.

Report from Administrators

Mr. Patrick Hewitt advised the Board that the District is in the process of applying for \$25,000 Safe School Initiative Competitive Targeted Grant for the purchase of 5 video cameras and DVR for the Middle School, video monitors for Don Gill & Charlotte Lappla, an electronic door lock and card reader system for the Mary Lou Putman Fitness Center and a second video camera for the busses.

Mr. Krick announced that the Keystone Window opened yesterday.

Report from Board Members

Board Member Shabloski announced that there was a New Board Member training for all new members on Saturday and Sunday, January 4 & 5, 2014 in Williamsport, PA.

XV. CONSENT ITEMS:

A motion was made by Mrs. Shabloski, seconded by Mr. Peropat, to approve the Consent Items as presented.

1. ADMINISTRATION AND ORGANIZATION

A. Board Meeting Location and Time

Consideration of approval that the Board establish the High School Large Group Instruction Room (LGI) at 7:00 PM as the Board Meeting site and meeting time for the Year 2014.

B. Board Meeting Schedule for Year 2014

Consideration of approval to adopt the Board Meetings for Year 2013 as presented.

C. Committee Meetings Schedule for Year 2014

Consideration of approval to adopt the Committee Meetings Schedule for Year 2014 as presented.

D. Second Reading and Adoption of Revised Board Policy #706 – Property Records

Consideration of approval to adopt revised Board Policy #706 – Property Records as presented.

E. Second Reading and Adoption of Revised Board Policy #907 – School Visitors

Consideration of approval to adopt revised Board Policy #907 – School Visitors as presented.

F. 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.

2. **PERSONNEL**

A. **Extra-Curricular Volunteer Appointment**

Consideration of approval for the following extra-curricular volunteer appointment for the school year 2013-14:

1. Michael D. Buckwalter, Volunteer High School Wrestling Assistant Coach, effective December 4, 2013.
2. Gary Ingerick, Volunteer High School Wrestling Assistant Coach, pending receipt of required clearances, effective December 4, 2013.

3. **STUDENT**

A. **Request to Close a Student Activity** (

Consideration of approval to close the following student activity account:

1. Class of 2013 account – with a remaining balance of \$2,780.40 to be transferred to Stadium Project account to buy new bell (Todd Antoine Memorial);

B. **Overnight Field Trip Request**

Consideration of approval for the following overnight field trip request:

1. Melanie Berndtson, High School Horticulture/AgScience Teacher, to take 5 Grand Canyon FFA students to “2014 State Legislative Leadership Conference”, Harrisburg, PA on March 9-11, 2014.

4. **OTHER**

A. **2013-2014 Additions to Substitute List**

Consideration of approval of additions to the 2012-2013 Substitute List as presented.

Upon a roll call vote: Mr. Chambers, aye; Mr. Kramer, aye; Mr. Peropat, aye; Mrs. Shabloski, aye; Mr. Feil, aye; Mr. Burrous, aye; Mr. Hackett, aye; Mrs. Usavage-Rudy, aye; Motion carried; Member absent: Mr. Gastrock;

XVI. **ACTION ITEMS:**


A. **Conference Request** - A motion was made by Mrs. Shabloski, seconded by Mr. Chambers, to approve the following conference request:

1. John Shaffer, High School Boys Soccer Head Coach and Todd Fitch, High School Boys Soccer Assistant Coach, to attend “NSCAA (National Soccer Coaches Association of America) Convention”, in Philadelphia, PA on January 15 - 19, 2014 (approximate costs of \$500 to be paid from High School Building Budget and costs of \$1,244 (lodging & registrations) to be paid from High School Athletic Fund)

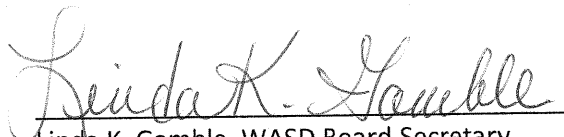
Upon a roll call vote: Mr. Chambers, aye; Mr. Peropat, nay; Mr. Feil, aye; Mrs. Shabloski, aye; Mr. Kramer, nay; Mr. Hackett, aye; Mrs. Usavage-Rudy, aye; Mr. Burrous, aye; Motion carried; Member absent: Mr. Gastrock

XVII. Public Comment - None

XVIII. Adjournment – A motion was made by Mrs. Shabloski, seconded by Mr. Peropat, to adjourn the meeting at 7:21 PM. All ayes.



Carl Chambers, President
Wellsboro Area School District Board of Education



Linda K. Gamble, WASD Board Secretary