

WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Wednesday, July 12, 2017 at 6:30 PM
High School LGI Room

MINUTES

Called to Order by President Matthew Feil at 6:45 PM in the High School LGI Room, Wellsboro High School, 225 Nichols street, Wellsboro, PA

President Feil led in the Pledge of Allegiance.

Roll Call of Members: Mr. Duane Cotner; Mr. John Hoover; Mr. Wayne Hackett; Ms. Denise Sherman; Mr. Matthew Feil; Mr. David Messineo; Board members Mr. Chris Gastrock, Mr. Stewart Burrous and Mrs. Susan Judlin were absent;

Present were the following: Dr. Brenda Freeman, Superintendent; Mrs. Bonnie Thompson, Business Manager; Linda Gamble, Board Secretary; Mr. Mike Pietropola; Mrs. Amy Repard; Mr. Daren Bryant; Mr. Patrick Hewitt; Natalie Kennedy (Wellsboro Gazette); Heather Callahan; Melissa Ryan; Shalane Gee; Karen Farrer;

Board Secretary Linda Gamble read into the Minutes the Notice of Special Meeting;

Concerned Resident Issues – None

Approval of Agenda – A motion was made by Mr. Hoover, seconded by Mr. Messineo, to approve the Agenda. The motion passed by unanimous voice vote.

Approval of Minutes – A motion was made by Mr. Hoover, seconded by Mr. Cotner, to approve the Minutes of the regular Board Meeting of June 13, 2017. The motion passed by unanimous voice vote.

CONSENT ITEMS

A motion was made by Mr. Messineo, seconded by Mr. Hoover, to approve the Consent Items as presented.

1. ADMINISTRATION AND ORGANIZATION

A. Contract for Music Therapy Services

Consideration of approval for Contract for Music Therapy Services' contracted through **Arts for All, LLC**, effective August 24, 2017 – June 29, 2018. (Fees: \$72 per direct service hour for group and individual sessions; \$57 per hour for consultation (pro-rated for shorter meetings); \$118 for each completed assessment.

B. 2017-2018 Voluntary Student Accident Insurance Coverage

Consideration of approval of AXIS Insurance Company as the District's provider for Voluntary Student Accident Insurance coverage for the 2017-18 school year including Plan #1 – School Time Coverage (\$30 per student while student is traveling to and from school and while attending school sponsored activities during regular school day) and Plan #2 – 24 Hour Coverage (\$116 per student – covers student accidents 24 hours, 7 days per week)

C. Approval of Interscholastic Sports Insurance Policy

Consideration of approval for the renewal of the WASD's Interscholastic Sports Insurance policy with AXIS Insurance company with a premium of \$12,246 for the 2017-18 school year with the following coverage: all school sponsored interscholastic sports activities (Grades 7-12); marching band and cheerleader activities in conjunction with interscholastic sports; non-athletic one day in-state school sponsored and supervised student field Grips Grades K-12); all school

sponsored class trips, including trips to Europe; students participating in School-Work programs; off-season supervised physical conditioning rider; unpaid volunteers;

2. PERSONNEL

A. Conference Request

Consideration of approval for the following conference request:

1. Philip Snyder, High School Physical Education Teacher, to attend "PA PE Summit (sponsored by Gopher-Free Physical Education Summit), Middleburg, PA on August 7, 2017 (approximate costs of \$131.40 to be paid out of Building Budget)

B. Professional Staff Resignation

Consideration of approval to accept letter of resignation from Stephen O. Boyce, Charlotte Lappla Kindergarten Teacher, effective August 11, 2017.

C. Extra-Curricular Volunteer Appointments for School Year 2017-2018

Consideration of approval for the following extra-curricular volunteer appointments for:

1. Simone Lichty, Volunteer High School Girls Basketball Assistant Coach, effective November 17, 2017 – March 24, 2018, pending receipt of required clearances;
2. Marge Hoffman, Volunteer High School Girls Tennis Assistant Coach, effective August 14 – November 4, 2017;
3. Bryan Berguson, Volunteer High School Golf Assistant Coach, effective August 14 – October 25, 2017;
4. Rob Repard, Volunteer High School Golf Assistant Coach, effective August 14 – October 25, 2017;
5. Kevin Menege, Volunteer High School Boys/Girls Cross Country Assistant Coach, effective August 14 – November 4, 2017;
6. Duwane Wetzel, Volunteer High School Boys/Girls Cross Country Assistant Coach, effective August 14 – November 4, 2017, pending receipt of required clearances;
7. Erin Szentesy, Volunteer Middle School Boys/Girls Cross Country Assistant Coach, effective August 14 – November 4, 2017;
8. Rachele Boyd, Volunteer Middle School Cheerleading Assistant Advisor;

3. STUDENT

A. Overnight Field Trip Request

Consideration of approval for the following overnight field trip request:

1. Melanie Berndtson, High School Horticulture/AgScience Teacher, to take eight (8) Grand Canyon FFA students to Camp Coffman, Cranberry, PA from July 19-21, 2017 (Chapter Officer Retreat 2017);

B. Request to Close a Student Activity

Consideration of approval to close Student Activity Account "Class of 2017" merging account money into HS Student Body Activities Account.

Upon a roll call vote: Mr. Cotner; aye; Mr. Feil, aye; Mr. Hackett, aye; Ms. Sherman, aye; Mr. Hoover, aye; Mr. Messineo, aye; Motion passed; Board Members Mr. Gastrock, Mr. Burrous and Mrs. Judlin were absent.

ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

A. Ratification of Contract Agreement – A motion was made by Mr. Hoover, seconded by Mr. Messineo, to approve the Collective Bargaining Contract Agreement between the Wellsboro Area School District and the Wellsboro Area Education Association. The Agreement will be for the 2017-2018, 2018-2019, 2019-2020 and 2020-2021 school years.

Upon a roll call vote: Mr. Cotner, nay; Ms. Sherman, aye; Mr. Hackett, aye; Mr. Feil, aye; Mr. Messineo, aye; Mr. Hoover, aye; Motion passed; Board Members Mr. Gastrock, Mr. Burrous and Mrs. Judlin were absent.

B. Approval of Lease Agreement between WASD and CIT Finance – A motion was made by Ms. Sherman, seconded by Mr. Hoover, to approve to enter into Lease Agreement between Wellsboro Area School District and CIT Finance for the leasing of the Elementary School Computer Replacement. This is a replacement of the leasing company approved at the June 13, 2017 board meeting. Term of Lease shall be forty-eight (48) months with an annual lease of \$63,480. There is no security deposit.

500 Lenovo IdeaPad N23 Yoga Chromebooks with Google Management Licenses;
53 Lenovo ThinkPad Yoga 370
53 sets of Lenovo peripherals (docks, keyboards, monitors, and mice)
34 Lenovo ThinkCentre M715 Tiny Desktop PC's
34 Lenovo Tiny Accessories (mounting bracket, monitor adapter)
87 Asus monitors
25 Lenovo ThinkPad USB Network Adapters

Upon a roll call vote: Mr. Messineo, aye; Mr. Hoover, aye; Ms. Sherman, aye; Mr. Hackett, aye; Mr. Feil, aye; Mr. Cotner, aye; Motion passed. Board Members Mr. Gastrock, Mr. Burrous and Mrs. Judlin were absent.

2. PERSONNEL

A. Hire – A motion was made by Ms. Sherman, seconded by Mr. Hackett, to approve the following hire:

1. Daniel S. Sensenig, High School Music Teacher, at Step #7, Bachelors, effective August 22, 2017 with a salary of \$54,210 (to be determined after ratification of Contract Agreement between WASD and WAEA, July 1, 2017 – June 30, 2021);

Upon a roll call vote: Mr. Feil, aye; Ms. Sherman, aye; Mr. Messineo, aye; Mr. Hoover, aye; Mr. Cotner, aye; Mr. Hackett, aye; Motion passed. Board Members Mr. Gastrock, Mr. Burrous and Mrs. Judlin were absent.

B. Approval of Receipt of Private Grant Monies in School Year 2016-17 – A motion was made by Mr. Hackett, seconded by Ms. Sherman, to approve private grant monies received by WASD in School Year 2016-17:

1. Donation from Blue Ridge Cable Technologies, Palmerton, PA in the amount of \$250 to be used toward the Building Construction Program (Drew Seeling, HS Industrial Technology Teacher) BRCT also donated all interior coaxial cable needed for the housing project;

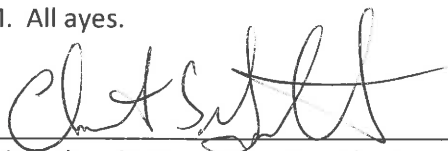
Upon a roll call vote: Mr. Messineo, aye; Mr. Cotner, aye; Mr. Hoover, aye; Mr. Feil, aye; Ms. Sherman, aye; Mr. Hackett, aye; Motion passed. Board Members Mr. Gastrock, Mr. Burrous and Mrs. Judlin were absent.

President Feil made a motion, seconded by Mr. Hoover, to appoint John Johnston as Volunteer High School Football Assistant Coach for the 2017-18 school year. Board Member Mr. Hackett made a motion to Table the Motion presented by President Feil, seconded by Mr. Messineo.

Upon a roll call vote: Mr. Cotner, aye; Mr. Hoover, nay; Ms. Sherman, aye; Mr. Feil, aye; Mr. Hackett, aye; Mr. Messineo, aye; Motion passed. Board Members Mr. Gastrock, Mr. Burrous and Mrs. Judlin were absent.

IX. Concerned Resident Issues - None

X. Adjournment – A motion was made by Mr. Messineo, seconded by Mr. Hoover, to adjourn the meeting at 7:05 PM. All ayes.



Christopher Gastrock, Vice President
Board of Education
Wellsboro Area School District



Linda K. Gamble, Board Secretary
Board of Education
Wellsboro Area School District