

**WELLSBORO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Wednesday, July 12, 2023

Immediately following Work Session of 5:00 PM

- I. Called to Order by Mr. John Hoover at 6:25 PM, in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA.
- II. Pledge of Allegiance: Mr. John Hoover led the pledge of allegiance.
- III. Roll Call of Members: Mrs. Linda West; Mr. John Hoover; Mr. Daniel Nowak; Mrs. Tracy Doughtie; Mr. Albert Bieber, Mrs. Rebecca Charles, Mrs. Maegan McConnell; Mr. Lee Stocks and Mr. Christopher Gastrock were absent.
- IV. Announcement of Executive Session – Wednesday, July 12, 2023, 6:00 PM, Board Room, for the purpose of personnel.
- V. Reading of Notice of Special Meeting
- VI. Concerned Resident Issues: None
- VII. Approval of Agenda- A motion was made by Mrs. Doughtie, seconded by Mrs. Charles to remove items 5-9 and 11 under Action Item 2B. On a voice call, there were 7 yes votes. Motion passed.

X Approved Disapproved Tabled Amended Postponed

VIII. **CONSENT ITEMS:**

A motion was made by Mrs. Charles, seconded by Mrs. Doughtie to approve the Consent Items as follows.

1. **ADMINISTRATION AND ORGANIZATION**

*A. **BLaST Inter-Governmental Agreement for Shared Special Education Services**

Consideration of approval of BLaST IU #17 Inter-Governmental Agreement for Shared Special Education Services between the Wellsboro Area School District and BLaST IU#17 at an annual projected cost of \$193,585.04 for a period running from July 1, 2023 – June 30, 2024. (Attachment VIII-1A)

*B. **IDEA Agreement-Project #062-23-0-017-CFDA #84.027 between BLaST IU #17 and WASD**

Consideration of approval of IDEA Agreement (Project #062-23-0—17 CFDA #84.027) between BLaST #IU-17 and Wellsboro Area School District, dated July 1, 2023 with an estimated IDEA allocation for the District of \$307,432.70 as presented. (Attachment VIII-1B)

Roll call vote was as follows:

Mrs. West - Yes	Mr. Hoover - Yes	Mr. Nowak – Yes
Mrs. Doughtie - Yes	Mr. Bieber - Yes	Mrs. Charles – Yes
Mrs. McConnell - Yes		

Approved Disapproved Tabled Amended Postponed

IX. **ACTION ITEMS:**

A motion was made by Mrs. Charles, seconded by Mrs. West to approve the Action Items as follows:

1. **ADMINISTRATION AND ORGANIZATION**

A. Approval of Rock L. Butler Middle School Project Change Orders

Consideration of approval for the following Middle School Project change orders:

THERE WERE NO CHANGE ORDERS AT THIS TIME!

2. **PERSONNEL**

A. Volunteer Appointments for School Year 2023-24

Consideration of approval for the following volunteer appointments for School Year 2023-24:

1. Jeremy Richardson, as Volunteer for Middle School Football, effective August 7 – December 9, 2023;
2. Kristen Rendos, Volunteer for High School Girls Basketball, effective November 7, 2023 – March 23, 2024;
3. Sarah Mosher, Volunteer for High School Girls Basketball, effective November 7, 2023 – March 23, 2024;
4. Alden Weiner, Volunteer for High School Boys Basketball, effective November 7, 2023 – March 23, 2024;
5. Kyle Smith, Volunteer for High School Boys Basketball, effective November 7, 2023 – March 23, 2024;
6. Carla Tardieu, Volunteer for Middle School and High School Cross Country, effective August 14 – November 4, 2023;
7. Spencer Kreisler, Volunteer for High School Boys Soccer, effective August 14 – November 18, 2023;
8. Patty Mitchell, Volunteer for High School Girls Soccer, effective August 14 – November 18, 2023;
9. Eric Barlett, Volunteer for High School Girls Soccer, effective August 14 – November 18, 2023;
10. Andy Rendos, Volunteer for Middle School and High School Wrestling, effective November 17, 2023 – March 9, 2024;
11. Todd Webster, Volunteer for Middle School and High School Wrestling, effective November 17, 2023 – March 9, 2024;
12. Anne Anderegg, Volunteer Swim Coach for all Wellsboro High School Swimmers, for School Year 2023-24;
13. Rebecca Dodson-Webster, Volunteer Swim Coach for all Wellsboro High School Swimmers, for School Year 2023-24;

B. Approval of Extra-Curricular Hires for School Year 2023-24

Consideration of approval for the following extra-curricular hires for School Year 2023-24:

1. Holden Kennedy as High School Boys Basketball Assistant Coach, effective November 7, 2023 – March 23, 2024 at a stipend of \$2,874;

2. Jacob Rogers as Indoor Bocce Head Coach, effective November 13, 2023 - March 31, 2024 at a stipend of \$1,000;
3. Shannon Monahan as Middle School Volleyball Head Coach, effective August 14 – November 18, 2023 at a stipend of \$2,110;
4. Sheri Sunderland as Middle School Soccer Assistant Coach, effective August 14 – November 18, 2023 at a stipend of \$1,684;
5. Tina Colton as Science Department Chairperson at a stipend of \$1500;
6. Melissa Ryan as Math Department Chairperson at a stipend of \$1500;
7. Brenda Brought as ELA Department Chairperson at a stipend of \$1500;
8. Jessica Witmer as Special Education Department Chairperson at a stipend of \$1500;
9. Tammy Giarth as United Arts Department Chairperson at a stipend of \$1500;
10. Michael Charles as FBLA Coordinator at a stipend of \$1500;
11. Sharon Hazelton-Mohr as Social Studies Department Chairperson at a stipend of \$1500;

C. Approval of Professional Hires for School Year 2023-24

Consideration of approval for the following professional hires for School Year 2023-24:

1. Jacob Singer, as Elementary Teacher, Step #1, Bachelors, at a salary of \$52,118, effective start date of August 28, 2023;
2. John Cherepko, as Rock L. Butler Middle School Mathematics Teacher, Step #12, Masters, at a salary of \$70,898, effective start date of August 28, 2023;
3. Rachel Holz, as High School Biology Teacher, Step #11, Masters, at a salary of \$71,808, effective start date of August 28, 2023;

D. Approval of Mentors for School Year 2023-24

Consideration of approval for the following mentors:

1. Joanne Shaw, Elementary Teacher as mentor for Elizabeth Williams, Elementary Teacher, in accordance with the New Teacher Induction Plan 2021-2024;
2. Melissa Ryan, Elementary Teacher as mentor for Jacob Singer, Elementary Teacher, in accordance with the New Teacher Induction Plan 2021-2024;
3. Lewis Brill, Middle School Mathematics Teacher as mentor for John Cherepko, Middle School Mathematics Teacher, in accordance with the New Teacher Induction Plan 2021-2024;

E. Approval of WASD Professional Transfers for School Year 2023-24

Consideration of approval for the following professional transfers for School Year 2023-24:

1. Lily (Wasson) Meixel, from Rock L. Butler Middle School Mathematics Teacher, to Rock L. Butler Middle School Fifth Grade Teacher, effective August 28, 2023. Payrate will remain the same.
2. Edward Hamm, from Rock L. Butler Middle School Elementary Teacher, to Rock L. Butler Middle School Sixth Grade Teacher, effective August 28, 2023. Payrate will remain the same.

F. Approval of WASD Support Staff Hires for School Year 2023-24

Consideration of approval for the following WASD Support Staff hires for School Year 2023-24:

1. Valery Weaver as Don Gill Elementary Building Office secretary, effective start date of August 7, 2023 with a starting rate of \$14.50 per hour. Hire is dependent on completion of a satisfactory first forty-five (45) day probationary period.

2. Megan Copp as High School Guidance Office secretary, effective start date to be determined with a starting rate of \$14.50 per hour. Hire is dependent on completion of a satisfactory first forty-five (45) day probationary period.

G. Approval of Substitute Hire for Special Education Extended School Year (ESY) Program 2022-23
Consideration of approval for the substitute hire of Nicole Shea for the Special Education Extended School Year (ESY) Program 2022-23 (June 20 – July 21, 2023) effective July 6, 2023 at the rate of \$34.00 per hour.

Roll call vote was as follows:

Mrs. West - Yes	Mr. Hoover - Yes	Mr. Nowak – Yes
Mrs. Doughtie - Yes	Mr. Bieber - Yes	Mrs. Charles – Yes, abstention on 2B #10
Mrs. McConnell - Yes		

Approved Disapproved Tabled Amended Postpone

X. Concerned Resident Issues: None

XI. A motion was made by Doughtie, seconded by Mrs. Charles to adjourn the meeting at 6:37 PM.

Respectfully Submitted,



Heather Brown
Board Secretary