WELLSBORO AREA SCHOOL DISTRICT

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

1.	Administration Office, 227 Nichols St, Wellsboro, PA.					
П.	Pledge of Allegiance – Mr. Christopher Gastrock led the pledge of allegiance.					
III.	Roll Call of Members – Mrs. Linda West; Mr. Eric Baldwin; Mr. Jerry Curreri; Mr. Daniel Nowak; Mr. Scotty Brown; Mr. Albert Bieber; Mr. Glen Reese; Mrs. Maegan McConnell; Mr. Christopher Gastrock.					
IV.	Announcement of any Executive Sessions					
V.	Concerned Resident Issues: None at this time.					
VI.	Approval of Agenda - A motion was made by Mrs. West, seconded by Mr. Reese to approve the agenda as presented. On a voice vote, there were 9 yes votes. Motion passed.					
	XApprovedDisapprovedAmendedTabledPostponed					
VII.	Board Minutes/Financials – A motion was made Mr. Brown, seconded by Mr. Nowak to accept the board minutes and approval of bills as presented. On a voice vote, there were 9 yes votes. Motion passed.					
	*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					
,	*B. Approval of Bills General Fund Invoices; Student Activity Invoices; Capital Reserve Invoices; Disbursements – General Fund;					
	XApprovedDisapprovedAmendedTabledPostponed					
VIII.	 A. Reports Student Representatives – Ms. Ellie Largey gave the report for the HS student body. Ms. Sienna Simmons and Ms. Charlotte Monger gave the report for the MS student body. Superintendent – Mrs. Alanna Huck spoke to the board regarding the professional development days that were held on January 9th and 10th. She also reported the CTE teachers had virtual training. Mrs. Huck reported the Safety and Security training to be a great success and reported the training was paid for by a safety grant. 					

Business Manager - Mrs. Jordan DeHaas gave an update on Food Services, Real Estate Collection

and transportation with accompanied handout.

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- 4. Board Members Mr. Albert Bieber stated he was glad the Safety and Security training was paid for by a grant and would like to discuss the possible training that is available for the students. Mr. Bieber apologized and retracted previous statements made regarding the weather forecast service. Mr. Dan Nowak gave thanks to Mrs. Alanna Huck for her 3 years of service and congratulated her on her decision to retire. Mr. Gastrock also congratulated Mrs. Huck on her decision to retire and gave thanks to the Nutrition Group for the snacks they provided the board.
- 5. Public Relations Follow-Up None at that time.

IX. CONSENT ITEMS

A motion was made by Mrs. McConnell, seconded by Mr. Reese to approve the Consent Items as follows.

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.

*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.

*C. WASD Teacher Induction Program I 2024-2030

Consideration of approval of Wellsboro Area School District <u>Teacher Induction Program I 2024-2030</u> as presented.

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:

*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.

*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;

*D. Professional Staff Resignation due to Retirement

Consideration of approval to accept letter of resignation due to retirement, with regret, from Tammy Leach, as Rock L. Butler Middle 5th Grade ELA Writing Teacher, effective end of school year 2024-25;

3. STUDENT

*A. Approval of Overnight Field Trip Requests

Consideration of approval for the following overnight field trip request:

 Daniel Sensenig, High School Band Teacher, to take 2 <u>High School</u> 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)

- Daniel Sensenig, High School Chorus Teacher, to take 8 <u>High School</u> 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)
- 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

Roll	Call	Vote	Was	20	foll	OME

Mrs. West – Yes	Mr. Bieber – Yes	Mr. Curreri – Yes		
Mr. Nowak – Yes	Mr. Baldwin – Yes	Mr. Brown – Yes		
Mrs. McConnell – Yes	Mr. Gastrock – Yes	Mr. Reese - Yes		
X Approve	ed Disapproved	Amended	Tabled	Postponed

X. ACTION ITEMS:

A motion was made by Mr. Nowak, seconded by Mr. Brown to approve the Action Items as follows.

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.)
- *B. <u>Approval of Granting of Easement between Wellsboro Area School District and Burton Homes</u>
 Consideration of approval for the easement between Wellsboro Area School District and Burton Homes.
 Recommendation: To approve the easement as presented.
- *C. <u>Approval of Training Contract between PUGH Self-protection Combatives and Wellsboro Area School District</u>

Consideration of approval of the contract between PUGH Self-protection Combatives and Wellsboro Area School District as presented. Cost: \$7,154.00

*D. <u>Approval of National Health-Career Association (NHA) Customer Agreement</u>
Consideration of approval of National Health-Career Association (NHA) Customer Agreement for Health Occupations, as presented.

Roll Call Vote was as follows:

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Mr. Nowak – Yes Mrs. McConnell – Yes	Mr. Baldwin – Yes Mr. Gastrock – Yes	Mr. Brown – Yes Mr. Reese - Yes		
XApprov	edDisapproved	Amended	Tabled	Postponed

2. PERSONNEL

A motion was made by Mr. Brown, seconded by Mrs. McConnell to approve the Action Items as follows.

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 year;
- 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:

- 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)
- 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)
- 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)
- 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)

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! funds for tutoring are exhausted.

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	Robin Acev	vedo L	aura Banfie	ld Shana Garve	erick An	drea Newton
Roll Ca	all Vote was as follows:					
	Mrs. West – Yes	Mr. Bieber	– Yes	Mr. Curreri – Yes		
	Mr. Nowak – Yes	Mr. Baldwi	n – Yes	Mr. Brown – Yes		
	Mrs. McConnell - Yes	Mr. Gastro	ck – Yes	Mr. Reese - Yes		
XI.	XApprov Public Comment – Mr. thanks for Mrs. Leach 1	Steve Adams	Disapproved s gave thank of service. I	s for Mrs. Huck and N	Tabled Mr. Seeling for the representing D	Postponed eir service. Mr. Miller gave elmar Township.
XII.	Mrs. Brown made a mo	otion, second	led by Mrs.	McConnell to adjourn	the meeting at 7	':25 PM.
Respe	ctfully Submitted,					

Heather Gastrock **Board Secretary**