

**WELLSBORO AREA SCHOOL DISTRICT  
TIOGA COUNTY and LYCOMING COUNTY, PENNSYLVANIA**

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**RESOLUTION**

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**A RESOLUTION OF THE WELLSBORO  
AREA SCHOOL DISTRICT OF TIOGA  
COUNTY AND LYCOMING COUNTY,  
PENNSYLVANIA, DIRECTING THE  
ADMINISTRATION TO PROVIDE THE  
BOARD OF SCHOOL DIRECTORS WITH  
INFORMATION AND TO PERFORM  
IMPACT STUDIES IN ACCORDANCE  
WITH THE PROVISIONS CONTAINED IN  
THIS RESOLUTION.**

**WHEREAS**, the Board of School Directors has requested that the Administration look into the potential for closing one of the School District's four (4) school buildings and/or the Administration Building; and

**WHEREAS**, the District would like to look into the feasibility of closing a building while maintaining the necessary programming, staffing, curriculum, and facilities; and

**WHEREAS**, prior to proceeding with any school closure pursuant to §7-780 of the School Code of 1949, as amended and supplemented, the Administration needs to provide the Board of School Directors with information necessary to make informed decisions; and

**WHEREAS**, the Board of School Directors desires to reduce its directives in writing in accordance with this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** as follows:

The foregoing recitals are incorporated herein by reference.

If in the event it is determined that a building needs to be closed, the District shall solicit the following information:

**1. BOND ANALYSIS**

Information regarding certain Bonds of the School District:

*Attachment XI-1e*

- a. If the School District closes Charlotte Lappla Elementary, what consequence will this have on the current reimbursement from PDE with respect to the Series 2015, 2016A, and Series 2016AA Bonds?
- b. If the School District closes Don Gill Elementary, what consequence will this have on the reimbursement from PDE with respect to the Series 2015, 2016A, and Series 2016AA Bonds?
- c. If the School District closes Rock L. Butler Middle School, what consequence will this have on the reimbursement from PDE with respect to the Series 2015, 2016A, and Series 2016AA Bonds?
- d. If the School District closes the Administration Building what consequence will this have on the reimbursement from PDE with respect to the Series 2015, 2016A, and Series 2016AA Bonds?

2. **PDE REIMBURSEMENT**

- a. Will PDE do pro-rata reimbursement?
- b. Should the School District ask PDE for guidance on the reimbursement impacts prior to a decision regarding a consolidation of any of the District schools?

3. **FACILITY MASTER PLAN**

Present information regarding the potential closure of a school building. In doing this analysis, the District's consultant should consider the following criteria:

**Criteria**

- a. **Building Requirements**
  - Special Education needs
  - Building Codes
  - ADA Compliance
  - Energy efficiency
  - Structural soundness
  - Capacity as it relates to the enrollment and education programs
  - Expansion Options for the renovation and/or expansion of each building
- b. **Staffing Requirements**
  - Certifications

- Efficiency from shared staff
- c. Budget Impact
- Cost analysis
  - Building costs/useful life
  - Employee costs with new configuration

**Potential Configurations**

- a. The District and the consultant should look at consolidating, if it is financially feasible, to either two school buildings or three school buildings.
- b. The District and the consultant should look at the proposal that consolidates four buildings to three school buildings housing Grades K-3, Grades 4-7, and Grades 8-12.
- c. The District and the consultant should look at a proposal that consolidates four school buildings to two school buildings housing Grades K-6 and Grades 7-12.

Nothing in this Resolution is intended to limit the District or the consultant. If necessary, modifications can be made to the Facility Master Plan if there is a more cost effective way to present necessary information to the Board of School Directors.

The District is directed to request proposals from qualified architectural firms to provide an analysis in the form of a Facility Master Plan.

**ENACTED AND RESOLVED** as a Resolution of Wellsboro Area School District, Tioga County, Pennsylvania at a duly assembled public meeting this 12<sup>th</sup> day of June, 2018.

WELLSBORO AREA SCHOOL DISTRICT,  
Tioga County, Pennsylvania

ATTEST:

By: \_\_\_\_\_  
(Vice) President of the Board of School Directors

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(Assistant) Secretary of the Board  
of School Directors

(SEAL)

**CERTIFICATE**

I, the undersigned, (Assistant) Secretary of the Board of School Directors of Wellsboro Area School District, Tioga County, Pennsylvania (the "School District"), certify that: the foregoing is a true and correct copy of a Resolution that duly was adopted by affirmative vote of a majority of all members of the Board of School Directors of the School District at a meeting duly held on the 12<sup>th</sup> day of June, 2018; said Resolution duly has been recorded in the minute book of the Board of School Directors of the School District; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate.

I further certify that the Board of School Directors of the School District met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. Ch. 7, by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the principal office of the School District or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting.

I further certify that: the total number of members of the Board of School Directors of the School District is nine (9) and the vote of members of the Board of School Directors of the School District upon said Resolution was called and duly was recorded upon the minutes of said meeting.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the School District, this 12<sup>th</sup> day of June, 2018.

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(Assistant) Secretary of the Board  
of School Directors

(SEAL)

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of School Directors

(SEAL)

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