

WELLSBORO AREA SCHOOL DISTRICT
Board of Education Meeting Minutes
June 14, 2022

I. Call to Order by President Christopher Gastrock at 6:37 PM in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA.

II. President Gastrock led the Pledge of Allegiance.

III. Roll Call of Members: Ms. Linda West; Mr. Lee Stocks; Mr. John Hoover; Ms. Tracy Doughtie; Mr. Christopher Gastrock; Mr. Albert Bieber; Ms. Rebecca Charles; Mrs. Megan McConnell; Mr. Dan Nowak;

Present were the following: Robert Kreger, Administrator in Charge; Linda Gamble, Acting Board Secretary; Mr. Steve Adams, Elementary Principal; Mr. Ben Miller, Middle School Assistant Principal; Ms. Karen Farrer, Supervisor of Special Education; Ms. Amy Coots, Principal of Academic Affairs; Mr. Todd Outman, High School Assistant Principal; Mr. Jeremy Byrd, High School Principal; Natalie Kennedy representing the Wellsboro Gazette; and community members;

IV. Announcement of any Executive Sessions – Tuesday, June 7, 2022 at 5:30 PM, Old Music Room, Administration Office, for the purpose of personnel; Tuesday, June 14, 2022 at 5:30 PM in the Old Music Room, Administration Office, for the purpose of school safety and personnel;

V. Concerned Resident Issues – Carrie Heath, of Wellsboro, PA spoke to the Board concerning the 2022-23 General Fund Budget; Jean L. Brooks, Instructor, Citizens' Defense Academy, spoke to the Board concerning her program and whether the District might be in need of it.

VI-a. Approval of Addendum Items to the Agenda – A motion was made by Megan McConnell, seconded by Al Bieber that the addendum items added to the Agenda, to wit, CONSENT ITEM: 2 PERSONNEL, B. Professional Staff Resignation #2 (Paige Eiswerth); CONSENT ITEM: 2 PERSONNEL, D. Conference Request: #4 (David Posner); CONSENT ITEM: 3 STUDENT, C Overnight Field Trip Request #1; CONSENT ITEM: 2 PERSONNEL, Professional Staff Resignation #3 Michelle McNett; XI. ACTION ITEM, #3 CURRICULUM A. Textbook Adoptions; ACTION ITEM, #1 ADMINISTRATION & ORGANIZATION, #J Approval to Phone System Upgrade, be approved as presented. On a voice call, there were 9 yes votes. Motion carried

VI-b. Approval of Agenda – A motion was made by Mrs. Doughtie, seconded by Mr. Hoover, to accept the agenda as presented. On a voice call, there were 9 yes votes. Motion carried.

VII. Board Minutes/Financials – A motion was made by Mrs. Doughtie, seconded by Mrs. Charles, to accept the board minutes and approval of bills as presented. On a voice call, there were 9 yes votes. Motion carried.

A. Minutes of Previous Meeting

Work Session of May 3, 2022;
Board Meeting of May 10, 2022;

B. Approval of Bills

General Fund Invoices
Disbursements – General Fund

VIII. Public Comment on Title I, other Federal Programs and ESSERS – None at this time.

IX. A. Reports

1. Student Representatives – High School: Hayne Webster;
Middle School: Olivia Gage; Evelyn Wetherbee;
2. Superintendent
3. Board Members - Discussion on General Fund Budget 2022-2023;

X. CONSENT ITEMS

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

X. CONSENT ITEMS

1. ADMINISTRATION AND ORGANIZATION

A. Dual Enrollment Agreement between WASD and Lackawanna College for 2021-22 School Year

Consideration of approval to authorize Wellsboro Area School District to enter into Dual Enrollment Course Agreement with Lackawanna College to provide courses in the area of education to eligible students during the 2022-23 school year.

B. Appointment of District Treasurer

Consideration of approval for the appointment of Linda Gamble, Secretary to the Superintendent, as District Treasurer for the 2022-2023 school year.

C. Authorization for Year-End Budget Transfers

Consideration of approval to authorize the WASD Administration to perform all year-end budget transfers, make all necessary revisions to the General Fund Budget upon the auditor's final adjustments to financial records and assign fund balance amounts in accordance with the PA Public School Code and PA Department of Education regulations; and further, the WASD Administration will report said revisions to the Board during the meeting following the completion of the fiscal year audit.

D. Approval to Pay July 2022 Bills

Consideration of approval to allow the WASD Administration to pay the July cafeteria, General and Capital Reserve Fund bills that would normally be approved at a July 2022 meeting. These bills will appear for retroactive approval at the August 10, 2022 Board Meeting.

E. Approval to Employ

Consideration of approval for permission provided to the WASD Administration to complete summer employment as necessary for the continuity of District operations. This would not include the creation of any new positions. Any summer hires will be presented for formal approval by the Board on the August 9, 2022 Agenda.

F. Approval of Financial Institutions as Depositories of District Funds

Consideration of approval to continue with Financial Institutions as depositories of District funds with First Citizens Community Bank; Citizens & Northern Bank; PA Local Government Investment Trust (PLGIT) and PA School District Liquid Asset Fund (PSDLAF).

G. Participation in State Bids

Consideration of approval to participate in the following state bid programs: PEPPM, PA State Contract, U.S. Communities, COSTARS, Keystone Purchasing Network Bids, BLAST IU #17 bids; Association of Educational Purchasing Agencies (AEPA) Bids during the 2022-2023 school year.

H. Memorandum of Understanding between WASD and Wellsboro Police Department

Consideration of approval of Memorandum of Understanding between Wellsboro Area School District and Wellsboro Police Department, effective July 1, 2022 – June 30, 2023 as presented.

I. Approval of ESSA Title 1 Parent & Family Engagement Policy – Charlotte Lappla Elementary

Consideration of approval for ESSA Title 1 Parent & Family Engagement Policy – Charlotte Lappla Elementary as presented.

J. Approval of ESSA Title 1 Parent & Family Engagement Policy – Don Gill Elementary

Consideration of approval for ESSA Title 1 Parent & Family Engagement Policy – Don Gill Elementary as presented.

K. BLaST Inter-Governmental Agreement for Shared Special Education Service

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 \$176,794.55 for a period running from July 1, 2022 – June 30, 2023.

L. IDEA Agreement-Project #062-23-0-017-CFDA #84.027 between BLaST IU #17 and Wellsboro Area School District

Consideration of approval of IDEA Agreement (Project #062-23-0-017 CFDA #84.027) between BLaST IU #17 and Wellsboro Area School District, dated July 1, 2022 with an estimated IDEA allocation for the District of \$304,334.43 as presented.

M. Dental Hygiene Program Outline for School Years 2022-2023 and 2023-2024

Consideration of approval to enter into Dental Hygiene Program Outline for School Years 2022-2023 and 2023-2024 with Nicola Kress, Dental Hygienist/Public Health DH Practitioner to provide dental hygiene services for students in Kindergarten, Third Grade and Seventh Grade at a per student cost of \$6.50.

N. Approval of WASD Special Education Plan 2021-2024

Consideration of approval for the Wellsboro Area School District Special Education Plan 2021-2024 as presented.

2. PERSONNEL

A. Extra-Curricular Volunteer Appointments for School Year 2022-23

Consideration of approval for the following volunteer appointments for School Year 2022-23:

1. Kim Warriner, as Volunteer Junior High Volleyball Assistant Coach, for the School Year 2022-23;
2. Sam Pollock, as Volunteer Junior High Volleyball Assistant Coach, for the School Year 2022-23;
3. Kristen Rendos, Volunteer High School Girls Basketball Assistant Coach, for the School Year 2022-23;
4. Janelle Tombs, Volunteer High School Girls Basketball Assistant Coach, for the School Year 2022-23;
5. Rebecca Dodson-Webster, Volunteer Swim Coach for all Wellsboro High School swimmers for the school year 2022-23;

B. Professional Staff Resignation

Consideration of approval to accept letters of resignation from the following:

1. Lindsey Byrd, 7th-Grade ELA Teacher, Rock L. Butler Middle School, effective June 9, 2022;
2. Paige Eiswerth, Don Gill 3rd Grade Teacher, effective June 14, 2022;
3. Michelle McNett, High School Health & Physical Education Teacher, effective June 14, 2022;

C. Extra-Curricular Resignation

Consideration of approval to accept letter of resignation from:

1. Denise Route, as Coordinator for the Rock L. Butler Middle School Future Business Leaders of American (FBLA) chapter, effective May 20, 2022;
2. Maggie Sensenig, as Co-High School Cheerleading Advisor, effective June 6, 2022;

D. Conference Requests

Consideration of approval for the following conference requests:

1. Heather Steinbacher, High School Spanish/Gifted Support Teacher, to attend “Gifted Educator Networking” on November 3, 2022 in Williamsport, PA and on February 2, 2023 in Canton, PA (Approximate Substitute Costs of \$308 (2 days at \$154 each)
2. Karen Farrer, Supervisor of Special Education, to attend “PA Special Education Leadership Academy Connecting Through Challenge, Change, and Opportunity”, at Seven Springs Mountain Resort, Champion, PA on July 19 – 21,

2022 (approximate costs of travel: \$242.50; lodging \$337.08; Meals: \$90 and Registration \$150. TOTAL: \$822.78 to be paid from Account 10-2271-360-000-00-1)

3. Karen Farrer, Supervisor of Special Education, to attend "2022 PA Community of Practice Transition Conference Mission Possible-Transitioning to the Future", State College, PA on August 10-11, 2022 (approximate costs of \$106.47; lodging: \$133.20; Meals: \$60; Registration: \$110.00 TOTAL: \$409.67 to be paid from Account: 10-2271-360-000-00-100)
4. David Posner, WASD Virtual Interpreter for the Deaf and Hard of Hearing, to attend 2022 Ed Interp Summer Institute: Reintroducing the Magic of Science through Creative Language Play", Harrisburg, PA on July 12 & 13, 2022 (approximate costs of \$338.01: Travel: \$162.63; Lodging: \$175.38 to be paid from Account: 10-2271-360-000-00-100)

3. STUDENT

A. Approval of In Lieu of Expulsion Agreements

Consideration of approval for the In Lieu of Expulsion Agreements for the following :

1. Student #21 for School Year 2021-2022 and School Year 2022-2023;
2. Student #22 for School Year 2021-2022 and School Year 2022-2023;

B. Independent Study Proposal

Consideration of approval for an Independent Study Proposal to provide Nevaeh Sandstrom, a Senior, with an Introduction to the area of Criminal Psychology that goes beyond the course content of Applied Psychology, Dual Enrollment Psychology and Crimes, Criminals & Courts.. The course will also strive to prepare the student for successful study of related courses at the college level and for a related career in Criminal Justice/Criminology/Forensic Psychology. If student successfully completes this independent study, she will receive .5 Social Studies credit (semester course). Said course shall be for the Fall 2022 semester. Teacher: Sherry Mohr, High School Social Studies Teacher;

C. Overnight Field Trip Request

Consideration of approval of the overnight field trip request of:

1. Melanie Berndtson, High School Horticulture/AgScience Teacher, to take six (6) Grand Canyon FFA students to Camp/Airbnb in PA or NY, on July 6-8, 2022 for attending annual FFA Officer Rtreat.

The roll call vote was as follows:

Mrs. Doughtie - Yes

Mr. Hoover - Yes

Mr. Gastrock - Yes

Mrs. Charles - Yes

Mr. Nowak - Yes

Mr. Stock - Yes

Mrs. West - Yes

Mrs. McConnell - Yes

Mr. Bieber - Yes

XI. ACTION ITEMS:

1. ADMINISTRATION AND ORGANIZATION

A. Approval of Food Service Management Company Request for Proposal and Cost Reimbursable Contract

Consideration of approval for Wellsboro Area School District (referred to as "School Food Authority (SFA)" to enter into a contract for the operation of food service program for the District with The Nutrition Group (referred to as Food Service Management Company (FSMC). Said contract to be effective July 1, 2022 – June 30, 2023 and may be renewed by mutual agreement up to (4) additional one-year periods.

B. Adoption of 2022-2023 Wellsboro Area School District General Fund Operating Budget

Consideration of approval for the adoption of the 2022-2023 Wellsboro Area School District General Fund Operating Budget (PDE 2028) with projected revenues of \$28,154,108 and projected expenditures of \$28,154,108.

C. Adoption of Tax Resolution for Setting the Tax Rates for the 2022-2023 Fiscal Year

Consideration of approval for the adoption of Tax Resolution setting forth the following tax rates for the 2022-2023 fiscal year:

Real Estate Tax:

Lycoming County Real Estate Millage	19.1639 mils
Tioga County Real Estate Millage	19.4166 mils

Act 511 Taxes:

Real Estate Transfer Tax:	.50%
Earned Income Tax:	1.0%
Local Services Tax:	\$5.00

D. 2022-2023 Act I Homestead/Farmstead Exclusion Resolution

Consideration of approval for the adoption of the 2022-2023 Act I Resolution authorizing and implementing the Homestead and Farmstead Exclusion applicable to the 2022-2023 fiscal year.

E. WASD School Breakfast/Lunch Meal Prices for School Year 2022-2023

Consideration of approval for the Wellsboro Area School District’s School Breakfast/Lunch Meal Prices for School Year 2022-2023 will remain the same as School Year 2021-2022.

F. Appointment of Voting Delegates for PSBA for 2022 Delegate Assembly

Consideration of approval for the appointment of Rebecca Charles and Dr. Lee Stocks (alternate) as voting delegate(s) for the PSBA Delegate Meeting to be held on Saturday, November 5, 2022 at 9:00 AM at PSBA Headquarters in Mechanicsburg, PA or via zoom.

G. Sponsor to Sponsor Agreement between Bradford Tioga Head Start and WASD

Consideration of approval to enter into Sponsor to Sponsor Agreement between Bradford Tioga Head Start and Wellsboro Area School District (7/1/2022 – 6/30/2023)

H. Approval of Memorandum of Understanding

Consideration of approval of Memorandum of Understanding between the WASD and the Wellsboro Area Education Association, as presented.

I. CSIU Financial Information System Proposal

Consideration of approval for the payment of the CSIU Financial Information System Proposal (Fund Accounting, Payroll, Personnel, Staff Portal, Tax Billing and Tax Collection), as presented.

J. Approval to Phone System Upgrade

Consideration of approval to replace the present WASD phone system with Grand Stream (through BLaST IU#17) as presented in the amount of \$51,597.99.

The roll call vote was as follows:

Mrs. West - Yes	Mr. Bieber - Yes	Mr. Stocks - Yes
Mr. Nowak - Yes	Mrs. Doughtie - Yes to A,D,E,F, G, H,I,J No to B, C	Mrs. Charles - Yes
Mr. Hoover - Yes to A,D,E,F,G,H,I,J No to B, C	Mr. Gastrock - Yes	Mrs. McConnell - Yes

2. PERSONNEL

A. Support Staff Transfers

Consideration of approval for the following support staff transfers for school year 2022-23:

1. Joanne Boyd, **from** Middle School Special Education Instructional Aide (full-time, 10 months/7 hrs. per day) **to** Charlotte Lappla Custodian (full-time, 12 months/8 hrs. per day) effective June 15, 2022;
2. John Tubbs, **from** Charlotte Lappla Custodian (full-time, 12 months/8 hrs. per day) **to** Middle School Custodian (full-time, 12 months/8 hrs. per day) effective June 15, 2022;

B. Support Staff Hire

Consideration of approval for the hires of:

1. Stacy Gridley, part-time, (6 hrs. 4 days a week and 5.5 hrs. for one (1) day per week/10 months) Charlotte Lappla Special Education Instructional Aide, effective May 25, 2022 at a starting rate of \$10.00 per hour during the first forty-five (45) working day probationary period. Upon satisfactory completion of the probationary period, starting rate of pay will be \$10.91 per hour;

C. Extra-Curricular Hires for School Year 2022-2023

Consideration of approval for the following extra-curricular hires for School Year 2022-2023:

1. Janelle Tombs (November 18, 2022 – March 25, 2023)	Middle School Basketball Girls Head Coach	\$3,872.80
2. Tanya Harmon (November 18, 2022 – March 25, 2023)	Middle School Basketball Girls Assistant Coach	\$2,256.0
3. Shane Mascho (August 8 – December 10, 2022)	Middle School Football Head Coach	\$3,690.75
4. Isaac Cary (August 8 – December 10, 2022)	Middle School Football Assistant Coach	\$2,052.79
5. Christopher Reese (August 8 – December 10, 2022)	Middle School Football Assistant Coach	\$2,291.95
6. Derek Stevens August 15 – November 19, 2022)	Middle School Soccer Head Coach	\$2,361.00
7. James Mack August 15 – November 19, 2022	Middle School Soccer Assistant Coach	\$1,680.00
8. Mike Buckwalter November 18, 2022 – March 11, 2023	Middle School Wrestling Head Coach	\$3,169.00
9. Bryce Bitner November 18, 2022 – March 11, 2023	High School Wrestling Head Coach	\$4,509
10. Matt Pell November 18, 2022 – March 11, 2023	High School Wrestling Assistant Coach	\$2,990
11. Tyler Upham August 15 – November 5, 2022	Middle School Cross Country Head Coach	\$2,661.00
12. Danielle Hand	Middle School Cheerleading Advisor	\$684 (football) \$684 (basketball)
13. Steven Adams March 6 - June 16, 2023	High School Baseball Head Coach	\$3,413.42
14. Shane Mascho March 6 - June 16, 2023	Middle School Baseball Head Coach	\$2,680.65
15. Chad Tennis	Middle School Baseball Assistant Coach	\$840
16. Jon Rothermel March 6 - June 16, 2023	Middle School Baseball Assistant Coach	\$840
17. Steven Adams November 18, 2022 – March 25, 2023	High School Boys Basketball Head Coach	\$4,798.77
18. Ron Doughtie November 18, 2022 – March 25, 2023	High School Boys Basketball Head Coach	\$2,960.22
19. Matt Hildebrand August 8 – December 10, 2022	High School Football Head Coach	\$6,084.65
20. Bryce Bitner August 8 – December 10, 2022	High School Football Assistant Coach	\$3,491.00
21. Nate Babcock August 8 – December 10, 2022	High School Football Assistant Coach	\$3,875.01

22. Matt Sweet	High School Football Assistant Coach August 8 – December 10, 2022	\$3,595.73
23. Steve Macensky	High School Golf Head Coach August 15 – October 24, 2022	\$2,280.17
24. Todd Rudy	High School Golf Assistant Coach August 15 – October 24, 2022	\$1,173.00
25. Todd Fitch	High School Boys Soccer Head Coach August 15 – November 19, 2022	\$3,961.59
26. Wesley Wood	High School Boys Soccer Assistant Coach August 15 – November 19, 2022	\$2,602.24
27. Bill Stokes	High School Girls Soccer Assistant Coach August 15 – November 19, 2022	\$2,504.96
28. Hannah Smith	High School Girls Softball Head Coach March 6, 2023 – June 16, 2023	\$3,314.00
29. Brooke Kohler	High School Girls Softball Assistant Coach March 6, 2023 – June 16, 2023	\$2,298.00
30. Darci Warriner	Middle School Girls Softball Head Coach March 6, 2023 – June 16, 2023	\$2,415.00
31. Tanya Harmon	Middle School Girls Softball Assistant Coach March 6, 2023 – June 16, 2023	\$1,680.00
32. Andy Borzok	High School Boys Tennis Head Coach March 6, 2023 - May 27, 2023	\$2,555.43
33. Andy Borzok	High School Girls Tennis Head Coach August 15 – November 5, 2022	\$2,555.43
34. Jill Gastrock	High School Boys Track Head Coach March 6, 2023 – May 27, 2023	\$3,623.54
35. Bryce Bitner	High School Boys Track Assistant Coach March 6, 2023 – May 27, 2023	\$2,399.00
36. Elizabeth Hoover	High School Girls Track Head Coach March 6, 2023 – May 27, 2023	\$4,045.70
37. Kate Gehman	High School Girls Track Assistant Coach March 6, 2023 – May 27, 2023	\$2,399.00
38. Eric Kosek	High School Boys/Girls Cross Country Head Coa. August 15 – November 5, 2022	\$2,661.00
39. Carol Weimar	Co - High School Cheerleading Advisor (football, basketball and wrestling)	\$3,342.00
40. Francis Novak	Strength & Conditioning Coach	\$6,604.00
41. Sharon Zuchowski	High School Volleyball Head Coach August 15 – November 19, 2022	\$3,904.98
42. Jeff Zuchowski	High School Volleyball Assistant Coach August 15 – November 19, 2022	\$2,470.97
43. James Mack	High School Senior Class Advisor for School Year 2022-2023	\$1,400.80
44. Melissa Ryan	Charlotte Lappla Head Teacher for School Year 2022-2023	\$2,057.61
45. Jennifer Mosher	High School Band Front – Percussion for School Year 2022-2023	\$1,140.21
46. Maggie Sensenig	High School Band Front – Color-Guard for School Year 2022-2023	\$1,140.21
47. Morgan Shaffer	Middle School Spring Marching Band for School Year 2022-2023	\$1,417.75

48. Dan Sensenig	Middle School Fall Marching Band for School Year 2022-2023	\$1,364.75
49. Dan Sensenig	High School Marching Band for School Year 2022-2023	\$3,715.21
50. Sayward Mack	Middle School Odyssey of the Mind Coordinator for School Year 2022-2023	\$ 800.00
51. Amber Whitney	High School Student Council Advisor for School Year 2022-2023	\$1,434.87
	High School Odyssey of the Mind Coordinator for School Year 2022-2023	\$ 800.00
52. Heather Ladd	Middle School Student Council Advisor (1/2) for the School Year 2022-2023	\$ 744.26
	Fall Drama at Middle School for School Year 2022-2023	\$1,140.21
	High School Dramatics – Spring Musical for School Year 2022-2023	\$2,303.08
53. Kristen Rendos	Middle School Student Council Advisor (1/2) for the School Year 2022-2023	\$ 744.26

D. Approval of Summer School Substitute 2022

Consideration of approval of Annette Nuss, Elementary Teacher, to act as Substitute 2022 Summer School Teacher, June 20 – July 7, 2022 at a rate of pay of \$34.00 per hour.

E. Approval of Summer Professional Development in Curriculum and Instruction for Summer of 2022

Construction of approval of Wellsboro Area School District teachers for professional development in curriculum and instruction from June 13 – August 24, 2022 at the rate of \$34.00 per hour funded by ESSER ARP Set Aside, Learning Loss, Reading Improvement Budget and ESSER ARP set aside specifically for professional development of teachers.

ELA Professional Development in Curriculum & Instruction:

Up to seven (7) hours	Lara Owlett	Nancy Bair	Jeff Zuchowski
Up to thirteen (13) hours	Erin Szentesy Melissa Morral Wade Owlett	Rhoda Mann Kevin Post	Ashley Bowen Hannah Miller
Up to twenty (20) hours	Tina Kreisler Melissa Ryan Hunter Cass Annette Nuss Charissa Mascho Isaac Cary	Tammy Leach Jessica Palmer Heather Callahan Shannon Tice Brenda Copp Ashley Baker	Mary Jane Freeman Kristopher Davis Terri Robinson Cindy Carr Heather McCabe Spring Lohr
Up to twenty-six (26) hours	Jill Gastrock Candy Lewis	Brenda Brought Erin Szentesy	Jessica Witmer

Science Curriculum Revision in alignment with Foss/Science Standards

Up to twelve (12) hours	Charissa Mascho	Carly Clark
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High School Math Professional Development in Curriculum and Instruction focused on new text Materials and curriculum revision

Up to six (6) hours

Barbara West
Lewis Brill

Dan Long
Melinda Kramer

Penny Button

G. Hire for Special Education Extended School Year Program (ESY) (2021-2022) & (2022-2023)

Consideration of approval for the following hire for Special Education Extended School Year Program (ESY) 2021-2022 and 2022-2023 (June 20 – July 21, 2022):

1. Juliana Snowburg, Paraprofessional Aide, working at Don Gill Elementary, 12 hours per week at the rate of \$10.91 per hour for a total of five (5) weeks;

H. Appointment of WASD Athletic Director

Consideration of approval for the appointment of _____, as Wellsboro Area School District Athletic Director, effective July 1, 2022 for an annual stipend of \$15,000.

Upon motion of Mrs. Doughtie, seconded by Mrs. Charles, the motion for the appointment of a District Athletic Director, effective July 1, 2022 for an annual stipend of \$15,000 was **tabled**.

The roll call vote was as follows:

Mrs. West - Yes

Mr. Nowak - Yes

Mrs. McConnell - Yes

Mr. Bieber - Yes

Mrs. Doughtie - Yes

Mr. Gastrock - Yes

Mr. Stocks - Yes

Mr. Hoover - Yes

Mrs. Charles - Yes

I. Approval of Stipend

Consideration of approval to pay to Benjamin Miller, Assistant Principal, Rock L. Butler Middle School, the sum of Seventy Dollars and no/100 (\$70.00) per day for services as Administrator in Charge of Rock L. Butler Middle School (approved by the Board of Education on 3/16/2022) effective March 4, 2022.

J. Approval of Payment for Summer Hours for Middle School Librarian Aide

Consideration of approval for the payment of summer hours requested for Penny Cruttenden, Middle School Library Aide, at the rate of \$10.91 per hour for no more than two hundred and fifty (250) summer hours effective June 15 – August 12, 2022.

K. Approval of Hire of Interim Business Manager/Board Secretary

Consideration of approval for the hire of Heather Brown as Wellsboro Area School District Interim Business Manager/Board Secretary at a salary of \$70,000, effective June 15, 2022.

L. Approval of Hire of Six (6) WASD Student Workers for 2022 Summer Tech Help

Consideration of approval for the hire of six (6) WASD student workers for 2022 Summer Tech help. Payrate for student help is \$10.00 per hour, effective June 15 – August 12, 2022 for no more than 24 hours per week. Funding for this project will be taken from the 2022-23 IT Budget.

The roll call vote was as follows:

Mrs. West - Yes

Mr. Nowak - Yes

Mrs. Charles - Yes

Mr. Bieber - Yes

Mrs. Doughtie – Yes to all **except abstained from C-18 (R. Doughtie)**

Mrs. McConnell - Yes

Mr. Stocks - Yes

Mr. Gastrock - Yes to all **except abstained from C-34 and K**

Mr. Hoover - Yes

3. PERSONNEL

A. Textbook Adoptions

Consideration of approval for adoption of the following textbooks which were reviewed and approved by the Curriculum Council Committee on Monday, May 23, 2022:

1. K-6 Foss Next Generation, Copyright 2018
Authors: Brian Campbell, Teri Lawson, Alan Gould, Susan Kaschner, Jagoda, Ann Moriarty; Jessica Penchos, Kimi Hosoume, Virginia Reid, Joanna Snyder, Erica Spencer, Joanna Totino, Diana Velez, and Natalie Yakushji
Grade: High School
2. Biology, Savvas Learning Company, Copyright 2019
Authors: Kenneth R. Miller, Joseph S. Levine and Carol Baker
Grade: High School
3. Experience Chemistry, Volume 1 and 2, Savvas Learning Company, Copyright 2021
Authors: Christopher Moore, Michael Wyssession and Bryn Lutes
Grade: High School
4. Environmental Science, Sustaining Your World, National Geographic Learning Cengage, Copyright 2017
Authors: G. Tyler Miler and Scott E. Spoolman
Grade: High School

Roll call vote was follows:

Mrs. West - Yes

Mr. Nowak - Yes

Mrs. McConnell - Yes

Mr. Bieber - Yes

Mrs. Doughtie - Yes

Mr. Gastrock - Yes

Mr. Stocks - Yes

Mr. Hoover - Yes

Mrs. Charles - Yes

ADJOURNMENT: The motion was made by Mrs. Charles, seconded by Mrs. Doughtie, to adjourn the meeting at 7:21 PM. Motion carried.

Respectfully submitted,



Linda Gamble

Acting Board Secretary