

**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.

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 Mrs. Doughtie, seconded by Mrs. Charles to adjourn the meeting at 6:37 PM.

Respectfully Submitted,

Heather Brown
Board Secretary