

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Members

IV. Announcement of any Executive Sessions: Thursday, April 9, 2026, at 5:30 PM, Conference Room,
Administration Office for the purpose of personnel;

V. Concerned Resident Issues: **Residents must first state clearly their full name and address. They will be allowed no more than five minutes to state their concern to the Board regarding action to be taken on the Agenda. Allegations regarding students or teachers are to be provided to the Administrators. They are not to be discussed in public. Speakers may be held liable for untrue statements.**

VI. Approval of Agenda – Voice Vote

_____Approved _____Disapproved _____Amended _____Tabled _____Postponed

VII. Board Minutes/Financials – Voice Vote

*A. Minutes of Previous Meetings
 Minutes of Work Session of March 10, 2026 ([Attachment VII-A](#))
 Minutes of Regular Board Meeting of March 10, 2026; ([Attachment VII-A-1](#))

*B. Approval of Bills
 General Fund Invoices; ([Attachment VII-B](#))
 Student Activity Invoices;
 Capital Reserve Invoices;
 Disbursements – General Fund;

_____Approved _____Disapproved _____Amended _____Tabled _____Postponed

VIII. A. Reports
 1. Student Representatives
 2. Superintendent
 3. Business Manager
 4. Board Members
 5. Public Relations Follow-Up

IX. **CONSENT ITEMS**

Roll Call Vote

1. **ADMINISTRATION AND ORGANIZATION**

2. **PERSONNEL**

A. Approval of Extra-Curricular Resignation

Consideration of approval to accept letter of resignation from:

1. Maureen Poirier, High School Girls Basketball Head Coach, effective March 6, 2026;
2. Ben Lytle, AV Coordinator, effective immediately;
3. Barbara St. John White, Middle School Girls Basketball Head Coach, effective April 11, 2026;

B. Approval of WESPA Support Staff Resignation

Consideration of approval to accept letter of resignation from

1. Jordan Baldwin, full-time High School custodian, effective March 26, 2026;
2. Jacqueline Sewell, part-time Middle School custodian, effective April 10, 2026;

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

X. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

*A. Approval of Northern PA. Regional College Dual-Enrollment Agreement w/Wellsboro Area School District

Consideration of approval of the Northern Pennsylvania Regional College Dual-Enrollment Agreement with Wellsboro Area School District as presented. ([Attachment X-1A](#))

*B. Approval of LEA (School District) to Participate in the School-Based ACCESS Program (School Age)

Consideration of approval to participate in the School-Based ACCESS Program (School Age) for School Year 2026-2027. ([Attachment X-1B](#))

*C. Approval of Proposal of Amos E. Rudolph, Architecture, LLC for Completion of Softball Parking Lot Lighting

Consideration of approval of proposal from Amos E. Rudolph, Architecture, LLC to Complete architectural and engineering services for new softball parking lot lighting Per preliminary plan provided in the amount of \$10,400. ([Attachment X-1C](#))

*D. Approval for Winning e-Rate Bid for Wireless Access Points

Consideration of approval for a winning E-Rate bid for wireless access points in the amount of \$4,441.80 which will be paid by the Wellsboro Area School District. The total winning bid is \$14,806, of which USAC (Universal Service Administrative Company) will be responsible for 70% and the Wellsboro Area School District will be responsible for the remaining 30%, or the amount of \$4,441.80. ([Attachment X-1D](#))

E. Approval of Special Education Settlement

Consideration of approval of the Special Education Settlement.

F. Approval of Dolly Parton's Imagination Library for School Year 2026-27

Consideration of approval of Dolly Parton's Imagination Library for School Year 2026-2027 to be effective on July 1, 2026 and not to exceed the sum of Five Thousand Dollars and no/100 (\$5,000) per annum.

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

2. PERSONNEL

A. Extra-Curricular Volunteer Appointments for School Year 2025-2026

Consideration of approval for the following extra-curricular volunteer appointments for School Year 2025-26; required clearances have been submitted;

1. Susan Blackwell as Volunteer Chaperone for elementary trip to Harrisburg, PA on May 8, 2026;
2. Brandon Blackwell as Volunteer Chaperone for elementary trip to Harrisburg PA on May 8, 2026 pending receipt of all required clearances;
3. Margaret Chambers as Volunteer Chaperone for elementary trip to Harrisburg, PA on May 8, 2026 pending FBI fingerprinting clearance;
4. Amber Hildebrand as Volunteer Chaperone for elementary trip to Harrisburg, PA on May 8, 2026;
5. Ellen Bryant as Volunteer Chaperone for High School Class Trip on May 15, 2026;

***B. Approval of Conference Requests for School Year 2025-2026**

Consideration of approval for the following conference request:

1. Amy Coots, Principal of Academic Affairs, to attend "Bureau of Career and Technical Education Spring 2026 Perkin's Regional Workshop" in Merlin, PA (Jacoby Conference Center, Schuylkill Technology Center) on April 15, 2026; (Estimated Expenditures: Travel-\$147) ([Attachment X-2B](#))

C. Approval of Extra-Curricular Hires for School Year 2026-267

Consideration of approval for School Year 2026-27 extra-curricular hires of :

1. Edward Hamm, as Middle School Boys Basketball Head Coach for the School Year 2026-2027 at a stipend of \$3,760 (play period of Nov. 20, 2027 – March 27, 2027)
2. Douglas Champaign, as Middle School Football Assistant Coach for the School Year 2026-27 at a stipend of \$1,993 (play period of August 10-December 12, 2026)

D. Approval of WESPA Support Hire for School Year 2025-26

Consideration of approval for the hire of Thomas Morgan as part-time Groundskeeper (no more than 29.5 hrs. per week/9 months) at a starting rate of \$16.00 per hour. Effective start date was March 24, 2026. Hiring is dependent on a satisfactory completion of a first thirty (30) working day probationary period. All clearances have been received.

E. Approval of Homebound Teacher for School Year 2025-26

Consideration of approval of Elizabeth Hoover, High School English Teacher, to provide Homebound instruction for Homebound Student #2 for School Year 2025-26 commencing March 17, 2026 at the rate of \$38.00 per hour (5 hrs. instruction per week plus 1 hr. of prep time per week) and mileage allowed at the IRS rate of \$.725 per mile.

F. Approval of Homebound Instruction Provided by Intermediate Unit #17

Consideration of approval of Intermediate Unit #17 to provide homebound instruction for Homebound Student #3 for School Year 2025-26.

G. Approval of Hire of One (1) WASD Student Worker for School Year 2025-26 and 2026-27

Consideration of approval for the hire of one (1) WASD student worker, Amelia Hulslander, for School Year 2025-26 and 2026-27. (Tech Help) payrate for student help is \$16.00 per hour, effective April 15, 2026:

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

- XI. Public Comment – Residents must first state clearly their full name and address. They will be allowed no more than five (5) minutes to state their concern to the Board. Allegations regarding students or teacher are to be provided to the Administrators. They are not to be discussed in public. Speakers may be held liable for untrue statements.
- XII. Adjournment

ITEMS OF INFORMATION:

1. Conference Reports
2. Interview Schedule