

WELLSBORO AREA SCHOOL DISTRICT
Reorganization Meeting of the Board
Board Room - 6:30 PM
December 3, 2024



- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Election of Temporary President – Voice Vote
Temporary President: _____
(Temporary President shall be elected from the hold-over membership)
- V. Temporary President opens the floor for nominations for President;
Receive Nomination(s);
If more than one nomination is received, voice vote will be taken;
- VI. Election of President
President: _____

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed
- VII. Presentation of Gavel to New President;
New President presides over remainder of meeting;
- VIII. Newly elected President opens the floor for nominations for Vice President;
Receive Nomination(s);
If more than one nomination is received, voice vote will be taken;
- IX. Election of Vice President
Vice President: _____

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed
- X. Newly elected President opens the floor for nominations for Alternate Secretary;
Receive Nomination(s);
If more than one nomination is received, voice vote will be taken;
- XI. Election of Alternate Secretary
Alternate Secretary: _____

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

- XII. A. Board Meeting Location and Time Roll Call Vote
Consideration of approval that the Board establish the Board Room located in the rear of the District Administration Office, 227 Nichols Street, Wellsboro, PA at 6:30 PM as the Board Meeting site and meeting time for the year 2025.
- _____Approved _____Disapproved _____Amended _____Tabled _____Postponed
- *B. Work Session/Board Meeting Schedule for Year 2025 Roll Call Vote
Consideration of approval to adopt the Work Session/Board Meeting Schedule for Year 2025 as presented. (Attachment XII-B)
- _____Approved _____Disapproved _____Amended _____Tabled _____Postponed
- XIII. Adjournment

WELLSBORO AREA SCHOOL DISTRICT

Board of Education Meeting

December 3, 2024 – Immediately following Re-Organization Meeting

Board Room



- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Announcement of any Executive Session: **NONE**
- 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
 - Work Session of November 5, 2024 (Attachment VII-A)
 - Regular Board Meeting of November 12, 2024 (Attachment VII-A-1)
 - LAC Committee Meeting of November 7, 2024 ([Attachment VII-A-2](#))
 - LAC Committee Meeting of November 7, 2024 ([Attachment VII-A-3](#))
 - Construction Occupational Advisory Committee Meeting of November 7, 2024 ([Attachment VII-A-4](#))
 - Carpentry Occupational Advisory Committee Meeting Of November 7, 2024 ([Attachment VII-A-5](#))
 - Engineering/Engineering-Related Technologies/Technicians, Other Advisory Committee Meeting of November 7, 2024 ([Attachment VII-A-6](#))
 - Curriculum Committee Meeting of November 20, 2024 ([Attachment VII-A-7](#))
 - Personnel Committee Meeting of November 20, 2024 ([Attachment VII-A-8](#))
 - *B. Approval of Bills
 - General Fund Checks (Attachment VII-B)
 - Student Activity Invoices;
 - Capital Reserve Invoices;
 - Disbursements – General Fund ([Attachment VII-B-1](#))

☐ Approved ☐ Disapproved ☐ Amended ☐ Tabled ☐ Postponed
- VIII. A. Reports
 - 1. Student Representatives
 - 2. Superintendent
 - 3. Business Manager
 - 4. Board Members

IX. **CONSENT ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

X. **ACTION ITEMS:**

1. **ADMINISTRATION AND ORGANIZATION**

Consideration for the Wellsboro Area School District for approval of the Letter of Agreement for the 2024/25 Student Assistance Program (SAP) ([Attachment X-1-A](#))

____ Approved ____ Disapproved ____ Amended ____ Tabled ____ Postponed

2. **PERSONNEL**

A. **Approval of WESPA Support Staff Hire for School Year 2024-25**

Consideration of approval for the hire of Andrew Newton, part-time Special Education Paraprofessional (up to 29.5 hours per week/9months) effective start date of November 20, 2024, with a starting rate of pay of \$14.50 per hour. Hire is dependent on completion of Highly Qualified Paraprofessional training to be completed within one year from date of hire. Hire is also dependent on completion of a satisfactory first forth-five (45) day probationary period.

B. **Approval of Extended Winter Hours (Snow Removal) for WASD Director of Buildings & Grounds**

Consideration of approval for payment for the purpose of snow removal outside the normal work schedule for the WASD Director of Buildings & Grounds. This would be effective for the months of December 2024 – January and February 2025. Up to eight (8) work hours per week would be compensated at the employee's regular hourly rate for snow removal as needed.

C. **Approval of Extended Winter Hours (Snow Removal) for WASD Facility Maintenance Specialist**

Consideration of approval for payment for the purpose of snow removal outside the normal work schedule for the WASD Facility Maintenance Specialist. This would be effective for the months of December 2024 – January and February 2025. Up to eight (8) work hours per week would be compensated at the employee's regular hourly rate for snow removal as needed.

D. **Approval of Extra-Duty Pay to Career Technical Educators for the School Year 2024-25:**

Consideration of approval for the payment of Extra-Duty Pay at the rate of \$38.00 per hour as stated in the Contract Agreement between the Wellsboro Area School District and Wellsboro Area Education Association (7/1/2024 – 6/30/2028) to be paid to Andrew Borzok and Francis Novak for training on the robotic arm for operational use in the Engineering and Robotics classes. Limited to ten (12) hours. (To be paid from EITC funds)

D. **Approval of Volunteer Appointments for School Year 2024-25**

Consideration of approval for the following volunteer appointments for the School Year 2024-25:

1. Kyle Smith, volunteer for boys' basketball, 2024-25 season
2. Alden Weiner, volunteer for boys' basketball, 2024-25 season

E. **Approval of Extra-Curricular Resignations**

Consideration of approval for the acceptance of resignations from

1. Joe Haight as High School Golf Coach, effective November 19, 2024.

([Attachment IX-2A-1](#))

2. Jason Gehman as High School Girls' Soccer Coach, effective November 21, 2024
([Attachment IX-2A-2](#))

3. **STUDENT**

A.

____ Approved ____ Disapproved ____ Tabled ____ Amended ____ Postponed

XI. **Public Comment**

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. 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.

XII. Adjournment

ITEMS OF INFORMATION: