

WILSON BOROUGH, PA  
October 19, 2015

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 7:00 p.m. by Mrs. Judith Herbsreith, President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. David Seiple, Mr. Anthony Verenna, Mr. William Wallace. Absent: Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. James Somerville, Vice President, Wilson Area Education Association; and Mr. Luke Mette, Student Representative.

The Board reviewed the Agenda.

There was no Public to be Heard

There were no Policies to be reviewed

Mr. Wagner read two communications from Mr. David Wright and the Family of Mrs. Lori Vaughn thanking the Board for their recently offered condolences.

Mr. Wagner presented his Superintendent's Report as attached.

There was no report on Legislative issues. Ms. Krieger presented a report on the Community College. There was no report presented for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit, she also provided a copy of the Intermediate Unit's newsletter "The Twenty"; as attached. Mr. Somerville presented a report for the Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants, including Title II Program. Mr. Case presented a report for the Buildings and Grounds Committee. There was no report presented for Technology. There was no report presented for the Athletic Committee. There was no report given by the Excellence in Education Committee. Mrs. Herbsreith presented a report for the Wilson Area Partners in Education Foundation. Mr. Seiple presented a report for the LINCS Family Center. Mr. Luke Mette, Student Representative presented a report on student/high school items and events.

Moved by Verenna, seconded by Wallace, and carried by voice vote to approve the following:

- Minutes of the Regular Meeting of September 21, 2015
- Treasurer's Report, as attached, be accepted and filed for audit
- September 2015 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$674,708.55
- Cafeteria bills in the amount of \$105,567.34
- Retiree bills in the amount of \$11,598.00
- Capital Reserve bills in the amount of \$34,848.98

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Nester, seconded by Verenna, and carried by voice vote that the Board approve the following change orders related to the High School Library project:

- Change Order – EC-001 – Credit for Unused Allowances – Shannon A. Smith, Inc. – (\$4,880.00)
- Change Order – MC-001 – Sprinkler Head relocation in barrel vault ceiling – JBM Mechanical, Inc. – \$1,610.00

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Krieger, seconded by Baskwell and carried by voice vote that the Board approve the following:

#### Personnel

1. Resignation
  - a. Jenna Fischer – Assistant Track Coach – effective October 5, 2015.
2. Appointments
  - a. Katie Nicholas – Confidential Assistant to Business Manager – annual salary \$46,460 – effective November 9, 2015 – pending receipt of Act 168 Disclosure Forms.
  - b. Maureenjean Faust – High School Part Time Custodian - \$17.37 per hour – effective October 20, 2015 – pending receipt of Act 168 Forms.
  - c. Job Descriptions
    - Part Time School Security
    - Help Desk PC Technician
3. Substitutes
  - a. Sonia Haines-Henely– IU20 Certified PK-12 – pending receipt of Act 168 Disclosure Forms

- b. Chantal Nostrand – Elementary K-6 – pending receipt of Act 168 Disclosure Forms
- c. Elizabeth Valletta – Grades 4-8; all subjects 4-6; Mathematics 7-8; English, Language Arts and Reading 7-8 – pending receipt of Act 168 Disclosure Forms
- d. Katie McDermott – Elementary K-6; ESL PK-12 – pending receipt of Act 168 Disclosure Forms.

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Verenna, seconded by Baskwell, and carried by voice vote that the Board approve Curriculum as follows:

- Intermediate School
  - Math – 7<sup>th</sup> Grade
  - Pre-Algebra – 7<sup>th</sup> Grade
  - Pre-Algebra – 8<sup>th</sup> Grade
  - Science – 5<sup>th</sup> Grade
  - Science – 6<sup>th</sup> Grade
  - Social Studies – 8<sup>th</sup> Grade
- High School
  - Anatomy and Physiology
  - Environmental Science
  - Project Based Physics
  - Science of the Earth
  - Science of the Universe
  - Spanish II
  - Spanish II Honors
  - Spanish III
  - Spanish III Honors
  - Zoology

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Nester, seconded by Wallace, and carried by voice vote that the Board approve the following:

- Warrior Club Trip to Philadelphia for the Anti-Defamation League's Leadership Conference at the University of Pennsylvania – October 20, 2015; no cost to district; District transportation to be provided
- Athletic Committee Meeting – Monday, December 7, 2015 at 6:15.

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board enter Executive Session for Personnel at 7:26 pm.

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board exit Executive Session

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:15 p.m.  
Result of vote: Aye 8; Nay 0; Absent 1.

*Patricia J. Denicola*  
PATRICIA J. DENICOLA  
Secretary