

WILSON BOROUGH, PA
October 5, 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 Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. David Seiple, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley. Absent: Ms. Janis Krieger. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, 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. Ian Beitler, High School Assistant 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; Mrs. Bethayn Tarsi, President Wilson Area Education Association and Mr. Luke Mette, Student Representative.

President, Judith Herbstreith, announced that an Executive Session was held prior to the meeting for Student, Litigation, and Personnel.

Mr. Wagner reviewed the administration's proposed policy revisions as follows:

- Policy #5111 Age Requirements Kindergarten, 1st Grade

There were no communications to be read.

The Board reviewed the agenda.

There was no public to be heard.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the 2015/16 Fuel Oil/Diesel Fuel/Gasoline Bid as follows:

- Fuel Oil – Lehigh Fuels, LLC – Fixed Cost \$1.632/Gal
- Diesel Fuel – James River Corporation – Fixed Cost \$1.956/Gal
- Gasoline – James River Corporation – Fixed Cost \$1.798/Gal

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

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board approve the refunding of the remaining portion of 2010 Bond Series - \$8,625,000 through Lafayette Ambassador Bank, in accordance with Board approved parameters resolution dated 9/15/2014.

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 following:

Personnel

1. Resignation
 - a. Nicole Cummings – Confidential Assistant to Business Manager – effective October 15, 2015.
2. Appointments
 - a. Christina Onorata– Temporary Professional Employee Intermediate School Eighth Grade – Masters, Step 1 – \$46,944 prorated, effective October 12, 2015.
 - b. David Brown – Part Time Security Officer – \$20.87/hour - effective October 6, 2015 – pending receipt of Act 168 Disclosure Forms.
 - c. Herby Durandisse – Part Time Security Officer – \$20.87/hour - effective October 6, 2015 – pending receipt of Act 168 Disclosure Forms.
 - d. Chad Unera – Girls’ Basketball Assistant Coach (WAIS) – stipend \$4,753 – effective the 2015-16 season.
 - e. Dana Parr - Girls’ Basketball Assistant Coach (Jr. High) – stipend \$4,753 – effective the 2015-16 season – pending receipt of Act 168 Disclosure Forms.
3. Change of Status
 - a. Katarina DeLorenzo – From Day-to-Day substitute to Wilson Area Intermediate School LTS – Grade 6 - \$242.71 daily rate, effective October 12, 2015.

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

There was no action taken on Job Descriptions for Part-Time School Security and Help Desk PC Technician

Moved by Seiple, seconded by Verenna, and carried by voice vote that the Board approve the Expulsion Agreement for Student #210296.

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

Mr. Wagner then spoke to alleviate concerns and address recent school security rumors at the High School and a number of parents in attendance also spoke in regards to the rumored situation.

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board approve the meeting be adjourned at 7:32p.m.
Result of vote: Aye 8; Nay 0; Absent 1.

Patricia J. Denicola
PATRICIA J. DENICOLA

Secretary