

WILSON BOROUGH, PA  
October 6, 2014

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 7:02 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mr. William Wallace. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. Laura Samson, Special Education Supervisor, Mr. John Martuscelli, High School Principal; Mr. Ian Bietler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. 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 and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mr. Wagner reviewed the Administration's intent to revise the following:

- Disposal of Surplus Property and Obsolete Equipment (Proposed Draft)
- Policy #5125.1 – Exceptional Students' Records
- Policy #5146 – Student Use of Medication

There was no public to be heard.

The Board reviewed the agenda. During review of the agenda the Board took straw votes on the 2015 PSBA Officer Elections for President and At-Large Representative to determine if additional discussion would be required on the candidates. No additional discussion was had.

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

A. Personnel

- Appointment of Matthew Edwards – Weight Training Advisor – stipend \$1,826.00 – effective October 7, 2014

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

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

- Appointment of David Helm – Football Statistician – stipend \$40.00/per home game; \$45.00/per away game – effective the 2014-2015 season

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

Moved by Nester, seconded by Wamsley, and carried by voice vote to approve the following:

- Change of Status of Stephanie Luzzetti – FROM Instructional Aide Substitute TO Avona Elementary ESL Instructional Aide – no change in rate – effective October 7, 2014.

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

Moved by Verenna, seconded by Nester, and carried by voice vote to approve the following, with regrets,

- Retirement of Robert Frankenfield – Professional Employee – effective the end of the 2014-2015 school year.

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

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

#### FMLA Requests

- Employee #SC4045 – effective December 1, 2014, with an anticipated return date of March 3, 2015
- Employee #BE7389 – effective February 5, 2014, with an anticipated return date of August 2015 and the possibility of an extension

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

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

### B. Curriculum and Instruction

#### 1. Approval of Curriculum

- Art – Grades K through 4
- Music – Grades K through 4
- Social Studies – Grades K-2, Grade 7
- Earth Science – Grade 7
- English Language Arts – Grade 7, Grade 8
- English – Grade 12
- Language and Composition Advanced Placement – Grade 11
- Literature and Composition Advanced Placement – Grade 12
- Biology Advanced Placement
- Psychology Advanced Placement
- U.S. History Advanced Placement

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

Moved by Herbstreith, seconded by Baskwell, and carried by voice vote that the Board approve the following: (Nester discussed that per administration there will be follow up on how the students involved in the clubs progress on the testing)

2. Approval of High School Keystone Remediation After-School Clubs
  - Mathematics
  - Biology
  - Language Arts/Reading

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

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

C. Miscellaneous

1. Wilson Area High School Competition Cheerleading – Trip to Orlando, FL – February 4, 2015-February 10, 2015 – No cost to District, only District transportation needed to/from Newark Airport
2. 8<sup>th</sup> Grade Class – Trip to Hershey Park – May 15, 2015 – No cost to District

3. Proposed 2015-2016 Budget Timeline

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

Moved by Nester, seconded by Herbstreith, and carried by voice vote that the Board approve Kathy K. Swope as 2015 PSBA Officer: President-Elect.

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

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board approve Mark B. Miller as 2015 PSBA Officer: Vice President and Otto W. Voit, III as 2015 PSBA Officer: Treasurer.

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

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board approve Michael Faccinnetto as 2015 PSBA Officer: At-Large Representative (East).

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

Moved by Wamsley, seconded by Verenna, and carried by voice vote that the Board approve an Athletic Committee Meeting on Monday, November 17, 2014 at 6:00 pm.

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

Mr. Seiple announced that an Executive Session for Personnel was held prior to the meeting.

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:27 p.m.

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

Respectfully submitted,

*Patricia J. Denicola*  
PATRICIA J. DENICOLA  
Secretary