

WILSON BOROUGH, PA
March 16, 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 7:10 p.m. by Mrs. Judith Herbstreith, 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, and Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. 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; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Alec Buttner, Student Representative.

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

Mr. Wagner and the Board congratulated SkillsUSA District 11 Competition Winners

- Austin Leshner (present at meeting) – Automotive Refinishing
- Derek Palmer (not present at meeting) – Technical Drafting

Mrs. Herbstreith presented a report on Legislative issues. Ms. Krieger presented a report for the Community College. Ms. Baskwell presented a report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit, and provided "The Twenty" newsletter to the board, as attached. There was no report presented for the Wilson Area Education Association. There was no report on Curriculum and Federal Grants, including Title II Program. Mr. Garry Musselman presented a report for Technology. Mr. Ken Case presented a report for the Building and Grounds Committee. Mr. David Seiple presented a report for the Athletic Committee. Mrs. Linda Baskwell presented a report for the Excellence in Education Committee. Mrs. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. Mr. Wallace presented a report for the LINCS Family Center. Mr. Alec Buttner presented a student report.

During Public to be Heard, Mr. Adesh Odyssey; 1500 Washington Street; spoke in regards to crossing guards.

The Board reviewed the agenda.

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

- #1333 – Volunteers, Volunteer Coaches, and Chaperones
- #5113 – Attendance
- #5146 – Student Use of Medication

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Nester, seconded by Wamsley, and carried by voice vote to approve the minutes of the regular meeting of February 10, 2015; that the Treasurer's Report, as attached, be accepted and filed for audit; the February 2015 Investment Schedule, as listed and attached; the regular bills in the amount of \$973,387.82, as listed and attached; the Cafeteria bills of \$11,233.80; the Capital Reserve bills of \$3,800.00, as listed and attached.

Result of vote: Aye: 9; Nay 0; Absent: 0.

Moved by Baskwell, seconded by Nester and carried by voice vote to approve the Local Auditors Report for the Fiscal Year Ended June 30, 2014.

Result of vote: Aye: 9; Nay 0; Absent: 0.

Moved by Nester, seconded by Wallace and carried by voice vote to approve the 2015 Bank Note through Susquehanna Bank to fully refund the outstanding balance of General Obligation Bond Series 2009A.

Result of vote: Aye: 9; Nay 0; Absent: 0.

Moved by Krieger, seconded by Baskwell, and carried by voice vote to approve installation of new High School Stadium Scoreboard – Degler-Whiting, Inc. - \$45,320.00 to be paid from Capital Reserve Funds.

Result of vote: Aye 9; Nay 0; Absent: 0.

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

A. Personnel

1. Change of Status

- a. Ariella Mease – From Day-to-Day Substitute to High School LTS Biology - \$242.71 daily rate – effective April 7, 2015.

2. Retirement, with regrets and best wishes

- a. Joseph Spitale – Professional Employee – effective the end of the 2014-15 school year.
- b. Ebby Cutrona – Wilson Area High School Custodian – effective August 28, 2015.

C. Curriculum and Instruction

1. Homebound Instruction for Student #160003

Result of vote: Aye 9; Nay 0; Absent 0.

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

D. Miscellaneous

1. 2014-15 Revised School Calendar, as attached

2. Graduation Date Approval – Friday, June 12, 2015

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Baskwell, seconded by Krieger, and carried by voice vote that the Board approve the High School Keystone Exam Schedule, as attached.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Baskwell, seconded by Nester, and carried by voice vote to approve the Memorandum of Understanding between Wilson Area Board of School Directors and Wilson Area Education Association – Leaves of Absence for Child Bearing, Child Rearing, or Adoption; as attached

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board enter Executive Session for personnel and legal issues at 7:59.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Nester, seconded by Wallace, and carried by voice vote that the Board exit Executive Session at 8:15.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Wallace, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:16 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

Respectfully submitted,

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary