

WILSON BOROUGH, PA  
March 2, 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, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. David Seiple, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Mr. Don Spry, Solicitor; Ms. Patricia Denicola, Business Manager/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 Assistant Principal; Mrs. Katie Gould, Intermediate School Assistant Principal, Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary School; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mrs. Herbstreith announced that an Executive Session was held prior the meeting for Legal and Personnel Issues.

Dr. Mark Erickson, President of Northampton Community College, presented the 2015-16 Northampton Community College Budget. Dr. Erickson also presented an update on events at Northampton Community College.

Dr. Ron Roth, Director of the Career Institute of Technology, presented the 2015-16 Career Institute of Technology Budget.

The Board reviewed the agenda.

Mr. Wagner and the Administration reviewed the following policies:

- Policy #1330 Use of Facilities
- Policy #4400 Smoking and Tobacco Use
- Policy #5131.1 Tobacco Use Prohibition
- Policy #1333 Volunteers, Volunteer Coaches, and Chaperones
- Policy #5113 Attendance
- Policy #5146 Student Use of Medication (First Reading)
- Policy #5123 High School Promotion and Graduation (First Reading)

Ms. Denicola reviewed the Local Auditor's Report for the Fiscal Year Ended June 30, 2014.

There was no public to be heard.

**Policy**

Moved by Wallace, seconded by Krieger, and carried by voice vote that the Board approve the following Policies, as attached:

- Policy #1330 Use of Facilities
- Policy #4400 Smoking and Tobacco Use
- Policy #5131.1 Tobacco Use Prohibition

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

**A. Finance**

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

- 2015-16 Northampton Community College Budget – Wilson Area School District Contribution of \$292,868; a decrease of \$218 or 0.1% over 2014-15.
- 2015-16 Career Institute of Technology Budget - \$8,713,877.85; increase over 2014-15 of \$466,361.84. Wilson Area School District Share - \$917,777.52; increase of 2.38% or \$22,347.42.
- Reimbursement from Career Institute of Technology Reserve of 2012-13 Unspent Funds; Wilson's Share \$16,891.38.

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

**B. Personnel**

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

## 1. Appointments

- a. Jeffrey Walters – Assistant Baseball Coach – stipend \$3,692 effective the 2014-15 season. – pending receipt of Act 168 disclosure form.
- b. Michaela Moninghoff – Volunteer Softball Coach – annual salary \$50,740 – effective the 2014-15 season.
- c. Michael Falcone – Volunteer Assistant Baseball Coach – effective the 2014-15 season.
- d. Joseph Kovacs – Volunteer Assistant Football Coach – effective the 2014-15 season.
- e. Bradley Walter – Volunteer Assistant Track Coach – effective the 2014-15 season.
- f. Eric Schmitt – Volunteer Assistant Baseball Coach – effective the 2014-15 season.

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

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

## 2. Retirements, with regrets

- a. Janice Breidinger, Professional Employee – effective the end of the 2014-15 School Year.
- b. Michael Burke – Professional Employee – effective the end of the 2014-15 School Year.
- c. Renee Kleaveland – Professional Employee – effective the end of the 2014-15 School Year.
- d. Kimberly Fraley – Professional Employee – effective the end of the 2014-15 School Year.
- e. Susan Vernarr – Professional Employee – effective the end of the 2014-15 School Year.
- f. Mary Wood – Professional Employee – effective the end of the 2014-15 School Year.
- g. John Mularik – Avona Elementary School Custodian – effective August 3, 2015.

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

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

### 3. FMLA Requests

- a. Employee #FO3398 – effective approximately April 10, 2015 with an anticipated return date of April 2016.
- b. Employee #ME8419 – effective May 4, 2015 with an anticipated return date of August 2015 and the possibility of an extension.

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

## C. Curriculum and Instruction

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

1. Adoption of High School Full-Year Course
  - a. AP Physics 2
2. Adoption of High School Half-Year Courses
  - a. Anatomy/Physiology
  - b. Animal Diversity
  - c. Science of the Universe
  - d. Science of the Earth
3. Changes to High School Full-Year Courses
  - a. Environmental Science
  - b. Applied Physics 2
  - c. Psychology
  - d. Economics

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

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

4. Homebound Instruction – Student #160391
5. Homebound Instruction – Student #170377
6. Homebound Instruction – Student #150430

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

#### **D. Miscellaneous**

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

1. Appointment of Wilson Borough Recreation Board Representative – Anthony Verenna
2. Avona Elementary 4<sup>th</sup> Grade Trip to Harrisburg, PA – May 28, 2015; No cost to District; PTA Funded.
3. High School FBLA Club Trip to New York City – May 28, 2015; No cost to District; District provided bus transportation only.
4. High School French Classes – Reschedule from November 10, 2014 to April 27, 2015 of prior approved trip to Bickford Theatre, Morristown, NJ; No cost to District, bus transportation only
5. Destiny Koppenhaver – Cyber Schooled Student – Permission to play softball, fee for participation from Connection's Academy.
6. Buildings & Grounds Committee Meeting – Wednesday, March 18, 2015 – 6:15 p.m.

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

Moved by Verenna, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 8:15 p.m.

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

Respectfully submitted,

*Patricia J. Denicola*

PATRICIA J. DENICOLA  
Secretary