

WILSON BOROUGH, PA  
March 21, 2016

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 7:15 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Judith Herbstreith, Mrs. Linda Baskwell, Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. Adesh Odyssey, Mr. William Wallace and Mr. Scott Wamsley. Absent: None. Also present: Mr. Doug Wagner, Superintendent; Ms. Avery Smith, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie 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. Luke Mette, Student Representative.

The Superintendent presented his report, as attached, as the Board recognized the following individuals and group:

- Caleb Cawley, WAHS Student, as Volunteer of the Month
- Christopher Markley, SkillsUSA District II – 1<sup>st</sup> Place/Gold Medal in Collision Repair Technology
- Wilson Area High School Competition Cheerleaders – Team Members: Haillee Flank, Kylee Kalnas, Melissa Townsend, Yvonne Marsh, Ashley Henley, Breana Imboden, Tori Massey, Jessica Oduro, Natalie Parker, Serena Snyder, Vittoria Marconi, Quinn Brannon, Nicolette Fleck, Sydney Parker, and Jada Watkins; Colonial League Champions – Competitive Spirit and Competitive Game Day

Mr. Wagner reviewed the following policies and guidelines:

- New Employee Use of Social Media (second reading)
- Social Media / Network Guidelines for Students
- #5141.2 – Student Wellness

There were no communications to be read.

Mrs. Herbstreith presented on Legislative issues. Ms. Krieger presented on the Community College. Mrs. Baskwell presented a report on the Career Institute of Technology; recognizing the following WAHS students for also competing and placing at the SkillsUSA Competition:

- Sydney Wright – 2<sup>nd</sup> Place Early Childhood Education
- Kaitlyn Horton – 2<sup>nd</sup> Place Job Skills
- Josiah Craig – 2<sup>nd</sup> Place Welding

There was no report presented for the Intermediate Unit. There was no report presented for the Wilson Area Education Association. Mr. Wright presented a report on Curriculum and Federal Grants, including Title II Program. There was no report presented on Technology. Mr. Case presented a report for the Buildings and Grounds Committee, noting recommendations received in the District's most recent AHERA (Asbestos Hazard Emergency Response Act) report; namely abatement at the Eastern building which will be reviewed as a future capital project. Mr. Marsteller presented a report for the Athletic Committee. There was no report presented for the Excellence in Education Committee. Mrs. Herbstreith presented for the Wilson Area Partners in Education Foundation. Mr. Wagner presented a report for the LINCS Family Center. Student Representative, Luke Mette, presented a report on student events at the Wilson Area High School.

The Board reviewed the agenda, noting an addition to the Agenda under Finance as follows:

- Establishment of Admission Fee for Junior High Basketball games (Boys and Girls) of \$5/adult and \$3/senior or student.

During Public to be Heard, Mr. Russ Lipari, 2132 Hay St, Easton, PA, inquired if the Admission Fee for Junior High Basketball games would also include admission to any subsequently held JV and/or Varsity games. The Board stated that yes the Junior High admission fee would provide access to any subsequently held JV and Varsity games.

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

- Minutes of the Regular Board Meeting of February 1, 2016.
- Treasurer's Report, as attached, be accepted and filed for audit
- February 2016 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$1,834,182.87
- Cafeteria bills in the amount of \$72,297.71
- Retiree bills in the amount of \$3,350.52

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

Moved by Wallace, seconded by Bryant and carried by voice vote that the Board approve the Local Auditor's Report for Fiscal Year Ended June 30, 2015, 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 approve 2016-17 Technology Purchases as follows at costs not to exceed as listed:

- Upgrade HS Lab Windows Operating System – \$1,375.00

- Upgrade Teachers/Staff Windows Operating System – \$9,350.00
- 3 iPads and move iPads to K-2 (10 iPads / room) – \$1,350.00
- 5 Chromebooks for each Grades 3 & 4 classroom – \$17,850.00
- 128 Chromebooks for WAIS – \$26,880.00
- 64 Chromebooks for WAHS – \$13,440.00

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

Moved by Baskwell, seconded by Krieger, and carried by voice vote that the Board establish an admission fee as follows for Junior High Basketball games: \$5/adult and \$3/student or senior citizen; admission fee will also provide entry to any subsequently held JV or Varsity games.

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

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

#### Personnel

1. Resignation
  - a. Laura Schmidt – Speech and Language – effective June 30, 2016.
2. Retirement
  - a. Willis Sargent – Intermediate School Custodian – effective June 30, 2016.
3. Appointments
  - a. Robby Killey – Wilson Borough Elementary Part-Time Custodian - \$17.37/hour – effective April 4, 2016 – pending receipt of Act 168 disclosure forms.
  - b. Anthony Rodriguez – Volunteer Assistant Baseball Coach – effective the 2015-16 Season.
4. Substitutes
  - a. Susan Convey – IU Certified PK-12
  - b. Kara Kern – Citizenship 7-12 – pending receipt of Act 168 disclosure forms
  - c. Joseph Wapinski – English 7-12 – pending receipt of Act 168 disclosure forms
  - d. Tara Bonham – Instructional Aide – pending receipt of Act 168 disclosure forms
  - e. Brandy Mellott – Instructional/Clerical Aide – pending receipt of Act 168 disclosure forms

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

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

- 2016 Graduation Date – Friday, June 10, 2016.
- WAIS 5<sup>th</sup> Grade Class Trip to Philadelphia, June 9, 2016; no cost to District
- WAIS 7<sup>th</sup> and 8<sup>th</sup> Grade Band – Trip to Hersheypark/Central Dauphin High School, May 7, 2016; No cost to District except for cost of District transportation.

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

Moved by Baskwell, seconded by Wamsley, and carried by voice vote that the Board enter Executive Session for Personnel at 8:02 p.m.

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

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 8:23 p.m.

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

Moved by Lipari, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:24 p.m.

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

*Patricia J. Denicola*  
PATRICIA J. DENICOLA  
Secretary