

WILSON BOROUGH, PA
March 7, 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 7:00p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Judith Herbstreith, Mrs. Linda Baskwell, Ms. Janis Krieger, Mr. Charles Marsteller, Mr. Adesh Odyssey, Mr. William Wallace and Mr. Scott Wamsley. Absent: Mr. Michael Bryant and Mrs. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, 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; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

High School Student, Nolan McClure gave a presentation reviewing his recently completed Eagle Scout Project, LINCS Family Center Stairs.

Mr. Wagner reviewed a proposed new Policy - Employee Use of Social Media and Social Media/Network Guidelines for Students.

There were no communications to be read.

The Board reviewed the agenda.

During Public to be Heard, Mr. Christopher Labatch, spoke to the Board, thanking them for the opportunity to Coach the Wilson Area High School Football Team. He expressed his excitement and commitment to his alma mater, Wilson Area High School.

Moved by Wamsley, seconded by Wallace and carried by voice vote that the Board approve the following 2016 Capital Projects:

• High School gym finishes	\$100,000.00
• High School Physics classroom 111	\$ 4,000.00
• High School/Intermediate School camera system	\$ 12,000.00
• High School band hallway carpet replacement	\$ 8,000.00
• WBES/Admin site light upgrades	\$ 10,000.00
• WBES AHU control works	\$ 12,000.00
• WTES curb and sidewalk	\$ 5,000.00
• Avona stage curtain	\$ 3,800.00
• Seal parking lot cracks	\$ 4,500.00
• WTES downspouts	<u>\$ 5,000.00</u>
Total cost not to exceed	\$164,300.00

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Wamsley, seconded by Baskwell, and carried by voice vote that the Board approve the purchase of a 2006 1-ton Chevy Pickup Truck at a cost not to exceed \$20,000.00

Result of vote: Aye 6; Nay 1 (Marsteller); Absent 2.

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

- a. Rasha Wright – High School Special Education – effective February 9, 2016 – retained for 60 days or until a suitable candidate is found
- b. Lauren Dorsey – High School Secretary and High School Student Council Advisor – effective February 26, 2016
- c. Nigel Hodge – Wilson Borough Elementary School Part-Time Custodian – effective March 3, 2016
- d. Matthew Alercia – Assistant Band Director – effective February 11, 2016
- e. Robert Frankenfield – Head Boys' Basketball Coach – effective February 17, 2016

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Kreiger, seconded by Wallace, and carried by voice vote that the Board approve the following under Personnel:

Appointments

- a. Melissa Garner – Temporary Professional Employee (High School French/Intermediate School ESL) – Bachelors, Step 1 – \$45,144, prorated – effective March 29, 2016 – pending release from prior employer and receipt of Act 168 disclosure forms

- b. Tammy Watson-Dziedzic – Professional Employee (High School Special Education) – Masters +15, Step 1 – \$48,144, prorated – effective March 10, 2016 – pending receipt of Act 168 disclosure forms
- c. Jonathan Blake – Avona Elementary LTS Grade 1 – \$242.71 daily rate – effective on or about March 29, 2016
- d. Scott Horton – Girls’ Field Hockey Head Coach – stipend \$6,277 – effective the 2016-17 season
- e. Christopher Labatch – Football Head Coach – stipend \$10,977 – effective the 2016-17 season and Summer Weight Training Advisor – stipend \$3,138.00 – effective March 8, 2016
- f. Michael Fowler – Golf Head Coach – stipend \$2,768.00 – effective the 2016-17 season
- g. Carla Dutt – Track Assistant Coach – stipend \$4,315 – effective the 2015-2016 season
- h. Neal Schaffer – Weight Training Advisor – stipend \$1,826.00, prorated – effective March 8, 2016
- i. Stephanie Hicks – Band Front Advisor-Twirlers – stipend \$3,399.00 – effective March 8, 2016
- j. Casey Smith and Christine Shatto – High School Student Council Co-Advisors – stipend \$978.50 each, prorated – effective March 8, 2016
- k. Angela Borealo – High School Special Education Department Chairperson – stipend \$1,178.00, prorated – effective March 8, 2016

Change of Status

- a. Tammy Smith – From High School Instructional Aide To High School Secretary – \$31,876.00 (prorated) – effective March 8, 2016

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Krieger, seconded by Baskwell, and carried by voice vote that the Board approve the following Retirements, with Best Wishes and Thanks:

- Patti Moser – Professional Employee – effective the end of the 2015-16 school year
- Barbara Brugger – Professional Employee – effective the end of the 2015-16 school year
- Joan Hughes – Professional Employee – effective the end of the 2015-16 school year

Result of vote: Aye 7; Nay 0; Absent 2.

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

- a. Jamie Merida – Elem. K-6; Special Educ. PK-12 – pending receipt of Act 168 disclosure forms
- b. Linda Rush – Elem. K-6; Reading Specialist PK-12
- c. Christopher Hamm – Music PK-12
- d. Christine Mazari – Music PK-12 – pending receipt of Act 168 disclosure forms
- e. Daniel Medrano – IU 20 Certified PK-12 – pending receipt of Act 168 disclosure forms

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Baskwell, seconded by Wallace, and carried by voice vote that the Board approve Germany Exchange Student #TRA16043

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Marsteller, seconded by Odyssey, and carried by voice vote that the Board appoint Mr. William Wallace and Mr. Donald Barrett as Wilson Borough Recreation Board Representatives.

Result of vote: Aye 7; Nay 0; Absent 2.

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

1. Destiny Koppenhaver – Cyber Schooled Student – Permission to play softball – fee for participation from Connection’s Academy
2. FBLA State Leadership Conference and Competition – Hershey, PA – April 11-April 13, 2016 – Cost to the District – approx. \$3,191.00 – District bus transportation needed
3. Wilson Borough Elementary 4th Grade – Trip to Harrisburg, PA – May 23, 2016 – No cost to District; PTA funded

4. Wilson Area Intermediate School 6th Grade – Trip to Medieval Times, Lyndhurst, NJ – May 17, 2016 – No cost to District
5. High School World Travelers Club – Reschedule Return Date For Prior Approved Trip to Costa Rica – March 19, 2016 - March 29, 2016 – No cost to District
6. High School Grade 12 Zoology Class – Trip to American Museum of Natural History, New York City, NY – April 17, 2016 – No cost to District, need bus transportation only – pending State budget approval
7. 72-Passenger Bus #17 and 9-Passenger Van #32 – Donation to Wilson Borough and Williams Township Fire Companies for training purposes
8. Proposed Athletic Committee Meeting – Monday, March 21, 2016 – 6:15 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board enter Executive Session for Personnel at 7:51 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board exit Executive Session at 8:04 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Baskwell, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:05 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

Patricia J. Denicola
 PATRICIA J. DENICOLA
 Secretary