

WILSON BOROUGH, PA
August 17, 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 7:00 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, Mr. Scott Wamsley. Absent: None. Also present: Mr. Doug Wagner, Superintendent; Mrs. Jessica Moyer, 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 Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Rosie Amato, Athletic Director and Mrs. Bethayn Tarsi, Wilson Area Education Association President.

Mr. Wagner reviewed administration's proposed draft policy and policy revisions as follows:

- Policy #5112 – Elementary Schools Attendance Areas
- Policy #1110 – Posting, Public Solicitation, and Advertising
- Policy #1333 – Volunteers, Volunteer Coaches, and Chaperones

There were no communications to be read.

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

Mrs. Herbstreith presented a report on Legislative issues; namely an update on the state budget stalemate. Ms. Kreiger presented a report on the Community College. There was no report presented for the Career Institute of Technology. There was no report presented for the Intermediate Unit. Mrs. Tarsi presented a report for the Wilson Area Education Association. There was no report on Curriculum and Federal Grants, including Title II Program. Mr. Musselman presented a report for Technology. Mr. Case presented a report for the Buildings and Grounds Committee. There was no report presented for the Athletic Committee. Mrs. 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 LINC Family Center. There was no Student Representative present at the meeting.

The Board reviewed the agenda.

There was no public to be heard.

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

- Policy #5112 – Elementary Schools Attendance Areas
- Policy #1110 – Posting, Public Solicitation, and Advertising
- Policy #1333 – Volunteers, Volunteer Coaches, and Chaperones

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

Under Old Business Mr. Verenna inquired as to ticket prices for admission to the District's Athletic Events. Discussion regarding ticket prices was held; however no vote was held on ticket prices.

Moved by Verenna, seconded by Wamsley, and carried by voice vote to approve that the Treasurer's Report, as attached, be accepted and filed for audit; the July 2015 Investment Schedule, as listed and attached; the regular bills in the amount of \$864,807.45, as listed and attached; Cafeteria bills of \$72,073.14, as listed and attached; Capital Reserve bills of \$303,663.12, as listed and attached.

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

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

A. Finance

1. Behavioral Health Associates contract, as attached, for the 2015-16 School Year for eBridge Academy Cyber Services at a rate of \$29/day/student.
2. ATX Learning – Speech Therapy Services contract, as attached, for August 5, 2015 through the 2015-16 School Year at a rate of \$65/hour; with a minimum of 18 hours per week.
3. Intermediate School and High School Activity Funds Quarterly Reports

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

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

B. Personnel

1. Resignations
 - a. Kristin Smith – Intermediate School Special Education-Grade 6 – effective immediately

- b. Rebecca Meidt – High School .6 Family/Consumer Science – effective July 22, 2015
- c. Jenna Fisher – Intermediate School Health/Physical Education – effective August 12, 2015 – retained for 60 days or until a suitable candidate is found
- d. Bradley Walter – High School Part-Time In-School Suspension Aide – effective July 28, 2015
- e. Ryan Christman – Intermediate School Part-Time Instructional Aide/Swim Program – effective August 5, 2015
- f. Melissa Appleby – Intermediate School Part-Time Health Room Aide – effective July 30, 2015
- g. Randy Israel – Security Officer – effective August 3, 2015

2. Appointments

- a. Elizabeth Demko – Temporary Professional Employee (Wilson Borough Elementary School Grade 4) – Bachelors, Step 1 – \$45,144 – effective August 24, 2015
- b. Brandon Tigar – Temporary Professional Employee (Intermediate School Health/Physical Education) – Bachelors, Step 1 – \$45,144 – effective August 24, 2015 – pending receipt of clearances and Act 168 disclosure forms
- c. Jonathan Blake – Wilson Borough Elementary LTS Grade 3 – \$242.71 daily rate – effective August 24, 2015
- d. Nicole Rissmiller – Williams Township Elementary LTS Grade 1 – \$242.71 daily rate – effective August 24, 2015
- e. Sarah Burger – Williams Township Elementary LTS Kindergarten – \$242.71 daily rate – effective August 24, 2015
- f. Christina Onorata – Wilson Area Intermediate School LTS Grade 6 – \$242.71 daily rate – effective August 24, 2015
- g. Kristal Wallace – High School Part-Time Custodian – \$17.37/hr. – effective August 26, 2015
- h. Elizabeth Ryerson – Williams Township Elementary Part-Time Custodian – \$17.37/hr. – effective August 26, 2015
- i. Robin Repsher – Wilson Borough Elementary Part-Time Custodian – \$17.37/hr. – effective August 26, 2015

- j. Natale Amato – Girls' Basketball Assistant Coach – stipend \$5,755 – effective the 2015-16 season
- k. Kimberly Baldino-Waldenmayer – Girls' Field Hockey Assistant Coach – stipend of \$3,788.00 – effective the 2015-2016 season
- l. Mentor Teachers
 - Jonathan Freidhoff for Melissa Black
 - Donna Chuss for Michael Brace
 - Russell Steger for Allison Breiner
 - Rosemarie Reider for Amy Carlin
 - Erica Brodhead for Alyssa Critelli
 - Douglas Schneck for Elizabeth Demko
 - Patricia Ulshafer for Shannon Fritz
 - Kimberly Steirer for Tyler Graffius
 - Megan Vogel for Kayla Jones
 - Matthew Edwards for Neal Schaffer
 - Michael Falcone for Nancy Thomas

3. Change of Status

- a. Lacy Browne – From .6 Professional Employee To Full-Time Professional Employee (High School English) – effective August 26, 2015
- b. Amy Carlin – From Temporary Professional Employee To Professional Employee
- c. William Davis – From Part-Time Regular 2-Run/5hr. Bus Driver To Part-Time Regular 2-Run/4 hr. Bus Driver – \$102.28/2-run rate – effective August 18, 2015
- d. Loraine Smith – From Other Driver To Part-Time Regular 2-Run/5hr. Bus Driver – \$119.42/2-run rate – effective August 18, 2015
- e. Margie Gares – From Part-Time Regular 2-Run/4 hr. Bus Driver To Other Driver – \$22.75/hr. – effective August 18, 2015
- f. Cindy Kalnas – From Other Driver To Part-Time Regular 2-Run/4 hr. Bus Driver – \$102.28/2-run rate – effective August 18, 2015
- g. Frank Wismer – From Early Afternoon Activity Driver To Other Driver – \$22.75/hr. – effective August 18, 2015

- h. Lori Gregory – From Substitute Bus Driver To Early Afternoon Activity Driver – no change in rate – effective August 18, 2015

4. Job Descriptions

- Elementary School Guidance Counselor (K-4)
- Instructional Support/Elementary School Guidance Counselor (K-4)
- Children’s Home of Easton Liaison/Guidance Counselor (5-6)
- Intermediate School Guidance Counselor (6-8)
- High School Guidance Counselor (9-12)

5. Substitutes

- i. Courtney Townsend – Grades PK-4, Spec. Educ. PK-8
- j. Melissa Hester – Elem. K-6 – pending receipt of Act 168 disclosure forms
- k. Lesia Reed – Bus Driver
- l. Ann Hockin – Music
- m. Heather Fredericks – English 7-12 – pending receipt of Act 168 disclosure forms
- n. Jessica Steirer – Elem. K-6 – pending receipt of Act 168 disclosure forms
- o. Lauren Thatcher – Elem. K-6, Mid-Level Math 6-9, Program Specialist ESL PK-12 – pending receipt of Act 168 disclosure forms
- p. Kimberly Kopec – Music PK-12 – pending receipt of Act 168 disclosure forms
- q. Alison Fink – Elem. K-6, Library Science PK-12 – pending receipt of Act 168 disclosure forms
- r. Tracy Drago – Elem. K-6 – pending receipt of Act 168 disclosure forms
- s. Angela Eibach – Elem. K-6, Reading Specialist PK-12 – pending receipt of Act 168 disclosure forms
- t. Lynzie Schaffer – English 7-12 – pending receipt of Act 168 disclosure forms
- u. Sally Italiani – Instr./Clerical Aide
- v. John Rossini – Van Driver
- w. Deborah Greenleaf – Special Educ. PK-12

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

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

1. Appointment of Carreen Ravier-Lewert and Cindy Rosencranz as Wilson Borough Recreation Board Representatives, for a 5 year term expiring September 2020.

2. Finance Committee Meeting – Monday, October 17, 2015 at 6:15 p.m.
Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board enter Executive Session for Personnel at 7:50.
Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Nester, seconded by Verenna, and carried by voice vote that the Board exit Executive Session at 8:03.
Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:04 p.m.
Result of vote: Aye 9; Nay 0; Absent 0.

Patricia J. Denicola
PATRICIA J. DENICOLA
Secretary