

WILSON BOROUGH, PA  
August 19, 2015

REGULAR MEETING:

A regular meeting of the Wilson Area School District Board of Directors was held at the Wilson Area High School, 424 Warrior Lane, Easton, PA 18042 on the above date.

The meeting was called to order at 5:19 p.m. by Mr. William Wallace, Vice President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mrs. Cindy Nester, Mr. David Seiple, Mr. Anthony Verenna, Mr. Scott Wamsley. Absent: Mrs. Judith Herbstreith, Mr. Charles Marsteller. Also present: Mr. Doug Wagner, Superintendent; Ms. Patricia Denicola, Secretary; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator and Mr. Rosie Amato, Athletic Director.

The board reviewed the agenda.

There was no Public to be Heard.

The Board held discussion on the Athletic Ticket Prices agenda item. Mrs. Nester expressed concerns on raising student prices in light of the District's increasing percentage of students eligible for free and reduced lunch. In addition, Mrs. Nester expressed concern with allowing all seniors free access to athletic events, not just seniors residing within the Wilson Area School District.

Moved by Seiple, seconded by Krieger, and carried by voice vote to approve the minutes, as attached of the Regular Meeting of July 20, 2015.  
Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Verenna, seconded by Seiple, and carried by voice vote to approve the partial refunding of the General Obligation Bond Series of 2010 in the amount of \$9,846,094.33, as attached.  
Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Seiple, seconded by Krieger, and carried by voice vote to approve opening of the agenda, related to athletic ticket prices.  
Result of vote: Aye 6; Nay 1 (Nester); Absent 2.

Moved by Seiple, seconded by Verenna, and carried by voice vote to approve the following addition to the agenda under 2015-16 Athletic Events Ticket Prices:  
Non-resident senior citizen: \$3.00  
Result of vote: Aye 6; Nay 1 (Nester); Absent 2.

Moved by Seiple, seconded by Verenna, and carried by voice vote to approve 2015-16 Athletic Event Ticket Prices as follows:

- General Admission: \$5.00
- Student Admission: \$3.00
- Non-resident Senior Citizen: \$3.00
- Wilson Area School District Resident Senior Citizen: Free (unchanged from current Board Policy #1250)

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

Moved by Verenna, seconded by Seiple, and carried by voice vote that the meeting be adjourned at 6:04 p.m.

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

Building tours were then conducted at Wilson Area High School, Wilson Borough Elementary School, Avona Elementary School, Wilson Area Intermediate School and Williams Township Elementary School.

*Patricia J. Denicola*

PATRICIA J. DENICOLA

Secretary