

WILSON BOROUGH, PA

April 20, 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 7:08 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, and Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Patricia Denicola, 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 Principal; Ms. Katie Gould, Intermediate School Assistant Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Alec Buttner, Student Representative.

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

Mr. Wagner and the Board congratulated the High School Competition Cheerleading Squad for their accomplishments this year, including:

- 2015 Colonial League Game Day Champions
- 2015 Colonial League Competitive Spirit Champions
- 2015 PIAA District XI Competitive Spirit Champions
- 7th Place in PA State Competitive Spirit Cheerleading Competition

Mr. Jonathon Freidhof, HS Band Director, presented the proposed updated band uniforms.

Dr. Charlene Brennan, Executive Director, Colonial Intermediate Unit 20; presented the IU's 2015-16 General Operating Budget.

Mr. Garry Musselman, Technology Coordinator, presented the newly redesigned school district website.

There was no report presented on Legislative issues. Ms. Krieger presented a report for the Community College. Ms. Baskwell presented a report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit, and provided "The Twenty" newsletter to the board, as attached. 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. Mr. Ken Case presented a report for the Building and Grounds Committee. There was no report presented for the Athletic Committee. There was no report presented 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 LINCS Family Center. Mr. Alec Buttner presented a student report.

There was no Public to be Heard.

The Board reviewed the agenda. During the review, an addition to the agenda was announced as follows under finance:

WAHS Library Project Bids of \$484,700.00 as follows:

- General Construction – Bracy Construction, Inc. \$254,200.00
- Mechanical Construction – JBM Mechanical, Inc. \$ 69,000.00
- Electrical Construction – Shannon A. Smith, Inc. \$161,500.00

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

- #5123 – High School Promotion and Graduation
- #6145.7 – High School Senior Privileges
- #5116 – Athletic Conditioning Season

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

Moved by Verenna, seconded by Wallace and carried by voice vote to approve the Resolution Calling for Reform of Funding for Cyber Charter Schools, as attached.

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

Moved by Verenna, seconded by Wallace and carried by voice vote to approve the Resolution Urging Legislative Action on School Employee Pension Reform, as attached.

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

Moved by Verenna, seconded by Wallace and carried by voice vote to approve the Resolution Urging the General Assembly to Establish a New Funding Formula for Basic Education, as attached.

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

Moved by Seiple, seconded by Nester, and carried by voice vote to approve the minutes of the regular meetings of March 2, 2015 and March 16, 2015; that the Treasurer's Report, as attached, be accepted and filed for audit; the March 2015 Investment Schedule, as listed and attached; the regular bills in the amount of \$815,139.14, as listed and attached; the Cafeteria bills of \$144,956.98, as listed and attached; the Retiree bills of \$20,369.95, as listed and attached; the Capital Reserve bills of \$9,028.29, as listed and attached.

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

Moved by Nester, seconded by Seiple and carried by voice vote to approve the 2015-2016 Colonial Intermediate Unit 20 General Operating Budget, as attached – Proposed Wilson Area School District Contribution: \$14,804.52.

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

Moved by Baskwell, seconded by Nester and carried by voice vote to approve the contract with Lidia Cordero for Independent Bilingual Psychology Services at \$600/evaluation; as attached.

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

Moved by Wallace, seconded by Krieger, and carried by voice vote to approve the following bids as listed and attached:

- General/Office Supplies
- Art Supplies
- Industrial Arts

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

Moved by Seiple, seconded by Baskwell, and carried by voice vote to approve the Band Uniform Bid, as listed to DeMoulin Brothers & Company:

Quantity	Item	Unit Price	Total Price
70	Coats – Band	275.64	19,294.80
70	Bib Trousers – Band	116.49	8,154.30
50	Shakos – Band	43.89	2,194.50
50	Plumes – Band	16.75	837.50
55	Shako Boxes – Band & Drum Major	7.75	426.25
20	Dress – Auxiliary	193.03	3,860.60
5	Drum Major Uniforms Complete	220.30	1,101.50
3	Dress – Auxiliary Captain	193.03	579.09
98	Garment Bags	10.50	<u>1,029.00</u>
	Total Cost		37,477.54

No Charge for the following:

- 98 Hangars
- 1 Dozen 36/Gilt Lyre Buttons with Rings and Washers
- 1 Dozen 30/Gilt Lyre Buttons Long Shank
- 1 Uniform Management System

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

Moved by Verenna, seconded by Nester, and carried by voice vote to approve the WAHS Library Project Bids of \$484,700.00 as follows:

- General Construction – Bracy Construction, Inc. \$254,200.00
- Mechanical Construction – JBM Mechanical, Inc. \$ 69,000.00
- Electrical Construction – Shannon A. Smith, Inc. \$161,500.00

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

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

A. Personnel

1. Retirement

- a. John Horner – Wilson Area Intermediate School Part-Time Custodian – effective May 6, 2015.

2. Substitutes

- Sarah Pedregon – Instructional Aide/Clerical – pending receipt of Act 168 Disclosure Forms.

- Karen Beyer – Music PK-12 – pending receipt of Act 168 Disclosure Forms.
- Ilene Schaeffer – IU20 Certified PK-12
- Bradley Walter – IU20 Certified PK-12

3. FMLA Request

- a. Employee #SA2737 – effective on or about June 22, 2015; with an anticipated return date of the week of August 17, 2015.

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 following:

C. Curriculum and Instruction

1. Homebound Instruction for Student #160391
2. Homebound Instruction for Student #170377

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

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

D. Miscellaneous

1. Intermediate School 5th Grade trip to Philadelphia, PA – June 5, 2015 – no cost to District.
2. High School AP Physics Classes trip to Six Flags Great Adventure, NJ – May 28, 2015 – No cost to District
3. High School Concert Choir trip to Hershey Park – May 9, 2015 – No cost to District; District Transportation required.
4. Wilson Area Hall of Fame/Warrior of Service Selection Committee Reappointments:
 - Rosario Amato – three year term ending 2018
 - Janis Krieger – three year term ending 2018
 - David Perruso – three year term ending 2018

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 and student issues at 8:39p.m.

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

Moved by Wamsley, seconded by Seiple, and carried by voice vote that the Board exit Executive Session at 9:40p.m.

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

Moved by Verenna, seconded by Seiple, and carried by voice vote that the Board reappoint the following Athletic Coaches:

- Boys Basketball
 - Bob Frankenfield – Head Coach
 - Mike Glovas – Assistant Coach
 - David Joseph – JV Coach
 - Jim Corpora – Junior High Coach
 - Mike Falcone – Intermediate School Coach
 - Josh Bochini – Volunteer
 - Jeff Baker – Volunteer
 - Matt Edwards – Volunteer
 - Josh Joseph – Volunteer
 - Zach Orrechio – Volunteer
 - Arden Miller – Volunteer
 - Ryan Christman – Volunteer
 - Donald Benner – Volunteer
- Cheerleading
 - Lisa Keith – Head Coach
 - Stacey Walter – Assistant Coach
 - Ashley Walter – Volunteer
 - Judy Greggo – Volunteer
 - Bethanee Hodge – Volunteer
 - Kaitlin Kline – Volunteer
 - Breanne Pfeffer – Volunteer
 - Heather Flank – Volunteer
- Wrestling
 - Tom Mertz – Head Coach
 - Gary Rute – Assistant Coach
 - Jason Kruk – Junior High Coach
 - Anthony Curto – Volunteer
 - Alex Depew – Volunteer
 - Mark Thatcher – Volunteer
 - JaMarr Billman – Volunteer

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

Moved by Verenna, seconded by Wallace to open the posting of the Girls Head Basketball Coach position. Motion was voted down as follows:

Result of vote: Aye: 4 (Krieger, Verenna, Wallace, Herbstreith); Nay: 5 (Seiple, Wamsley, Baskwell, Marsteller, Nester); Absent: 0.

Moved by Seiple, seconded by Baskwell, and carried by voice vote that the Board reappoint the following Athletic Coaches:

- Girls' Basketball
 - Dennis Fry – Head Coach
 - Mark Seremula – Assistant Coach
 - Dawn Takacs – JV Coach
 - Don Cardinal – Junior High Coach
 - Joe Spitale – Intermediate School Coach
 - Katie Fry – Volunteer
 - Jaclyn Badman – Volunteer
 - Casey Carl – Volunteer

Result of vote: Aye: 5 (Seiple, Wamsley, Baskwell, Marsteller, Nester); Nay: 4 (Krieger, Verenna, Wallace, Herbstreith); Absent: 0.

Moved by Wallace, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 9:47p.m.

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

Respectfully submitted,



PATRICIA J. DENICOLA
Secretary