

WILSON BOROUGH, PA  
April 16, 2012

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 Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mrs. Cindy Nester, Mrs. Lisa Tresslar, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mr. Charles Marsteller. Also present: Mr. Doug Wagner, Superintendent; Mr. Domenic Sbrocchi, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. Pam Vlasaty, Director of Student Services; Mr. John Martuscelli, High School Principal; Mr. Michael Chromey, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Intermediate School Assistant Principal; Mr. Craig Burden, Elementary Principal; Mrs. Dale Ann Brown, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Kristin Consorti, Student Representative.

Mr. Wagner reviewed the following:

- Policy #1330 – Use of Facilities

There were no communications to be read.

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

Mr. Wagner recognized Volunteer of the Month, Avona PTA Secretary, Tina Coyle. He also recognized PSSA Student achievements.

Mrs. Nester presented a report on Legislative issues. There was no report for the Community College. Mrs. Baskwell presented a report for the Career Institute of Technology. Mrs. Nester presented a report 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 for Technology. There was no report presented for the Building and Grounds Committee. There was no report presented for the Athletic Committee. There was no report given by the Excellence in Education Committee. There was no report for the Wilson Area Partners in Education Foundation. Mrs. Tresslar presented a report for the LINCS Family Center. Kristin Consorti, Student Representative, presented a report.

The Board reviewed the agenda.

Skip Daino, Chartwells, gave a presentation on the 2012-2013 Food Service Budget.

There was no comment during Public to be Heard.

Moved by Nester, seconded by Verenna, and carried by voice vote to approve the minutes of the first regular meeting of March 5, 2012 and the second regular meeting of March 19, 2012; that the Treasurer's Report, as attached, be accepted and filed for audit; the March 2012 Investment Schedule, as listed and attached; the regular bills in the amount of \$2,580,483.60, as listed and attached; the cafeteria bills in the amount of \$72,225.78, as listed and attached; the retiree bills in the amount of \$42,883.23, as listed and attached. Result of vote: Aye 8; Nay 0; Absent 1.

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

- Intermediate School Engineering Fee – Boucher and James, Inc. – \$90,362.32

A. Finance

1. 2012-2013 Food Service Budget – Chartwells

a. District Subsidy – \$16,394.00

b. Lunch Prices – No Increase

- Elementary Lunch – \$2.10
- Intermediate/High School Lunch – \$2.20
- Reduced Lunch – \$.40
- Adult Lunch – \$3.00
- Breakfast – \$1.20
- Reduced Breakfast – \$.30

c. Ala carte items (as listed)

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

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

2. Change Orders – Unused Portion of Material Allowance

- a. Skepton Construction, Inc. – GC-022 – \$15,437.75
- b. Myco Mechanical, Inc. – MC-002 – \$93,405.17
- c. Landmark Services Co., LLC – EC-008 – \$20,444.88
- d. Jay R. Reynolds – PC-005 – \$17,273.44

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

Moved by Tresslar, seconded by Herbstreith, and carried by voice vote that the Board approve:

3. Morgan Hill Golf Course Reassessment

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

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

4. Bids (as attached)

- Fall Sports
- Industrial Arts
- General Office/Supplies
- Art Supplies

5. Establishment of High School Softball Activity Account

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

Moved by Herbstreith, seconded by Baskwell, and carried by roll-call vote to approve the following:

B. Personnel

1. Appointments

- a. Janis Krieger – Northampton Community College Board of Trustees – effective July 1, 2012 – term expires June 30, 2016
- b. Patricia J. Denicola – Northampton County TCC Delegate – effective April 16, 2012-December 31, 2012

2. Resignations

- a. Timothy Moncman – Assistant Football Coach – effective the end of the 2011-2012 season
- b. Robert Fehnel – Northampton Community College Board of Trustees – effective July 1, 2012
- c. Richard Male – Northampton County TCC Delegate – effective March 30, 2012
- d. William Burns – WBES Part-Time Custodian – effective April 13, 2012

### 3. Change of Status

- a. Michael Glovas – FROM Volunteer Assistant Football Coach TO Paid Coach – stipend TBD with contract – effective the 2012-2013 season
- b. Ed Labatch – FROM Volunteer Assistant Football Coach TO Paid Coach – stipend TBD with contract – effective the 2012-2013 season
- c. Laurie Burwell – FROM Early Afternoon Activity Driver TO Other Driver – no change in rate

### 4. Substitutes

- a. Melissa Appleby – Health Room Aide

Result of vote: Aye: Baskwell, Herbstreith, Krieger, Tresslar, Verenna, Wamsley, Seiple; Nay 0; Absent: Marsteller; Abstain: Nester.

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

### C. Curriculum

1. Dual Enrollment Agreement with Northampton Community College
2. Student #020013 – Homebound Approval
3. Student #140384 – Homebound Approval
4. Student #120023 – Homebound Approval

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

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

### D. Miscellaneous

1. Grade 6 – Trip to Adventure Aquarium, Camden, NJ – May 29, 2012 – No cost to District
2. List of Graduates – Class of 2012
3. Reappointment – Rosario Amato and Dave Perruso – three year term on Hall of Fame/Warrior of Service Selection Committee

4. Appointment – Janis Krieger – three year term on Hall of Fame/Warrior of Service Selection Committee

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

Moved by Seiple, seconded by Baskwell, and carried by voice vote that the Board go into Executive Session for Student Issues. Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board come out of Executive Session. Result of vote: Aye 8; Nay 0; Absent 1.

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

- Waived Tuition for one year for the following students:
  1. Student #130031
  2. Student #130032
  3. Student #130033

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

Moved by Verenna, seconded by Tresslar, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 8; Nay 0; Absent 1.

PATRICIA J. DENICOLA  
Secretary