

WILSON BOROUGH, PA
August 15, 2016

EXECUTIVE SESSION:

An Executive Session 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 for personnel and legal issues.

The meeting was called to order at 6:30 p.m. by Mrs. Judith Herbstreith, President.

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 6:52 p.m.

Result of vote: Aye 5; Nay 0; Absent 4.

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 7:02 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Ms. Janis Krieger, Mr. Adesh Odyssey and Mr. Scott Wamsley. Absent: Mrs. Ann Lipari, Mrs. Linda Baskwell, Mr. Charles Marsteller, Mr. William Wallace. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Donald Spry, Solicitor; Dr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie-Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Rosie Amato, Athletic Director, Ms. Bethayn Tarsi; Wilson Area Education Association.

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

Mr. Wagner focused on one of the district goals for the upcoming school year: the WARRIOR goal. The intent of the goal is for all students and staff to possess and practice the WARRIOR characteristics.

W = Welcoming
A = Aspiring
R = Responsible
R = Respectful
I = Inspiring
O = Open Minded
R = Reliable

There was no report on Legislative issues. Ms. Kreiger reported that there are two new Board Members at the Community College; 1 from Easton and 1 from Bethlehem. Ms. Kreiger also reported the Community College has been awarded a substantial grant. Also reported was a 4% decrease in student enrollment. There was no report presented on the Career Institute of Technology. There was no report presented on the Intermediate Unit. Ms. Bethayn Tarsi is appreciative of the administration meeting with the association. Dr. David Wright reported on Curriculum and Federal Grants, including Title III Program. Mr. Musselman presented a report on Technology; reporting that tech camp was held on August 15th and the department is completing the summer tech projects. Mr. Ken Case presented a report on Buildings and Grounds; reporting maintenance and custodians are finishing up tasks to get the buildings prepped for the walk through. There was no report presented for the Athletic Committee. There was no report presented for the Excellence in Education Committee. There was no report presented for the Wilson Area Partners in Education Foundation. There was no report presented for the LINCS Family Center. There was no report presented on student events at the Wilson Area High School.

The Board reviewed the agenda.

There was no Public to be heard.

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

- Minutes of the Regular Board Meeting of July 18, 2016.
- Treasurer's Report, as attached, be accepted and filed for audit
- July 2016 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of: \$680,869.43
- July Cafeteria bills in the amount of: \$165,966.69
- Retiree bills in the amount of : \$ 1,631.35
- Capital Reserve bills in the amount of: \$ 8,565.94

Result of vote: Aye 5; Nay 0; Absent 4.

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

- Behavioral Health Associates – 2016-2017 School Year – eBridge Academy – Cyber Services - \$30.45/per student per day.
- Intermediate School and High School Activity Funds – Quarterly Reports.
- Tax Appeal - Tabled

Result of vote; Aye 5; Nay 0; Absent 4.

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

- Resignations
 - James Somerville – High School Social Studies – effective August 9, 2016
 - Valerie Althouse – Intermediate School Special Education – Grade 8 – effective July 21, 2016
 - Michael Polashenski – High School Physics – effective August 8, 2016
 - Ellen Kirkpatrick – Wilson Borough Elementary Part-Time Instructional Aide – effective August 11, 2016
 - Diana Severn – High School Part-Time Instructional Aide – effective August 15, 2016
 - Dawn Kolesnik – Other Bus Driver – effective August 15, 2016
 - Casey Smith – Student Council Co-Advisor – effective July 11, 2016
 - Christine Shatto – Student Council Co-Advisor – effective July 18, 2016

- Appointments
 - Stephen Grabowski – Temporary Professional Employee – High School Physics – Bachelors, Step 5 - \$49,144 – effective August 22, 2016 – pending receipt of Act 168 disclosure forms
 - Carly Glantz – Temporary Professional Employee – Williams Township Elementary Special Education – Bachelors, Step 1 - \$45,144 – effective August 22, 2016 – pending receipt of Act 168 disclosure forms
 - Lynzie Schaffer – Temporary Professional Employee – High School English – Bachelors, Step 1 - \$45,144 – effective August 22, 2016
 - Nicole Rissmiller – Williams Township Elementary LTS Grade 1 - \$242.71 daily rate – effective August 24, 2016
 - Lynette Wakefield – Avona Elementary LTS Grade 1 \$242.71 daily rate – effective August 22, 2016

- Heather Fredericks – High School LTS English - \$242.71 daily rate – effective August 24, 2016
 - Michael Fowler – High School Class of 2020 Advisor – stipend \$847.00 – effective the 2016-17 school year
 - Kari Maskalis – High School Student Council Advisor – stipend \$1,957.00 – effective the 2016-17 school year and High School Stage Crew Advisor – stipend \$2,092.00 – effective the 2016-17 school year
 - Gene Howey – Football Assistant Coach – stipend \$5,775.00 – effective the 2016-17 season – pending receipt of Act 168 disclosure forms
 - Jamie Silfies – Intermediate School Student Council Advisor – stipend \$590.00 – effective the 2016-17 school year
 - Tyler Merrick – Football Volunteer Coach – effective the 2016-17 season
 - Anthony Davidson – Boys’ Basketball Volunteer Coach – effective the 2016-17 season
 - Jamie Leisy – Girls’ Field Hockey Volunteer Coach – effective the 2016-17 season
- Reappointments
 - Jonnel Cyphers – High School Part-Time Instructional Aide - \$21.60/hr. – effective August 16, 2016
- Mentor Teachers
 - Jennifer Burd for Gerard Eibel
 - Kimberly Steirer for Melissa Garner
 - Paul Stewart for Stephen Grabowski
 - James Murphy for Holly Hendershot
 - Nicole Fenton for Ashley Humma
 - Donna Chuss for Tyler Merrick
 - Angela Borealo for Tammy Watson-Dziedzic
 - Brenda Carvis for Carly Glantz
 - Deborah Hockman for Lynzie Schaffer
- Job Descriptions
 - High School Athletic Secretary
 - High School Activity Account and Athletic Eligibility Secretary

- Substitutes
 - Megan Gower – Grades 4-8 (All subjects 4-6, Science 7-8)
 - Harold Wisner III – Social Studies 7-12 – pending receipt of certification
 - Ashley Brown – Grades PK-4; Special Educ. PK-8 – pending receipt of Act 168 disclosure forms
 - Dannielle Rayhon – English 7-12
 - Kaitlynn Wiltraut – Math 7-12 – pending receipt of certification and Act 168 disclosure forms
 - Brooke Hartranft – Grades 4-8 (All subject 4-6 , Math 7-8); Special Educ. PK-8 – pending receipt of certification and Act 168 disclosure forms
 - Allyssa Williams – Grades PK-4 – pending receipt of certification and Act 168 disclosure forms
 - Lauren Escobar – Grades PK-4; Instructional Aide – pending receipt of Act 168 disclosure forms
 - Eric Barr – IU 20 Certified PK-12 – pending receipt of Act 168 disclosure forms
 - Laine Harris – Grades PK-4 – pending receipt of Act 168 disclosure forms
 - Debra Tucker-Frank – Clerical Aide

- FMLA Request
 - Employee #PA1294 – effective on or about September 2, 2016 with an anticipated return date on or about March 25, 2017

Result of vote; Aye 5; Nay 0; Absent 4.

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

- Approval of the 2016-2017 Proposed District Goals

Result of vote: Aye 5; Nay 0; Absent 4

- Dr. Wright reported that a Full Time Kindergarten Teacher will be allocated .5 as a Kindergarten teacher and .5 as the K-4 Reading Specialist.

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

- Resignation of Wilson Borough Recreation Board Representative – William Wallace

Result of vote: Aye 5; Nay 0; Absent 4

Moved by Bryant, seconded by Odyssey, and carried by voice vote that the Board approve the following:

- Addendum to Business Manager Contract

Result of vote: Aye 5; Nay 0; Absent 4

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

- Proposed Special Board Meeting – Thursday, August 18, 2016 – 5:30 p.m. – High School Cafeteria (if needed for personnel)
- Proposed Excellence in Education Committee Meeting – Monday, September 26, 2016 – 6:15 p.m.
- Proposed Building and Grounds Committee Meeting – Monday, October 10, 2016 – 6:00 p.m.
- Next Regular School Board Meeting – Monday, September 19, 2016 – 7:00 p.m.

Result of vote: Aye 5; Nay 0; Absent 4

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:32 p.m.

Result of vote: Aye 5; Nay 0; Absent 4.


STEPHANIE ARNOLD
Secretary