

WILSON BOROUGH, PA
November 16, 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 Herbsreith, 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, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education; 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; Mr. Kevin Steidle, Williams Township Elementary Principal; Absent: Mr. John Martuscelli, High School Principal and Mrs. Amy Austin, Wilson Borough Elementary Principal. Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. James Somerville and Ms. Kari Maskalis, Wilson Area Education Association; and Mr. Luke Mette, Student Representative.

The Board reviewed the Agenda.

During Public to be Heard:

- Residents, Larry and Panama Crozier, 2149 Hay St, Easton, PA 18042 spoke about Wilson Area High School Cheerleading Concerns.
- Karl Hontz thanked on behalf of Rachel Fuerher and himself, the Foundation for their recent grant for microscopes, which are utilized in the 8th Grade Curriculum.

Mr. Wagner reviewed the New Social Media Policy.

There were no communications to be read.

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

Mr. Wagner and the Board recognized Mrs. Julie Riker, Wilson Borough Elementary School PTA President, as the volunteer of the month.

Mr. Wagner recognized the following School Board Members for their years of service:

- Cindy Nester – 8 Years
- Scott Wamsley – 8 Years
- Judith Herbstreith – 12 Years
- Charles Marsteller – 12 Years
- Anthony Verenna – 12 Years
- David Seiple – 16 Years

There was no report on Legislative issues. Ms. Krieger presented a report on the Community College. Ms. Baskwell presented a report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit. Mr. Somerville presented a report for the Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants, including Title II Program. There was no report for the Buildings and Grounds Committee. There was no report presented for Technology. 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. Mr. Seiple presented a report for the LINCS Family Center. Mr. Luke Mette, Student Representative presented a report on student/high school items and events.

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

- Minutes of the First Regular Meeting of October 5, 2015 and Second Regular Meeting of October 19, 2015
- Treasurer's Report, as attached, be accepted and filed for audit
- October 2015 Investment Schedule
- Regular bills in the amount of \$947,767.44
- Cafeteria bills in the amount of \$50.50
- Capital Projects - \$0.00
- Capital Reserve bills in the amount of \$150,736.18

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

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

A. Finance

1. Spring Sports Bids- see attached
2. Intermediate School and High School Activity Funds- Quarterly Reports

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

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

B. Personnel

1. Resignations

- a. Danielle Venanzi – High School Prom Coordinator– effective November 17, 2015
- b. Casey Smith – Student Council Co-Advisor-effective the 2015-2016 school year
- c. Ebby Curtona – Equipment Manager (Winter Sports)-effective November 2, 2015
- d. Christopher Mease – Girls’ Soccer Head Coach-effective November 5, 2015
- e. Christopher Mease – Middle School Coed Soccer Head Coach-effective November 5, 2015

2. Appointments

- a. Jacqueline Williams – Confidential Assistant to Business Manager – annual salary \$47,500 – effective November 17, 2015 – start date TBD-pending receipt of Act 168 disclosure forms
- b. Kevin Bange – Williams Township Elementary Part Time Custodian - \$17.37 per hour – effective November 17, 2015
- c. Angela Borealo- High School Prom Coordinator- stipend \$847.00 (prorated)- effective November 17, 2015
- d. Lauren Dorsey- High School Student Council Advisor-stipend \$1,957.00 - effective the 2015-2016 school year
- e. Matthew Edwards and Neal Schaffer- Weight Training Co-Advisor – stipend \$913.00 each (prorated) – effective November 17, 2015
- f. Melissa Black – High School Wilsonaires and Women’s Chorus Advisor – stipend \$ 3,585.00 – effective the 2015-2016 school year
- g. Michael Fowler – High School Class of 2016 Advisor – stipend \$847.00 – effective the 2015-2016 school year
- h. Daniel Sleiman – High School Class of 2019 Advisor – stipend \$ 847.00 - effective the 2015-2016 school year

- i. Brandon Tigar – Volunteer Boy’s Basketball Coach – effective the 2015-2016 season
- j. Mentor Teacher
 - Karl Hontz for Christina Onorata

3. Change of Status

- a. Jennifer Kesselring – From Temporary Professional Employee To Professional Employee

4. Substitutes

- a. Andrea Quintana – Elem. K-6; English 7-12; Special Education PK-12 – pending receipt of Act 168 disclosure forms
- b. Jeffrey Walters – IU 20 Certified PK-12
- c. Mary Genao – IU 20 Certified PK-12 – pending receipt of Act 168 disclosure forms
- d. Joann Kulikowski – IU 20 Certified PK-12 – pending receipt of Act 168 disclosure forms
- e. Kristen Poppa – IU 20 Certified PK -12 – pending receipt of Act 168 disclosure forms
- f. Darla Messenlehner – IU 20 Certified PK – 12; Secondary School Counselor 7-12 –pending receipt of Act 168 disclosure forms
- g. Darlene Black-Webb – IU 20 Certified PK-12/Health Room Aide – Pending receipt of Act 168 disclosure forms
- h. Lani Goins – IU 20 Certified PK-12
- i. Kelli Hapstack – Grades 4-8 (All subjects 4-, Math 7-8) – pending receipt of Act 68 disclosure forms
- j. Tina Schutt – Mathematics 7-12 – pending receipt of Act 168 disclosure forms
- k. Ryan Derr- Custodian

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

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

C. Curriculum and Instruction

- 1. Homebound Instruction – Student#170076

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

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

D. Miscellaneous

1. Student Eagle Scout Projects
 - Hunter Shatto presented – Senior Privilege Area
 - Nolan McClure – Stairs at the LINCS Center

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

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

2. WAIS Annual Walt Disney World/Kennedy Space Center Youth Education Series Y.E.S. Trip – Approx. date to coincide with Columbus Day weekend 2016 – No cost to District, only District transportation needed

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

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

3. Proposed 2016-2017 Budget Timeline

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 7:42 p.m.

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

Patricia J. Denicola
 PATRICIA J. DENICOLA
 Secretary

