

WILSON BOROUGH, PA
November 2, 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 7:03 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mrs. Cindy Nester, Mr. David Seiple, Mr. Anthony Verenna, Mr. William Wallace, and Mr. Scott Wamsley. Absent: Mr. Charles Marsteller. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Ms. 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; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Rosie Amato, Athletic Director; Mrs. Bethayn Tarsi, President Wilson Area Education Association, Mr. Karl Hontz and Ms. Kari Makalis, Wais Area Intermediate School Teachers and Mr. Luke Mette, Student Representative.

President, Judith Herbstreith, announced that an Executive Session was held prior to the meeting for Legal/Litigation.

There were no communications to be read.

The Board reviewed the agenda.

There was no Public to be Heard.

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

A. Finance

1. Employee Benefit Trust of Eastern Pennsylvania HealthCare Trust Resolution

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

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

B. Personnel

1. Resignation

- a. Katie Nicholas – Confidential Assistant to Business Manager – effective October 20, 2015
- b. James Fritts- High School Part-Time Custodian- effective November 20, 2015, with the request to continue as a substitute custodian

2. Change of Status

- a. Christina Onorata– From Masters, Step 1-\$46,944 prorated to Bachelors +15, Step 1- \$45,744 prorated – effective October 12, 2015

3. Substitutes

- a. Susan Convey – Health Room Aide - pending receipt of Act 168 disclosure forms
- b. Erin Mirenda-Moore – Health Room Aide-pending receipt of Act 168 disclosure forms

4. FMLA Request

- a. Employee #WE5706-effective October 21, 2015
- b. Employee #MI1345-effective October 27, 2015 with an anticipate return date of January 4, 2016

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

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

C. Miscellaneous

- 1. High School Spanish 3 Honors, AP Spanish Classes – Trip to Spain – June 20-28, 2016 No cost to District
- 2. Avona Elementary 4th Grade – Trip to Harrisburg, PA – June 2, 2016 – No Cost to District; PTA funded

3. High School Grade 12 Zoology Class – Trip to Adventure Aquarium, Camden, NJ – December 6, 2015 – No cost to District, need bus transportation only
4. Wilson Area Intermediate School 7th Grade – Trip to Philadelphia, PA – June 3, 2016- No Cost To District

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

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:10p.m.

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

Patricia J. Denicola
PATRICIA J. DENICOLA

Secretary