

WILSON BOROUGH, PA
July 18, 2016

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 7:10 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Judith Herbstreith, Mr. Michael Bryant, Ms. Janis Krieger, Mr. Charles Marsteller, Mr. William Wallace, Mr. Adesh Odyssey and Mr. Scott Wamsley. Absent: Mrs. Ann Lipari, Mrs. Linda Bryant. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. Donald Spry, Solicitor; Mr. John Martuscelli, High School Principal; Intermediate School Principal; Ms. Katie Pietrouchie-Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Kari Maskalis; Wilson Area Education Association.

Mr. Wagner mentioned a thank you note from Sean Haas for the Memorial Scholarship, and a thank you note from Gayle Diefenderfer, Class of 1966, for the reception.

Moved by Kreiger, seconded by Wamsley, and carried by voice vote to approve the following Class of 2016 Gift:

- Floor decal to be displayed in the high school lobby

Result of vote: Aye 7; Nay 0; Absent 2.

Mrs. Herbstreith presented a report on Legislative issues, S.C. Bill and Fiscal Code Bill. There was no report presented on the Community College as there is no meeting in July. There was no report presented on the Career Institute of Technology. There was no report presented on the Intermediate Unit. Ms. Kari Maskalis from the Wilson Area Education Association read a statement from the Association to the Board stating the Association will work with the Board to settle grievances and open lines of communication. There was no report presented on Curriculum and Federal Grants, including Title II Program. Mr. Musselman presented a report on Technology; reporting that all initiatives are on schedule. Mr. Ken Case presented a report on Buildings and Grounds; reporting painting of the lines are done, flooring is on schedule, scoreboards will be installed in a few weeks, science room 111 and adjoining conference room are being converted to a science lab, and the carpet in the band room is scheduled. Installation for the 1st or 2nd week of August. There was no report presented for the Athletic Committee. There was no report presented for the Excellence in Education Committee. Mr. Wagner reported the Wilson Area Partners in Education Foundation breakfast will be held on July 19th at 9:30. Mr. Wagner presented a report 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 June 6, 2016 and June 20, 2016.
- Minutes of the Special Board Meeting of June 27, 2016
- Treasurer's Report, as attached, be accepted and filed for audit
- June 2016 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$472,887.71
- Retiree bills in the amount of \$ 4,157.78

Result of vote: Aye 7; Nay 0; Absent 2.

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

- St. Luke's Health Network – 5 year contract 2016 -2021 – Athletic Training
- Independent contractor Agreement Karen Wisser – Psychological Services For 2016-2017 School Year – no rate change
 - \$1,120.00 per evaluation
 - \$70.00 per hour
- Appointment of Stephanie Arnold as Northampton TCC Delegate to complete Patricia Denicola's unexpired term ending December 31, 2016
- 2016-2017 School Insurance – United States Fire Insurance Com.
 - Compulsory Athletic Coverage – Football
 - \$100 Excess
 - Maximum Medical Benefit - \$5,000,000
 - 10-year Benefit Period
 - Dental Benefit is \$100 Excess & 100% of usual and customary*
 - Coverage includes:
 - Volunteers - \$25,000 limit, 2-year benefit period
 - Band and Cheerleaders - \$1,000,000 limit
 - 10-year benefit period
 - Annual Premium: \$6,682

- Volunteer Coverage – including Interscholastic Athletics except football. This coverage is purchased on an individual basis by the parents.
 - \$100 Excess
 - Maximum Medical Benefit - \$250,000
 - 1-year Benefit Period
 - Dental Benefit - \$10,000
 - Premium:
 - School Time \$ 36
 - 24-hour \$125
- Voluntary Mono-line Dental Coverage
 - Maximum Benefit - \$50,000*
 - Premium per Student \$ 14
- Payroll Training – Dolores Camden - \$35.00/hr.
- Elimination of Positions – effective the 2016-2017 school year
 - Wilson Area Intermediate School Part-Time Security (1)
 - High School Part-Time Instructional Aide (1)

Result of vote: Aye 7; Nay 0; Absent 2

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

- Resignations
 - John Harvey – High School Physics – effective June 28, 2016
 - Lisa Keith – High School Cheerleading Head Coach – effective June 23, 2016 – with the request to continue as a Volunteer Cheerleading Coach
- Appointments
 - Ashley Humma – Temporary Professional Employee – Intermediate School 7th Grade Math – Bachelors, Step 1 - \$45,144 – effective August 22, 2016
 - Michael Polashenski – Temporary Professional Employee – High School Physics – Masters +60, Step 5 - \$59,744 – effective August 22, 2016 – pending receipt of Act 168 disclosure forms
 - Philip Heymach – Wilson Borough Elementary Part-Time Custodian - \$17.78/hr. – effective July 19, 2016 – pending receipt of Act 168 disclosure forms

- David Heller – Wilson Borough Elementary Part-Time Custodian - \$17.78/hr. – effective July 19, 2016 – pending receipt of Act 168 disclosure forms
- Russell Steger – Wilson Borough Elementary A V Director – stipend \$1,121.00 – effective the 2015-16 school year
- Erik Everett – Intermediate School A V Director – stipend \$1,121.00 – effective the 2016-17 school year
- Reappointments
 - Spring Coaching Positions – Tabled

Moved by Wamsley, seconded by Bryant, and carried by voice vote that the Board enter Executive Session for Personnel at 7:45 p.m.

Result of vote: Aye 7; Nay 0; Absent 2

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 8:06 p.m.

Result of vote: Aye 7; Nay 0; Absent 2

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

- Reappointments
 - Spring Coaching Positions –
 - Baseball
 - Head Coach – Joshua Hinkle
 - Assistant Coach – Sean Heimpel
 - Assistant Coach – Jeffrey Walters
 - Volunteer Coach – Michael Falcone
 - Volunteer Coach – Anthony Rodriguez

Result of vote: Aye 6; Nay 1 (Wallace); Absent 2

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

- Softball
 - Head Coach – Sara Bray-Ulrich
 - Assistant Coach – Joseph Spitale
 - Assistant Coach – Kristin Arnold
 - Jr. High Coach – Michaela Moninghoff
 - Volunteer Coach – Nancy Moninghoff
 - Volunteer Coach – Dean Badman

Result of vote: Aye 7; Nay 0; Absent 2

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

- Track and Field
 - Head Coach – Brian Meckley
 - Assistant Coach – Keith DeReinzi
 - Assistant Coach – Michael Browne
 - Assistant Coach – Nicole Richards
 - Assistant Coach – Carla Dutt

Result of vote: Aye 7; Nay 0; Absent 2

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

- Boys Tennis
 - Head Coach – Glenn Rossetti
 - Volunteer Coach – Chris Ott

Result of vote: Aye 7; Nay 0; Absent 2

- Job Descriptions – To be moved to the August Agenda
 - High School Athletic Secretary
 - High School Activity Account and Athletic Eligibility Secretary

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

- Memorandum of Understanding Between Wilson Area School District and Wilson Area ESPA/PSEA/NEA – In-school Suspension Aide Compensation

Result of vote: Aye 7; Nay 0; Absent; 2

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

- Appointment of Scott Wamsley as Board Treasurer – one year term – July 1, 2016 through June 30, 2017

Result of vote: Aye 7; Nay 0; Absent; 2

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

- Student #16THYE1835Y – Thailand Exchange Student

Result of vote: Aye 7; Nay 0; Absent 2

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:12 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

STEPHANIE ARNOLD
Secretary