

WILSON BOROUGH, PA
March 6, 2017

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 student issues.

The meeting was called to order at 6:53 p.m. by Mrs. Judith Herbstreith, President.

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 7:11 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Linda Baskwell, Mrs. Ann Lipari, Mr. Adesh Odyssey, Mr. Charles Marsteller and Mr. Scott Wamsley. Absent: Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Avery Smith, Solicitor; Dr. 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; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Rosie Amato, Athletic Director, and Ms. Bethayn Tarsi, Wilson Area Education Association.

The Board reviewed the agenda.

There was no Public to be heard.

Mr. Wagner provided an overview of the following policies:

- Policy #5113 – Attendance
- Policy #5141.2 – Student Wellness

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

- 2017-18 Colonial Intermediate Unit 20 General Operating Budget – Proposed Wilson Area School District Contribution - \$14,874.06

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

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

- Resignations
 - Carol Kamph – (.6 Wilson Borough Elementary Art) – effective the last teacher day of the 2016-17 school year, tentatively June 5, 2017
 - Tyler Merrick – (High School Special Education) – effective February 28, 2017 – retained for 60 days or until a suitable candidate is found
 - Tamika Penn – Intermediate School LTS Grade 8 – effective March 3, 2017
 - Rachel Fuehrer – Girls’ Basketball Assistant Coach (JV Coach) – effective February 17, 2017
- Retirement
 - Rosario Amato – Athletic Director – effective December 29, 2017
- Appointments
 - Stephanie Courtright – Intermediate School Part-Time Custodian - \$17.78/hr. – effective March 7, 2017
 - Frederick Werkheiser – High School Part-Time Custodian - \$17.78/hr. – effective March 27, 2017 – pending receipt of Act 168 disclosure forms
 - Kari Maskalis – Girls’ Soccer Head Coach – stipend \$6,368 – effective the 2017-18 season
- FMLA Request
 - Employee #KE2348 – effective on or about May 5, 2017, with an anticipated return date of August 23, 2017

- Substitutes
 - Salvatore Crivellaro III – Instructional Aide
 - Spiro-John Kikrilis – English 7-12
 - Bush-Apgar, Dianne – Grades PK-4, pending receipt of certification and Act 168 disclosure forms

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

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

- New Course Approval
 - High School
 - AP Calculus BC – 2nd year at college level

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

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

- Homebound Instruction – Student #180292

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

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

- Clinical Education Affiliation Agreement – Moravian College
 - Moravian students will work with our trainers
- Wilson Area Hall of Fame/Warrior of Service Selection Committee Appointment:
 - Jerry Gross – three-year term ending 2019

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

- Proposed Athletic Committee Meeting – Monday, March 20, 2017 – 6:15 p.m.
- Proposed Building and Grounds Committee Meeting – Monday, March 27, 2017 – 6:15 p.m.

Next Regular School Board Meeting – Monday, March 20, 2017 – 7:00 P.M.

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board enter into Executive Session at 7:22 p.m.

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

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 7:50 p.m.

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

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board meeting be adjourned at 7:50 p.m.

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



STEPHANIE ARNOLD
Secretary