

WILSON BOROUGH, PA
December 21, 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 7:05 p.m. by Mrs. Judith Herbsreith, President, with the following members present: Mrs. Linda Baskwell, Mr. Michael Bryant, Ms. Janis Krieger, Mr. Charles Marsteller, Mr. Adesh Odyssey, Mr. Anthony Verenna, Mr. William Wallace and Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Mr. Don 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; Absent: Mrs. Amy Austin, Wilson Borough Elementary Principal. Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. James Somerville, Wilson Area Education Association Vice President; and Ms. Emily Holder, Student Representative.

Ms. Lori Sheridan, notary, swore in Mr. Michael Bryant as board member for four year term ending December 2019.

President, Judith Herbstreith, announced that an Executive Session was held prior to the meeting for Personnel and Student.

The Board reviewed the Agenda.

Mr. Wagner reviewed the New Social Media Policy that is being renewed by Solicitor. Draft will be presented at January Board Meeting.

There were no communications to be read.

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

There was no report presented on Legislative issues. No report presented on the Community College. Ms. Baskwell presented a report for the Career Institute of Technology. No report presented for the Intermediate Unit. No report presented for the Wilson Area Education Association. Mr. Wright reported on Curriculum and Federal Grants, including Title II Program. There was no report presented 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 presented by the Excellence in Education Committee. Ms. Herbstreith presented a report for the Wilson

Area Partners in Education Foundation. Mr. Wagner presented a report for the LINCS Family Center. Ms. Emily Holder, Student Representative presented a report on student/high school items and events.

No Public to be Heard.

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

- Minutes of the First Regular Meeting of November 2, 2015 and Second Regular Meeting of November 16 , 2015
- Treasurer's Report, as attached, be accepted and filed for audit
- November 2015 Investment Schedule
- Regular bills in the amount of \$ 1,121,373.29
- Cafeteria bills in the amount of \$ 166,410.88
- Capital Projects - \$ 0.00
- Capital Reserve bills in the amount of \$ 0.00

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

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

A. Finance

1. Settlement Agreement for Education Services- Student # 220076

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

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

B. Personnel

1. Resignations

- a. Danielle Baclawski – Girls' Field Hockey Head Coach– effective October 30, 2015
- b. Sharon Wear – Band Front Advisor- Twirlers – effective the December 7, 2015

2. Reappointments

- Cross Country
 - Michael Browne – Head Coach
 - Michael Falcone – Assistant Coach
- Tennis – Girls
 - Glenn Rossetti – Head Coach
 - Chris Ott – Volunteer Coach

- Soccer – Boys
 - Paul Stewart – Head Coach
 - Don Cardinal – Assistant Coach
 - Alfredo Carmona – Assistant Coach
- Golf
 - Matthew Edwards – Head Coach
 - Michael Folwer – Volunteer Coach

3. FMLA Request

- a. Employee # VO0487 – effective on or about March 21, 2016, with an anticipated return date of January 3, 2017.

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

Moved by Verenna, seconded by Wallace and carried by voice vote that the Board deny the following:

4. Personnel

- a. Response to Grievance 11415

Motion to deny grievance: Aye 9; Nay 0; Absent 0.

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

C. Miscellaneous

1. 2016-17 Proposed School Calendar Options
 - Option 2 as attached

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

Moved by Krieger, seconded by Wallace, and carried by voice vote that with regrets the Board approve the following:

1. Board member resignation of Anthony Verenna effective December 31, 2015

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