

WILSON BOROUGH, PA
December 7, 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 7:47 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mr. Charles Martsteller, Mr. Adesh Odyssey, Mr. Anthony Verenna, and Mr. William Wallace. Absent: 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. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Absent: Ms. Katie Gould, Intermediate School Assistant 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, and Mr. Luke Mette, Student Representative.

Mr. Martuscelli and the Board recognized and Mrs. Herbstreith presented plaques to the following students:

- Tyra Ott – District XI Girls' Tennis AA Singles Champion
- Joseph Espinal – District XI Boys' AA Cross Country Champion
- Scott Marceca – Math SAT Perfect Test Score

President, Judith Herbstreith, announced that an Executive Session will be held after the meeting for Personnel.

There were no communications to be read.

The Board reviewed the agenda.

During Public to be Heard; Mrs. Bethayn Tarsi, President of Wilson Area Education Association thanked the Board.

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

A. Finance

1. PlanCon Part K- Project Refinancing- General Obligation Bond Series 2010
2. Appointment of Northampton TCC Delegates for one-year term ending December 31, 2016
 - Delegate: Patricia Denicola
 - Alternate Delegate: Jacqueline Williams

Result of vote: Aye 7; Nay 0; Absent 1; Vacancy 1.

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

B. Personnel

1. Resignation
 - a. Robin Repsher – Wilson Borough Elementary School Part-Time Custodian – effective November 25, 2015
2. Appointments
 - a. Nigel Hodge – Wilson Borough Elementary Part-Time Custodian - \$17.37/hr. – effective December 8, 2015 – pending receipt of Act 168 disclosure forms
 - b. Michaela Moninghoff – Girls’ Softball Assistant Coach – stipend of \$ 2,894 – effective the 2015-2016 season – pending receipt of Act 168 disclosure forms
 - c. Tom Shatto – Equipment Manger (Winter Sports) – stipend of \$ 1,345 – effective the 2015-2016 season
 - d. Mentor Teacher
 - Nicole Fenton for Alicia Corriere
 - e. Amy Hertzog – Intermediate School Sixth Grade Co-Team Leader – stipend \$589.00 – effective December 8,2015
 - f. Diana Partridge – Intermediate School Sixth Grade Co-Team Leader – stipend \$589.00 – effective December 8, 2015

3. FMLA Request

a. Employee #B16934 – effective November 20, 2015

Result of vote: Aye 7; Nay 0; Absent 1; Vacancy 1.

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

C. Miscellaneous

1. 2016-2017 Proposed School Calendar Options

2. High School Band and Chorus – Trip to Hershey Park – May 7, 2016 – No cost to District, only District transportation needed

3. Appointment of Jacqueline Williams as Assistant Board Secretary to complete Nicole Cumming's unexpired term through June 30, 2017

4. Establishment of New Activity Account – Science Olympiad Club

Result of vote: Aye 7; Nay 0; Absent 1; Vacancy 1.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board go into Executive Session for Personnel at 8:18 p.m.

Result of vote; Aye 7; Nay 0; Absent 1; Vacancy 1.

Moved by Wallace, seconded by Krieger, and carried by voice vote that the Board come out of Executive Session at 8:40 p.m.

Result of vote; Aye 7; Nay 0; Absent 1; Vacancy 1.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:41 p.m.

Result of vote: Aye 7; Nay 0; Absent 1; Vacancy 1.

Patricia J. Denicola

PATRICIA J. DENICOLA

Secretary