

WILSON BOROUGH, PA  
December 3, 2018

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 7:16 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mr. Adesh Odyssey, Mr. Johnathan Jones and Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Ms. Jessica Moyer, Solicitor; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

The Board recognized:

- Glenn Rossettii – Wilson Area High School Tennis Coach, who is retiring after 52 seasons.

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

- Policy #4146 – Tax Sheltered Annuities
- Policy #5145 – Child Abuse

Result of vote; Aye 6, Nay 0; Absent 3

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

- Minutes of the First Regular Meeting – November 5, 2018
- Minutes of the Second Regular Meeting – November 19, 2018
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule – November, 2018

- Regular bills in the amount of: \$376,071.52
- Cafeteria bills in the amount of: \$105,971.44
- Capital Projects \$ -0-
- Retiree bills in the amount of: \$ 4,537.52
- Capital Reserve in the amount of \$ 1,407.75

Result of vote; Aye 6, Nay 0; Absent 3.

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

- Appointment of Northampton TCC Delegates for one-year term ending December 31, 2019
  - Delegate: Stephanie Arnold
  - Alternate Delegate: Jacqueline Williams
- Spring Sports Bid

Result of vote: Aye 6, Nay 0; Absent 3.

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

- Resignation
  - Kristie Farkas – Avona Elementary/Wilson Borough Elementary Guidance Counselor – effective November 28, 2018
- Appointments
  - Alexis Davis – Part-Time Computer Technician - \$20.73/hr. – effective 12/4/18
  - Tyler Tocci – Baseball Assistant Coach – stipend \$4,200 – effective the 2018-2019 season – pending receipt of Act 168 disclosure forms
  - Michael Falcone – Baseball Assistant Coach – stipend \$3,747.00 – effective the 2018-2019 season
- FMLA Request
  - Employee #SN2319 – effective November 7, 2018, with an anticipated return date of January 15, 2019

- Substitutes
  - George McEntire – custodian
  - Glenn Abel - custodian

Result of vote; Aye 6; Nay 0; Absent 3.

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

- Voluntary Expulsion Agreement – Student #200358

Result of vote: Aye 6; Nay 0; Absent 3.

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

- Next Proposed Regular School Board Meeting – Monday, January 14, 2019.

Result of vote: Aye 6, Nay 0; Absent 3.

Moved by Palinkas, seconded by Krieger and carried by voice vote that the Board approve the meeting be adjourned at 7:27 p.m..

Result of vote: Aye 6, Nay 0; Absent 3.

  
STEPHANIE ARNOLD  
Secretary