

WILSON BOROUGH, PA
July 20, 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 7:01 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. David Seiple, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley, Mrs. Judith Herbstreith. Absent: None. Also present: Mr. Doug Wagner, Superintendent; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Donald Spry, Solicitor; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. James Somerville, WAEA Vice President.

Mrs. Herbstreith announced that an Executive Session for Legal and Personnel Items was held prior to the meeting.

Mr. Wagner reviewed administration's proposed draft policy and policy revisions as follows:

- Suicide Awareness, Prevention and Response
- Policy #2460 Administrative Evaluation Program
- Policy #5112 Elementary Schools Attendance Areas (First Reading)
- Policy #1110 Posting, Public Solicitation, and Advertising (First Reading)

Mr. Wagner read a communication from the Wilson Borough Block Watch Program thanking the district for providing transportation to the "Cops and Kids Program." Mr. Wagner also read a communication from a member of the 50 Year Class; thanking the Board for hosting the 1965 Graduates at the 2015 WAHS Graduation

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

There was no report presented on Legislative issues. There was no report presented for the Community College. Mrs. Baskwell presented a report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit and provided "The Twenty" newsletter, as attached. There was no report presented for the Wilson Area Education Association. There was no report on Curriculum and Federal Grants, including Title II Program. There was no report presented for Technology. Mr. Ken Case presented for the Buildings and Grounds Committee. There was no report

presented for the Athletic Committee. There was no report given by the Excellence in Education Committee. There was no report presented for the Wilson Area Partners in Education Foundation. Mr. Wallace and Mr. Seiple presented a report for the LINCS Family Center. There was no Student Representative present at the meeting.

The Board reviewed the agenda.

During Public to be Heard, resident, D. Takas, 2429 Forest St, Easton, PA 18042 spoke about concerns regarding the Girls Basketball Assistant Coach.

Moved by Verenna, seconded by Wallace, and carried by voice vote to approve Policy #6177 – Suicide Awareness, Prevention and Response and Policy #2460 Administrative Evaluation Policy.

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

Moved by Nester, seconded by Wamsley, and carried by voice vote to approve the minutes of the regular meetings of June 1, 2015 and June 15, 2015; that the Treasurer's Report, as attached, be accepted and filed for audit; the July 2015 Investment Schedule, as listed and attached; the regular bills in the amount of \$367,966.67, as listed and attached; Capital Reserve bills of \$278,535.84, as listed and attached; the Retiree bills in the amount of \$14,556.52, as listed and attached.

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

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

A. Finance

1. 2015-16 School Insurance – United States Fire Insurance Co.

- Compulsory Athletic Coverage – Football only
 - \$100 Excess
 - Maximum 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
 - Band and Cheerleaders – \$1,000,000 limit, 10-year benefit
 - Annual Premium: \$5,140 (no increase)
- Voluntary Coverage – including Interscholastic Athletics except football. This coverage is purchased on an individual basis by the parents
 - \$100 Excess
 - Maximum 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

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

Moved by Wallace, seconded by Nester, and carried by voice vote the board award the Wilson Area High School Gas Line Bid to ASL Mechanical for \$28,499.00; as attached.

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

Moved by Verenna, seconded by Krieger, and carried by voice vote the board approve the Winter Sports Bids, as listed and attached for \$4,824.14.

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

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

B. Personnel

1. Resignation

- a. Maddie Roxandich – High School Special Education: English – effective the end of the 2014-15 school year.
- b. Sheelin Mengel – Avona Elementary: Grade 1 – effective the end of the 2014-15 school year.
- c. Krista Ytkin – 0.5 Speech – effective July 1, 2015

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

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

2. Appointments

- a. Amy Carlin – Temporary Professional Employee (Wilson Area Intermediate School Grade 5) – Bachelors+15, Step 1 - annual salary \$45,744 – effective August 24, 2015
- b. Allison Breiner – Temporary Professional Employee (Wilson Borough Elementary School Grade 4) – Bachelors, Step 1 – \$45,144 – effective August 24, 2015
- c. Shannon Fritz - Temporary Professional Employee (Wilson Borough Elementary School Grade 4) – Bachelors, Step 1 – \$45,144 – effective August 24, 2015

- d. Nancy Thomas – Temporary Professional Employee (Intermediate School Health/Physical Education) – Masters, Step 1 – \$46,944 – effective August 24, 2015 – pending receipt of Act 168 disclosure forms.
 - e. Melissa Black – Temporary Professional Employee (High School Music) – Bachelors, Step 1 – \$45,144 - effective August 25, 2015 – pending receipts of Act 168 disclosure forms.
 - f. Kayla Jones – Temporary Professional Employee (Avona Elementary Grade 1) – Bachelors, Step 1 \$45,144 – effective August 24, 2015.
 - g. Alyssa Critelli – Temporary Professional Employee (Avona Elementary 0.5 Kindergarten) – Bachelors, Step 1 \$22,572 – effective August 24, 2015 – pending receipt of clearances and Act 168 disclosure forms.
 - h. Michael Brace – Temporary Professional Employee (High School Special Education-English) – Masters, Step 1 – \$46,944 – effective August 24, 2015 – pending receipt of Act 168 disclosure forms.
 - i. Tyler Graffius – Temporary Professional Employee – (High School Spanish) – Bachelors, Step 1 - \$45,144 – effective August 24, 2015 – pending receipt of Act 168 disclosure forms.
 - j. Bradley Walter – Football Assistant Coach – stipend of \$5,775 – effective the 2015-16 season and Volunteer Assistant Track Coach – effective the 2015-16 season
 - k. Joseph Kovacs – Football Assistant Coach – stipend of \$5,775 – effective the 2015-16 season – pending receipt of Act 168 disclosure forms.
 - l. Danielle Baclawski – Girls’ Field Hockey Head Coach – stipend of \$6,277 – effective the 2015-16 season – pending receipt of Act 168 disclosure forms.
 - m. Agenda item B. Personnel 2. Appointments m. Natale Amato
TABLED – no vote held
 - n. Rachel Fuehrer – Girls’ Basketball Assistant Coach (Intermediate School) – stipend \$4,753 – effective the 2015-16 season.
3. Change of Status: Sally Italiani FROM Substitute Custodian TO Intermediate School Part-Time Custodian – no change in rate – effective July 21, 2015.

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

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

4. Retirements

- a. Joseph Crotsley – Williams Township Elementary School Part-Time Custodian – effective October 23, 2015
- b. Raymond Abert – Part-Time Regular 2-Run Bus Driver – effective June 30, 2015

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

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

5. Substitutes

- a. Britney Williams: Special Education PK-8; Grades 4-6 All Subjects; Grades 7-8 Mathematics – pending receipt of Act 168 disclosure forms
- b. Loretta Gregory – Bus Driver
- c. Jennifer Shunk – Instructional Aide/Clerical Aide – pending receipt of Act 168 disclosure forms
- d. Bradley Walter – custodian

6. FMLA Request

- a. Employee #KA3986 – effective on or about October 13, 2015 with an anticipated return date of March 29, 2016 and the possibility of an extension

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

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

7. Job Description

- a. Part-Time Day Shift Custodian

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

Moved by Seiple, seconded by Nester, and carried by voice vote that the Board approve the following:

C. Curriculum and Instruction

- 1. Textbook Adoption – High School: Theatre Arts – The Theatre Experience (13th Edition) 2015 – McGraw Hill

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

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

D. Miscellaneous

1. Expulsion Agreement for Student #180314

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

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

2. PSBA Voting Delegates

- Judith Herbstreith
- Janis Krieger

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

3. Agenda item Appointment of Wilson Borough Recreation Board Representatives TABLED, no vote

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

4. Appointment of Scott Wamsley as Board Treasurer – one year term – July 1, 2015 through June 30, 2016.

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

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

5. Excellence in Education Committee Meeting – Monday, August 17, 2015 – 6:15 p.m.

6. Location change for previously approved Regular School Board Meeting – Monday, September 21, 2015 – High School Library

7. Buildings and Grounds Committee Meeting – Monday, September 21, 2015 – 6:15 p.m. at High School Library

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

Moved by Wamsley, seconded by Seiple, and carried by voice vote that the Board enter Executive Session for Personnel at 7:47.

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

Moved by Wamsley, seconded by Seiple, and carried by voice vote that the Board exit Executive Session at 7:58.

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

Moved by Nester, seconded by Krieger, and carried by voice vote that the Board approve a date change for the previously approved Building Tours, new date Wednesday, August 19, 2015.

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

Moved by Verenna, seconded by Baskwell, and carried by voice vote that the Board approve the meeting be adjourned at 7:59 p.m.

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

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary