

WILSON BOROUGH, PA
June 1, 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 7:08 p.m. by Mrs. Judith Herbstreith, President; with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia J. Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. 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; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mrs. Herbstreith announced that an Executive Session was held prior to the meeting for personnel and student issues.

Mr. Wagner reviewed the following Policies:

- New policy: Suicide Awareness, Prevention and Response
- Policy #2460 – Administrative Evaluation Program

The Board reviewed the agenda.

During Public to be Heard Mr. Wallace introduced Mr. Mike Bryant, Williams Township Resident.

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

A. Finance

1. Collective Bargaining Agreement, as attached, between the Wilson Area School District and Wilson Area Education Association covering September 1, 2015 – August 31, 2018.

Result of vote: Aye 8; Nay 1 (Seiple).

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

B. Personnel

1. Resignations

- a. Kristen Altimare – Intermediate School – 5th Grade Teacher – effective June 15, 2015
- b. Elizabeth Cooper – Wilson Borough Elementary 3rd Grade Teacher – effective June 15, 2015
- c. Jaclyn Badman – Girls’ Softball Assistant Coach (JV Assistant) – effective the 2015-16 season.
- d. Jeff Breidinger – Football Assistant Coach – effective May 26, 2015.

2. Appointments

- a. Ashley Kimmet – Substitute Special Education Supervisor – up to 60 hours - \$37/hour.
- b. Nicole Fenton – Intermediate School Newspaper Advisor – stipend of \$911 – effective the 2015-2016 school year

Result of vote: Aye 9; Nay 0.

Miscellaneous

Moved by Baskwell, seconded by Nester, and carried by voice vote that the Board approve the Expulsion Agreement for Student #180014.

Result of vote: Aye 9; Nay 0.

Moved by Baskwell, seconded by Wamsley, and carried by voice vote that the Board approve the Parent Visitation and Conference Schedule, as attached.

Result of vote: Aye 9; Nay 0.

Moved by Wamsley, seconded by Verenna, and carried by voice vote that the Board enter Executive Session for Personnel at 7:36 p.m.

Result of vote: Aye 9; Nay 0

Moved by Wamsley, seconded by Verenna, and carried by voice vote that the Board exit Executive Session for Personnel at 8:02 p.m.

Result of vote: Aye 9; Nay 0

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:03 p.m.

Result of vote: Aye 9; Nay 0.

Respectfully submitted,

Patricia J. Denicola
PATRICIA J. DENICOLA
Secretary