

WILSON BOROUGH, PA
January 21, 2013

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 7:07 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mrs. Judith Herbstreith, Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia J. Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Michael Chromey, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Intermediate School Assistant Principal; Mr. Craig Burden, Elementary Principal; Mrs. Dale Ann Brown, Williams Township Secretary, Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Jessica Buttner, Student Representative.

Mr. Seiple announced that an Executive Session for Personnel, Litigation, and Student Issues was held prior to the meeting.

There were no policies to be reviewed or communications read.

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

Mr. Wagner recognized the following individuals:

- School Directors
- Volunteers of the Month – Wilson Borough Elementary School Mileage Club

Mr. Anthony Tarsi, Wilson Area Intermediate School Principal, introduced a presentation of the school's "Restore the Shore" Project.

Mr. Ron Roth, Career Institute of Technology (CIT) Director, gave CIT's 2013-2014 budget presentation.

There was no report on Legislative issues. Ms. Janis Krieger presented a report for the Community College. Mrs. Baskwell presented a report for the Career Institute of Technology. There was no report presented for the Intermediate Unit. 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. Ken Case presented a report for the Building and Grounds

Committee. There was no report presented for the Athletic Committee. There was no report given by the Excellence in Education Committee. Ms. Janis Krieger presented a report for the Wilson Area Partners in Education Foundation. Jessica Buttner, Student Representative, presented a report.

Mrs. Denicola presented the Local Auditor's Report for the year ending June 30, 2012.

The Board reviewed the agenda.

Mr. David Seiple announced an addition to the agenda, "Acceptance of settlement offer on Parcel #M 10 2 4-22C 0836"

Mr. Doug Wagner announced that the, "FMLA Request for Brendan Powers" was withdrawn from the agenda.

There was no comment during Public to be Heard.

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board approve the minutes of the reorganization meeting of December 3, 2012, the regular meeting of December 3, 2012, the special meeting of December 10, 2012, and the regular meeting of December 17, 2012; that the Treasurer's Report, as attached, be accepted and filed for audit; the December 2012 Investment Schedule, as listed and attached; the regular bills in the amount of \$3,309,957.99, as listed and attached; the cafeteria bills in the amount of \$104,688.19, as listed and attached; the retiree bills in the amount of \$29,128.75, as listed and attached. Result of vote: Aye 8; Nay 0; Absent 1.

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

A. Finance

1. 2013-2014 Proposed Preliminary School Budget - \$35,574,115 – Increase of \$1,011,378 or 2.9%; 51.2 mills – Increase of .8 mill or 1.6%

Result of vote: Aye 8; Nay 0; Absent 1.

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

2. CIT 2013-2014 Budget - \$8,092,082.76 – Increase over 2012-2013 - \$93,656.75; Wilson's Share - \$879,130.19

Result of vote: Aye 8; Nay 0; Absent 1.

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

3. Reimbursement from CIT Reserve of 2010-11 – Unspent Funds – Wilson’s Share – \$41,528.58

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Verenna, seconded by Wallace, To accept settlement offer on Parcel #M 10 2 4-22C 0836

Result of vote: Aye 8; Nay 0; Absent 1.

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

B. Personnel

1. Resignations

- a. Sarajane Desmond – High School Yearbook Advisor and High School Newspaper Advisor – effective January 5, 2013
- b. Margie Gares – Early Afternoon Activity Driver – effective immediately; remaining as substitute bus driver
- c. Separation Agreement & General Release – Employee #1015608

2. Appointments

- a. Kari Maskalis – Stage Crew co-Advisor – stipend of \$1,046.00
- b. Jodi Guro - High School Yearbook Advisor – stipend of \$2,352.00 and High School Newspaper Advisor – stipend of \$1,306.00
- c. Jason Kruk – Mentor to Joshua Blake – stipend of \$250.00 – effective January 22, 2013
- d. Jodi Guro – Mentor to Amanda Shaheen – stipend of \$250.00 – effective January 22, 2013

3. Change of Status

- a. Gerald Leh – From Substitute Bus Driver to Early Afternoon Activity Driver – no change in rate – effective January 22, 2013

Result of vote: Aye 8; Nay 0; Absent 1.

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

4. Substitutes

- a. Kristina Koufalis – Elementary Ed.
- b. Matthew Lippincott – Art
- c. Kelly Wakeman – English

Result of vote: Aye 8; Nay 0; Absent 1.

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

C. Curriculum and Instruction

1. Homebound Approval – Student #130325
2. Homebound Approval – Student #160050

Result of vote: Aye 8; Nay 0; Absent 1.

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

D. Miscellaneous

1. Northampton Community College Election of Trustee, Pamela Colton, to fill unexpired term until June 2018.

Result of vote: Aye 8; Nay 0; Absent 1.

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

2. Wilson Area High School Cheerleading Competition Trip to Maryland – February 22, 2013 – February 24, 2013 – no cost to the district (in lieu of Florida Trip, previously approved September 17, 2012)
3. 5th Grade Class Trip to The Franklin Institute – May 17, 2013 at no cost to the District.
4. 8th Grade Class Trip to Hershey Park – May 17, 2013 at no cost to the District
5. FBLA Students – To attend Leadership Conference/Competition in Hershey, PA – April 15-17, 2012 – Cost to District approx. \$1,790

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board approve a Finance Committee Meeting on February 4, 2013 at 6:15 pm in the Administration Building.

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned.
Result of vote: Aye 8; Nay 0; Absent 1.

PATRICIA J. DENICOLA
Secretary