

WILSON BOROUGH, PA  
May 4, 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 7:03 p.m. by Mrs. Judith Herbstreith, 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. Absent: None. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia Denicola, Business Manager; 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; Ms. Katie Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mr. Wagner reviewed the following:

- Policy #5115.1 – Bullying/Cyber bullying

The Board reviewed the agenda.

There was no Public to Be Heard.

Moved by Wallace, seconded by Wamsley, and carried by voice vote that the Board approve Policy #5115.1 – Bullying/Cyber bullying, as 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:

A. Finance

1. IU 20 Joint Purchasing Bid Awards as listed and attached;

Supplies

○ WB Mason	\$29,130.40
○ Staples	\$ <u>337.60</u>
	\$29,468.00

Janitorial Supplies

○ WB Mason	\$14,283.70
○ Berks County Paper	\$ 2,899.00
○ Jersey Paper Plus	\$ <u>1,638.00</u>
	\$18,820.70

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the CHS Professional Practice, P.C. – Settlement Agreement and Release - \$16,624.51; as attached.

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

Moved by Nester, seconded by Verenna, and carried by voice vote that the Board approve the 2015-16 Proposed Final Budget in the amount of \$37,537,150.00 including a real estate tax millage rate of 52.5 mills (a 1.2 mill or 2.4% increase from the 2014-15 Budget).

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:

- Depositories for 2015-16 School Year as follows:
  - Wells Fargo Bank
  - TD Bank
  - Lafayette Ambassador Bank
  - PA Local Government Investment Trust – all funds
  - PA School District Liquid Asset Funds – all funds
- Tax Collectors
  - Glendon & West Easton – Berkheimer Tax Administrator
  - Williams Township – Jacqueline Warner
  - Wilson Borough – Dorothy Klass

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

Moved by Nester, seconded by Wallace, and carried by voice vote that the Board approve submittal to PA Department of Education of Plan Con Part K: Project Refinancing of General Obligation Bond Series A of 2009; as attached and required as part of the Plan Con Process.

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

Moved by Wamsley, seconded by Baskwell, and carried by voice vote that the Board approve the Technology Purchases as listed and attached:

• Integra One (PA CO-STARS)	\$ 26,500.00
• CDI Computer Dealers (PA CO-STARS)	\$ 69,440.00
• Apple: (PA PEPPM)	\$ 14,120.00
• Gov Connections	\$ <u>1,600.00</u>
	\$111,600.00

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

Moved by Baskwell, seconded by Verenna, and carried by voice vote that the Board approve the continuation of the contract with the Lehigh Valley Children's Centers for two years (July 1, 2015 through June 30, 2017); as attached.

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

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

- Class of 2015 – Senior Class Trip to Pocono Valley Resort on May 26, 2015; No cost to District; District provided bus transportation only

- 7<sup>th</sup> & 8<sup>th</sup> Grade Band – Trip to Hershey Park / Central Dauphin High School on May 9, 2015; No cost to District; District provided bus transportation only.

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

Moved by Krieger, seconded by Nester, and carried by voice vote that the Board approve Charter School Student, Zoey Bronson, permission to participate in District sports – fee for participation to be charged to Lehigh Valley Academy, depending on sport choice.

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

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

- Finance Committee Meeting – Monday, May 18, 2015 @ 6:15 pm
- Athletic Committee Meeting – Monday, June 1, 2015 @ 6:15 pm

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

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:16 pm.

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

Respectfully submitted,



PATRICIA J. DENICOLA  
Secretary