

WILSON BOROUGH, PA  
September 21, 2015

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the Wilson Area High School Library, 424 Warrior Lane, Easton, PA 18042 on the above date.

The meeting was called to order at 7:00 p.m. by Mr. William Wallace, Vice President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. David Seiple, Mr. Anthony Verenna and Mr. Scott Wamsley. Absent: Mrs. Judith Herbstreith. Also present: Mr. Doug Wagner, Superintendent; Mrs. Jessica Moyer, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Ms. 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 & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Luke Mette, Student Representative.

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

- Policy #5111 Age Requirements Kindergarten, 1<sup>st</sup> Grade

Mr. Wagner presented the District's 2015-16 Goals, as attached.

There was no report on Legislative issues. Ms. Krieger presented a report on the Community College. Mrs. Baskwell presented a report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit and handed out a copy of the Intermediate Unit's newsletter "The Twenty"; as attached. Mrs. Bethayn Tarsi presented a report for the Wilson Area Education Association. There was no report presented for Curriculum and Federal Grants, including Title II Program. There was no report presented for the Buildings and Grounds Committee. Mr. Musselman presented a report for Technology. There was no report presented for the Athletic Committee. Mrs. Baskwell presented a report for the Excellence in Education Committee. Ms. Krieger presented a report for the Wilson Area Partners in Education Foundation. Mr. Seiple presented a report for the LINC'S Family Center. Luke Mette, Student Representative presented a report on student/high school items and events.

The Board reviewed the agenda.

There was no public to be heard.

Mr. Wallace announced an addition to the agenda under Finance as follows:  
Wilson Borough Elementary Boiler Repairs – Metz Mechanical \$17,882; as attached.

Moved by Nester, seconded by Verenna, and carried by voice vote to approve the minutes of the regular meeting of August 17, 2015 and the special board meetings of August 19, 2015 and August 31, 2015.  
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Nester, seconded by Baskwell, and carried by voice vote that the Treasurer's Report, as attached, be accepted and filed for audit.  
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the August 2015 Investment Schedule, as listed and attached; be accepted and filed for audit.  
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Nester, seconded by Wamsley, and carried by voice vote that the regular bills in the amount of \$1,458,228.29; as listed and attached; and the Capital Reserve bills of \$141,355.05, as listed and attached be approved for payment.  
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Verenna, seconded by Nester to approve the formation of the WAHS Boys Soccer Club Booster; discussion ensued regarding the language within the proposed by-laws. Motion was tabled pending review of bylaws by solicitor.

#### A. Finance

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

1. Repairs to the Wilson Borough Boilers – Metz Mechanical  
\$17,882.00; as attached.

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

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

#### B. Personnel

##### 1. Appointments

- a. Alicia Corriere – Temporary Professional Employee (Wilson Area Intermediate School Special Education Grade 6 – Bachelors Step 1 - \$45,144; effective September 22, 2015 pending receipt of Act 168 disclosure forms.
- b. Emily Aicher – Wilson Borough Elementary LTS 0.6 Art - \$242.71 daily rate – effective on or about October 13, 2015 – pending receipt of Act 168 disclosure forms.

- c. Lynette Wakefield – Williams Township Elementary LTS 0.6 Art - \$242.71 daily rate – effective on or about October 13, 2015 – pending receipt of Act 168 disclosure forms.
- d. Ronald Torian – Intermediate School Part-Time Custodian - \$17.37/hour – effective September 22, 2015.
- e. Ann Marie Allen – Intermediate School Swim Program Aide - \$19.99/hour – effective September 22, 2015.
- f. Juan Gonzalez – Volunteer Assistant Football Coach – effective the 2015-16 season.
- g. Mentor Teachers
  - Christal Vitko for Courtney McMeans
  - Andrea Leibensperger for Tara Paglia-Curato
  - Erik Everett for Brandon Tigar

## 2. Change of Status

- a. Rachel Fuerher – From Girls’ Basketball Assistant Coach (Intermediate School) To Girls’ Basketball Assistant Coach (JV Coach) – stipend \$4,944 – effective the 2015-16 season.
- b. Susan Bulette – FROM Day-To-Day Substitute TO Part Time Health Room Aide - \$19.99/hour - effective September 22, 2015.
- c. From Temporary Professional Employee to Professional Employee
  - i. Erik Everett
  - ii. Kaitlyn Lutz
  - iii. Thomas Steinmacher
  - iv. Caitlin Varga

- 3. FMLA Request – Employee #MA0701 – effective on or about October 14, 2015 with an anticipated return date of August 2016 and the possibility of an extension.

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 Adoption of the 2015-2016 District Goals, as attached.

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

Moved by Baskwell, seconded by Nester, and carried by voice vote that the Board approve the New Employee Commitment Agreement – Transportation Department, as attached.

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

Moved by Baskwell, seconded by Verenna, and carried by voice vote that the Board approve the Wilson Area High School Competition Cheerleading – Trip to Orlando, FL – February 3 – February 9, 2016 – No cost to District; only District transportation needed to/from Newark Airport.

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve Mark B. Miller as 2016 PSBA Officer: President-Elect.

Result of vote: Aye 6; Nay 1 (Nester); Abstain 1 (Wallace); Absent 1.

Moved by Seiple, seconded by Verenna, and carried by voice vote that the Board approve Michael Faccinetto as 2016 PSBA Officer: Vice President.

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

Moved by Nester, seconded by Seiple, and carried by voice vote that the Board approve Larry Feinberg as 2016 PSBA Officer: At-Large Representative (East).

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

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

1. Excellence in Education Committee Meeting – Monday, October 5, 2015 at 6:15 pm

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

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board enter Executive Session for Student Issues at 8:43 pm.

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

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board exit Executive Session at 8:57.

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

Moved by Seiple, seconded by Verenna, and carried by voice vote that the Board approve the meeting be adjourned at 8:58 p.m.

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

*Patricia J. Denicola*  
PATRICIA J. DENICOLA  
Secretary