

WILSON BOROUGH, PA
November 6, 2017

EXECUTIVE SESSION:

An Executive Session 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 for personnel issues.

The meeting was called to order at 6:50 p.m. by Mrs. Judith Herbstreith, President.

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, Mr. Charles Marsteller, Mr. Christopher Greene and Mr. Scott Wamsley. Absent: Mr. Michael Bryant, Ms. Jan Krieger, Mrs. Ann Lipari and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Ms. Katie Gould, Intermediate School Vice 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 & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

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

- Attendance at Meetings Via Electronic Communication

Result of vote; Aye 5; Nay 0; Absent 4.

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

- 2017-18 Fuel Oil/Diesel Fuel/Gasoline Bid
 - Fuel Oil – James River Corp. – Fixed Cost \$1.879/Gal.
 - Diesel Fuel – James River Corp. – Fixed Cost \$1.989/Gal.
 - Gasoline – James River Corp. – Fixed Cost \$2.019/Gal.

- Technology Equipment Exchange – Wilson Area School District and Pen Argyl Area School District

Result of vote; Aye 5; Nay 0; Absent 4

Moved by Baskwell, seconded by Greene and carried by voice vote that the Board accept the following:

- Retirement
 - Bonnie Weller – Intermediate School Part-Time Custodian – effective December 31, 2017
- Change of Status
 - From Temporary Professional Employee To Professional Employee
 - Scotia Pickering
- Substitutes
 - Tammy Lackey – IU 20 Certified PK-12
 - Allison Antonson – Elem. K-6 – pending receipt of Act 168 disclosure forms
 - Mary Hyson – Library Science PK-12 – pending receipt of Act 168 disclosure forms
 - Jared Gerhard – Citizenship 7-12
 - Raymond Gerbino – Custodian
 - Robert Haas – Custodian – pending receipt of Act 168 disclosure forms
 - Jennifer Davis – Bus Driver – pending receipt of Act 168 disclosure forms
 - Thor Shaffer – Boys JV Basketball Coach

Result of vote; Aye 5, Nay 0; Absent 4

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

- Closing of Activity Accounts
 - Archery Club
 - Future Educators Club
 - World Travelers Club - \$38.00 Balance will go to the High School Scholarship Account.

Result of vote; Aye 5; Nay 0; Absent 4

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

- New Activity Account – Buddy Up

Result of vote; Aye 5; Nay 0; Absent 4

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

- Northampton Community College Election of Trustee – Dr. Dean Donaher to fill unexpired term ending June 2018.

Result of vote: Aye 5; Nay 0; Absent 4

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

- Proposed Athletic Committee Meeting – Monday, December 4, 2017 – 6:15 p.m.
- Proposed Excellence in Education Committee Meeting – Monday, December 11, 2017 – 6:15 p.m.
- Proposed Finance Committee Meeting – Monday, December 18, 2017 – 6:15 p.m.

Result of vote; Aye 5; Nay 0; Absent 4

Next Regular School Board Meeting – Monday, November 20, 2017 – 7:00 P.M.

Moved by Wamsley, seconded by Greene, and carried by voice vote that the Board approve the meeting be adjourned at 7:24 p.m.

Result of vote: Aye 5; Nay 0; Absent 4.



STEPHANIE ARNOLD
Secretary