

WILSON BOROUGH, PA

October 17, 2016

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 and legal issues.

The meeting was called to order at 6:47 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: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Linda Baskwell, Mrs. Ann Lipari, Mr. Adesh Odyssey, Mr. Charles Marsteller and Mr. Scott Wamsley. Absent: Mr. William Wallace. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jess Moyer, Solicitor; Dr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Ms. Bethayn Tarsi, Wilson Area Education Association; Ms. Kari Maskalis, Wilson Area Education Association; Mr. Rosie Amato, Athletic Director, Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Madison Greene, Student Representative.

The Board reviewed the agenda.

There was no Public to be heard.

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

- o Approve Policy #4133 – Travel/Conference Procedures and Expenses
- o Adopt Policy # 4134 - Conflict of Interest

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

Mr. Wagner mentioned a note received from the Mary Meuser Memorial Library thanking the district for providing financial and in-kind services.

Mr. Wagner presented his Superintendent's Report as attached, highlighting enrollment and the 2016 School Performance Profile.

Mr. Wagner recognized the volunteer of the month, Cristie Caldwell.

There was no report presented on Legislative issues. Ms. Krieger presented a report on the Community College. Mrs. Baskwell presented a report on the Career Institute of Technology, mentioning their upcoming open house on November 16th. Mrs. Baskwell presented a report on the Intermediate Unit. Ms. Bethayn Tarsi from the Wilson Area Education Association mentioned the upcoming Color Run at the Intermediate School. Dr. Wright presented a report on Curriculum and Federal Grants, including Title Programs. There was no report presented on Technology. There was no report presented on Buildings and Grounds. There was no report presented for the Athletic Committee. Dr. Wright presented for the Excellence in Education Committee. Mr. Wagner reported the Wilson Area Partners in Education Foundation will be holding a fundraiser on December 3rd at the Meadows. Mr. Wagner presented a report for the LINCS Family Center. Madison Greene reported the following upcoming events: The Powder Puff, and Student Council Sweet Treat at the High School on Friday, October 28th. She also mentioned there were over 300 students that attended the Homecoming Dance.

Dawn Sieple thanked the district and staff at the Wilson Borough Elementary School for a wonderful educational experience for her grandson.

Moved by Wamsley, seconded by Lipari, and carried by voice vote to approve the following:

- Minutes of the Regular Board Meeting of September 19, 2016.
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule

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

Moved by Krieger, seconded by Lipari, and carried by voice vote to approve the following:

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|-------------------------------------|--------------|
| ◦ Regular bills in the amount of: | \$730,435.08 |
| ◦ Retiree bills in the amount of: | \$ 405.00 |
| ◦ Capital Reserve in the amount of: | \$ 24,972.53 |

Result of vote; Aye 7, Nay 0; Absent 1; Abstain 1

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

- Edward Business Systems – 3-Year Lease Contract for Copiers and Service – Annual Cost \$131,256.00 – total Cost \$393,768.00

Result of vote; Aye 8, Nay 0; Absent 1

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

- Resignation
 - Elizabeth Ryerson – Williams Township Elementary Part-Time Custodian – effective October 3, 2016
- Appointments
 - Amy Hartman – Williams Township Elementary Part-Time Custodian - \$17.78/hr. – effective October 18, 2016
 - Janice Swiatek – Intermediate School Swim Program - \$20.47/hr – effective October 18, 2016
 - Stacey Walter – Cheerleading Volunteer Coach – effective the 2016-2017 season
 - Alex Depew – Wrestling Volunteer Coach – effective the 2016-17 season
 - Michael Fleck – Wrestling Volunteer Coach – effective the 2016-17 season

Result of vote; Aye 8, Nay 0; Absent 1

Moved by Bryant, seconded by Krieger and carried by voice vote that the Board amend the following:

- Amend the original motion to deny Grievance of #11415

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

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

- The Amendment of Grievance #11415

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

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

- Curriculum
 - Intermediate School
 - Life Science – Grade 8
 - Health Education – Grade 5
 - Health Education – Grade 6
 - Health Education – Grade 7
 - Health Education – Grade 8
 - High School
 - Project Based Assessment Biology
 - AP Physics 1
 - AP Physics 2
 - American Cultures II
 - Creative Writing

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

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

- Wilson Area High School Memorial Request – Friends of Patrick McDaniel – bench to be placed on property by the gym. Exact location to be determined by Mr. Case.

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

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

- Arbitration Consent Award

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

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

- High School Warrior Club – Trip to Philadelphia for Anti-Defamation League's Leadership Conference at Philadelphia Convention Center – November 3, 2016 – No cost to District, only District transportation needed.

- High School Intro to Zoology Class – Trip to Adventure Aquarium, Camden, NJ – November 19, 2016 – No cost to District, only District transportation needed.
- High School Concert Choir – Trip to New York City – April 1, 2017 – No cost to District, only District transportation needed.
- 7th and 8th Grade Band – Trip to Hershey Park – May 6, 2017 – No cost to District, only District transportation needed.
- Proposed Building and Grounds Committee Meeting – Tuesday, November 1, 2016 – 5:00 p.m.
- Proposed Building and Grounds Committee Meeting – Monday, November 7, 2016 – 6:15 p.m.
- Proposed Building and Grounds Committee Meeting – Monday, November 21, 2016 – 6:15 p.m.

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

Next Regular School Board Meeting – Monday, November 7, 2016 – 7:00 P.M.

Moved by Bryant, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 7:52 p.m.

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



STEPHANIE ARNOLD
Secretary