

WILSON BOROUGH, PA  
October 3, 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 6:45 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 7:11 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 and Mr. Scott Wamsley. Absent: Mr. Charles Marsteller, Mr. William Wallace. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Donald Spry, Solicitor; Dr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education; 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; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Rosie Amato, Athletic Director.

The Board reviewed the agenda.

There was no Public to be heard.

Mr. Wagner provided an overview of the three new proposed policies:

- Policy #4133 – Travel/Conference Procedures and Expenses
- New - Conflict of Interest
- Proposed – Use of a Service Animal

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

- 2016-2017 Fuel Oil/Diesel Fuel/Gasoline Bid
  - Fuel Oil – James River Corp. – Fixed Cost \$1.621/Gal.
  - Diesel Fuel – James River Corp. – Fixed Cost \$1.809/Gal.
  - Gasoline – James River Corp – Fixed Cost \$1.702/Gal.
- Winter Sports Bid Rejection

Result of vote; Aye 7; Nay 0; Absent 2.

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

- Appointments
  - Jessica Rivera – Intermediate School Part-Time Custodian - \$17.78/hour – effective October 4, 2016 – pending receipt of Act 168 disclosure forms
  - Jeffrey Flank – Jr. High Wrestling Coach – stipend \$4,095 – effective the 2016-2017 season – pending receipt of Act 168 disclosure forms
- Change of Status
  - Matthew Lippincott – From Football Assistant Coach to Football Volunteer Coach – effective September 25, 2016
  - Tyler Merrick – From Football Volunteer Coach to Football Assistant Coach – stipend \$5,775 (prorated) – effective September 25, 2016
- FMLA Request
  - Employee #BR5898 – effective on or about January 20, 2017 with an anticipated return date of January, 2018.
- Substitute
  - Caitlyn Yohn – English 7-12 – pending receipt of Act 168 disclosure forms

Result of vote; Aye 7; Nay 0; Absent 2.

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

- High School Ski and Board Club – Trip to Vermont – February 3, 2017 – February 5, 2017 – No cost to District
- Wilson Borough Recreation Board Representative opening will be posted on the district website.
- Next Regular School Board Meeting – Monday, October 17, 2016 – 7:00 P.M.

Result of vote: Aye 7; Nay 0; Absent 2

Moved by Wamsley, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 7:31 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

A handwritten signature in cursive script, appearing to read "Stephanie Arnold".

**STEPHANIE ARNOLD**  
Secretary