

WILSON BOROUGH, PA  
June 2, 2014

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 7:15 p.m. by Mr. David Seiple, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mr. Anthony Verenna. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia Denicola, Business Manager; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Rick Amato, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. 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.

The Board reviewed the agenda.

During Public to Be Heard, Mr. Ronald Roscioli, Glendon, PA; spoke to the board regarding the Dixie Building located within the District

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board approve the Real Estate Tax Installment Payment Plan Resolution, as attached.  
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Baskwell, seconded by Herbstreith, and carried by voice vote that the Board approve Comegno Law as the District's 2014-15 Special Education Solicitor; no change in rate from prior year.  
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board approve King, Spry, Herman, Freund & Faul, LLC as the 2014-15 District Solicitor; retainer of \$13,413.00; \$150/hour for non-retainer work, and \$95 / hour for paralegal work.  
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Baskwell, seconded by Nester, and carried by voice vote that the Board approve Chartwells as the District's 2014-15 Food Service Management Company under the following terms:

- 2014-15 Budgeted Expenditures: \$722,126.99
- Guaranteed Return to District Food Service Fund: \$40,000
- 2014-15 Lunch and Breakfast Prices
  - Elementary School Lunch: \$2.10
  - Intermediate School Lunch: \$2.20
  - High School Lunch: \$2.20

- Reduced Lunch: \$0.40
- Breakfast: \$1.10
- Reduced Breakfast: \$0.30
- Ala Carte: as listed and attached

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

Moved by Nester, seconded by Herbstreith, and carried by voice vote that the Board approve Salvage Offer of \$100.00 from Fast Lane Towing & Transport, Inc. for 1999 GMC Van, no longer fit for use by the District.

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

Moved by Nester, seconded by Krieger and carried by voice vote that the Board approve the purchase of BusBoss School Transportation Routing Software; one time software cost of \$5,300.00 (thereafter annual support and maintenance cost of \$1,990.00); one time data conversion and training cost of \$2,700.00

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

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

A. Personnel

1. Change of Status

- a. Gerald Leh: From Early Afternoon Activity Driver to Other Bus Driver – no change in rate – effective July 1, 2014.
- b. Margie Gares: From Substitute Bus Driver to Early Afternoon Activity Driver – no change in rate – effective July 1, 2014.
- c. Debra Gionis: From Executive Secretary to Special Education Supervisor to PIMS/Child Accounting Manager – annual salary \$60,582.00 – effective July 1, 2014.

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

Moved by Baskwell, seconded by Herbstreith and carried by voice vote that the Board approve the Williams Township Elementary Memorial Request.

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

Moved by Wallace, seconded by Baskwell, and carried by voice vote that the Board approve the meeting be adjourned at 7:41 pm.

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

Respectfully submitted,

*Patricia J. Denicola*

PATRICIA J. DENICOLA  
Secretary