

WILSON BOROUGH, PA
April 7, 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 7:16 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley and Mr. David Seiple. Absent: Mr. Charles Marsteller. Also present: Mr. Doug Wagner, Superintendent; Mr. Don Spry, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education, Mr. John Martuscelli, High School Principal; Mr. Rick Amato, High School Assistant Principal; Mr. Tony Tarsi, Intermediate School Principal; Mrs. 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 School; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Nicholas Horinko, Student Representative.

Mr. Seiple announced that an Executive Session was held prior the meeting for Litigation and Personnel Issues.

Mr. Wagner and the Administration reviewed the following policies:

- Policy #1330 Use of Facilities
- Policy #5114.1 Prohibition of Certain Electronic Devices
- Policy #6163.2 Testing Program
- Policy #5123 High School Promotion and Graduation

Mr. Wagner presented his Superintendent's Report, as attached.

Mrs. Herbstreith presented a report on Legislative issues. Ms. Krieger presented a report for the Community College. There was no report presented for the Career Institute of Technology. Ms. Nester presented a report for the Intermediate Unit, and provided a copy of the IU's newsletter "The 20"; as attached. There was no report presented for the Wilson Area Education Association. Mr. Wright presented a report on Curriculum and Federal Grants, including Title II Program. There was no report presented for Technology. Mr. Case presented a report for the Building and Grounds Committee. There was no report presented for the Athletic Committee. Mrs. Linda Baskwell presented a report for the Excellence in Education Committee. Ms. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. There was no report presented for the LINCS Family Center. Mr. Horinko presented a Student Report.

The Board reviewed the agenda.

There was no Public to be Heard.

Policy

Moved by Verenna, seconded by Baskwell, and carried by voice vote that the Board approve Policies #6163.2 Testing Program and #5123 High School Promotion and Graduation, as attached.

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

Minutes, Treasurer's Report, Investment Schedule, and Bills

Moved by Nester, seconded by Wamsley, and carried by voice vote to approve the minutes of the regular meetings of March 3, 2014 and March 17, 2014; that the Treasurer's Report, as attached, be accepted and filed for audit; the March 2014 Investment Schedule, as listed and attached; the regular bills in the amount of \$5,369,172.03, as listed and attached; the Cafeteria bills of \$136,848.11; the Retiree bills of \$7,774.15, and the Capital Reserve bills of \$13,310.00, as listed and attached.

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

A. Finance

Moved by Verenna, seconded by Nester, and carried by voice vote that the board approve the following bids as attached:

- Fall Sports
- Industrial Arts
- General/Office Supplies
- Art Supplies

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

B. Personnel

Moved by Baskwell, seconded by Verenna, and carried by voice vote to approve the following:

1. Resignation

- a. Katherine Armitage – 7th Grade Language Arts – effective April 4, 2014.

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

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

2. Appointments

- a. Michael Denicola – High School Part-Time Custodian - \$16.42/hour – effective April 8, 2014.
- b. Matt Senneca – Summer Weight Training Advisor – Stipend of \$3,138 – effective April 8, 2014.

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

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

3. Reappointments
 - a. Girls' Basketball
 - Dennis Fry – Head Coach
 - Mark Seremula – Assistant Coach
 - Josh Blake – JV Coach
 - Don Cardinal – Jr. High Coach
 - Joe Spitale – Assistant Coach
 - Evan Weidaw – Volunteer
 - Katie Fry – Volunteer
 - Jaclyn Badman – Volunteer
 - b. Boys' Basketball
 - Bob Frankenfield – Head Coach
 - Mike Glovas – Assistant Coach
 - David Joseph – JV Coach
 - Jim Corpora – Jr. High Coach
 - Mike Falcone – Middle School Coach
 - Josh Bochini – Volunteer
 - Jeff Baker – Volunteer
 - Matt Edwards – Volunteer
 - Josh Joseph – Volunteer
 - Zach Orrechio – Volunteer
 - Arden Miller – Volunteer
 - Ryan Christman – Volunteer
 - c. Cheerleading
 - Lisa Keith – Head Coach
 - Stacey Walter – Assistant Coach
 - Ashley Walter – Volunteer
 - Judy Greggo – Volunteer
 - d. Wrestling
 - Tom Mertz – Head Coach
 - Gary Rute – Assistant Coach
 - Jason Kruk – Jr. High Coach
 - Anthony Curto – Volunteer
 - Alex Depew – Volunteer
 - Mark Thatcher – Volunteer
 - JaMarr Billman – Volunteer

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

Moved by Herbstreith, seconded by Wamsley, and carried by voice vote to approve the following, with regrets and best wishes:

4. Retirement of Deborah Rissmiller – Wilson Area Intermediate School Office Secretary Aide – effective June 30, 2014

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

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

5. Substitutes
 - a. Daniel Kennedy – IU 20 Certified
 - b. Kevin Burke – IU 20 Certified, Social Studies 7-12
 - c. Kelly Lauray – IU 20 Certified
 - d. Vicki Elder – Elem. Ed., Early Childhood N-3
 - e. Daniel Cook – Bus Driver

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

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

6. Job Descriptions
 - Executive Secretary to Superintendent
 - Executive Secretary to Director of Curriculum and Instruction / Special Education Supervisor / Business Manager
 - PIMS/Child Accounting Manager
 - Confidential Assistant to Business Manager
 - Executive Secretary to Business Manager

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

C. Curriculum and Instruction

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

1. Homebound Instruction for Student #160050.
2. Wilson Area School District 2014-2017 Special Education Plan

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

D. Miscellaneous

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

1. School Board Three Tier Student Recognition Procedures
2. 7th and 8th Grade Band – Trip to Hershey Park/Palmyra High School – May 10, 2014 – No cost to District; District provided bus transportation only

3. Wilson Area Hall of Fame/Warrior of Service Selection Committee

Reappointments:

- Judy Herbstreith - three-year term ending 2017
- Michael Glovas – three-year term ending 2017

Appointments:

- Jodi Guro – three-year term ending 2017
- Pat Messman – two-year term ending 2016

4. Wilson Borough Police/Wilson Borough Blockwatch – Request for District transportation only to Iron Pigs Game – Sunday, June 29, 2014

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board enter Executive Session for student issues, at 7:52.

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

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board exit Executive Session at 8:38.

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

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:39 p.m.

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

Respectfully submitted,

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary