

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 7:02 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Michael Chromey, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Intermediate School Assistant Principal; Mr. Craig Burden, Elementary Principal; Mrs. Dale Ann Brown, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mr. Seiple announced that an Executive Session for Personnel was held prior to the meeting.

The Board observed a moment of silence for deceased student, John Onukogu.

Mr. Wagner reviewed the following:

- Policy #5111 – Age Requirements – Kindergarten/First Grade
- Policy #5115.1 – Bullying/Cyber Bullying
- Policy #5123 – High School Promotion and Graduation
- Policy #5145 – Child Abuse
- Policy #6145.2 – Cheerleaders
- Policy #6163 – Testing Program

There were no communications to be read.

Mr. Wagner recognized Mrs. Lisa Tressler, Volunteer of the Month.

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

There was no report on Legislative issues. Ms. Krieger presented a report for the Community College. Mrs. Baskwell presented a report for the Career Institute of Technology. There was no report presented for the Intermediate Unit. There was no report presented for the Wilson Area Education Association. There was no report on Curriculum and Federal Grants, including Title II Program. There was no report presented for Technology. There was no report presented for the Building and Grounds Committee. There was no report presented for the Athletic Committee. Mrs. Nester presented a report for the Excellence in Education Committee. Mrs. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. There was no report presented for the LINCS Family Center.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

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

- Policy #5115.1 – Bullying/Cyber Bullying

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

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

- Policy #6145.2 – Cheerleaders

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

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

- Policy #6163 – Testing Program

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

Moved by Wamsley, seconded by Herbstreith, and carried by voice vote to approve the minutes of the regular meeting of July 16, 2012; that the Treasurer's Report, as attached, be accepted and filed for audit; the July 2012 Investment Schedule, as listed and attached; the regular bills in the amount of \$4,529,314.12, as listed and attached; the cafeteria bills in the amount of \$45,102.75, as listed and attached; the Capital Project bills of \$41,805.24, as listed and attached. Result of vote: Aye: 8; Nay 0; Absent: 0.

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

A. Finance

1. WAIS and WAHS Activity Fund Quarterly Reports

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

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

2. Resolution Regarding Collective Bargaining Agreement

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

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

3. Resolution to Accept Bequest of Julia Ellen Smickle and Authorize John Martuscelli and Patricia Denicola to execute necessary documents

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

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

4. Acceptance of Assessment Appeal Settlement Offer – Parcel M9 128-20813 (Upward Realty, LLC)

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

Moved by Verenna, seconded by Herbstreith, and carried by roll-call vote to approve the following:

5. Authorization to approve payment for appraisal of parcels owned by 1991 Northampton St, LLC:
 - #L9SW1B-4-1
 - #L9SW1B-1-1
 - #L92W2A-7-2

Result of vote: Aye: Baskwell, Herbstreith, Krieger, Marsteller, Nester, Verenna, Seiple; Nay 0; Absent: 0; Abstain: Wamsley.

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

B. Personnel

1. Appointments

- a. Jennifer Becker Kesselring – WAIS English – Bachelors, Step 1 – \$43,309 – effective August 21, 2012
- b. Thomas Steinmacher – High School Physics – Bachelors, Step 1 - \$43, 309 – effective August 21, 2012
- c. Kari Maskalis – Assistant Girls’ Soccer Coach – stipend of \$4,049 – effective the 2012-13 season
- d. Brandon Tigar – Volunteer Assistant Football Coach – effective the 2012-13 season
- e. Linda Rush – Mentor to Jennifer Becker Kesselring – stipend of \$500 – effective the 2012-13 school year

- f. Regina Moyer – Mentor to Kristen Godshall – stipend of \$500 – effective the 2012-13 school year
- g. Katie Gould – Mentor to Kaitlyn Lutz – stipend of \$500 – effective the 2012-13 school year
- h. Paul Stewart – Mentor to Thomas Steinmacher – stipend of \$500 – effective the 2012-13 school year
- i. Sal Rizzo – Volunteer Manager for Football Team – effective immediately
- j. Adam Josephson – Percussion Specialist – stipend of \$2,827 – pending final paperwork

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

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

2. Change of Status

- a. Marge Gares – FROM Substitute Bus Driver TO Early Afternoon Activity Run Driver – no change in rate
- b. D.J. Lenehan – FROM Volunteer Assistant Football Coach TO Paid Football Coach – stipend of \$5,775 – effective August 21, 2012

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

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

3. Resignations

- a. Timothy Garvey – High School Physics – effective immediately
- b. Lauren Kresge – High School Librarian – effective immediately
- c. Rebecca Salabsky – Wilson Borough Elementary Teacher – effective immediately
- d. George Banas – WAIS Technology Ed. – effective August 10, 2012 – holding until suitable replacement found or 60 days whichever occurs first

e. Jeremy Hartrum – Jr. High Wrestling Coach – effective immediately

f. Wendy Jamison – High School Aide – effective immediately

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

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

4. Substitutes

- Amanda Altemose – English 7-12
- Brandon Cassel – Math 7-12
- Theresa Corbett – Elem. Ed.
- Alyssa Critelli – Elem. Ed.
- Deborah Delillo-Decanto – Health & Phys. Ed.
- Lindsay Jordan – Elem. Ed.
- Brianna Keeney – Math 7-12
- Kaitlyn Knaub – English 7-12
- Alyssa Kraus – Elem. Ed.
- Kayleigh McDermott – Elem. Ed.
- Courtney Meinking – English, Elem. Ed.
- Heather Monico – Art
- Amanda Ressler – English 7-12
- Heather Romeo – English 7-12
- Amanda Shaheen- English 7-12
- Sydney Sportelli – Elem. Ed.
- Tara Ladd – Special Ed.

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

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

C. Curriculum and Instruction

1. Step by Step Renewal – 1 year – \$93,665 using Title IA and Title IIA funds

2. Approval of Curriculum

- | | |
|---------------------|-------------------------------------|
| • Math Grade K-7 | • PE Gr. 7 & 8 |
| • AP World History | • Choir |
| • Pre-Algebra | • Guitar |
| • Algebra 1 | • Piano |
| • Algebra 2 | • Music Gr. 5,6,7,8 |
| • Algebra 2 Honors | • English Gr. 10 |
| • AP Calculus BC | • Family Consumer Science Gr. 6,7,8 |
| • Art Grade 5,6,7,8 | • Family Consumer Science Gr. 9-12 |
| • Art 1 High School | • Family Consumer Science Gr. 10-12 |

- Art 2 High School
- Piano
- Social Studies Gr. 3
- Music Gr. 5,6,7,8
- PA History Gr. 4
- English Gr. 10

3. Textbooks for High School Design Course

- Fashion! (2012) Goodheart-Wilcox Publishers
- Housing Interior Design (2012) Goodheart-Wilcox Publishers

4. Approval of 2012-2013 District Goals

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

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

D. Miscellaneous

1. World Traveler's Club – 2014 Trip to Barcelona & Madrid

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

2. Lisa Tresslar – Wilson Area School District Board of Directors – seat expires 2013 – resignation with regrets

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

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

3. Approval to advertise for Region 3 Vacant Board Seat

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

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

4. Appointment of a Negotiating Committee Chairperson – Judith Herbstreith – and maintain committee at 3 members

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

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

5. Budget Timeline – 2013-2014

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

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board go into Executive Session for Personnel. Result of vote: Aye 8; Nay 0; Absent 0.

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board come out of Executive Session. Result of vote: Aye 8; Nay 0; Absent 0.

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 8; Nay 0; Absent 0.

PATRICIA J. DENICOLA
Secretary