WILSON BOROUGH, PA December 1, 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 7:06 p.m. by Mrs. Judy Herbsteith, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Scott Wamsley, Mr. William Wallace, Absent: Mr. Anthony Verenna. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia J. Denicola, Business Manager/Secretary; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

Under Finance, Approval of Sale of Property # L9SW2A 13 14 A 0837 was tabled until the December 15, 2014 agenda.

The Board interviewed the following candidates for the Mary Meuser Library Board of Trustees: 1. Ms. Janie Jones Brown, 2. Mr. Guy Gunkle, and 3. Ms. Betsy Wagner. The Board tabled the appointment of Mary Meuser Library Board of Trustees until December 15, 2014 to provide opportunity for additional candidates to be interviewed.

There was no comment during Public to be Heard.

Moved by Seiple, seconded by Nester, and carried by voice vote to approve the Intermediate and High School Activity Funds Quarterly Reports.

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

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

A. Personnel

1. Resignation

- a. Ashley Smith Girls' Softball Assistant Coach (JV Head) Effective November 11, 2014.
- b. James Brady Football Assistant Coach Effective November 19, 2014.

2. Appointment

- a. Matthew Edwards Mentor to Rashaa Wright Stipend \$500 (prorated) effective the November 24, 2014.
- b. Breanne Pfeffer Volunteer Cheerleading Coach effective the 2014-15 season.
- c. Donald Benner Boys' Basketball Volunteer Coach effective the 2014-15 season.

3. Reappointments

- a. Cross Country
 - Michael Browne Head Coach
 - Michael Falcone Assistant Coach
 - Ryan Christman Assistant Coach
- b. Tennis Girls
 - Glenn Rossetti Head Coach
- c. Soccer Boys
 - Eric DiFulvio Head Coach
 - Don Cardinal Assistant Coach
 - Alfredo Carmona Assistant Coach
- d. Soccer Girls
 - Chris Mease Head Coach
 - Kari Maskalis Assistant Coach
- e. Golf
 - Matthew Edwards Head Coach
 - Michael Fowler Volunteer Coach
- f. Field Hockey
 - Jason Kruk Head Coach
 - Alicia Herzog Assistant Coach
 - Scott Horton Volunteer Coach
 - Kimberly Horton Volunteer Coach
- g. Football
 - Matthew Senneca Head Coach
 - Sam Senneca Assistant Coach
 - Scott Baltz Assistant Coach
 - Herman Stein Assistant Coach
 - Jeffrey Breidinger Assistant Coach
 - Brandon Tigar Assistant Coach
 - Matthew Lippincott Assistant Coach

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

Moved by Seiple, seconded by Wallace, and carried by voice vote to approve the 2015-16 School Calendar, as attached

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

Moved by Wamsley, seconded by Seiple, and carried by voice vote to reappoint Mrs. Baskwell to the Career Institute of Technology Operating Committee for a 3 year term expiring December 2017.

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

Mrs. Nester reminded board members of upcoming important Election Dates:

- February 17, 2015: First day to circulate and file nomination petitions
- March 10, 2015: Last day to circulate and file nomination petitions
- March 11, 2015: First date to circulate and file nomination papers
- April 20, 2015: Last day to register before the primary

Moved by Nester, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 7:40.

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

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