

WILSON BOROUGH, PA  
December 15, 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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. David Seiple, Mr. William Wallace, Mr. Scott Wamsley. Absent: Mr. Anthony Verenna. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. 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 Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; and Student Representative Alec Buttner.

There were no policies to be reviewed.

There were no communications to be read.

The Board took time to recognize the volunteer of the month, former Board President and current board member, Mr. David Seiple; thanking him for his leadership, dedication and commitment.

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

Mrs. Herbstreith presented a report on Legislative issues, providing the board with a PSERS update. Ms. Krieger presented a report on the Community College. Ms. Baskwell presented a report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit, she also provided a copy of the Intermediate Unit's newsletter "The Twenty"; as attached. There was no report presented for the Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants, including Title II Program. Mr. Garry Musselman presented a report on Technology, providing an update on Skyward and new district website development. Mr. Ken Case presented a report for the Buildings and Grounds Committee. There was no report presented for the Athletic Committee. There was no report given by the Excellence in Education Committee. Mrs. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. Mr. Wagner presented a report for the LINCS Family Center. Mr. Alec Buttner presented a report on student activities and happenings at the Wilson Area High School.

During Public to be Heard; a parent, Ms. Jeannie Jones Brown, 200 Avona Ave, Easton, PA; thanked the District for the service provided to students.

The Board reviewed the agenda.

The Board interviewed the following candidates for the Mary Meuser Library: Adesh Odyssey and Ann Siebler.

Mrs. Herbsreith announced that an Executive Session was held prior to the meeting for Personnel.

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

- Minutes of the Regular Meeting of November 3, 2014
- Minutes of the Regular Board Meeting of November 17, 2014.
- Treasurer's Report, as attached, be accepted and filed for audit
- November 2014 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$493,015.86
- Capital Reserve bills in the amount of \$2,498.54

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

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board approve Northampton County's request to repository sale of parcel L9SW2A 13 14a 0837, as attached.

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 General Obligation Note Series of 2014 through Susquehanna Bank in the amount of \$9,700,000.00 to refund the General Obligation Bond Series' 2009, as attached.

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

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

#### Personnel

1. Appointments
  - a. Bradley Walter – High School In-School Suspension Aide – \$19.74/hour effective January 5, 2015.
  - b. Daniel Sleiman – Temporary Professional Employee (High School English) – Masters, Step 1 - \$46,898 (prorated) – effective December 22, 2014.
  - c. Sean Heimpel – Baseball Assistant Coach – stipend of \$4,138.00 – effective the 2014-15 season.

2. FMLA Request

- a. Employee #WE5706 – effective March 26, 2015 with an anticipated return date of August 2015.
- b. Employee #BE0291 – effective December 16, 2014.

3. Substitutes

- a. Robert Simmons III–Custodian
- b. Michael Figueroa – Custodian, pending receipt of final paperwork
- c. David McRae – Custodian

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

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

- Homebound Instruction – Student #150079

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

Moved by Krieger, seconded by Nester and carried by voice vote that the Board approve the Intermediate School 7<sup>th</sup> Grade Class trip to Philadelphia, PA; District transportation to be provided.

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

Moved by Krieger, seconded by Baskwell, and carried by roll call vote that the Board appoint Mr. Adesh Odyssey to the Mary Meuser Library Board of Trustees.

Result of vote: Aye 8 (Baskwell, Herbstreith, Krieger, Marsteller, Nester, Wallace, Wamsley, Seiple); Nay 0; Absent 1 (Verenna).

Moved by Seiple, seconded by Baskwell, and carried by roll call vote that the Board appoint Mrs. Janie Jones Brown to the Mary Meuser Library Board of Trustees.

Result of vote: Aye 8 (Baskwell, Herbstreith, Krieger, Marsteller, Nester, Wallace, Wamsley, Seiple); Nay 0; Absent 1 (Verenna).

Moved by Nester, seconded by Seiple, and carried by voice vote that the Board approve the meeting be adjourned at 7:55p.m.

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

*Patricia J. Denicola*

PATRICIA J. DENICOLA  
Secretary