

WILSON BOROUGH, PA
December 17, 2012

REGULAR MEETING:

The second 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 7:10 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. William Wallace, Mr. David Seiple. Absent: Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia J. Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Michael Chromey, High School Assistant 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. Frederick Coleman, Student Representative.

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

Mr. Wagner reviewed the following policies:

- #4116.6 – Reporting of Arrests and Convictions

Mr. Seiple read a Communication from the Bethlehem Area School District

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

Ms. Jan Kreiger presented a report for the Community College, Mrs. Linda Baskwell presented a report for the Career Institute of Technology, Mrs. Cindy Nester presented a report for the Intermediate Unit. There was no report 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. There was no report given by the Excellence in Education Committee. Mrs. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. There was no report given by the LINCS Center. Frederick Coleman, Student Representative, presented a report.

There was no comment during Public to be Heard.

The Board reviewed the agenda.

Moved by Baskwell, seconded by Nester and carried by voice vote to approve Policy #4116.6 – Reporting of Arrests and Convictions.

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

Moved by Nester, seconded by Krieger, and carried by voice vote to approve the minutes of the first regular meeting of November 5, 2012 and the second regular meeting of November 19, 2012; that the Treasurer's Report, as attached, be accepted and filed for audit; the November 2012 Investment Schedule, as listed and attached; the regular bills in the amount of \$3,070,296.98, as listed and attached; the cafeteria bills in the amount of \$181,843.83, as listed and attached.

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

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

A. Personnel

1. Resignation

- a. Stacey Siran – Instructional Aide/Intermediate School Swim Program, Effective January 25, 2013
Result of vote: Aye 8; Nay 0; Absent 1.

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

A. Personnel

1. Reappointments

- a. Cross Country
 - Michael Browne – Head Coach
 - Michael Falcone – Assistant Coach
- b. Tennis – Girls
 - Glenn Rossetti – Head Coach
- c. Soccer – Boys
 - Eric DiFulvio – Head Coach
 - Don Cardinal – Assistant Coach
- d. Soccer – Girls
 - Chris Mease – Head Coach
 - Mia Ciasulli – Assistant Coach
 - Kari Maskalis - Assistant Coach
- e. Golf
 - Matthew Edwards – Head Coach
 - Michael Fowler – Volunteer Coach
- f. Football
 - Bret Comp – Head Coach
 - Edward Labatch III – Assistant Coach
 - Herman Stein – Assistant Coach
 - David Lenahan – Assistant Coach
 - Hector Smith – Assistant Coach
 - Scott Vaughn – Assistant Coach
 - Scott Baltz – Assistant Coach

- Brandon Tigar – Volunteer Coach
- Butch Cutrona – Equipment Manager
- Michael Glovas – Junior High Coach
- William Schleicher – Junior High Volunteer Coach

Result of vote: Aye 7; Nay 1 (Verenna); Absent 1.

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

2. Change of Status

- a. Amanda Shaheen – FROM Day to Day Substitute TO High School LTS English, \$231.59 Daily Rate, no benefits – effective January 7, 2013.
- b. Sarah Guadagnino– FROM Day to Day Substitute TO Wilson Borough Elementary LTS 3rd Grade, \$231.59 Daily Rate, no benefits – effective January 2, 2013.

3. FMLA Request

4. Kylie Lerch – effective on or about April 2, 2013.

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

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

B. Curriculum

1. Homebound instruction – Student #160050
2. Homebound instruction – Student #150381

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

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

C. Miscellaneous

1. High School Band – Trip to Virginia Beach, Festivals of Music – April 11, 2013 - April 14,2013 at no cost to the District

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

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 8; Nay 0; Absent 1.

PATRICIA J. DENICOLA
Secretary

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