

WILSON BOROUGH, PA
February 11, 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 7:07 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, and Mr. David Seiple; Absent: Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, 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. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Gould, Intermediate School Assistant Principal, Mr. Michael Chromey, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Brian Meckley, Wilson Area Education Association; Student Representative, Nicholas Horinko.

Mr. Seiple read a communication from the WAHS World Language Department.

Mr. Seiple read an unsigned communication from "parents and teachers of Wilson" regarding the school calendar.

Mr. Wagner read a communication from the WAHS FBLA leaders thanking the Board for allowing them to attend the Leadership Conference.

Mr. Wagner reviewed Policy #6175 Homebound Instruction and Policy #1330 Use of Facilities.

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

Ms. 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 the IU newsletter, 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. There was no report presented for the Building and Grounds Committee. There was no report presented for the Athletic Committee. Ms. Baskwell presented a report for the Excellence in Education Committee. There was no report presented for the Wilson Area Partners in Education Foundation. Mr. Wallace presented a report for the LINCS Family Center. Nicholas Horinko, student representative presented a report.

The Board reviewed the agenda.

During Public to Be Heard two individuals (Mr. Vince Foglia, 55 Schuler, Easton / Williams Township, PA and Mr. Hallek 360 Riegelsville, PA) spoke on millage freeze related to open space parcels asking board to undo open space resolution.

Moved by Verenna, seconded by Wallace and carried by voice vote to approve the minutes of the regular meetings of January 20, 2014; that the Treasurer's Report, as attached, be accepted and filed for audit; the January 2014 Investment Schedule, as listed and attached; the regular bills in the amount of 640,244.49, as listed and attached.
Result of vote: Aye: 8; Nay 0; Absent: 1.

Moved by Nester, seconded by Herbsreith and carried by voice vote to approve the Local Auditor's Report for the year ending June 30, 2013.
Result of vote: Aye: 8; Nay 0; Absent: 1.

Moved by Verenna, seconded by Nester, and carried by voice vote to approve the 2014-15 Preliminary Budget of \$37,535,574 at 51.9 mills; increase over 2013-14 budget of \$2,082,421.85; millage increase over 2013-14 of 1 mill or 1.96%
Result of vote: Aye: 8; Nay 0; Absent: 1.

Moved by Baskwell, seconded by Herbstreith, and carried by voice vote that the Board approve the CIT 2014-2015 Budget of \$8,247,516.01 – Increase over 2013-2014 - \$155,433.25; Wilson's Share - \$896,430.10
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Baskwell, seconded by Krieger, and carried by voice vote that the Board approve the Reimbursement from CIT Reserve of 2011-12 – Unspent Funds – Wilson's Share – \$66,115.41
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Baskwell, seconded by Herbstreith, and carried by voice vote that the board approve the Parameters Resolution, as attached, to refund the existing Debt of the Career Institute of Technology, with a minimum savings of 4%.
Result of vote: Aye: 8; Nay 0; Absent 1.

Moved by Nester, seconded by Baskwell, and carried by voice vote that the Board approve the 2014-15 Colonial Intermediate Unit 20 General Operating Budget - Wilson's Share - \$14,228.56
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Nester, seconded by Krieger, and carried by voice vote that the Board approve the Quarterly Reports for the Wilson Area Intermediate and High Schools Activity Accounts.
Result of vote: Aye 8; Nay 0; Absent 1.

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

A. Personnel

1. Resignations

- a. Bret Comp – Summer Weight Training Advisor, effective immediately

2. Appointments

- a. Matthew Senneca – Head Football Coach – stipend of \$10,977 – pending receipt of clearances
- b. Jenna Fisher – Assistant Track Coach – stipend of \$4,315 effective the 2013-14 season.
- c. Ashley Siebler-Smith – Girls’ Softball Assistant Coach (JV Head Coach) – stipend of \$3,692 effective the 2013-14 season
- d. Jaclyn Badman – Girls’ Softball Assistant Coach (JV Assistant) – stipend of \$2,894 effective 2013-14 season.
- e. Dean Badman – Girls’ Softball Volunteer Coach – effective the 2013-14 season.

3. Change of Status

- a. Kimberly Labezius – from Day-to-Day Substitute to Wilson Area High School LTS Special Education - \$241.58 daily rate, no benefits – effective February 11, 2014

4. Retirement, accepted with Thanks and Best Wishes

- a. Suzanne Lang, Professional-WAHS Math , effective the end of the 2013-14 School Year.

5. Job Descriptions

- a. Transportation Supervisor
- b. Maintenance Mechanic
- c. Part-Time Maintenance
- d. Custodian
- e. Part-Time Custodian
- f. Gym Custodian

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

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

B. Curriculum and Instruction

- 1. Homebound Instruction for Students #140400 and #160391.

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

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

C. Miscellaneous

1. WAHS French 2-4 Classes Trip to Bickford Theater, Morristown, NJ April 10, 2014; no cost to District except for District provided transportation
2. Avona Elementary 4th Grade trip to Harrisburg, PA – May 29, 2014; no cost to District, PTA Funded
3. Wilson Area Intermediate School 6th Grade trip to Medieval Times, Lyndhurst, NJ – May 2, 2014; No cost to District
4. Volunteer Chaperones for World Traveler's Club Trip to Barcelona/Madrid: Doreen Danner, Chad Danner and Matthew Thom

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 personnel, at 8:03.

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board exit Executive Session at 8:36.

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

Moved by Wallace, seconded by Krieger and carried by voice vote to reopen the agenda. Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Baskwell, seconded by Verenna and carried by voice vote to revise the Professional Staff Early Retirement Incentive by changing the minimum number of retirees from 4 to 3.

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

Mr. Verenna congratulated the WAHS Cheerleaders on placing 13th at National Competition.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:46 p.m. Result of vote: Aye 8; Nay 0; Absent 1.

Respectfully submitted,

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary