

WILSON BOROUGH, PA
February 6, 2012

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 7:05 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Mr. Charles Marsteller, Mrs. Cindy Nester, Mrs. Lisa Tresslar, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mr. Richard Male, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. Pam Vlasaty, Director of Student Services; 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. Bill Csaszar, Building and Grounds Coordinator; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Kristin Consorti, Student Representative.

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

The Board interviewed candidate, Janis Krieger, for the open board seat.

Moved by Verenna, seconded by Herbstreith, and carried by voice vote to approve Janis Krieger to fill open board seat for a two year period ending December 2013. Result of vote: Aye 8; Nay 0; Absent 0.

Mrs. Jeannie Singer, Notary Public, swore in Board Member, Janis Krieger.

Mr. Wagner reviewed the following policies:

- A. #5123 – Promotion/Retention
- B. #5123.1 – Elementary Promotion
- C. New – Suspension and Expulsion

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

Dr. Charlene Brennan, Executive Director of Colonial IU 20, presented the 2012-2013 General Operating Budget.

Mrs. Herbstreith presented a report on Legislative issues. There was no report for the Community College. There was no report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit. 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. Mr. Musselman presented a report 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. Mrs. Tresslar presented a report for the LINCS Family Center. Kristin Consorti, Student Representative, presented a report.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

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

A. Policy #5123 – Promotion/Retention

B. Policy #5123.1 – Elementary Promotion

C. New – Suspension and Expulsion

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Wamsley, seconded by Herbstreith, and carried by voice vote to approve the minutes of the regular meeting of January 16, 2012; that the Treasurer's Report, as attached, be accepted and filed for audit; the January 2012 Investment Schedule, as listed and attached; the regular bills in the amount of \$1,848,484.77, as listed and attached; the cafeteria bills in the amount of \$17,776.58, as listed and attached; the Capital Project bills of \$89,035.28. Result of vote: Aye 9; Nay 0; Absent 0.

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

A. Finance

1. 2012-2013 Colonial IU 20 General Operating Budget – Wilson Area School District Contribution – \$14,456.01 (No increase)

Result of vote: Aye 9; Nay 0; Absent 0.

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

2. PLANCON PART I – Interim Reporting, Contractor Unused Allowances – Submission to PDE for approval

Result of vote: Aye 9; Nay 0; Absent 0.

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

3. Commonwealth of PA – Performance Audit Results – Year Ending June 30, 2010 and June 30, 2009

Result of vote: Aye 9; Nay 0; Absent 0.

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

4. Intermediate School and High School Activity Funds – Quarterly Reports

Result of vote: Aye 9; Nay 0; Absent 0.

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

B. Personnel

1. Appointment

- a. Patricia J. Denicola – Secretary/Business Manager – five year term – starting salary \$92,390 (prorated) – effective start date TBA

2. Resignation

- a. John Howey – Part-time Custodian – effective January 30, 2012

3. Change of Status

- a. Jennifer Becker – FROM Day to Day Substitute TO Long Term Substitute – High School English – \$231.59 daily rate, no benefits – Change start date from January 17, 2012 to January 3, 2012
- b. Gail Mendall – FROM Substitute Bus Driver TO Other Driver – no change in rate – effective February 7, 2012

4. Volunteer Chaperones for Overseas Trip

- a. Doreen Danner
- b. Nia Danner
- c. AnnMarie Allen
- d. Helen Fenstermaker
- e. Kathryn Horvath
- f. Cindy Rosenkranz
- g. Emma Sweringen

h. Erin Bowman

Result of vote: Aye 9; Nay 0; Absent 0.

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

C. Curriculum and Instruction

1. Student #020129 – Homebound Approval

Result of vote: Aye 9; Nay 0; Absent 0.

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

D. Miscellaneous

1. Expulsion Agreement – Student #140196

Result of vote: Aye 9; Nay 0; Absent 0.

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

2. Easton Hospital – Request to use High School gym and field for employee egg hunt – March 31, 2012 – waive rental fees

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Verenna, seconded by Tresslar, and carried by voice vote that the Board go into Executive Session. Result of vote: Aye 9; Nay 0; Absent 0.

The Solicitor determined the discussion item was not subject to Executive Session. The meeting was reopened to the public.

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 9; Nay 0; Absent 0.

RICHARD H. MALE
Secretary