

WILSON BOROUGH, PA
July 21, 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 7:05 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Absent: Ms. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Avery Smith, Solicitor; Ms. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

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

Mr. Wagner reviewed administration's proposed draft policy and policy revisions as follows:

- Disposal of Surplus Property & Obsolete Equipment
- Policy #2410 Organizational Chart
- Policy #6175 Homebound Instruction

Mr. Wagner read a communication from the Wilson Borough Block Watch Program thanking the district for providing transportation to the "Cops and Kids Program."

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

There was no report presented on Legislative issues. There was no report presented for the Community College. There was no report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit and provided "The Twenty" newsletter. There was no report presented 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 the Buildings and Grounds Committee. Mr. Musselman presented a report for Technology. There was no report presented for the Athletic Committee. There was no report given by 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. There was no Student Representative present at the meeting.

The Board reviewed the agenda.

Moved by Verenna, seconded by Krieger, and carried by voice vote to approve the minutes of the regular meetings of June 2, 2014 and June 16, 2014; that the Treasurer's Report, as attached, be accepted and filed for audit; the June 2014 Investment Schedule, as listed and attached; the regular bills in the amount of \$834,220.63, as listed and attached; Capital Reserve bills of \$87,458.76, as listed and attached; the Retiree bills in the amount of \$13,838.59, as listed and attached.

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

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

A. Finance

1. 2014-15 School Insurance – United States Fire Insurance Co.

- Compulsory Athletic Coverage – Football only
 - \$100 Excess
 - Maximum Benefit – \$5,000,000
 - 10-year Benefit Period
 - Dental Benefit is \$100 Excess & 100% of usual and customary
 - Coverage includes:
 - Volunteers – \$25,000 limit, 2-year benefit
 - Band and Cheerleaders – \$1,000,000 limit, 10-year benefit
 - Annual Premium: \$5,140 (no increase)
- Voluntary Coverage – including Interscholastic Athletics except football. This coverage is purchased on an individual basis by the parents
 - \$100 Excess
 - Maximum Benefit – \$250,000
 - 1-year Benefit Period
 - Dental Benefit – \$10,000

Premium: School time	\$ 36
24-hour	\$125
- Voluntary Mono-line Dental Coverage
 - Maximum Benefit – \$50,000

Premium per Student	\$ 14
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Result of vote: Aye 8; Nay 0; Absent 1.

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

2. 2014-15 Fuel Oil / Diesel Fuel/ Gasoline Bid Award
 - a. Fuel Oil: Lehigh Fuels, LLC – Fixed Cost \$2.95/gallon
 - b. Diesel Fuel: Lehigh Fuels, LLC – Fixed Cost \$3.32/gallon

c. Gasoline: James River Corporation – Fixed Cost \$3.01/gallon

3. Used (2008) 72 Passenger School Bus Bid Award to Rohrer Bus Sales
- \$39,900.00

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

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

4. Williams Township Elementary School Chiller Replacement: Trane Building Services: \$103,607.00 (as per attachment) to be paid from Capital Reserve.

5. Williams Township Elementary School Boiler Repair: Metz Company: \$15,877.00 (as per attachment) to be paid from Capital Reserve.

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 following:

B. Personnel

1. Resignation

- a. Adrienne Kashner – Wilson Borough Elementary School
Grade 3 – effective immediately
- b. Christa Hein – High School Spanish – effective June 25, 2014
- c. Melissa Carmel – Wilson Area Intermediate School Grade 5 –
effective July 22, 2014
- d. Ebby Cutrona – Equipment Manager (Spring Sports) –
effective June 23, 2014
- e. Nicholas Fischer – High School In-School Suspension Aide –
effective July 22, 2014
- f. Deborah Hockman – High School Student Council Co-Advisor
– effective the end of the 2013-14 school year
- g. Christine Shatto – High School Student Council Co-Advisor –
effective the end of the 2013-14 school year
- h. Amanda Shaheen- High School Class of 2017 Co-Advisor –
effective the end of the 2013-14 school year

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

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

2. Appointments

- a. Wayne Horninger – Bus Mechanic – annual salary \$55,693 – effective August 11, 2014 – pending receipt of clearances
- b. Rachel Fuehrer – Temporary Professional Employee (Wilson Area Intermediate School 8th Grade Biology) – Bachelors, Step 1 – \$45,144 – effective August 18, 2014
- c. Carrie Saylor - Temporary Professional Employee (High School Spanish) – Bachelors +15, Step 1 – \$45,733 – effective August 18, 2014 – pending receipt of final paperwork and clearances
- d. Kelly Hedlund – Temporary Professional Employee (High School Spanish) – Bachelors, Step 1 – \$45,144 – effective August 18, 2014 – pending receipt of final paperwork
- e. Elizabeth Cooper – Temporary Professional Employee (Wilson Borough Elementary School Grade 3) – Bachelors, Step 1 – \$45,144 - effective August 18, 2014
- f. Ashley Klitsch – Temporary Professional Employee (Wilson Area Intermediate School 6th Grade Special Education) – Masters, Step 1 \$46,898 – effective August 18, 2014.
- g. Caitlin Varga – High School Class of 2017 Co-Advisor – stipend of \$423.50 – effective August 18, 2014.
- h. Thomas Shatto – Equipment Manager: Fall Sports – stipend of \$4,192 and Equipment Manager: Spring Sports stipend of \$1,345 – effective the 2014-15 seasons.

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

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

3. Change of Status: Jack Singer FROM Substitute Custodian TO Williams Township Elementary School Part-Time Custodian – no change in rate – effective July 22, 2014.

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 following:

4. Reappointments

- a. MS Coed Soccer
 - Chris Mease – Head Coach
 - Mia Ciasulli – Volunteer
- b. Softball
 - Sarah Ulrich – Head Coach
 - Joe Spitale – Assistant Coach
 - Ashley Siebler-Smith – Assistant Coach (JV Head Coach)
 - Jaclyn Badman – Assistant Coach (Jr. High)
 - Nancy Moninghoff – Volunteer
 - Dean Badman - Volunteer
- c. Track
 - Brian Meckley – Head Coach
 - Keith DeReinzi – Head Coach
 - Michael Browne – Assistant Coach
 - Nicole Richards – Assistant Coach
 - Jenna Fisher – Assistant Coach
 - Kari Maskalis – MS Coach
- d. Tennis – Boys
 - Glenn Rossetti – Head Coach

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

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

5. Substitutes

- a. Jeffrey Breidinger: Instructional/Clerical Aide
- b. Arrianna Scarponi: Elementary K-6
- c. Denisha Bolden: Elementary K-6; Special Education N-12
- d. Sarah Burger – Grades PK-4
- e. Amy Huff – Elementary K-6
- f. Jennifer Lesko – Elementary K-6; Early Childhood N-3
- g. Richman Mathis II – Social Studies 7-12
- h. Jodie Thomas – Elementary K-6; Special Education N-12
- i. Krystina Frei – Elementary K-6
- j. Kelsey Llewellyn – Grades PK-4
- k. Cherish Livingston – Music PK-12

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 following:

6. FMLA Requests

- a. Cassandra Schneck – effective August 20, 2014 with an anticipated return date of January 2015 or thereafter.
- b. Kylie Lerch – effective on or about October 7, 2014 with an anticipated return date of December 2, 2014
- c. Lori Vaughn – effective June 25, 2014

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 following:

C. Miscellaneous

1. High School World Travelers Club – Trip to Costa Rica – March 19, 2016 – March 28, 2016 at no cost to the District
2. Establishment of New Activity Account – Volleyball Intramurals Club
3. Establishment of New Activity Account – Warrior Service Club
4. Technology Committee Meeting – Monday, September 15, 2014 – 6:15 p.m.
5. Excellence in Education Committee Meeting – Monday, September 29, 2014 – 6:15 p.m.

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

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board enter Executive Session for Student Issues at 7:30.

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

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board exit Executive Session at 8:13.

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

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:15p.m.

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

Patricia J. Denicola
 PATRICIA J. DENICOLA
 Secretary