

WILSON BOROUGH, PA  
January 16, 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. Domenic Sbrocchi, 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; Mr. Kevin Steidle, Elementary Principal; Mr. Bill Cszaszar, Building and Grounds Coordinator; Kristin Consorti, Student Representative.

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

Mr. Wagner reviewed the following policies:

- A. New – Reporting of Arrests and Convictions
- B. #1330 – Use of Facilities

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

Mr. Wagner recognized the following individuals:

- School Directors
- Volunteers of the Month – Kelly and Pat Messman, Linda Rush, Judy Herbstreith, Jan Krieger – Nite at the Races Committee
- Student – Samuel Gaardsmoe

Mr. Ron Roth, Career Institute of Technology Director, gave a 2012-2013 budget presentation.

Mrs. Herbstreith presented a report on Legislative issues. Mr. Robert Fehnel presented a report for the Community College. Mrs. Baskwell presented a report for the Career Institute of Technology. There was no report presented for the Intermediate Unit. 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 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. There was no report for the Wilson Area Partners in Education Foundation. Kristin Consorti, Student Representative, presented a report.

The Board reviewed the agenda.

As a follow-up to the Athletic Committee Meeting, the following was discussed:

- Promoting Volunteerism – Dave Wright
- Tennis Courts, Football Practice Field, and Swimming Pool Leak – Bill Csaszar
- Student Participation in Co-curricular Activities – Pam Vlasaty

There was no comment during Public to be Heard.

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

- New – Reporting of Arrests and Convictions

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

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board approve the minutes of the reorganization meeting of December 5, 2011, and the regular meeting of December 5, 2011; that the Treasurer's Report, as attached, be accepted and filed for audit; the December 2011 Investment Schedule, as listed and attached; the regular bills in the amount of \$3,847,204.78, as listed and attached; the cafeteria bills in the amount of \$105,811.92, as listed and attached; the 2011 Capital Project bills of \$398,541.29 and Voided Checks of \$464,505.57, as listed and attached; the retiree bills in the amount of \$48,224.49, as listed and attached; Improvements Project of \$3,384.94, as listed and attached. Result of vote: Aye 8; Nay 0; Absent 0.

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

A. Finance

1. 2012-2013 Proposed Preliminary School Budget - \$34,814,486 – Increase of \$633,703 or 1.8%; 50.9 mills – Increase of .9 mill or 1.8%

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

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

2. CIT 2012-2013 Budget - \$7,998,426.01 – Wilson’s Share - \$728,666.58 – Change from 2011-2012 – \$51,659.82
3. Reimbursement from CIT Reserve of 2009-10 – Unspent Funds – Wilson’s Share – \$21,594.62

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

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

4. PLANCON PART I – Approval from state
5. Allowance Adjustment – Skepton Construction – \$31,859.29

- Cost for paving escalation

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

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

6. Authorization to Bid Tennis Court Remediation

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

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

## B. Personnel

### 1. Appointments

- a. Kenneth Case – Building & Grounds Coordinator – effective February 1, 2012 – yearly salary of \$72,000 (prorated)
- b. Ed Labatch – Volunteer Assistant Football Coach – effective the 2012-13 season
- c. Matt Edwards – Head Varsity Golf Coach – effective the 2012-13 season – stipend of \$2,768

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

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

2. Change of Status

- a. Jennifer Becker – FROM Day to Day Substitute TO Long Term Substitute – High School English – tentative start date January 17, 2012 - \$231.59 daily rate, no benefits
- b. Lacy Browne – FROM Full Time Professional Employee TO .6 Professional Employee – High School English – effective the 2012-13 school year
- c. Michael Glovas – FROM Paid Assistant Football Coach TO Volunteer Football Coach – effective the 2012-13 season
- d. Robert Wouters – FROM Assistant Field Hockey Coach TO Head Field Hockey Coach – effective the 2012-13 season – stipend of \$6,277
- e. Eric DiFulvio – FROM Assistant Boys’ Soccer Coach TO Head Soccer Coach – effective the 2012-13 season – stipend of \$6,368

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

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

### 3. Resignations

- a. Richard Male – Business Manager – with regrets – effective March 30, 2012 – remaining as a per diem employee
- b. Joseph Janik – Maintenance – with regrets – effective March 16, 2012
- c. William Csaszar – Building & Grounds Coordinator – with regrets – effective March 30, 2012

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

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

- d. Heather Mosteller – Bus Driver – effective December 2, 2011
- e. Doug Schneck – Assistant Girls’ Soccer Coach – effective the end of the 2011-12 season

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

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

### 4. Leave

- a. Laura Samson – On or about March 26, 2012 and for the remainder of the 2011-12 school year
- b. Jennifer Burd – On or about February 27, 2012 with anticipated return date of May 16, 2012

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

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

5. Substitute

- a. Caroline Kozak-Passno – Elementary Ed.

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

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

C. Curriculum and Instruction

1. Student #130105 – Homebound Approval

2. Student #020013 – Homebound Approval

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

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

D. Miscellaneous

1. Cindy Nester – to fill Board Representative vacancy to Intermediate Unit 20 – until June 30, 2015

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

Moved by Tresslar, seconded by Baskwell, and carried by roll-call vote to approve the following:

2. To Establish High School Clubs

- Bible Study Club – Volunteer Advisor – Jami Miksiewicz

Result of vote: Aye: Baskwell, Herbstreith, Marsteller, Nester, Tresslar, Verenna, Wamsley; Nay: Seiple; Absent: 0.

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

- Gay Straight Alliance – Volunter Advisor – Minh Dan Tran

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

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

3. FBLA Students – To attend Leadership Conference/Competition in Hershey – April 16-18, 2012 – Cost to District approx. \$1,722

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

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 0.

RICHARD H. MALE  
Secretary