

WILSON BOROUGH, PA  
January 20, 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 7:00 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. Scott Wamsley, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; 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. Seiple announced that an Executive Session was held prior to the meeting for Pupil and Legal Issues.

Mrs. Jeannie Singer, Notary, swore in Mrs. Linda Baskwell as board member for four year term ending 2017.

Mr. Wagner requested the Board's permission to allow District Administration to revise Policy #6175-Homebound Instruction and Policy #1330-Use of Facilities; to be submitted to board for approval at future meeting. Board concurred with permission to revise.

Mr. Wagner read a communication from Communities in Schools awarding the Wilson Area High School a \$1,000 grant. Mr. Rick Amato, WAHS Assistant Principal, discussed the grant would be utilized by the WAHS's SAP Program for drug/alcohol education and awareness.

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

Mr. Wagner recognized volunteer of the month, volunteer cross country coach, Ryan Christman.

Ms. Herbstreith presented a report on Legislative issues; namely the Plan Con Moratorium. Ms. Krieger presented a report for the Community College, noting NCC's Winter Commencement will be held on January 25, 2014. Ms. Baskwell presented a report for the Career Institute of Technology; noting Mr. Roth would attend February's board meeting and provide a presentation of CIT's budget. Ms. Nester presented a report for the Intermediate Unit, as attached. There was no report presented for the Wilson Area Education Association. Mr. Dave Wright presented a report on Curriculum and Federal Grants, including Title II Program; noting District's Keystone and PSSA Exam Schedules. Mr. Garry 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 presented for the Excellence in Education Committee. Ms. Herbstreith presented a report for the Wilson Area

Partners in Education Foundation; noting fundraising events as follows: Golf Tournament: Tuesday, June 17, 2014 and 5K Race: Saturday, June 21, 2014. There was no report presented for the LINCS Family Center. There was no student representative report.

During Public to be Heard, Ms. Jamie Enderle, 2025 Butler St, Easton, PA 18042 spoke to the Board in regards to an injury her child had received at the school.

The Board reviewed the agenda.

Moved by Verenna, seconded by Nester, and carried by voice vote to approve the minutes of the reorganization meeting of December 2, 2013, the minutes of the regular meeting of December 2, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the December 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$2,713,393.42, as listed and attached; the Cafeteria Bills in the amount of \$194,093.89, as listed and attached; the Capital Reserve bills of \$41,478.79, as listed and attached. Result of vote: Aye: 9; Nay 0; Absent: 0.

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

A. Personnel

1. Resignations

- a. Nicole Housel – Girls' Softball Assistant Coach (JV Head Coach) – effective the 2013-14 season.
- b. Jamie Buczak – High School Special Education Teacher – effective December 13, 2013 – retained for 60 days or until suitable candidate is found.
- c. Separation Agreement and General Release for employee #DE4134.

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

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

2. Appointments

- a. Brian Cahill – High School Part-Time Custodian - \$16.24/hour – effective January 21, 2014.
- b. JaMarr Billman – Volunteer Wrestling Coach – effective the 2013-14 season.
- c. Arden Miller – Volunteer Assistant Boys' Basketball Coach – effective the 2013-14 season.

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

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

3. Retirements, with regrets

- a. Terri Hine – Assistant to Business Manager – effective May 7, 2014; last day of work estimated March 14, 2014.
- b. Michael Ernst – Transportation Supervisor – effective June 30, 2014; last day of work May 16, 2014.

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

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

4. FMLA Request

- a. Nicole Housel – on or about February 6, 2014 with an anticipated return date of August 20, 2014.

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

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

5. Substitutes

- a. Francis Wismer – Bus Driver
- b. Kara Tloczkowski – Elementary Education
- c. Marjorie Pelc – Clerical Aide
- d. Rachel Harper – Grades K-4

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

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

B. Curriculum and Instruction

- 1. Homebound Instruction Requests (2) for Student #150198
- 2. Homebound Instruction for Student #160050

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

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

C. Miscellaneous

- 1. Establishment of new activity account – Gay Straight Alliance Club
- 2. French 3 & 4 and Spanish 3, 4 & AP Classes – Trip to France and Spain – March 27 – April 3, 2015 (with possible extended return date)

of April 5, 2015); No cost to District, except for required District transportation to/from Philadelphia International Airport.

3. WAIS Y.E.S Trip - Annual Walt Disney World/Kennedy Space Center Youth Education Series – Date to coincide with Columbus Day Weekend 2014 – District bus transportation required.
4. Establishment of new activity account – Youth Education Series (Y.E.S)
5. FBLA State Leadership Conference and Competition – Hershey, PA – April 7 – April 9, 2014 – Approximate cost to the District: \$2,617.00
6. Finance Committee Meeting – Monday, February 3, 2014 @ 6:15 p.m.
7. Excellence in Education Committee Meeting – Monday, February 24, 2014 @ 6:15 p.m.
8. Excellence in Education Committee Meeting – Monday, March 31, 2014 @ 6:15 p.m.

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

Moved by Nester, seconded by Herbstreith, and carried by voice vote that the Board enter Executive Session for pupil issues at 7:45.

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

Moved by Nester, seconded by Baskwell, and carried by voice vote that the Board exit Executive Session at 8:11.

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

Dave Seiple addressed the public in regards to issue communicated during Public to be Heard noting the Board stands by superintendent's report on the issue.

Moved by Wallace, seconded by Krieger, and carried by voice vote that the Board enter Executive Session for pupil issues at 8:20.

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


Moved by Wamsley, seconded by Baskwell, and carried by voice vote that the Board exit Executive Session at 8:30.

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:33 p.m.

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

Respectfully submitted,

  
PATRICIA J. DENICOLA  
Secretary