

WILSON BOROUGH, PA
June 5, 2017

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held in the Wilson High School Auditorium, 424 Warrior Lane., Easton, PA 18042 on the above date for personnel and student issues.

The meeting was called to order at 6:45 p.m. by Mrs. Judith Herbstreith, President

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the Wilson High School Auditorium, 424 Warrior Lane, Easton, PA 18042 on the above date.

The meeting was called to order at 7:03 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Ann Lipari, and Mr. Scott Wamsley. Absent: Mrs. Linda Baskwell, Mr. Charles Marsteller, Mr. Adesh Odyssey, and Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Donald Spry, Solicitor; Dr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Rosie Amato, Athletic Director.

The Board reviewed the agenda.

Mr. Wagner recognized the Wilson Area High School Track and Field Team.

- Wilson Area High School Boys' Track and Field Team – Colonial League Dual Meet Champions
- District XI AAA Javelin Champion – Lucas Hess
- District XI AAA 110 and 300 Meter Hurdles champion – Job Goodman
- District XI Girls AA Pole Vault Champion – Sara Altonen

➤ District XI Girls AA 4 X 800 Meter Relay Champions

- Ashley Henley
- Jillian Pote
- Abby Rustay
- Gabrielle Vega

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

- Policy #5113 – Attendance
- Policy #5114 - Student Conduct
- Policy #5141.2 – Student Wellness

Result of vote: Aye 5; Nay 0; Absent 4

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

- Purchase of used 2006 Ford E350 14-foot box truck with lift gate – 81,374 miles – Corptruck - \$13,995.00
- Bids
 - General/Office Supplies
 - Industrial Art Supplies
 - Art Supplies

Result of vote: Aye 5; Nay 0; Absent 4

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

- Resignation
 - Jacqueline Kohler – Williams Township Grade 1 – effective June 8, 2017
- Retirement
 - Kristine Dalrymple – Other Bus Driver – effective June 7, 2017
- Appointments
 - James Arrizza, Jr. – Percussion Specialist – Stipend \$2,827.00 – effective June 6, 2017 – pending receipt of Act 168 disclosure forms

- Arielanne McKusick – Transportation Summer Help - \$8.15/hr. – effective June 19, 2017
- Substitute
 - Susan Austin – Business-Computer-Info Tech PK-12; Social Studies 7-12 – pending receipt of Act 168 disclosure forms

Result of vote: Aye 5; Nay 0; Absent 4

The following High School Textbooks were displayed for adoption at the June 19th Board meeting:

- Physics 1 – Physics: Principles and Problems – McGraw Hill (2017)
- Civics and Government – Magruder’s American Government – Pearson (2016)
- Child Care and Development – Child Development – Early Stages Through Age 12 – The Goodheart-Wilcox Company, Inc. (2016)
- AP French Language and Culture – Themes: AP French Language and Culture – Vista Higher Learning (2016)

Moved by Bryant, seconded by Lipari, and carried by voice vote that the Board approve the following:

- Pennsylvania Youth Survey (PAYS)
- Establishment of New Activity Account – Boys Soccer Club. They plan to establish a scholarship and purchase team equipment through fundraising and concessions.
- Proposed Athletic Committee Meeting (Rescheduled) – Monday, July 17, 2017 – 6:15 p.m.
- Proposed Excellence in Education Committee Meeting – Monday, August 14, 2017 – 6:15 p.m.

Result of vote: Aye 5; Nay 0; Absent 4

Next Regular School Board Meeting – Monday, June 19, 2017 – 7:00 P.M.

Moved by Bryant, seconded by Krieger, and carried by voice vote that the Board meeting be adjourned at 7:32 p.m.

Result of vote: Aye 5; Nay 0; Absent 4.


STEPHANIE ARNOLD
Secretary