

WILSON BOROUGH, PA
March 5, 2012

REGULAR MEETING:

The first 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, 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.

Mr. Wagner, Mr. Martuscelli, and Mr. Tarsi reviewed the following policy:

- #5117 – Extra Curricular Discipline Code

Dr. Arthur Scott, President of Northampton County Community College, presented the 2012-13 Northampton Community College Budget.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

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

A. Finance

1. 2012-13 Northampton Community College Budget – Wilson Area School District Contribution – \$278,104

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

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

2. Bids

a. Tennis Courts Refurbishing – Hale Built

Base Bid	\$ 83,666.00
Alternate Bid Courts 1 & 2	<u>\$ 75,315.00</u>
TOTAL	<u>\$158,981.00</u>

b. High School Roof – ProCom Roofing, Inc.

Base Bid	\$123,000.00
Alternate G-2	<u>\$ 4,500.00</u>
TOTAL	<u>\$127,500.00</u>

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

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

3. Local Auditor’s Report – Year ending June 30, 2011

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

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

B. Personnel

1. Appointments

- a. Sara Ulrich – Assistant Field Hockey Coach – stipend TBD with contract – effective the 2012-13 school year
- b. Sarah Farrell – Assistant Girls’ Soccer Coach – stipend of \$4,049 – effective March 6, 2012
- c. Chris Mease – MS Co-Ed Soccer Coach – stipend TBD with contract – effective the 2012-13 school year
- d. Susan Holland – Long Term Substitute for High School Special Ed. – \$231.59 daily rate, no benefits – effective approximately March 26, 2012

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

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

2. Resignations with regrets

- a. Lynn Walbert – High School Spanish Teacher – effective the end of the 2011-12 school year
- b. Mary Hosford – WBES Art Teacher – effective the end of the 2011-12 school year
- c. James Barrett – Bus Driver – effective March 22, 2012

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

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

3. Change of Status

- a. Amber Burian – FROM Day to Day Substitute TO Long Term Substitute – HS Science – \$231.59 daily, no benefits – effective February 22, 2012

4. Substitutes

- a. Lillian Morales – Aide, Secretary
- b. Adam Thomas – Aide
- c. Keith Verdie – Science
- d. Ryan Gallagher – Elem. Ed.
- e. Patricia Gilmore – Aide
- f. Susan Holland – Day to Day pending LTS position

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

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

C. Curriculum and Instruction

1. Student #020013 – Homebound Approval

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

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

D. Miscellaneous

1. High School Band Trip to Florida – Champs Sports Bowl Game – December 26, 2012 - December 31, 2012 – No cost to District
2. FBLA Trip to NYC Museum of Finance – May 22, 2012 – District providing transportation
3. Grade 7 Trip to National Mall, Washington D.C. – May 31, 2012 – No cost to District

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

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

4. Establishing an O. R. I.

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

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

5. Finance Committee Meeting – March 19, 2012 – 6:15 p.m.

6. Athletic Committee Meeting – April 23, 2012 – 6:15 p.m.

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

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board go into Executive Session for Personnel, Public Officials, and Student Issues. Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board come out of Executive Session. Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Verenna, seconded by Wamsley, 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