

WILSON BOROUGH, PA
May 6, 2013

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 7:18 p.m. by Mrs. Linda Baskwell, 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. Absent: Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia Denicola, Business Manager; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. Laura Samson, Special Education Supervisor, Mr. John Martuscelli, High School Principal; Mr. Michael Chromey, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mr. Craig Burden, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Garry Musselman, Technology Coordinator.

Mr. Wagner reviewed the following:

- Policy #3545.1 – Bus Transportation Policy
- Policy #3545.2 – (New) School Bus or an Driver Qualifications
- Policy #5118 – Enrollment – Resident Students
- Policy #5118.1 - (New) Enrollment-Nonresident Students
- Policy #1337 - Naming Rights

The Board reviewed the agenda.

Mrs. Linda Baskwell announced that the Reappointments listed under the Personnel section of the Agenda (specifically, “c. Girls’ Basketball,” “d. Boys’ Basketball,” “e. Cheerleading,” “f. Wrestling” and “4. Change of Status”) would be tabled until the May 20th regular board meeting.

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

A. Finance

1. 2013-14 Proposed Final Budget – Per Act 1 Requirements – \$35,453,152.00 – 50.9 mills – (.5 mill increase or 1%)

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

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

2. Depositories for 2013-14 School Year
 - Wells Fargo Bank
 - TD Bank

- Lafayette Ambassador Bank
- PA Local Government Investment Trust – All funds
- PA School District Liquid Asset Funds – All funds

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

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

3. Tax Collectors
 - West Easton – Elizabeth Hanni
 - Glendon – Patricia J. Denicola
 - Williams Township – Jacqueline Warner
 - Wilson Borough – Dorothy Klass

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

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

4. IU 20 Bid Joint Purchasing Awards
 - Supplies

➤ Kurtz Bros.	\$ 379.80
➤ Paper Mart Inc	\$ 921.00
➤ XPEDX	\$ 99.34
➤ W.B. Mason Inc	<u>\$23,317.60</u>
	\$24,717.74
 - Janitorial Supplies

➤ Penn Valley Chemical	\$ 9,720.00
➤ W.B. Mason Inc	<u>\$ 6,279.06</u>
	\$15,999.06

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

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

5. Fuel Oil, Gasoline, and Diesel Fuel Bids
 - Fuel Oil – Lehigh Fuels, LLC – fixed price as listed
 - Gasoline – Papco, Inc. (formerly ISOBUNKERS) – fixed price as listed
 - Diesel Fuel – Papco, Inc – fixed price as listed

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

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

6. Intermediate School and High School Activity Funds – Quarterly Reports

7. Wilson Area Intermediate School – PlanCon Part J, Project Accounting Based on Final Costs

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

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

B. Personnel

1. Resignation

- a. Allen Frank – High School Instrumental Music Teacher/ Band Director – effective at the end of the 2012-13 school year

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

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

2. Appointment

- a. Sandy Le – Wilson Borough Elementary School Secretary – annual salary - \$29,957.00 (pro-rated) – effective May 7, 2013

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

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

1. Reappointments

- a. Nicole Housel – Girls’ Softball Assistant Coach (JV Coach) – stipend \$3,692.00 – effective retroactively with the 2012-2013 season
- b. Jenna Fisher – Girls’ Softball Assistant Coach (JV Assistant) – stipend \$2,894.00 – effective retroactively with the 2012-2013 season

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

As announced, **the following agenda items were tabled** until the May 20th regular board meeting:

c. Girls’ Basketball

- Dennis Fry – Head Coach
- Mark Seremula – Assistant Coach
- Josh Blake – JV Coach
- Don Cardinal – Jr. High Coach
- Joe Spitale – Assistant Coach
- Evan Weidaw – Volunteer

- Katie Fry – Volunteer
- d. Boys' Basketball
- Bob Frankenfield – Head Coach
 - Mike Falcone – Middle School Coach
 - Jack Fagan – Volunteer
 - Josh Bochini – Volunteer
 - Graham Touhey – Volunteer
 - Scott Vaughn – Volunteer
 - Jeff Baker – Volunteer
 - Matt Edwards – Volunteer
 - Josh Joseph – Volunteer
- e. Cheerleading
- Lisa Keith – Head Coach
 - Stacey Walter – Assistant Coach
 - Ashley Walter – Volunteer
 - Judy Greggo – Volunteer
- f. Wrestling
- Tom Mertz – Head Coach
 - Gary Rute – Assistant Coach
 - Jason Kruk – Jr. High Coach
 - Anthony Curto – Volunteer
 - Alex Depew – Volunteer
 - Mark Thatcher – Volunteer
2. Change of Status
- a. David Joseph – FROM Boys' Volunteer Basketball Coach TO Boys' JV Basketball Coach – stipend \$4,944.00 – effective the 2013-2014 season
- b. Mike Glovas – FROM Boys' Jr. High Basketball Coach TO Boys' Varsity Assistant Basketball Coach – stipend \$5,755.00 – effective the 2013-2014 season

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

C. Curriculum and Instruction

1. Homebound Instruction – Student #130325
2. Homebound Instruction – Student #150182
3. Homebound Instruction – Student #150017

4. Homebound Instruction – Student #130338

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

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

D. Miscellaneous

1. High School History Club – Trip to Philadelphia, PA – May 18, 2013
– No cost to District – District transportation needed
2. Next Regular School Board Meeting – May 20, 2013 – 7:00 p.m.

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

Requests from the public to address the Board were as follows:

Mr. Robert Perlee, 1809 Fairlee Street – requested the Board consider pressure washing the concrete at Wilson Area High School.

Mr. Scott Border, - spoke on Enrollment of non-resident students

Mr. Willie McCoale, 2410 Victor Street –spoke about the district’s bank depositories

An Executive Session was held prior to this meeting to discuss matters related to personnel and confidential matters pertaining to students.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 7:56 pm. Result of vote: Aye 8; Nay 0; Absent 1.

Respectfully submitted,

PATRICIA J. DENICOLA
Secretary