

WILSON BOROUGH, PA
November 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 7:03 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mrs. Cindy Nester, Mr. Scott Wamsley, Mr. William Wallace, Mr. David Seiple. Absent: Mr. Charles Marsteller, Mr. Anthony Verenna. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; 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. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mr. Seiple announced that an Executive Session for Litigation was held prior to the meeting.

Mr. Wagner and Mr. Case gave a review of the impact on the District from Hurricane Sandy.

Mr. Wagner reviewed the following policies:

- #4116.6 – Reporting of Arrests and Convictions
- #5117 – Extra Curricular Discipline Code
- Megan’s Law

The Board reviewed the agenda.

During Public to be Heard: Wilson Swim Team proposed for Wilson K-8 November thru February.

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

A. Finance

1. Reappointment of Northampton TCC Delegates – one year term ending December 3, 2013
 - Patricia Denicola – delegate

- Terri Hinline – alternate

Result of vote: Aye 7; Nay 0; Absent 2.

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

B. Personnel

1. Appointments

- Nicole Richards – High School Assistant Track Coach – stipend \$4,315.00 – effective the 2012-2013 season
- Don Cardinal – Jr. High Girls’ Basketball Coach – stipend \$4,753.00 – effective the 2012-2013 season
- Joseph Spitale – Middle School Girls’ Basketball Coach – stipend \$4,753.00 – effective the 2012-2013 season
- Ryan Spirko – Middle School Volunteer Boys’ Basketball Coach – effective the 2012-2013 season
- Rebecca Bennett – WMS Audio/Visual Director – stipend \$1,121.00 (prorated) – effective immediately

2. Resignations

- Robert Wouters – High School Varsity Field Hockey Coach – effective October 24, 2012
- Kristie Farkas – Middle School Girls’ Basketball Coach – effective November 5, 2012
- Robert Reagan – WMS Audio/Visual Director – effective immediately

3. Change of Status

- Julie Milia – FROM Day to Day Substitute TO WBES LTS Reading Specialist - \$231.59 daily rate, no benefits – effective immediately

Result of vote: Aye 7; Nay 0; Absent 2.

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

C. Curriculum

1. Homebound approval – Student #160050

Result of vote: Aye 7; Nay 0; Absent 2.

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

D. Miscellaneous

1. Revisions to 2012-2013 School Calendar

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board go into Executive Session for Personnel. Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board come out of Executive Session. Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Nester, seconded by Herbstreith, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 7; Nay 0; Absent 2.

PATRICIA J. DENICOLA
Secretary