

WILSON BOROUGH, PA
October 1, 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 7:10 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. 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. 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.

The Board interviewed candidate, William Wallace, for the open board seat.

Moved by Nester, seconded by Krieger, and carried by voice vote to approve William Wallace to fill open board seat for a period ending December 2013. Result of vote: Aye 8; Nay 0; Absent 0.

Mrs. Jeannie Singer, Notary Public, swore in Board Member, William Wallace.

Mr. Wagner reviewed the following:

- Policy #5112 – Elementary Schools Attendance Areas
- Policy #5145 – Child Abuse
- Policy #4116.6 – Reporting of Arrests and Convictions

Mr. Joe Riebman of Wilson Park, LTD gave a presentation on the Keystone Opportunity Zone.

Mr. Kevin Reid of King, Spry, Herman, Freund, & Faul, LLC and Mr. Ken Phillips of RBC Capital Markets, LLC gave a presentation on Refunding Opportunity.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

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

- Policy #5112 – Elementary Schools Attendance Areas

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

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

A. Finance

1. Parameters Resolution for Refunding of General Obligation Bonds Series of 2002

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

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

2. Resolution for Land Purchase by CIT:

- *NOW THEREFORE, be it resolved that CIT is hereby authorized to acquire three building lots, located at 528 Toboggan Trail, 548 Toboggan Trail, and 536 Cypress Trail, Easton, Pennsylvania 18045, for a total purchase price of One Hundred Eighty-Six Thousand Dollars (\$186,000.00).*

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

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

3. Commence Request for Proposal for Food Service Management Services for 2013-2014 – In Accordance with PDE Guidelines

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

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

B. Personnel

1. Appointment

- a. Donna Chuss – Mentor to Tara Ladd, Intermediate School LTS – Stipend of \$500 (prorated)

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:

2. Resignation

- a. Penny Ferency – Asst. Track and Field Coach – effective immediately

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

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

3. FMLA Leave

- a. Tracey Silfies – On or about April 12, 2013

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

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

C. Miscellaneous

1. Building and Grounds Meeting – October 15, 2012 – 6:15 p.m.

2. Finance Committee Meeting Date Change – Tuesday, December 18, 2012 – 6:15 p.m. at the Intermediate School

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:

3. Reschedule Athletic Committee Meeting – October 22, 2012 – 6:15 p.m.

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

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

Moved by Verenna, seconded by Nester, 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.

PATRICIA J. DENICOLA
Secretary