

WILSON BOROUGH, PA
October 15, 2012

REGULAR MEETING:

The second 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, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mr. William Wallace. 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; 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; Jessica Buttner, Student Representative.

Mr. Wagner reviewed the following policies:

- #5145 – Child Abuse (3rd Reading)
- #4116.6 – Reporting of Arrests and Convictions (1st Reading)

Mr. Wagner read Communications and presented his Superintendent's Report, as attached.

A presentation was given, by Mr. Wagner, on the 2012-2013 District Goals.

Mrs. Herbstreith presented a report on Legislative issues. Ms. Krieger presented a report for the Community College. Mrs. Baskwell presented a report for the Career Institute of Technology. There was no report presented for the Intermediate Unit. There was no report presented for the Wilson Area Education Association. There was no report on Curriculum and Federal Grants, including Title II Program. There was no report presented for Technology. There was no report presented for the Building and Grounds Committee. There was no report presented for the Athletic Committee. Mrs. Baskwell presented a report for the Excellence in Education Committee. Mrs. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. Mr. Wagner presented a report for the LINC'S Family Center. Jessica Buttner, Student Representative, presented a report.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

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

- Policy #5145 – Child Abuse

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

Moved by Verenna, seconded by Krieger, and carried by voice vote to approve the minutes of the special meeting of September 10, 2012, the regular meeting of September 17, 2012; that the Treasurer's Report, as attached, be accepted and filed for audit; the September 2012 Investment Schedule, as listed and attached; the regular bills in the amount of \$11,703,278.55, as listed and attached; the cafeteria bills in the amount of \$1,120.83, as listed and attached; the Capital Project bills of \$5,030.58, as listed and attached; Retiree bills in the amount of \$32,171.35, as listed and attached, Capital Reserve bills in the amount of \$2,300.00. Result of vote: Aye 8; Nay 0; Absent 1.

Mr. George Washburn spoke against the Keystone Opportunity Zone Resolution, during a second Public to be Heard.

Moved by Verenna, no second motion to approve, motion tabled on the following:

A. Finance

1. Keystone Opportunity Zone Resolution – Parcel #'s:
 - L9 40 1A 0837
 - L9 40 1B 0837

Moved by Baskwell, seconded by Verenna, and carried by voice vote to approve the following:

2. D'Huy Engineering, Inc. – Final Invoice of \$55,660.00

Result of vote: Aye 7; Nay 1 (Nester); Absent 1.

Moved by Baskwell, seconded by Krieger, and carried by voice vote to approve the following:

B. Personnel

1. Resignation

- a. Lynn Lanari – Executive Secretary to Superintendent – effective October 23, 2012

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

Moved by Krieger, seconded by Herbstreith, and carried by voice vote to approve the following:

2. Substitutes

- Jill Hudish – Elem. Ed.
- Karen Morgan – Elem. Ed.
- Krista Farace – Special Ed., Math, English

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

Moved by Baskwell, seconded by Wamsley, and carried by voice vote to approve the following:

C. Curriculum and Instruction

1. Course Names Changes

- Applied Algebra I changed to two separate courses:
 - Applied Algebra I Part 1
 - Applied Algebra I Part 2
- Standards Based Math 1 changed to:
 - Applied Algebra I Part 1

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

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

D. Miscellaneous

1. Gabriel Craig, Cyber School Student – Permission to join WAIS Drama Club – fee for club participation from Commonwealth Connection - \$425.00

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

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

2. Technology Committee Meeting – Monday, November 5, 2012 – 6:15 p.m.

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

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board go into Executive Session for Litigation. Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Wamsley, seconded by Herbstreith, and carried by voice vote that the Board come out of Executive Session. Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 8; Nay 0; Absent 1.

PATRICIA J. DENICOLA
Secretary