

WILSON BOROUGH, PA  
June 20, 2016

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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Judith Herbstreith, Mrs. Linda Baskwell, Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Charles Marsteller, and Mr. Scott Wamsley. Absent: Mr. Adesh Odyssey, William Wallace. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Intermediate School Principal; Ms. Katie Pietrouchie-Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mrs. Bethayn Tarsi, WAEA President; Mr. Rosie Amato, Athletic Director; James Somerville,

Mr. Wagner read a thank you from Ryan Grelle for the Scholarship he received at graduation.

The Board recognized the following groups and individuals:

- Volunteer of the Month – Tina Coyle  
Avona PTA member for continued and dedicated support of Avona Elementary.

The Superintendent presented the budget, as attached

Mrs. Herbstreith presented a report on Legislative issues, Plan Con and 2015-16 State Budget. Ms. Krieger presented on the Community College Graduation Gala. Mrs. Baskwell presented report on the Career Institute of Technology. Mrs. Baskwell presented on the Intermediate Unit. Mr. Somerville presented a report for the Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants, including Title II Program. Mr. Wright presented a report on Technology. There was no report presented for the Buildings and Grounds Committee. The Athletic Committee report was presented prior. There was no report presented for the Excellence in Education Committee. Mrs. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. There was no report presented a report for the LINC'S Family Center. There was no report presented on student events at the Wilson Area High School.

The Board reviewed the agenda.

There was no Public to be heard.

Moved by Kreiger, seconded by Bryant, and carried by voice vote to approve the following:

- Minutes of the Regular Board Meeting of May 2, 2016 and May 16, 2016.
- Treasurer's Report, as attached, be accepted and filed for audit
- May 2016 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$1,768,657.20
- May Cafeteria bills in the amount of \$ 52.55
- Retiree bills in the amount of \$ 5,498.00

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

Moved by Baskwell, seconded by Wamsley and carried by voice vote that the Board approve the 2016-17 Final Budget – per Act 1 requirements –\$37,563,843 – 54.075 mills (a 1.575 mill or 3.00% millage increase)

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

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

- Enactment of Taxes for 2016-2017
  - Real Estate – 54.075 mills (increase of 1.575 mill or 3.00%)
  - Homestead/Farmstead Assessment Exclusion Resolution - \$4,745.00  
Homestead/Farmstead
  - Section 511 Taxes  
Earned Income – ½ of 1%  
Real Estate Transfer – ½ of 1%  
Occupation Privilege - \$5.00
  - 10% Penalty of Delinquent Real Estate Taxes
  - Mercantile Tax – 1 Mill on Gross Receipts of Wholesale Business and 1.5 Mills on Gross Receipts of Retail Businesses, Services, or Rentals.
  - Penalty for Delinquent Payment of Mercantile Tax – 5% plus 1% per month

- \$20.00 for Returned Checks
- Authorization for Tax Collectors to charge mortgage companies for Memorandum Bills – maximum of \$10.00//bill
- Real Estate Tax Installment Payment Plan Resolution:

4 Equal Installments:

- September 1, 2016
- November 1, 2016
- January 3, 2017
- March 1, 2017

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

Moved by Krieger, seconded by Bryant and carried by voice vote to approve the resignation of Thomas Steinmacher – High School Physics – effective June 28, 2016

- Appointments
  - Tyler Merrick – Temporary Professional Employee – High School Special Education – Masters, Step 1 - \$46,944 – effective August 22, 2016 – pending receipt of Act 168 disclosure forms
  - Jennifer Korin – Intermediate School Newspaper Advisor – stipend \$911.00 – effective the 2016-17 school year
  - Tad Fenton – Intermediate School Eights Grade Team Leader – Stipend \$1,178.00 – effective the 2016-17 school year
  - Christine Onorata – Volunteer Cross Country Coach – effective the 2016-2017 season
- Substitute
  - Joan Hughes – Secretarial 7-12; Typewriting 7-12
- FMLA Requests
  - Employee #SM3401 – effective August 24, 2016, with an anticipated return date of November 17, 2016 and the possibility of an extension
  - Employee #LA3421 – effective approximately October 24, 2016, with an anticipated return date of January 17, 2017 and the possibility of an extension

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

Moved by Krieger, seconded by Baskwell, and carried by voice vote that the Board approve the following Textbook Adoptions:

- High School
  - AP Physics C – Fundamentals of Physics: Volume 1, 10<sup>th</sup> Edition (June 2015) - Wiley

Result of vote: Aye 6; Nay 0; Absent 2; Abstain 1 (Wamsley).

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

- Student #170115 – Permission to attend Bethlehem Area Vocational-Technical School for Engineering program not offered at the Career Institute of Technology

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

Moved by Bryant, seconded by Lipari, and carried by voice vote that the Board approve the following PSBA Voting Delegates:

- Judith Herbstreith
- Janis Krieger

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

Moved by Lipari, seconded by Krieger, and carried by voice vote that the Board approve a Special Board Meeting on Monday, June 27, 2016 – 5:30 p.m. for Personnel and any other items that may come before the Board.

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

Moved by Wamsley, seconded by Bryant, and carried by voice vote that the Board enter Executive Session for at 9:11 p.m.

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

Moved by Lipari, seconded by Wamsley, and carried by voice vote that the Board exit Executive Session at 9:39 p.m.

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

Moved by Bryant, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 9:40 p.m.

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

PATRICIA J. DENICOLA  
Secretary