

WILSON BOROUGH, PA  
September 16, 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 7:10 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. William Wallace, Mr. David Seiple. Absent: Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Rick Amato, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Elementary Principal; Mr. Michael Chromey, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Alex Hirsch, Wilson Area Education Association President; Student Representative, Nicholas Horinko.

Mr. Wagner reviewed the following:

- New Policy – Memorial on School Grounds

Mr. Wagner read a communication from the Drum Corps International, as attached.

Mr. Wagner presented his Superintendent's Report (2013-14 Wilson Area School District Goals), as attached.

Ms. Herbstreith presented a report on Legislative issues. Ms. Krieger presented a report for the Community College. Ms. Baskwell presented a report for the Career Institute of Technology. Ms. Nester presented a report for the Intermediate Unit. There was no report presented for the Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants, including Title II Program. There was no report presented for Technology. Mr. Case presented a report for the Building and Grounds Committee. There was no report presented for the Athletic Committee. There was no report for the Excellence in Education Committee. There was no report presented for the Wilson Area Partners in Education Foundation. There was no report presented for the LINCS Family Center. Nicholas Horinko, student representative presented a report.

There was no public to be heard.

The Board reviewed the agenda.

Moved by Nester, seconded by Wallace, and carried by voice vote to approve the minutes of the regular meeting of August 19, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the August 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$5,314,548.75, as listed and attached; the cafeteria bills in the amount of

\$19,616.65, as listed and attached; the Capital Project bills of \$172,238.91, as listed and attached. Result of vote: Aye: 8; Nay 0; Absent: 1.

Moved by Krieger, seconded by Herbstreith and carried by voice vote to approve donation of Eastern Building Salvage Funds totaling \$17,890.00 to Mary Meuser Memorial Library: \$8,945.00 and LINCS Center: \$8,945.00.

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

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

#### A. Finance

1. Skyward, Inc. School Information Management System Agreement for January 1, 2014 through June 30, 2016; annual cost: \$30,377.00; One time implementation and data conversion costs: \$126,199.00

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

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

2. Tax Assessment Appeal Settlement for FL Holding, LP, Parcel #M9-10-11 0836; Assessed value decrease from \$599,000 to \$424,700; Refund of \$2,217.96 for 1<sup>st</sup> installment payment of 2013 taxes; annualized loss of \$8,871.87

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

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

#### B. Personnel

##### 1. Resignations

- a. Jami Miksiewicz – High School Assistant Drama Coach – effective immediately

##### 2. Appointments

- a. Amanda Shaheen and Eric Budge – High School Class of 2017 Co-Advisors; stipend of \$423.50 each – effective 2013-2014 school year.
- b. Ryan Christman – Instructional Aide / WAIS Swim Program - \$18.90/hour effective September 17, 2013.
- c. Lisa Crowley – Wilson Borough Elementary Part-Time Custodian - \$16.24/hour effective September 17, 2013.

- d. Jennifer Hindmarch – Williams Township Elementary Recess Aide - \$18.90/hour effective September 17, 2013.

### 3. Change of Status

- a. Ken Case, Building & Grounds Coordinator – Salary \$80,075.00 effective July 1, 2013.
- b. Christa Hein from Temporary Professional Employee to Professional Employee

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

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

### 4. Substitutes

- a. Ryan Christman – Health, Physical Education, Mid-Level Math 7-9.
- b. Taticia Becht – Elementary Education, Special Education, English 7-12, Family/Consumer Science K-12.
- c. Stephanie Phillips – Custodial
- d. Michael Illick – Custodial (Dave Seiple, abstained from vote for Michael Illick appointment)
- e. Claudina Cabrera – Custodial
- f. Scotia Pickering – Elementary Education
- g. Jennifer Welsh – Health, Physical Education
- h. Richard Davis – Music K-12
- i. Mary Bianco – Social Studies 7-12
- j. Sean Fisher – English 7-12 (Linda Baskwell abstained from vote for Sean Fisher appointment)

Result of vote for a. through c. above and e. through i. above: Aye 8; Nay 0; Absent 1.

Result of vote for d. above: Aye 7; Nay 0; Absent 1; Abstain 1 (Seiple).

Result of vote for j. above: Aye 7; Nay 0; Absent 1; Abstain 1 (Baskwell)

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

### C. Curriculum and Instruction

- 1. 2013-14 Wilson Area School District Goals.
- 2. Homebound Instruction for Student #170115

### D. Miscellaneous

- 1. Rachel Bensimhon, Cyber Schooled Student – permission to join WAIS Drama Club – \$425 fee for participation in club to be billed to Commonwealth Connections.

2. Daishawn Bronson, Charter School Student – permission to participate in District sports – fee for participation (fee amount dependent on sport choice) to be billed to Lehigh Valley Academy.

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

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

E. Miscellaneous

3. To cast electronic vote for 2014 PSBA Officer Elections as follows:

- President-Elect: William LaCoff
- Vice President: Charles H. Ballard
- Treasurer: Otto W. Voit, III
- At-Large Representative (East): Robert M. Schwartz

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

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

4. Election of Northampton Community College Trustee – John Squarcia to fill unexpired term ending June 2014.

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

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

5. Student #030037 – Permission to take two courses to satisfy June 2013 graduation requirement, pending receipt of clearances.

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

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

6. Warrior Club Trip to Philadelphia for Anti-Defamation League's 7<sup>th</sup> Annual Conference at University of Pennsylvania – October 29, 2013; District transportation required.

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

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

7. Expulsion Agreement for Student #160325.

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

Moved by Baskwell, seconded by Nester, to amend agenda to include Establishment of Boys Soccer Booster Club; no vote occurred on booster club request.

Moved by Baskwell, seconded by Nester to table booster club motion until next meeting.  
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Verenna, seconded by Herbstreith, and carried by voice vote that the Board approve the meeting be adjourned at 8:22 p.m. Result of vote: Aye 8; Nay 0; Absent 1.

Respectfully submitted,

Patricia J. Denicola

PATRICIA J. DENICOLA  
Secretary