

WILSON BOROUGH, PA  
August 18, 2014

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 7:16 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna (departed meeting at 7:22), Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Absent: Ms. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Mr. Don Spry, Solicitor; Ms. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mr. Wagner reviewed administration's proposed draft policy and policy revisions as follows:

- Disposal of Surplus Property & Obsolete Equipment
- Policy #2410 Organizational Chart
- Policy #6175 Homebound Instruction

There were no communications to be read.

Mr. Wagner presented his Superintendent's Report as attached.

There was no report presented on Legislative issues. Ms. Kreiger presented a report on the opening of the Monroe Campus of 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. Mr. Case presented a report for the Buildings and Grounds Committee. Mr. Musselman presented a report for Technology. There was no report presented for the Athletic Committee. There was no report given by the Excellence in Education Committee. There was no report presented for the Wilson Area Partners in Education Foundation. Mr. Wallace presented a report for the LINCS Family Center. There was no Student Representative present at the meeting.

The Board reviewed the agenda.

There was no public to be heard.

Moved by Nester, seconded by Wallace, and carried by voice vote to approve the minutes of the regular meeting of July 21, 2014; that the Treasurer's Report, as attached, be accepted and filed for audit; the July 2014 Investment Schedule, as listed and attached; the regular bills in the amount of \$1,303,335.85, as listed and attached; Cafeteria bills of \$159,561.06; Capital Reserve bills of \$20,976.47, as listed and attached.

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

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

A. Finance

1. Intermediate School and High School Activity Funds Quarterly Reports

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

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

2. Bayada Home Health Care, Inc Contract, as attached, for the 2014-15 School Year at a rate of \$50/hour for substitute RN or LPN services.

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

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

B. Personnel

1. Resignations

- a. Karen Riehl – Avona Elementary School 0.5 Kindergarten – effective July 24, 2014
- b. Angela Thom – High School Special Education – effective August 5, 2014, retained for 60 days or until a suitable candidate is found; Prom Coordinator – effective August 5, 2014.
- c. Thomas Ruhf – High School Social Studies – effective August 11, 2014, retained for 60 days or until a suitable candidate is found; Assistant Football Coach – effective August 11, 2014.
- d. Joshua Blake – Assistant Girls' Varsity Basketball Coach (JV Coach) – effective August 5, 2014.
- e. Shirley Pokrivsak – Other Bus Driver – effective December 31, 2014, continuing as a Substitute Bus Driver

- f. Lisa Crowley – Wilson Borough Elementary School Part-Time Custodian – effective August 1, 2014.

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

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

## 2. Appointments

- a. Stefanie Sneeringer – Temporary Professional Employee – WAIS 5<sup>th</sup> Grade – Bachelors Step 1 - \$45,144.00 – effective August 18, 2014.

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

- b. Laura Schmidt – Temporary Professional Employee – 0.5 Speech and Language – Masters, Step 1 – \$23,449 – effective August 18, 2014

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

- c. Matthew Lippincott – Volunteer Assistant Football Coach – effective the 2014-15 season.

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

- d. Joshua Hinkle – Head Baseball Coach – stipend \$6,201.00 – effective the 2014-15 season.

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

## e. Mentor Teachers

- Amanda Powell for Elizabeth Cooper
- Emily Humphreys for Ashley Dally
- Brenda Carvis for Dana Dungan
- Gail Gagner for Rachel Fuehrer
- Erica Brodhead for Renee Hampton
- Kimberly Steirer for Kelly Hedlund
- Anita Cosslett for Carol Kamph
- Michael Burke for Ashley Klitsch
- Nicole Fenton for Sherie Miller Cunningham
- Michael Browne for Mark Prestifilippo
- Donna Chuss for MaddieRoxandich
- Jodi Guro for Carrie Saylor
- Mary Wood for Stefanie Sneeringer
- Heather Maginn for Samantha Strickler

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:

## 3. Change of Status:

- a. Scotia Pickering FROM Day-to-Day Substitute TO Wilson Area Intermediate School LTS – Grade 6 - \$242.71 daily rate – effective August 18, 2014.
- b. Kylie Lerch – FROM Temporary Professional Employee TO Professional Employee
- c. Carrie Saylor – FROM Temporary Professional Employee TO Professional Employee
- d. Renee Hampton – FROM Day-to-Day Substitute TO Temporary Professional Employee (0.5 Avona Elementary Kindergarten) – Bachelors Step 1 - \$22,572 – effective August 18, 2014.

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

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

#### 4. Substitutes

- a. Deborah Sciarra: Instructional/Clerical Aide
- b. Victoria Rath: Clerical Aide
- c. Judith Lantosh: Custodian
- d. Dale Stocker: Custodian
- e. Jennifer Dunne: Grades PK-4
- f. Melissa Frederickson: Art PK-12
- g. Tamara Altonen: Grades PK-4; Special Education PK-8
- h. Megan Cowell: Mathematics 7-12
- i. Aticha Jamison: Early Childhood N-3
- j. ChelseyPotuck: Grades PK-4
- k. Heather Thomas: Elementary K-6
- l. Alexandra Keyes: Grades PK-4
- m. Zachary Winter: Grades 4-8 (All subjects: Grades 4-6; Science: Grades 7 & 8; Social Studies: Grades 7 & 8)
- n. Melissa Ericsson: Grades PK-4
- o. Lenora Iglesias: Art PK-12
- p. Mary Wiley: Elementary K-6
- q. Alexandra Wolf: Grades PK-4
- r. Paul Herrick: General Science 7-12
- s. Maria Levidis: Elementary K-6; Special Education PK-12
- t. Kristina Kopfer: Art PK-12
- u. Kimmie Miller: Art PK-12
- v. Megan Becker: Elementary K-6; Special Education PK-12
- w. TaticiaBecht: Elementary K-6; Special Education, English 7-12; Family & Consumer Science K-12
- x. Kayliegh McDermott: Elementary K-6
- y. Amy Carlin: Elementary K-6

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

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

5. FMLA Request

- a. Kristen Altimare – effective on or about October 3, 2014 with an anticipated return date of Spring 2015.

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:

C. Curriculum and Instruction

1. Step by Step Renewal – 1 year renewal - \$45,375 using Title IIA funds

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:

D. Miscellaneous

1. Daishawn Bronson – Charter School Student – permission to participate in district sports – fee for participation to be charged to Lehigh Valley Academy, depending on sport choice.

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

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

2. Special Board Meeting for personnel – Thursday, August 21, 2014 at 5:15 pm at Williams Township Elementary School

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

Moved by Nester, seconded by Herbstreith, and carried by voice vote that the Board enter Executive Session for Student, Personnel and Legal Issues at 7:55.

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

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board exit Executive Session at 8:31.

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

Moved by Wallace, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:42p.m.

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

*Patricia J. Denicola*

PATRICIA J. DENICOLA  
Secretary