

WILSON BOROUGH, PA
March 4, 2019

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 7:07 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Scott Wamsley, Mr. Charles Marsteller and Mr. Adesh Odyssey. Absent: Mr. Christopher Greene, Mrs. Ann Lipari and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

There was no Public to be heard.

Mr. Wagner provided an overview of the following policies:

- Policy #1110 – Posting, Distribution, Public Solicitation, and Advertising
- Policy #5115.1 – Bullying/Cyber Bullying

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

- 2019-20 Colonial Intermediate Unit 20 General Operating Budget – Proposed Wilson Area School District Contribution - \$15,774.26
- Career Institute of Technology 2019-20 Budget - \$9,353,286.00; Increase over 2018-19 - \$40,586.00; Wilson's Share \$859,703.22
- Career Institute of Technology Distribution of 2017-18 Unspent Revenue - \$179,047.00; Wilson's Share \$22,808.80

- Tax Assessment Appeal – Parcel L9SW2D-18-8 0837 – Reduction of \$32,700.00 in assessed value of property – effective 2018 tax year
 - Loss of tax revenue for 2018 - \$1,988.00
- Independent Contractor Agreement – Lidia Cordero – Bilingual Psychologist Services – for the term 2/1/2019 through 6/30/2019
 - \$875.00 per evaluation
- Independent Contractor Agreement – Andrew Tevald – Interpretation Services – for the term 01/02/2019 through 6/30/2019
 - \$21.00 per hour
- Trane – Repair High School Auditorium Air Handler - \$18,490.00

Result of vote; Aye 6; Nay 0; Absent 3.

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

- Resignations
 - Michael Falcone – Boys’ Basketball Intermediate School Coach – effective February 11, 2019 – with the request to remain as a boys’ basketball volunteer coach
 - Heather Harstine – Band Front Advisor-Flags – effective February 7, 2019
- Appointments
 - Bret Comp – Volunteer Football Coach – effective the 2018-19 season
 - Charles Horvath – Volunteer Baseball Coach – effective the 2018-19 season
- Change of Status
 - From Temporary Professional Employee To Professional Employee
 - Melissa Black

Result of vote: Aye 6; Nay 0; Absent 3.

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

- Retirements
 - Margaret Scheihing – Professional Employee – effective June 30, 2019
 - Anne Skutches – Professional Employee – effective June 30, 2019
 - Anita Cosslett – Professional Employee – effective June 30, 2019
 - Judy Fisher – Professional Employee – effective June 30, 2019
 - Tamara Harron – Professional Employee – effective June, 2019

Regrets and best wishes to all for future endeavors

Result of vote: Aye 6; Nay 0; Absent 3.

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

- Mentor Teacher
 - James Murphy
- FMLA Request
 - Employee #BU0340 – beginning on or about April 11, 2019, with anticipated return date of 2-3 weeks
- Substitutes
 - Alli Hicks – Substitute Teacher Permit
 - Raymond Bove – Instructional Aide

Result of vote: Aye 6; Nay 0; Absent 3

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

- Curriculum and Instruction
 - Homebound Instruction – Student #210353

Result of vote: Aye 6; Nay 0; Absent 3

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

- Release of Celena Nelson from the Mary Meuser Memorial Library Board of Trustees

Result of vote: Aye 6; Nay 0; Absent 3

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

- Adele Gaspar-McKay to the Mary Meuser Memorial Library Board of Trustees

Result of vote: Aye 6; Nay 0; Absent 3

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


- High School Zoology Class – Trip to Adventure Aquarium, Camden, NJ – April 27, 2019 – No cost to District
- Proposed Excellence in Education Committee Meeting – Monday, April 8, 2019 – 6:15 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

Next Regular School Board Meeting – Monday, March 18, 2019 – 7:00 P.M.

Moved by Wamsley, seconded by Odyssey, and carried by voice vote that the Board meeting be adjourned at 7:29 p.m.

Result of vote: Aye 6; Nay 0; Absent 3.


STEPHANIE ARNOLD
Secretary