

WILSON BOROUGH, PA
February 5, 2018

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 7:17 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Allyson Palinkas, Mr. Johnathan Jones, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. Adesh Odyssey, and Mr. Scott Wamsley. Absent: Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mrs. Bethayn Tarsi, Wilson Area Education Association, and Ms. Alexis Falteich, Student Representative.

The Board conducted interviews of the Candidates for the vacant Wilson Area School District School Board Region III seat.

- Michael Bulette
- Johnathan Jones

Moved by Krieger, seconded by Wamsley, and carried by a roll call vote that the Board approve the following candidate:

- Michael Bulette

Result of vote: 3 Aye; (Wamsley, Krieger, Herbstreith) 4 Nay; (Odyssey, Marsteller, Palinkas, Lipari), 1 Absent

Moved by Palinkas, seconded by Marsteller, and carried by a roll call vote that the Board approve the following candidate:

- Johnathan Jones

Result of vote: 5 Aye; (Lipari, Wamsley, Palinkas, Marsteller, Odyssey), 2 Nay; (Krieger, Herbstreith); 1 Absent

Johnathan Jones was sworn in as the Region III Board Member

Ms. Kelly Imboden, Notary, performed the swearing in of new board member, Mr. Johnathan Jones.

Ms. Arnold presented a new policy:

- Policy – Safety Policy and Procedures

There were no communications to be read.

Mr. Wagner reviewed the budget as it stands on February 5, 2018.

Mrs. Herbstreith reported Legislation is in session and will adjourn after Wolf's proposal. They will re-adjourn in March. Ms. Krieger presented the following on the Community College:

- On January 27, 2018 the 10th Winter Commencement was celebrated. Mayor Sal Panto gave the address encouraging students to Fly like Eagles.
- Their retreat will be held on February 1, 2018. The focus will be on expanding and increasing enrollment.
- Dr. Erickson will give his budget presentation to our Board on March 5, 2018.

Mrs. Palinkas informed the Board that the next Career Institute of Technology meeting will be held on February 8, 2018. Mrs. Lipari reported the following for the Intermediate Unit:

- Excellence in Education Awards and Merit Scholar Recognition Ceremony will be held at the Stroudmore on April 19, 2018.

The Wilson Area Education Association welcomed Mr. Jones as a new board member. There was no report presented on Curriculum and Federal Grants, including Title II Program. There was no report presented on Technology. There was no report presented for the Buildings and Grounds Committee. There was no report presented for the Athletic Committee. There was no report presented for the Excellence in Education Committee. Mrs. Herbstreith presented the following for the Wilson Area Partners in Education Foundation:

- The Foundation will be sponsoring the summer reading program
- The Alumni Association will host a day at the Iron Pigs on June 3, 2018
- A fundraising event will be held in March to support the Foundation.
- Mini grants were reviewed. There were three grants awarded:
 - One Investing in Education Innovation Grant was awarded::
 - Microsoft Surface Pro for Teaching and Learning

- Two Enhancement of Educational Practice Grants were awarded:
 - Anatomical Models of the Muscular & Skeletal System
 - Scholarship Fund for Hype Summer Academy

Dr. Wright reported Dave Seiple, Director for the LINCS Family Center, has announced his retirement. Student Representative, Alexis Falteich reported the following on student events at the Wilson Area High School:

- The band and chorus will be hosting a bingo night to support their trip to Disney.
- The Drama Club is currently selling ads for the play program.
- The seniors are planning their class trip.
- Student Council Disney Day will be held on February 10, 2018.

The Board reviewed the agenda.

There was no Public to be Heard.

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

- Minutes of the Regular Board Meeting of January 15, 2018.
- Treasurer's Report, as attached, be accepted and filed for audit
- January 2018 Investment Schedule, as listed and attached; be accepted and filed for audit

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

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

- Regular bills in the amount of \$421,548.29
- Cafeteria bills in the amount of \$79,987.08
- Retiree bills in the amount of \$4,272.19

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

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

1. Career Institute of Technology 2018-19 Budget - \$9,312,700.00; Increase over 2017-18 - \$224,302.48; Wilson's Share \$833,070.29.

2. Career Institute of Technology Distribution of 2015-16 – Unspent Revenue - \$256,528.15; Wilson’s Share \$35,175.14.
3. Northampton Community College 2018-19 Budget, as attached; proposed Wilson Area School District Contribution of \$307,864.00; increase of \$1,105.00 or 0.36%.
4. Intermediate and High School Activity Funds Quarterly Reports.

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

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

Personnel

1. Resignation
 - a. Heather Flank – High School Cheerleading Head Coach – effective the end of the 2017-18 season.
2. Appointment
 - a. Christina Onorata – Track Assistant Coach – stipend \$4,315 – effective the 2017- 2018 season
3. FMLA Request
 - a. Employee #HO9430 – effective on or about March 18, 2018, with an anticipated return date of the beginning of the 2018-19 school year, and the possibility of an extension
4. Substitutes
 - a. Kimberly Reilly – Social Studies 7–12 – pending receipt of Act 168 disclosure forms
 - b. Zachary Carfara – Grades PK–4
 - c. Mandy Shafer – W.A.S.D. Certified PK-12
 - d. Emily Boyle – W.A.S.D. Certified PK-12
 - e. Jaryd Flank – W.A.S.D. Certified PK-12
 - f. Lisbeth Freeman – W.A.S.D. Certified PK-12
 - g. Jaclynn Stivala – W.A.S.D. Certified PK-12
 - h. Steven Depew – W.A.S.D. Certified PK-12
 - i. Breanna Giberson – W.A.S.D. Certified PK-12
 - j. Wei Wang – W.A.S.D. Certified PK-12
 - k. Morgan Carfara – W.A.S.D. Certified PK-12
 - l. Jamie Korp – Bus Driver – pending receipt of Act 168 disclosure forms

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

The Board conducted an interview of a Mary Meuser Memorial Library Board of Trustees Candidate for a 3-year appointment:

- Celena Nelson

Moved by Krieger, seconded by Odyssey, and carried by voice vote that the Board approve Celena Nelson to serve as a member of the Mary Meuser Library Board of Trustees.

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

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

- WAIS Annual Walt Disney World/Kennedy Space Center Youth Education Series Y.E.S. Trip – Approximate date to coincide with Columbus Day weekend 2018 – No cost to District, only District transportation needed
- 7th and 8th Grade Band – Trip to Hershey Park – May 4, 2018 – No cost to District, only District transportation needed

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

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

- Proposed Building and Grounds Committee/Technology Committee Meeting – Monday, February 26, 2018 – 6:00 p.m.
- Proposed Excellence in Education Committee Meeting – Monday, March 19, 2018 – 6:00 p.m.

Moved by Wamsley, seconded by Lipari, and carried by voice vote that the Board enter Executive Session for Personnel and Student matters at 8:14 p.m.

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

Moved by Krieger, seconded by Lipari, and carried by voice vote that the Board exit Executive Session at 8:41 p.m.

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:

- Permanent Expulsion of Student #170438

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

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

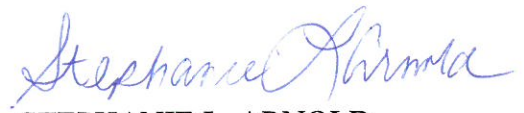
- Expulsion of Student #200136

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

Next Regular School Board Meeting – Monday, March 5, 2018 – 7:00 p.m.

Moved by Jones, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 8:43 p.m.

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


STEPHANIE L. ARNOLD
Secretary