

WILSON BOROUGH, PA  
June 19, 2017

EXECUTIVE SESSION:

An Executive Session 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 for personnel and student issues.

The meeting was called to order at 6:48 p.m. by Mrs. Judith Herbstreith, President

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 7:05 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Mr. Michael Bryant, 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; Ms. Jessica Moyer, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Director of Curriculum and Instruction; Mrs. Laura Samson, Supervisor of Special Education; 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. Ken Case, Building & Grounds Coordinator; and Mr. Garry Musselman, Technology Coordinator.

There were no communications to be read.

Mr. Wagner reviewed the W.A.R.R.I.O.R theme and on behalf of the Board recognized and presented plaques to the following:

- Warriors of the Year
  - Avona Elementary School – Cionna Marth-Rodriguez
  - Williams Township Elementary School – Ava DePietro
  - Wilson Borough Elementary School – Natalie Goldsworth
  - Wilson Area Intermediate School – Christian Irigoyen
  - Wilson Area High School – Alec Buttner

Mr. Wagner read a thank you note from the Class of 1967 for the reception prior to Graduation.

The meeting took a brief recess at 7:25 p.m. for refreshments to honor the above. The meeting resumed at 7:46 p.m.

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

- #5141.1 – Communicable Diseases and Immunization

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

Garry Musselman – Wilson Area School District Technology Coordinator demonstrated Online Registration which will go live in July.

Mrs. Herbstreith presented a report on Legislative issues. The House of Representatives is approving a bill for pension reform introducing a hybrid plan. Senate Bill 1 creates three options:

- A defined contribution only plan.
- A hybrid that is a defined contribution (DC) and a defined benefit (DB) with employee contribution rate of 5.5% for the DB plan and 2.75% for the DC plan.
- A hybrid that is a defined contribution (DC) and a defined benefit with employee contribution rate of 4.5% for the defined benefit (DB) and 3.0% for the DC plan.

Ms. Krieger presented on the Community College. The June meeting was held at the Monroe Campus to celebrate the retirement of Chuck Hannick (Monroe Trustee) TOBOR – Robotic Dinosaur took 1<sup>st</sup> place at a competition in California. Mr. Bryant reported that the new Superintendent of Record will be starting soon at the Career Institute of Technology. Mrs. Baskwell presented a report on the Intermediate Unit. There was no report presented for the Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants. Mr. Garry Mussleman presented a report on Technology. The cut over to new phone system went well. Mr. Ken Case presented a report for the Buildings and Grounds Committee. Summer cleaning and projects are moving forward. The removal of asbestos is essentially complete. There was no report presented for the Athletic Committee. There was no report presented for the Excellence in Education Committee. Mrs. Herbstreith presented a report for the Wilson Area Partners in Education Foundation on the following:

- On June 11th, the Alumni Association attended an Iron Pigs game
- The 5K Race was held on Saturday, June 17<sup>th</sup>
- The golf outing will be held on September 23<sup>rd</sup> at the Morgan Hill Golf Course
- The Summer Reading Program was reviewed and will begin on July 10<sup>th</sup>

Mr. Wagner reported that the LINC'S Center will be holding a Clam Bake Fundraiser in Williams Township in August.

The Board reviewed the agenda.

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

- Minutes of the Regular Board Meeting - May 1, 2017, 2017
- Minutes of the Second Regular Meeting – May 15, 2017
- Treasurer's Report, as attached, be accepted and filed for audit
- May 2017 Investment Schedule, as listed and attached; be accepted and filed for audit

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

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

- Regular bills in the amount of \$660,275.85
- Cafeteria bills in the amount of \$69,279.80
- Retiree bills in the amount of \$2,959.47
- Capital Reserve in the amount of \$80,162.17

Result of vote: Aye 7; Nay 0; Absent 1; Abstain 1

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

- Final approval of 2017-2018 School Year Budget - \$39,156,615.00 – 55.805 mills – (1.7 mill increase of 3.2%)

Result of vote: Herbstreith – Yes; Baskwell – Yes; Bryant – No; Krieger – Yes; Lipari – Yes; Marsteller – Y; Odyssey – Yes; Greene – Absent; Wamsley – Yes

Aye 7; Nay 1; Absent 1

Moved by Krieger, Seconded by Bryant, and carried by voice vote that the Board approve the following:

- Enactment of Taxes for 2017-2018
  - Real Estate – 55.805 mills (increase of 1.7 mill or 3.2%)
  - Homestead/Farmstead Assessment Exclusion Resolution - \$4,626.00

- Homestead/Farmstead Dollar Exclusion Resolution - \$258.15
- 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

Result of vote: Aye 7; Nay 0; Absent 1

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

- Real Estate Tax Installment Payment Plan Resolution
- Fall Sports Bid – (As listed)

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

- Purchase of a 2014 Ford 9 passenger van – 32,225 miles - \$24,500.00. Pending inspection by a mechanic.

Result of vote: Aye 7; Nay 0; Absent 1

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

- Resignations
  - Joshua Joseph – High School Boys' Basketball JV Coach – effective June 1, 2017 – with the request to remain as a volunteer boys' basketball coach
  - Scott Baltz – High School Football Assistant Coach – effective June 14, 2017

- Caleb Cawley – Maintenance Summer Helper – effective June 8, 2017
- Retirement
  - Jerry Crivellaro – Transportation Supervisor – effective date TBD
- Appointments
  - Liam Browne – Temporary Professional Employee – (High School Chemistry/Physics) – Bachelors, Step 1 - \$45,544 – effective August 21, 2017 – pending receipt of all clearances
  - Michael Jablonski – Summer Helper - \$8.15/hr. effective June 20, 2017
  - Rachel Shive – Volunteer Girls’ Basketball Coach – effective the 2017-2018 season
- Substitutes
  - Theresa Fraschilla – IU 20 Certified PK – 12 – pending receipt of Act 168 disclosure forms
- Interim Athletic Director Contract – Robert Frankenfield – effective January 1, 2018 for a term of six (6) months

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

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

- Textbook Adoption

#### High School

- Physics 1 – Physics: Principles and Problems – McGraw Hill (2017)
- Civics and Government – Magruder’s American Government – Pearson (2016)
- Child Care and Development – Child Development – Early Stages Through Age 12 – The Goodheart-Wilcox Company, Inc. (2016)
- AP French Language and Culture – Themes; AP French Language and Culture – Vista Higher Learning (2016)

Result of vote: Aye 7; Nay 0; Absent 1; Abstain 1

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

- High School Ski Club – Trip to Vermont – January 12, 2018 – January 14, 2018 – No cost to District

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

The next Regular School Board Meeting – Monday, July 17, 2017 – 7:00 p.m.

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:28 p.m.

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



STEPHANIE L. ARNOLD  
Secretary