

WILSON BOROUGH, PA
May 1, 2017

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 7:21 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. Christopher Greene and Mr. Scott Wamsley. Absent: Mrs. Linda Baskwell and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jessica Moyer, Solicitor; Dr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Gould, 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, Building & Grounds Coordinator; and 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 #5113 – Attendance
- Policy #5114 - Student Conduct
- Policy #5141.2 – Student Wellness

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

- 2017-18 Proposed Final Budget – Per Act 1 Requirements - \$39,149,015.00 – 55.8 mills – (1.7 mill increase or 3.2%)

Result of vote: Michael Bryant – No; Janis Krieger – Yes; Ann Lipari – Yes; Christopher Greene – Yes; Judith Herbstreith – Yes; Charles Marsteller – Yes; Scott Wamsley - Yes

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

- Local Auditor's Report For Fiscal Year Ended June 30, 2016.
- Colonial Intermediate Unit 20 Wide Area Network (WAN) – Internet, content filter, firewall and phone service for the period July 1, 2017 through June 30, 2022 – monthly cost \$3,036.20 – contract not to exceed \$191,103.30.
- Tax Assessment Appeal – The Morgan Hill Golf Course – Reduction in assessed value of property – effective 2016 tax year
 - Potential loss of tax revenue for 2016-17 - \$38,819
 - Potential loss of tax revenue for 2017-18 - \$40,301

Result of vote: Aye 7; Nay 0; Absent 2

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

- Integral – Wireless Infrastructure Upgrade Option 2 - \$95,033.00
 - Replace all access points District-wide
 - New management and troubleshooting program
 - Installation and configuration for new wireless system (Utilization of the E-Rate program could potentially provide a reduction in the cost)

Result of vote: Aye 6; Nay 0; Absent 2; Abstain 1

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

- Substitutes
 - Karen Wyant – IU 20 Certified PK-12/Instruction Aide – pending receipt of Act 168 disclosure forms
 - Monica Edelen-Miller – IU 20 Certified PK-12 – pending receipt of Act 168 disclosure forms

- FMLA Request
 - Employee #HE2039 – effective August 23, 2017, with an anticipated return date of January 22, 2018 and the possibility of an extension

Result of vote: Aye 7; Nay 0; Absent 2

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

- Senior Class List of students who will walk in graduation on June 7, 2017 – provided requirements of policy #5123 are met
- Reappointment of Colonial Intermediate Unit 20 Board Member
 - Linda Baskwell
- Avona Elementary 4th Grade – Trip to Harrisburg, PA – May 18, 2017 – No cost to District; PTA funded

Result of vote: Aye 7; Nay 0; Absent 2

Next Regular School Board Meeting – Monday, May 15, 2017 – 7:00 P.M.

Moved by Lipari, seconded by Bryant, and carried by voice vote that the Board enter into Executive Session for student and personnel at 7:41 p.m.

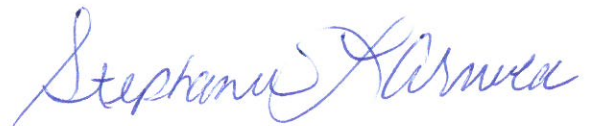
Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 8:03 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Lipari, seconded by Bryant, and carried by voice vote that the Board meeting be adjourned at 8:04 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.



STEPHANIE ARNOLD
Secretary