

WILSON BOROUGH, PA

February 6, 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 6:50 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 7:10 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, Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education; Mr. Anthony Tarsi, Intermediate School Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Kari Maskalis, Wilson Area Education Association; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

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

- Policy #1210.1 - Title I Parent Involvement

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

The following presentations were made:

- Career Institute of Technology 2017-18 Budget Presentation - Mrs. Adrienne Jones, Director

The Board received a note from Michele Deutsch thanking the District for selecting her as Volunteer of the Month.

Mr. Wagner provided the Board with an overview of the preliminary budget for 2017-18.

Mrs. Herbstreith reported that the State Budget is being presented by Governor Wolfe on February 7th. Ms. Krieger reported on the recent retreat the Board of Trustees at the Community College attended. The Board reviewed five aspects:

- o Student Outreach
- o Technology
- o Diversity
- o Completion of Agenda
- o Community Involvement

There was no report presented on the Intermediate Unit. Ms. Kari Maskalis reported the following:

- o After 40 years as the Drama Director, Daniel Kaye will present his final play this year.
- o Student Council Disney Day was a huge success

There was no report presented on Curriculum and Federal Grants. Garry Mussleman presented a report on Technology; reporting the Chromebooks for the Board are here. Training will take place on March 6, 2017. Ken Case reported that 1Source is finalizing abatement contracts. Bids to be received in March. There was no report presented for the Athletic Committee. There was no report presented for Excellence in Education. Mr. Wagner reported that the Wilson Area Partners in Education Foundation will be holding the following events:

- o 5K race - June 17, 2017
- o Iron Pigs - June 11th against Wilkes-Barre Rail Riders. Cost is \$10.00
- o Intent bracelet fundraiser will be starting soon

The LINC thanked Dr. Wright and Mr. Marsteller for all of their support. There was no student representative report.

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

- Minutes of the Regular Board Meeting of January 16, 2017
- Treasurer's Report, as attached, be accepted and filed for audit
- January 2017 Investment Schedule, as listed and attached, be accepted and filed for audit
- Regular bills in the amount of: \$2,636,763.44
- Retiree bills in the amount of: \$ 7,290.20
- Capital Reserve bills in the amount of: \$ 2,785.85

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

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

- 2017-2018 Preliminary School Budget -\$38,986,373 - Increase of \$1,422,530 over 2016-2017 Budget - 55.8 mills - Increase of 1.7 mills or 3.2% increase in tax millage.

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

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

- Northampton Community College 2017-2018 Budget - Proposed Wilson Area School District Contribution - \$306,759 - Increase of \$7,402.00 or 2.47%
- Career Institute of Technology 2017-2018 Budget - \$9,088,397.52; Increase over 2016-17 - \$173,643.16; Wilson's Share \$885,289.96
- Career Institute of Technology Distribution of 2014-15 - Unspent Revenue - \$370,630.00; Wilson's Share \$27,860.00
- Independent Contractor Agreement - John Clark - Speech Therapy Services: \$55/hour
- Intermediate School and High School Activity Funds - Quarterly Reports

- Maintain Tax Collector Rates as Follows for the years 2018-19 through 2021-22:
 - Per Payment Received \$1.20
 - Per Bill Mailed \$.25
 - Per Delinquent Notice Mailed \$.25

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

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

- Resignation
 - Christal Vitko - Girls' Soccer Head Coach - effective January 13, 2017
- Appointment
 - Tamika Penn - Intermediate School LTS Grade 8 - \$242.71 daily rate - effective February 7, 2016
 - Juan Torres - Girls' Softball Assistant Coach (JV Ass't.) - stipend of \$2,894.00 - effective the 2016-17 season
- Change of Status
 - Lynette Wakefield - From Masters, Step 1 - \$46,944 (prorated) to Masters + 15, Step 1 - \$48,144 (prorated) - effective January 23, 2017
 - Michaela Moninghoff - From Girls' Softball Assistant Coach (JV Ass't.) to Girls' Softball Assistant Coach (JV Head) - stipend \$3,692.00 - effective the 2016-2017 season
- Mentor Teachers
 - Lacy Browne for Edward Goodenough
 - Elsie Young for Lynette Wakefield

- Substitutes
 - Letizia Crivellaro - Health Room Aide
 - Courtney Compton - Grades PK-4; Special Education PK-8 - pending receipt of Act 168 disclosure forms
 - Oscar Duarte - Bus Driver

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

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

- Renewal of Superintendent's Contract - July 1, 2017 - June 30, 2022

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:

- Transportation Plan and Transportation Agreement Memorandum of Understanding Between Wilson Area School District and Northampton County Children, Youth and Families
- WAIS 8th Grade Enrichment Class - Trip to Gettysburg National Military Park - May 26, 2017 - No cost to District

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

Next Regular School Board Meeting – Monday, March 6, 2017 – 7:00 P.M.

Moved by Greene, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at .

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



STEPHANIE ARNOLD
Secretary