

WILSON BOROUGH, PA
August 21, 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 issues.

The meeting was called to order at 6:50 p.m. by Mrs. Judith Herbstreith, President.

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 7:02 p.m.

Result of vote: Aye 5; Nay 0; Absent 4.

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 7:04 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Mrs. Ann Lipari, Mr. Scott Wamsley (via phone) and Mr. Christopher Greene. Absent: Mrs. Linda Baskwell, Ms. Jan Krieger, Mr. Charles Marsteller, and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jessica Moyer, Solicitor; Dr. Dave Wright, Assistant Superintendent; Ms. Laura Sampson, 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 Pietrouchie-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; Mr. Garry Musselman, Technology Coordinator; Ms. Kari Maskalis, Wilson Area Education Association.

The Superintendent presented his report, as attached, as the Board recognized the following student:

- Sophia Bandi – Regional Math 24 Contest Winner

Ms. Kari Maskalis, representative for the Wilson Area Education Association, thanked the Board for figuring out the 2017-2018 budget and preparing the schedules for the coming school year. She also thanked Ken Case, Building and Grounds Coordinator, for keeping the soccer field nice and an all around thank you for getting everything ready for the start of school.

Mr. Musselman presented a report on Technology; reporting that he received notification the District will be receiving \$56,326.80 through the E-Rate Program.

The Board reviewed the agenda.

There was no Public to be heard.

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

- Minutes of the Regular Board Meeting of July 17, 2017
- Treasurer's Report, as attached, be accepted and filed for audit
- July 2017 Investment Schedule, as listed and attached; be accepted and filed for audit

Result of vote: Aye 5; Nay 0; Absent 4

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

- Regular bills as presented by Stephanie Arnold in the amount of \$1,036,155.86. This amount excludes check #53912 and #53949

Result of vote: Aye 4; Nay 0; Absent 4; Abstain 1

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

- August Cafeteria bills in the amount of: \$ 6.20
- Retiree bills in the amount of : \$ 4,077.01
- Capital Reserve bills in the amount of: \$ 209,787.69

Result of vote: Aye 5; Nay 0; Absent 4.

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

- Intermediate School and High School Activity Funds – Quarterly Reports.

Result of vote: Aye 5; Nay 0; Absent 4

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

- Brandywine Lehigh Transportation – Transportation Contract (August 22, 2017 – June 30, 2018)
 - Hourly Rates for Field/Sports Trips:
 - Drive Time - \$60.00 per hour
 - Layover Time - \$30.00 per hour
 - Daily Rate for One (1) Regular Home/School and School/Home Run - \$250.00 per day

Result of vote; Aye 5; Nay 0; Absent 4.

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

- Resignations
 - Caitlin Varga – High School Librarian – effective July 26, 2017 – retained for 60 days or until a suitable candidate is found, Prom Coordinator, and AV Coordinator – effective July 26, 2017
 - Jennifer Burd – High School Biology – effective August 3, 2017 – retained for 60 days or until a suitable candidate is found
 - Patricia Pollick – Intermediate School Part-time Instructional Aide – effective August 2, 2017
- Appointments
 - Ruth Wells – Temporary Professional Employee (Intermediate School 7th Grade Math/English Language Arts) – Bachelors, Step 1 - \$45,544.00 – effective August 22, 2017 – pending receipt of Act 168 disclosure forms
 - Emily Aicher – Temporary Professional Employee (Wilson Borough Elementary .6 Art) – Bachelors, Step 1 - \$27,326.40 – effective August 22, 2017 – pending receipt of Act 168 disclosure forms
 - Ellen Kirkpatrick – Wilson Borough Elementary Part-Time Instructional Aide - \$21.01/hr. – effective August 23, 2017

- Kia Maskalis – Intermediate School One-to-One Student Specific Instructional Aide - \$21.01/hr. – effective August 23, 2017
- Neal Schaffer – High School Special Education Department Co-Chairperson – stipend \$589.00 – effective the 2017-2018 school year
- Michael Brace – High School Special Education Department Co-Chairperson – stipend \$589.00 – effective the 2017-2018 school year
- Change of Status
 - Alyssa Critelli – FROM .5 Temporary Professional Employee (Avona Elementary Kindergarten) TO 1.0 Temporary Professional Employee (Avona Elementary Kindergarten) – Bachelors + 15, Step 3 - \$50,144 – effective August 23, 2017
 - Rebecca Bennett – FROM .5 Professional Employee (Williams Township Elementary Kindergarten) TO 1.0 Professional Employee (Williams Township Elementary Kindergarten) – Masters, Step 5 - \$55,344 – effective August 23, 2017
 - Lacy Browne – FROM High School Drama Assistant Coach TO High School Drama Head Coach – stipend \$6,015 – effective the 2017-2018 school year
- Reappointments
 - Baseball
 - Joshua Hinkle – Head Coach
 - Sean Heimpel – Assistant Coach
 - Michael Falcone – Assistant Coach
 - Jeffrey Walters – Volunteer Coach
 - Anthony Rodriguez – Volunteer Coach
 - Softball
 - Kristin Arnold – Head Coach
 - Joseph Spitale – Assistant Coach
 - Michaela Moninghoff – Assistant Coach (JV Head)
 - Juan Torres – Assistant Coach (JV Assistant)
 - Nancy Moninghoff – Volunteer
 - Track
 - Brian Meckley – Head Coach
 - Keith DeReinzi – Assistant Coach
 - Michael Browne – Assistant Coach
 - Nicole Richards – Assistant Coach
 - Carla Dutt – Assistant Coach
 - Kari Maskalis – Volunteer Coach

- Jeffrey Breidinger Jr. – Volunteer Coach
 - Tennis – Boys
 - Glenn Rossetti – Head Coach
 - MS Coed Soccer
 - Alfredo Carmona – Volunteer Head Coach
 - Lee Clewell – Volunteer Assistant Coach
- Mentor Teachers
 - Alexandra Mindler for Emily Aicher
 - Paul Steward for Liam Browne
 - Judy Fisher for Kimberly Hakvaag
 - Kimberly Steirer for Jennifer Harbison
 - Ashley Kimmet for Candice Martonik
 - Stephanie Hicks for Elise Onjack
 - Julia Morrissey for Ruth Wells
 - Donna Chuss for Britney Williams
- FMLA Request
 - Employee #SC9205 – effective September 25, 2017, returning August, 2018
 - Employee #SC0176 – effective September 22, 2017, returning October 30, 2017
- Substitutes
 - Ashley Carr – Grades PK-4 – pending receipt of Act 168 disclosure forms
 - Douglas Hunt – English 7-12 – pending receipt of Act 168 disclosure forms
 - Sarah Capella – Mathematics 7-12 – pending receipt of Act 168 disclosure forms
 - Tara Pierfy – Grades PK-4
 - Erifili Draklellis – Grades PK-4 – pending receipt of Act 168 disclosure forms
 - Vanessa Calabro – Grades PK-4 – pending receipt of Act 168 disclosure forms
 - Alyssa Fox – Grades 4-8 (All subjects 4-6, English Language Arts and Reading 7-8) – pending receipt of Act 168 disclosure forms

- Lisa Dunlap – Early Childhood N-3: Elementary K-6 – pending receipt of Act 168 disclosure forms

Result of vote; Aye 5; Nay 0; Absent 4

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

- Proposed Building and Grounds Committee Meeting – Monday, September 18, 2017 – 6:15 p.m.
- Next Regular School Board Meeting – Monday, September 18, 2017 – 7:00 p.m.

Result of vote: Aye 5; Nay 0; Absent 4

Moved by Bryant, seconded by Greene, and carried by voice vote that the Board approve the meeting be adjourned at 7:23 p.m.

Result of vote: Aye 5; Nay 0; Absent 4.



STEPHANIE ARNOLD
Secretary