

WILSON BOROUGH, PA
April 17, 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 7:18 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Judith Herbstreith, Mrs. Linda Baskwell, Mr. Michael Bryant, Ms. Janis Krieger, Mr. Adesh Odyssey, Mrs. Ann Lipari, and Mr. Christopher Greene. Absent: Mr. Charles Marsteller and Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Director of Curriculum and Instruction; Mrs. 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; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

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

- Mr. Erik Everitt's Intermediate School Students who participated in creating a video on the Orbel Corporation entitled, "What's So Great About Manufacturing".

A presentation was made by Mila Hayes, Member Service Manager – Southeast Region of the Pennsylvania School Board Association (PSBA)

Mr. Wagner reviewed the following policies and guidelines:

- #5113 – Attendance Policy
- #5141.2 – Student Wellness

There was no report presented on Legislative issues. Ms. Krieger presented on the Community College; stating that the Student Nursing Association started a HOPE food pantry. She also gave a review of PATH Grant/Partners – Just Borne, Victaulic, Mack Truck and B. Braun are partners. Mrs. Baskwell presented report on the Career Institute of Technology; discussions are still continuing on the Adult Education Program. Mrs. Baskwell discussed personnel turnover at the Intermediate Unit. There was no report presented for the Wilson Area Education Association. Dr. Wright reported that the Federal Programming Monitoring Visit was in the beginning of April. We will receive a report in June.

Dr. Wright also reported that the English PSSA's are complete and Math and Science will begin on 4/24/17. 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. The Wilson Area Partners in Education Foundation will hold their next meeting on April 20, 2017. Mr. Wagner presented a report on the LINCS. They will hold a clam bake with the band as a fundraiser in August or September. There was no Student Representative present at the meeting.

The Board reviewed the agenda.

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

- Minutes of the Regular Board Meeting of March 6, 2017.
- Minutes of the Regular Board Meeting of March 20, 2017.
- Treasurer's Report, as attached, be accepted and filed for audit
- March 2017 Investment Schedule, as listed and attached
- Regular bills in the amount of \$1,113,742.37
- Cafeteria bills in the amount of \$75,715.87
- Retiree bills in the amount of \$2,820.60
- Capital Reserve in the amount of \$22,389.53

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

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

A. Food Service Management Company – 2017-18 Chartwells

1. 2017-18 Food Service Budget Expenditures \$799,449.97

▪ 2017-18 Lunch and Breakfast Prices	
Elementary School Lunch	\$2.10
Intermediate School Lunch	\$2.25
High School Lunch	\$2.25
Reduced Lunch	\$0.40
Breakfast	\$1.20
Reduced Breakfast	\$0.30
Ala Carte	No Increases

2. Colonial IU 20 Bid Joint Purchasing Awards

▪ Duplicating Paper	
• Lindenmeyr Munroe	\$ 1,168.20
• W.B. Mason	<u>\$28,022.32</u>
	\$29,190.52

- Janitorial Supplies

• W.B. Mason	<u>\$13,599.20</u>
	\$13,599.20

3. Plymouth Environmental Co., Inc. bid for \$127,900.00 to perform the Abatement Project.
4. Summer Capital Projects in the amount of \$65,850.00
5. D'Huy Engineering – Design and Bid Services – High School Auditorium & Cafeteria Chiller Replacement - \$21,500.00

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

Moved by Baskwell, seconded by Odyssey, and carried by voice vote to approve allocating a portion of the remaining Intermediate School financing to purchase 970 Chrome Books to fulfill the 2:1 environment in grades 3 – 6 and a 1:1 environment in grades 7 – 12 at a cost of \$171,205.00.

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

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

- B
1. Resignation
 - a. Gerard Eibel – High School Physics – effective April 7, 2017
 - b. Adam Josephson – High School Band Percussion Specialist – effective April 10, 2017
 2. Appointments
 - a. Kari Maskalis – Track Volunteer Coach – effective the 2016-17 season
 - b. Jeffrey Breidinger, Jr. – Track Volunteer Coach – effective the 2016-17 season
 3. Reappointments
 - a. Girls' Basketball
 - Sondrine Glovas – Head Coach
 - Natale Amato – Assistant Coach
 - Dana Parr – Jr. High Coach
 - Chad Unera – Intermediate School Coach

- Gene Howey – Volunteer

b. Boys' Basketball

- Michael Glovas – Head Coach
- David Joseph – Assistant Coach
- Joshua Joseph – JV Coach
- Michael Falcone – Intermediate School Coach
- Anthony Davidson – Volunteer
- Arden Miller – Volunteer

c. Cheerleading

- Heather Flank – Head Coach
- Breanne Pfeffer – Assistant Coach
(Football/Wrestling)
- Haillee Flank – Volunteer
- Laine Harris – Volunteer
- Bethanee Hodge – Volunteer
- Kayla Jones – Volunteer
- List Keith – Volunteer
- Lori Sheridan – Volunteer

d. Wrestling

- Thomas Mertz – Head Coach
- Gary Rute – Assistant Coach
- Jeffrey Flank – Jr. High Coach
- Alex Depew – Volunteer
- Michael Fleck – Volunteer
- Austin Warman - Volunteer

4. Change of Status

- a. Katie McDermott – FROM Day-to-Day Substitute TO High School Chemistry/Physics Substitute - \$242.71 daily rate – effective March 31, 2017
- b. Stacey Walter – FROM Cheerleading Volunteer Coach To Cheerleading Assistant Coach (Basketball) – stipend \$1,647.00 – effective the 2017-18 season

5. Substitutes

- a. Michael Reist – Social Studies 7 – 12 – pending receipt of Act 168 disclosure forms
- b. Mark Rosenkranz – IU 20 Certified PK-12

6. Assistant Superintendent's Contract – Dr. David Wright – July 1, 2017 – June 30, 2022

7. Job Description

- Assistant Superintendent

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

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

- Memorandum of Understanding Between Wilson Area School District and Wilson Area Act 93 Administrative Employees – 2017 Summer Work Schedule
- Memorandum of Understanding Between Wilson Area School District and Wilson Area Executive Secretaries – 2017 Summer Work Schedule
- Memorandum of Understanding Between Wilson Area School District and Wilson Area ESPA/PSEA/NEA – 2017 Summer Work Schedule

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:

- Wilson Area Intermediate School 5th Grade – Trip to Philadelphia, PA – June 2, 2017 – No Cost to District
- Class of 2017 – Senior Class Trip to Hershey Park – May 26, 2017 – No cost to District, only District transportation needed
- WAIS Annual Walt Disney World/Kennedy Space Center Youth Education Series Y.E.S. Trip – Approximate date to coincide with Columbus Day Weekend 2017 – No cost to District, only District transportation needed.

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

The next Regular School Board Meeting will be held on Monday, May 1, 2017 – 7:00 p.m.

Moved by Bryant, seconded by Lipari, and carried by voice vote that the Board enter Executive Session for Student and Personnel at 8:19 p.m.

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

Moved by Krieger, seconded by Bryant, and carried by voice vote that the Board exit Executive Session at 8:33 p.m.

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

Moved by Baskwell, seconded by Bryant, and carried by voice vote that the Board approve the meeting be adjourned at 8:33 p.m.

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

A handwritten signature in blue ink, reading "Stephanie L. Arnold". The signature is fluid and cursive, with the first name "Stephanie" and last name "Arnold" clearly legible.

Stephanie L. Arnold
Secretary