

WILSON BOROUGH, PA  
March 20, 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 7:04 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Linda Baskwell, Mr. Charles Marsteller, Mr. Christopher Greene and Mr. Scott Wamsley. Absent: Mrs. Ann Lipari and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jess Moyer, Solicitor; Dr. Dave Wright, Director of Curriculum and Instruction; Mrs. 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; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Ms. Kari Maskalis, Wilson Area Education Association; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Madison Greene; Student Representative.

The Board reviewed the agenda.

Mr. Wagner made the following presentation on behalf of the Board:

- Wilson High School Diploma – Robert H. Snyder

The Wilson Area Intermediate School Musicians performed as part of “Music In Our Schools” month.

On behalf of the Board, Mr. Martuscelli presented Cheerleading Head Coach Heather Flank with the team plaque. Mrs. Flank presented individual plaques to the Wilson Area High School Competition Cheerleaders. The plaques were in recognition of their accomplishments in the 2016-17 Competition Season.

Plaques were also presented to the District XI Wrestling Champions:

- Elijah Bundro
- Marckis Branford

Mr. Wagner reviewed the following policies:

- #5113 – Attendance
- #5141.2 – Student Wellness

Mrs. Herbstreith reported on Legislative issues. Ms. Krieger presented an update on Experiential Learning at the Community College. Mrs. Baskwell presented a report on the Career Institute of Technology, mentioning the lack of participation in adult education classes, due to high cost and competition with Northampton Community College. She also mentioned that Ashali Salvi has been chosen as the Easton Rotary Club Student of the Month. There was no report presented on the Intermediate Unit. Ms. Kari Maskalis from the Wilson Area Education Association reported that the Drama Club play was very successful. Dr. Wright presented a report on Curriculum and Federal Grants, mentioning, that PSSA's will begin on April 3<sup>rd</sup>. In addition to PSSA testing, the Federal Monitoring visit will be on April 3, 2017. There was no report presented on Technology. Mr. Case presented a report on Buildings and Grounds. At the Athletic Committee Meeting, the winter sports coaches provided a summary of their season. There was no report presented for the Excellence in Education Committee. There was no report presented for the Wilson Area Partners in Education Foundation. Mr. Wagner presented a report for the LINC'S Family Center mentioning Bling Bingo in the Spring. Madison Greene reported the following: The International Club "Operation Christmas Child" is still ongoing. The Warrior Club just finished the "Walk in My Shoes Campaign". The National Honor Society induction will be held on May 25<sup>th</sup>, and the Spring Chorus Concert will be held on March 23<sup>rd</sup>.

There was no public to be heard.

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

- Minutes of the Regular Board Meeting of February 6, 2017.
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule
  - Regular bills in the amount of: \$4,117,049.88
  - Cafeteria: \$ 157,985.08
  - Retirees \$ 2,914.97
  - Capital Reserve in the amount of: \$ 24,972.53

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:

- Appointments
  - Haillee Flank – Cheerleading Volunteer Coach – effective the 2016-17 season
- Change of Status
  - Kayla Jones – FROM Cheerleading Assistant Coach (Basketball) TO Cheerleading Volunteer Coach – March 13, 2017

- FMLA Request
  - Employee #F03398 – effective August 23, 2017, returning the first teacher day 2018-19 school year
- Substitute
  - Michael Gregory – Custodian

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

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

- Graduation Date Approval – Wednesday, June 7, 2017
- Continuation of contract with Lehigh Valley Children's Center for two years (July 1, 2017 through June 30, 2019)

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

Moved by Wamsley, seconded by Bryant, and carried by voice vote that the Board enter Executive Session for Personnel and Student Issues at 7:51 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 8:24 p.m.

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

Next Regular School Board Meeting – Monday, April 17, 2017 – 7:00 P.M.

Moved by Wamsley, seconded by Baskwell, and carried by voice vote that the Board approve the meeting be adjourned at 8:24 p.m.

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



STEPHANIE ARNOLD  
Secretary