

WILSON BOROUGH, PA  
December 4, 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 7:28 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Allyson Palinkas, Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. Christopher Greene and Mr. Scott Wamsley. Absent: Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jessica Moyer, Solicitor; Dr. David Wright, Assistant Superintendent, 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 Vice Principal; Mr. Michael Chromey, Avona Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Bethayn Tarsi Wilson Area Education Association.

The Board reviewed the agenda.

Mr. Michael Veres addressed the Board regarding the outsourcing of transportation.

The Board presented the second reading of the following:

Policy #4116.4 – Staff ID Cards

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

- Regular Bills - \$4,375.26

Result of vote; Aye 8, Nay 0; Absent 1; Abstain 1

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

- Appointment of Northampton TCC Delegates for one-year term ending December 31, 2018
  - Delegate: Stephanie Arnold
  - Alternate Delegate: Jacqueline Williams

Result of vote; Aye 8; Nay 0; Absent 1

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

- FMLA Request
  - Employee #FA5187 – effective on or about February 23, 2018, with an anticipated return date on or about January 17, 2019.

Result of vote; Aye 8; Nay 0; Absent 1

Next Regular School Board Meeting – Monday, December 18, 2017 – 7:00 P.M.

Moved by Greene, seconded by Lipari and carried by voice vote that the Board enter into Executive Session at 7:33 p.m. for personnel issues.

Result of vote: Aye 8; Nay 0; Absent 1

Moved by Wamsley, seconded by Lipari and carried by voice vote that the Board exit Executive Session at 7:41 p.m.

Result of vote: Aye 8; Nay 0; Absent 1

Moved by Greene, seconded by Bryant, and carried by voice vote that the Board approve the meeting be adjourned at 8:02 p.m.

Result of vote: Aye 8; Nay 0; Absent 1



STEPHANIE ARNOLD  
Secretary