

WILSON BOROUGH, PA

May 15, 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 7:03 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. Adesh Odyssey, Mr. Christopher Greene and Mr. Scott Wamsley. Absent: Ms. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; 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; Ms. Katie Pietrouchie-Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Madison Greene, Student Representative.

There were no communications to be read.

Mr. Wagner reviewed the following policies and guidelines:

- #5113 - Attendance
- #5114 – Student Conduct
- #5141.2 – Student Wellness

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

- Mr. Daniel Kaye – Wilson Area High School Drama Director
- PMEA District 10 Chorus Festival – Melissa Black (Choral Director)
 - Dylan Lynch
 - Olivia Naylor
- PMEA District 10 Band Festival – Jonathan Freidhoff (Band Director)
 - Talia Thatcher
- PMEA District 10 Band and PMEA Region V Band Festivals
 - Eric Stiansen

There was no report presented on Legislative issues. Ms. Krieger presented on the Community College. Honor Program presentations were offered; 330 students involved in these programs. The Monroe campus hosted both mens and womens NCC basketball games for the first time ever. Graduation is set for Thursday, May 25th. Mr. Bryant presented a report on the Career Institute of Technology. Tech Tykes Early Learning Center was voted the Best Child Care by Lehigh Valley Best Readers. There was no report presented on the Intermediate Unit. There was no report presented for the Wilson Area Education Association. Dr. David Wright presented a report on Curriculum and Federal Grants, including Title II Program. The Pre-K Counts grant has been applied for. Keystone testing is being held this week and next week. Mr. Garry Mussleman presented a report on Technology. Chromebooks have been received and the set-up process has begun. IU WAN is moving along and is in the testing phase. All of the hardware for the wireless upgrade has arrived. Mr. Ken Case presented a report for the Buildings and Grounds Committee. They are half way through the project at the Eastern Building. D'Huy Engineering did a survey of the cafeteria and auditorium chiller. There was no report presented for the Athletic Committee. There was no report presented for the Excellence in Education Committee. Mrs. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. Mr. John Breidinger is stepping down as Chairman. The 5K race will be held on June 17, 2017. Running club will be starting on May 24th. The Golf Outing will be held on September 23rd at the Morgan Hill Golf Course. The mini grant submission schedule is changing. Submissions will be due in the Fall. Mr. Wagner presented a report for the LINC'S Family Center. Mr. Terry Herring from Mission Pharmacal generously donated \$10,000 for the Warrior Bag Program. Student Representative, Madison Greene, presented a report on student events at the Wilson Area High School. National Honor Society made \$400.00 on the bake sale. May 30th will be the Honor Society Inductee Ceremony. The band came in second with an overall rating of Excellent in Nashville. The Key Club raised \$400 in their Pennies for Patients Campaign. The Drama Club received a Freddy Award nomination for Outstanding Use of Scenery.

The Board reviewed the agenda.

Charles Fernandez, an Easton Student asked for the board president's signature for a school project.

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

- Minutes of the Regular Board Meeting of April 17, 2017.
- Treasurer's Report, as attached, be accepted and filed for audit
- April 2017 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$623,597.19
- Retiree bills of \$2,438.89
- Capital Reserve of \$170,159.00

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

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

- Comegno Law Office Rates – Special Ed. Solicitor – for 2017-18 School Year - \$190.00/hr. – no rate change
- King, Spry, Herman, Freund & Faul, LLC – District Solicitor - \$14,228.00 (3% increase), \$160.00/hr. for non-retainer work and \$95.00/hr. for paralegal work – effective July 1, 2017
- Palmer and Company – Three-year agreement for accounting/auditing services – not to exceed:
 - 2016-17 - \$21,000.00
 - 2017-18 - \$21,500.00
 - 2018-19 - \$21,900.00
- ENNET – Chromebook Charging Stations
 - 130 @ \$160.00/each – Total \$20,800.00
- Depositories for 2017-18 School Year
 - Wells Fargo Bank
 - TD Bank
 - Lafayette Ambassador Bank
 - PA Local Government Investment Trust – All funds
 - PA School District Liquid Asset Funds – All funds
- Tax Collectors
 - Glendon & West Easton – Berkheimer Tax Administrator
 - Williams Township – Jacqueline Warner
 - Wilson Borough – Dorothy Klass
- Bid
 - Janitorial Supplies – (As listed)
- Intermediate School and High School Activity Funds – Quarterly Reports

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

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

- Appointments
 - Melynda Amato – Girls’ Soccer Assistant Coach – stipend \$4,049.00 – effective the 2017-18 season
 - Arden Miller – Boys’ Basketball Jr. High Coach – stipend \$4,753.00 – effective the 2017-18 season – pending receipt of Act 168 disclosure forms
 - Morgan McCollian – Girls’ Basketball JV Coach – stipend \$4,944.00 – effective the 2017-18 season – pending receipt of Act 168 disclosure forms
 - Davante Cann – Maintenance Summer Help - \$8.15/hr. – effective June 8, 2017
- Reappointments
 - Caleb Cawley – Maintenance Summer Help - \$8.15/hr. - effective June 8, 2017
 - Lucas Hess – Technology Summer Help - \$8.15/hr. – effective June 8, 2017
 - Scott Young – Technology Summer Help - \$8.15/hr. – effective June 8, 2017

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

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

- Expulsion Agreement for Student #170382

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

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

- Proposed Location Change for First Regular School Board Meeting – Monday, June 5, 2017 – High School

- Proposed Athletic Committee Meeting – Monday, June 5, 2017 – 6:15 p.m. – High School Faculty Lunchroom

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

Moved by Wamsley, seconded by Bryant, and carried by voice vote that the Board enter Executive Session for Litigation and Personnel at 7:45 p.m.

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

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 8:17 p.m.

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

The next Regular School Board Meeting – Monday, June 5, 2017 – 7:00 p.m.

Moved by Wamsley, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 8:18 p.m.

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



STEPHANIE L. ARNOLD
Secretary