

WILSON BOROUGH, PA

January 16, 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 7:09 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Judith Herbstreith, Mrs. Linda Baskwell, Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. Scott Wamsley, Mr. Christopher Greene, Mr. Adesh Odyssey. 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; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Pietrouchie-Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidl, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mrs. Bethayn Tarsi, WAEA President; Ms. Madison Greene, Student Representative.

The Board recognized the following individual:

- Volunteer of the Month – Michele Deutsch

The Superintendent dedicated his report to showcase examples of the District's efforts to move closer to Dr. King's vision of a beloved community. Mr. Wagner also recognized the Board members for their service.

Mrs. Herbstreith presented a report on Legislative issues, The General Assembly is expected to move the Property Tax Elimination Bill onto the Senate quickly. This bill will eliminate real estate taxes effective July 1, 2017. Ms. Krieger reported the following on the Community College:

- Tuition is going up \$4.00 per credit
- NCC is the top performing community college in the state, as well as the most affordable

Mrs. Baskwell presented a report on the Career Institute of Technology, informing the Board Dr. Roth has formally retired and Mrs. Adrienne Jones has been appointed as the new Director. Mr. Eric Kahler will be the new Supervisor. There was no report presented on the Intermediate Unit. Mrs. Tarsi presented a report for the Wilson Area Education Association. Dr. Wright presented a report on Curriculum and Federal

Grants. Due dates for the Comprehensive Plan have been pushed back by one year by the State. The preparation and work on the plan at the district level will be adjusted accordingly. 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. There was no report presented for the Wilson Area Partners in Education Foundation. Mr. Wagner presented a report for the LINCS Family Center. There were 49 households serviced in the District. Thirty Christmas bags received from Calvary Church were distributed. The Center received the Two Rivers Health & Wellness Grant of \$4,000. Madison Greene presented a report on student events at Wilson Area High School. The International Club will hold a drive each month for the holidays next year. Each month will feature a different item being collected. The Key Club Coat Drive is currently being held. All of the donations will go to the LINCS.

The Board reviewed the agenda.

There was no Public to be heard.

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

- Minutes of the Reorganization Meeting - December 5, 2016
- Minutes of the First Regular Meeting - December 5, 2016
- Minutes of the Second Regular Meeting - December 19, 2016
- Treasurer's Report, as attached, be accepted and filed for audit
- December 2016 Investment Schedule, as listed and attached; be accepted and filed for audit

Result of vote: Aye 9; Nay 0; Absent 0.

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

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| • Regular bills in the amount of | \$424,497.99 |
| • Cafeteria bills in the amount of | \$ 390.00 |
| • Retiree bills in the amount of | \$ 3,104.88 |

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

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

- Spring Sports Bids

Result of vote: Aye 9, Nay 0; Absent 0

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

- Accelerated Budget Opt Out Resolution

Result of vote: Aye 9; Nay 0; Absent 0

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

- Resignation
 - Jeffrey Walters - High School Part-Time In-School Suspension Aide - effective December 21, 2016
- Appointments
 - Lynette Wakefield - Temporary Professional Employee - (Avona Elementary Kindergarten) - Masters, Step 1 - \$46,944.00 (prorated) - effective January 23, 2017
 - Edward Goodenough - Temporary Professional Employee - (High School English) - Bachelors, Step 1 - \$45,144.00 (prorated) - effective January 23, 2017 - pending receipt of Act 168 disclosure forms
 - Alfredo Carmona - Volunteer Head Soccer Coach (MS Coed) - effective the 2016-2017 season
 - Lee Clewell - Volunteer Assistant Soccer Coach (MS Coed) - effective the 2016-2017 season
 - Bethanee Hodge - Cheerleading Volunteer Coach - effective the 2016-2017 season
- Reappointments
 - Joseph Spitale - Girls' Softball Assistant Coach (Varsity) - stipend \$4,138.00 - effective the 2016-17 season
 - Michaela Moninghoff - Girls' Softball Assistant Coach (JV Ass't.) - stipend \$2,894.00 - effective the 2016-17 season
- Change of Status
 - Jeffrey Walters - FROM Baseball Assistant Coach TO Baseball Volunteer Coach - effective the 2016-17 season
 - Michael Falcone - FROM Baseball Volunteer Coach TO Baseball Assistant Coach - stipend \$3,62.00 - effective the 2016-17 season

- Substitutes
 - Richard Arlotto - IU 20 Certified PK-12 - pending receipt of Act 168 disclosure forms
 - Catherine Altmire - IU 20 Certified PK-12/Instructional Aide

Result of vote: Aye 9; Nay 0; Absent 0

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

- Appointment of Diversity Committee (Chair)
 - Adesh Odyssey - Co-Chair
 - Linda Baskwell - Co-Chair

Result of vote: Aye 9; Nay 0; Absent 0

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

- High School FBLA State Leadership Conference and Competition - Hershey, PA - April 3 - April 5, 2017 - Cost to the District - approximately \$2,271.00 - District bus transportation needed
- David Koniecki - Home Schooled Student - Permission to attend Career Institute to Technology and participate in extracurricular activities

Result of vote: Aye 9; Nay 0; Absent 0

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board enter Executive Session at 7:40 p.m. for personnel business.

Result of vote: Aye 9; Nay 0; Absent 0

Moved by Wamsley and seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 8:10 p.m.

Result of vote: Aye 9; Nay 0; Absent 0

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

- Appointment
 - o Juan Torres - High School In-School Suspension Aide - \$20.47/hr. - effective January 17, 2016 - pending receipt of Act 168 disclosure forms

Result of vote: Aye 9; Nay 0; Absent 0.

Next Regular School Board Meeting - Monday, February 6, 2017 - 7:00 p.m.

Moved by Greene, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 8:14 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.



STEPHANIE L. ARNOLD
Secretary