

WILSON BOROUGH, PA  
December 18, 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 7:14 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; 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, Ms. Madison Greene, Student Representative.

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

- Policy
  - #4116.4 – Staff ID Cards

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

Mr. Wagner recognized Mr. Michael Bryant who is resigning from the Board following 2 years of service.

Mr. Wagner also recognized all of the schools for the generosity they showed through various school projects and community events during the holiday season.

Jeannie Jones Brown is resigning her position one of the Board of Trustees at the Mary Meuser Memorial Library. She expressed her gratitude for the opportunity to serve on the Board. In January, there will be two representatives we will need to recommend to serve on the Board of Trustees.

There was no report presented on Legislative issues. There was no report on the Community College. Mrs. Palinkas reported that a proposed budget was reviewed for the Career Institute of Technology. There was no report presented on the Intermediate Unit. There was no report presented on Wilson Area Education Association. Dr. Wright reported seeking the approval of the proposed high school courses and in January the proposed curriculum. There was no report presented on Technology. There was no report

presented on Buildings and Grounds. There was no report presented on the Athletic Committee. The Wilson Area Partners in Education Foundation will hold their next meeting on Thursday, December 21<sup>st</sup>. There was no report presented on the LINCS.

Student Representative Madison Greene reported the chorus and band performed at all of the school buildings. The Key Club ran a coat drive and took donations for the Make a Wish Foundation. The National Honor Society held a canned food drive. Student Council is currently planning Disney Day.

The following Public was Heard:

- Ray Abert – Morgan Hill Road – He has a phone number for someone to do mechanic work.
- Brenda Stout – Wind Gap – Concerned about repairs to the buses as of January 2, 2018.
- Ed Dietrick – Williams Township – Asked about CHE
- Allyson Palinkas – Wilson – The Recreation Board and the LINCS are coordinating a Giving Tree. The thirty tags that were on the tree have all been selected.

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

- Minutes of the First Regular Board Meeting of November 6, 2017
- Minutes of the Second Regular Meeting of November 20, 2017
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule – November, 2017

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

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

- |                                     |              |
|-------------------------------------|--------------|
| • Regular bills in the amount of:   | \$684,968.46 |
| • November Cafeteria                | \$ 541.90    |
| • Capital Projects                  | \$ -         |
| • Retiree bills in the amount of:   | \$ 2,812.92  |
| • Capital Reserve in the amount of: | \$ 3,971.86  |

Result of vote; Aye 7, Nay 0; Absent 1; Abstain 1

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

- Finance
  - Tradesmen International – substitute bus mechanic position rate not to exceed \$60/hour

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

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

- Resignation
  - David Brower – Other Bus Driver – effective December 6, 2017, with the request to continue as a substitute bus driver
- Appointment
  - Jessica Joyce – Wilson Area Intermediate Part-Time Custodian - \$18.24/hr. – effective December 19, 2017
- Reappointments
  - Cross Country
    - Michael Browne – Head Coach
    - Michael Falcone – Assistant Coach
    - Christina Onorato – Volunteer Coach
  - Tennis – Girls
    - Glenn Rossetti – Head Coach
  - Soccer – Boys
    - Paul Stewart – Head Coach
    - Don Cardinal – Assistant Coach
    - Alfredo Carmona – Assistant Coach
  - Soccer - Girls
    - Kari Maskalis – Head Coach
    - Rachel Shive – Assistant Coach
  - Golf
    - Michael Fowler – Head Coach
  - Field Hockey
    - Scott Horton – Head Coach
    - Kimberly Horton – Assistant Coach
    - Jennifer Shunk – MS Volunteer Coach
  - Football
    - Christopher Labatch – Head Coach
    - Scott Baltz – Assistant Coach
    - Gene Howey – Assistant Coach
    - Edward Labatch – Assistant Coach
    - Joseph Kovacs – Assistant Coach
    - Vincent Spina – Assistant Coach
    - Herman Stein – Assistant Coach
    - Brandon Tigar – Assistant Coach
    - Nicholas Labatch – Volunteer Coach

- FMLA Request
  - Employee #ME6311 – beginning on or about February 28, 2018, with an anticipated return date of May 23, 2018.
- Substitutes
  - Sabina Reeder – IU 20 Certified PK-12
  - Mark Figueroa – Music PK-12 – pending receipt of certification and Act 168 disclosure forms

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

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

- New Course Approval
  - High School
    - Contemporary Global Studies
    - Senior English
    - Developmental Math
    - Organic Chemistry
    - Anatomy and Physiology Muscles, Messengers, and More
    - Anatomy and Physiology Senses and the Internal Viscera
    - Innovation and Design
    - Electricity and Electronics
    - Principals of Engineering
    - Civil Engineering
    - Business in Action
    - Google Apps

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:

- Wilson Area High School Boys Varsity/JV Basketball – Trip to Philadelphia, PA – February 12, 2018 – No cost to District, only District transportation needed
- High School FBLA State Leadership Conference and Competition – Hershey, PA – April 9 – April 11, 2018 – Cost to the District – approximately \$3,205.00 – District bus transportation needed

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

Moved by Wamsley, seconded by Lipari, and carried by voice vote that the Board enter into Executive Session for student and personnel at 7:45 p.m.

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

Moved by Krieger, seconded by Lipari, and carried by voice vote that the Board exit Executive Session at 8:06 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 approve the following:

- Expulsion of Student #210064 – Option #2

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

Committee Appointments – Library Liaisons – Each Board Member will attend a monthly meeting.

Next Regular School Board Meeting – Monday, January 15, 2018 – 7:00 P.M.

Moved by Bryant, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 8:08 p.m.

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



STEPHANIE ARNOLD  
Secretary