

WILSON BOROUGH, PA
July 17, 2017

EXECUTIVE SESSION:

An Executive Session 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 for personnel issues and to introduce the new teachers.

The meeting was called to order at 6:57 p.m. by Mrs. Judith Herbstreith, President.

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 7:07 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Charles Marsteller, Mr. Christopher Greene and Mr. Scott Wamsley. Absent: Mrs. Linda Baskwell, Mr. Michael Bryant, Mrs. Ann Lipari, Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. David Wright, Assistant Superintendent; Ms. Jessica Moyer, Solicitor; Mrs. Laura Sampson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Ms. Katie Pietrouchie-Gould, Intermediate School Assistant Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mrs. Bethayn Tarsi, Wilson Area Education Association.

On behalf of the Board, Mr. Wagner recognized:

- Wilson Area High School Boys' Baseball Team – 2017 District XI AAAA Baseball Champions.

Mr. Wagner reviewed the following policy:

- #5113.1 – Attendance Credit Denial

There was no report presented on Legislative issues. There was no report presented on the Community College. There was no report presented on the Career Institute of Technology. There was no report presented on the Intermediate Unit. There was no report presented on the Wilson Area Education Association. Dr. Wright reported on Curriculum and Federal Grants including the Title II Program. The preliminary test results are in and will be published at a later date. Title I & II decreased from last year in both programs. In addition, Title II now includes an allocation for professional development for non public schools.

There was no report presented on Technology. Ken Case presented on Buildings and Grounds, reporting they are working on cleaning the buildings and Summer Capital Projects. Athletic Committee reported that the spring sports programs had very successful seasons. 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. The food bank usage increased in June, and their Clam Bake will be held rain or shine on August 19th from 3:00 p.m. – 7:00 p.m. at the Williams Township Municipal Park. The cost is \$50.00 per person. There was no report presented on student events at Wilson Area High School.

The Board reviewed the agenda.

There was no Public to be heard.

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

- Minutes of the Regular Board Meeting of June 5, 2017 and June 19, 2017.
- Treasurer's Report, as attached, be accepted and filed for audit
- June 2017 Investment Schedule, as listed and attached; be accepted and filed for audit

Result of vote: Aye 5; Nay 0; Absent 4

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

- Regular bills as presented by Stephanie Arnold in the amount of \$1,945,906.18. This amount excludes check #53536

Result of vote: Aye 5; Nay 0; Absent 4

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

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|----------------------------------|--------------|
| • Cafeteria | \$ 80,858.09 |
| • Retiree bills in the amount of | \$ 2,476.01 |
| • Capital Reserve | \$ 19,110.00 |

Result of vote: Aye 5; Nay 0; Absent 4

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

Finance

- 2017-2018 School Insurance – Zurich Insurance Company
 - Athletic Coverage – All Interscholastic Sports & Football
 - \$100 Excess
 - Maximum Medical Benefit - \$5,000,000
 - 10-year Benefit Period
 - Dental Benefit - \$100 Excess & 100% Usual and Customary
 - Additional Athletic Coverage – Student Trainers & Managers, Volunteers, Jr. High School Sports & Football, Band and Cheerleaders
 - Student Trainers & Managers –
 - \$100 Excess
 - Maximum Medical Benefit - \$5,000,000
 - 10-year Benefit Period
 - Volunteers (non-employee)
 - \$100 Excess
 - Maximum Medical Benefit - \$25,000
 - 2-year Benefit Period
 - Junior High School Sports & Football
 - \$100 Excess
 - Maximum Medical Benefit - \$5,000,000
 - 10-year Benefit Period
 - Band and Cheerleaders
 - \$100 Excess
 - Maximum Medical Benefit - \$5,000,000
 - 10-year Benefit Period
- Voluntary Student Coverage – excluding Interscholastic Athletics. The voluntary plan is purchased on an individual basis by parents/guardians.
 - \$100 Excess
 - Maximum Medical Benefits - \$500,000
 - 5-year Benefit Period
 - Dental Benefit - \$4,000
 - Premium:
 - School time - \$30
 - 24-Hour - \$113
- Athletic Bid
 - Training Supplies

Result of vote: Aye 5; Nay 0; Absent 4

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

- Resignations
 - Ashley Humma – Intermediate School 7th Grade Math – effective June 19, 2017
 - Janeen Kelly – Williams Township Elementary Part-Time Custodian – effective July 6, 2017
 - Lisamarie Mutz – Wilson Borough Elementary Part-time Instructional Aide – effective July 5, 2017
- Appointments
 - Dawn Craig – Temporary Professional Employee (Speech and Language) – Masters, Step 1 - \$47,344 – effective August 22, 2017 – pending receipt of clearances and Act 168 disclosure forms
 - Kimberly Hakvaag – Temporary Professional Employee (Williams Township Elementary Grade 2) – Bachelors, Step 1 - \$45,544.00 – effective August 22, 2017 – pending receipt of clearances and Act 168 disclosure forms
 - Elise Onjack – Temporary Professional Employee (Wilson Borough Elementary Kindergarten) – Bachelors, Step 1 - \$45,544.00 – effective August 22, 2017 – pending receipt of clearances and Act 168 disclosure forms
 - Britney Williams – Temporary Professional Employee (High School Special Education-Math) – Bachelors, Step 1 - \$45,544.00 – effective August 22, 2017 – pending receipt of clearances and Act 168 disclosure forms
 - Leisel Zabo – Wilson Borough Elementary LTS 3rd Grade - \$244.86 daily rate – effective August 22, 2017 – pending receipt of clearances and Act 168 disclosure forms
 - Melissa Amberger – Wilson Area Intermediate LTS 8th Grade Reading/Language Arts - \$244.86 daily rate – effective August 22, 2017 – pending receipt of Act 168 disclosure forms
 - Sara Solomon – Wilson Area Intermediate LTS 6th Grade Reading/Language Arts/Social Studies - \$244.86 daily rate – effective August 22, 2017 – pending receipt of Act 168 disclosure forms

- Amanda Long – Wilson Area Intermediate LTS 6th Grade Math - \$244.86 daily rate – effective August 22, 2017 – pending receipt of clearances and Act 168 disclosure forms
- Rachel Shive – Girls' Soccer Assistant Coach – stipend \$4,049.00 – effective the 2017-18 season
- Reappointment
 - Scott Baltz – Football Assistant Coach – stipend \$5,775.00 – effective the 2017-18 season
- FMLA Request
 - Employee #BE7389 – effective on or about October 7, 2017, with an anticipated return date of the beginning of the 2018-19 school year, and the possibility of an extension
- Substitute
 - Gilbert Hackett – Bus Driver – pending receipt of Act 168 disclosure forms

Result of vote: Aye 5; Nay 0; Absent 4

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

- Proposed Building and Grounds Committee Meeting – Monday, August 21, 2017 – 6:15 p.m

Result of vote: Aye 5; Nay 0; Absent 4

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board enter Executive Session for Personnel at 7:31 p.m.

Result of vote: Aye 5; Nay 0; Absent 4

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

Result of vote: Aye 5; Nay 0; Absent 4

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

- Ken Case – Interim Transportation Supervisor

Result of vote: Aye 5; Nay 0; Absent 4

Next Regular School Board Meeting – Monday, August 21, 2017 – 7:00 p.m.

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:41 p.m.

Result of vote: Aye 5; Nay 0; Absent 4



STEPHANIE ARNOLD
Secretary