

WILSON BOROUGH, PA
October 2, 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 and student issues.

The meeting was called to order at 6:34 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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Linda Baskwell, Mrs. Ann Lipari, Mr. Adesh Odyssey and Mr. Scott Wamsley. Absent: Mr. Charles Marsteller, Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Donald Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Rosie Amato, Athletic Director.

The Board reviewed the agenda.

There was no Public to be heard.

Mr. Wagner provided an overview of the following new proposed policies:

- #5113.1 – Attendance Credit Denial
- #5123 – High School Promotion and Graduation
- #5127 – Graduation Awards
- New – Attendance at Meetings Via Electronic Communication

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

- Retirement
 - Joan Lewis – Professional Employee – effective on or about December 13, 2017.
- Substitute
 - Karen Riehl – Elem. K-6 – pending receipt of Act 168 disclosure forms
 - Juan Torres – Instructional Aide

Result of vote; Aye 7; Nay 0; Absent 2.

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

- Curriculum and Instruction
 - Homebound Instruction – Student #180140
 - Homebound Instruction – Student #180113

Result of vote: Aye 7; Nay 0; Absent 2

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

- Denial of Wilson Area Education Association Grievance 12/14/16 – Leave Benefits for Long Term Substitutes
- Expulsion Agreement for Student #190245
- Establishment of New Activity Account – Wilson Girls’ Tennis
- Use of School Facilities Request
- 8th Grade Enrichment Class – Trip to Gettysburg National Military Park – May 25, 2018 – No cost to District
- Wilson Area Intermediate School 7th Grade – Trip to Philadelphia, PA – May 3, 2018 – No cost to District

- High School Band and Chorus – Trip to Florida – November 24, 2018 – November 29, 2018 – No cost to District
- High School Concert Band – Trip to Hershey, PA – May 5, 2018 – No cost to District, only District transportation needed
- Next Regular School Board Meeting – Monday, October 16, 2017 – 7:00 P.M.

Result of vote: Aye 7; Nay 0; Absent 2

Moved by Krieger, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 7:10 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.



STEPHANIE ARNOLD
Secretary