

WILSON BOROUGH, PA
November 20, 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 6:58 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mrs. Linda Baskwell, Mr. Christopher Greene and Mr. Scott Wamsley. Absent: Mr. Michael Bryant, Mrs. Ann Lipari, Mr. Charles Marsteller and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jessica Moyer, Solicitor; Dr. Dave 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 Assistant Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Madison Greene, Student Representative and Mr. Rosie Amato, Athletic Director.

The Board reviewed the Agenda.

There was no Public to be Heard.

Mr. Wagner recognized Christian Fernandes for having a perfect Math SAT Score and also Linda Baskwell for her 16 years of service on the School Board.

Policy #4116.4 – Staff ID Cards was reviewed

There was no report presented on Legislative issues.

Ms. Krieger reported the following on the Community College:

- The Easton Project – Old Easton Police headquarters which will open in December/January. Focus of study will be health care, public safety and cooking boot camp.
- Dr. Melissa Koberlein completed the third book in her young adult sci-fi trilogy – Fireflies Trilogy.
- Tom Barnowski from The Center for Business & Industry spoke on the corporate and public safety offerings.
- Budget Review – Still the highest performing community college in Pennsylvania, and still the lowest cost per credit in the state.
- A gala celebrating the 50th birthday of Northampton Community College was held on October 2nd.

There was no report presented for the Career Institute of Technology. There was no report on the Intermediate Unit. There was no report on Wilson Area Education Association. Dr. Wright reported that Curriculum monitoring will happen in the Spring. There was no report presented on Technology. There was no report presented on Building and Grounds. There was no report presented for the Athletic Committee. There was no report presented on Excellence in Education. Ms. Herbstreith reported the following for Wilson Area Partners in Education Foundation:

- Their last meeting/recognition was held at the Easton Market for donors.
- The next fundraiser will be held in late winter or early spring at the Easton Market.
- Tickets are available for the Iron Pigs game on Sunday, June 3rd. The tickets are \$11.00 each.
- The Foundation Board members are hoping to schedule a meeting with local leaders to make them aware of what the District is all about and what it provides for our students.

Dr. Wright reported the LINCIS held their last meeting on November 2nd. The use of the food pantry is increasing. Currently there are 94 households using the pantry. Thanksgiving bags will be delivered this week. They will hold a Blingo fundraiser on November 30th at 6:00 p.m. at the Intermediate School to support the LINCIS programs. Ms. Madison Greene reported the following:

- SADD held their Powder Puff Game
- Chorus/Band Christmas concert will be held on December 7th
- The debate team came in 3rd in the league
- They are collecting Christmas cards for a boy having his last Christmas
- The cheerleaders finished 1st in the Colonial League Cheerleading Competition.

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

- Minutes of the First Regular Board Meeting of October 2, 2017.
- Minutes of the Second Regular Board Meeting of October 16, 2017.
- Treasurer's Report, as attached, be accepted and filed for audit
- October 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 Greene, and carried by voice vote to approve the following bills:

- Regular bills in the amount of: \$556,476.94

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

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

- October Cafeteria bills in the amount of: \$207,550.85
- Retiree bills in the amount of : \$ 6,312.53

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:

- Intermediate School and High School Activity Funds – Quarterly Reports
- Vendors as recommended by the Northampton/Monroe/Pike County Joint Purchasing Board for the purchase of fuel oil for the 2018-19 school year and to be approved by the Colonial IU #20 Board of Directors at their December 2017 regularly scheduled meeting.
- Spring Sports Bid – as attached

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

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

- Resignations
 - Thor Shaffer – High School Boys' Basketball Assistant Coach (JV Coach) – effective November 8, 2017
- Appointments
 - Susan Austin – Professional Employee (Intermediate School Family/Consumer Science) – Masters Step 4 - \$53,344.00 (prorated) – effective on or about December 13, 2017
 - Michael Falcone – Assistant Athletic Director – stipend \$5,232 (prorated) – effective January 1, 2018
- Change of Status
 - Joshua Joseph – FROM Boys' Basketball Volunteer Coach TO Boys' Basketball Assistant Coach (JV Coach) – stipend \$4,944 – effective the 2017-18 season

- Substitutes
 - Amanda Harron – IU 20 Certified PK-12
 - Caty Bird – IU 20 Certified PK-12
 - Victoria Martocci – IU 20 Certified PK-12
 - Molly McLaine – Substitute Teacher Permit – pending receipt of Act 168 disclosure forms
 - Jocelyn Henricks – IU 20 Certified PK-12 – pending receipt of Act 151 Clearance
 - Melissa Brinkley – Health Room Aide – pending receipt of Act 168 disclosure forms

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

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

- Proposed 2018-19 School Calendar

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

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

- 8th Grade Class – Trip to Hershey Park – May 11, 2018 – No cost to District

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 Student and Personnel issues at 7:26 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 7:30 p.m.

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

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

- Expulsion Agreement – Student #220264

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

Next Regular School Board Meeting – Monday, December 4, 2017 – 7:00 P.M.

Moved by Baskwell, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 7:34 p.m.

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


STEPHANIE ARNOLD
Secretary