

WILSON BOROUGH, PA
October 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 7:00 p.m. by Ms. Jan Krieger, Vice President, with the following members present: Mrs. Linda Baskwell, Mr. Michael Bryant, Mr. Adesh Odyssey, Mr. Charles Marsteller, Mr. Christopher Greene and Mr. Scott Wamsley. Absent: Mrs. Judith Herbstreith and Mrs. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jess Moyer, Solicitor; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Sampson, Director of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Gould Pietrucci, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Ms. Bethayn Tarsi, Wilson Area Education Association; Mr. Ken Case, Building & Grounds and Transportation Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Alexis Falteich; Student Representative.

The Board reviewed the agenda.

There was no Public to be heard.

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

- Policy #5113.1 – Attendance Credit Denial
- Policy # 5123 – High School Promotion and Graduation
- Policy #5127 – Graduation Awards

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

The Board presented the second review of the new Attendance at Meetings Via Electronic Communication Policy.

Mr. Wagner presented his Superintendent's Report as attached, highlighting enrollment as of October 1, 2017.

Mr. Wagner recognized Mrs. Linda Baskwell who is resigning from the Board following 16 years of service.

Mrs. Judith Herbstreith is attending the School Board Conference and will provide a report on Legislative issues at the next meeting. Ms. Krieger presented a report on the Community College highlighting the following:

- Dr. Beatriz Villar gave a Biology Presentation highlighting undergrad research that helps students to meet acceptance requirements at a four year college.
- The Board approved a \$4.4 million Technology Project which is expected to start soon.

Mrs. Baskwell presented a report on the Career Institute of Technology, highlighting the following:

- The Tech Tyke Center (a Keystone Star 4 facility) is doing very well. There is a waiting list for enrollment. They are looking to hire an additional full time staff member. It is a Keystone Star 4 facility.
- The house project is moving along well. It is expected to be finished in two years rather than three years.
- There is a need for local partnering with companies to display student skills learned at CIT
- Open House will occur on November 15th.

Mrs. Baskwell presented a report on the Intermediate Unit, highlighting the following:

- There is a lot of time spent on resignations and appointments
- Their audit was in compliance
- They are adding an award for Mary Beth Bianco
- The new Transportation Contract was finalized

There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants. There was no report presented on Technology. There was no report presented on Buildings and Grounds. There was no report presented for the Athletic Committee. There was no report presented for the Excellence in Education Committee. Ms. Krieger reported on the Wilson Area Partners in Education Foundation mentioning the following:

- The Committee met on September 21st. There have been three resignations. They are looking for new members.
- The Donor Recognition event will be held on November 9th at the Easton Public Market.
- The 5K Race was successful. They will split the profits with the Cross Country Booster Club
- The Golf Tournament took place on September 23rd; awaiting final financial report.
- 2017-2018 Mini Grant application to be released in the Fall.

Dr. Wright presented a report for the LINC'S Family Center. They would like to partner with districts and use one of the LINC'S Grants to provide SAP Counseling. Alexis Falteich reported the following upcoming events:

- The Student Council held the Homecoming Dance on October 14th. There were 150 students, 100 more than last year.
- Extra Sweet Trick or Treat will be held on October 28th at the high school from 10:00 – 2:00.
- The Warrior Club will be running an Anti Bullying Campaign this week. October is Anti Bullying Month.

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

- Minutes of the Regular Board Meeting of September 18, 2017
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule – September, 2017

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

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

- | | |
|-------------------------------------|--------------|
| • Regular bills in the amount of: | \$980,851.81 |
| • Cafeteria bills in the amount of: | \$ 20.90 |
| • Retiree bills in the amount of: | \$ 4,685.93 |
| • Capital Reserve in the amount of: | \$ 500.00 |

Result of vote; Aye 6, Nay 0; Absent 2; Abstain 1

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

- D'Huy Engineering, Inc. – Engineering Services for Demolition and Site Development of Eastern Building - \$81,200.00
- Trane Building Services – High School Auditorium and Cafeteria Chiller Replacement - \$245,586.00

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

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

- Appointments
 - Jamie Merida – Temporary Professional Employee – Wilson Area Intermediate School 8th Grade Social Studies/English Language Arts – Masters Step 1 - \$47,344 (prorated) – effective October 17, 2017
- Resignation
 - Kari Maskalis – High School Stage Crew Advisor (Technology Director) – effective October 4, 2017
- Retirement
 - Wayne Horninger – Bus Mechanic – effective December 31, 2017
- Change of Status
 - Sally Italiani – FROM Substitute Custodian TO WAIS Part-Time Custodian – no change in rate – effective October 17, 2017
- FMLA Request
 - Employee #MA3500 – beginning November 13, 2017, approx. 2-4 months, including intermittent days off
- Substitute
 - Amanda Starner – English 7-12 – pending receipt of Act 168 disclosure forms

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

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

- Proposed 2018-19 Budget Timeline
- Proposed Finance Committee Meeting – Monday, October 30, 2017 – 6:15 p.m.

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

Next Regular School Board Meeting – Monday, November 6, 2017 – 7:00 P.M.

Moved by Wamsley, seconded by Bryant, and carried by voice vote that the Board approve the meeting be adjourned at 7:27 p.m.

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

A handwritten signature in blue ink, appearing to read "Stephanie Arnold", is written in a cursive style.

STEPHANIE ARNOLD
Secretary