

WILSON BOROUGH, PA
September 18, 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 6:46 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 7:03 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mrs. Linda Baskwell, Mr. Michael Bryant, Mr. Charles Marsteller, Mr. Adesh Odyssey, Mr. Christopher Greene and Mr. Scott Wamsley (via phone). Absent: Mrs. Ann Lipari. 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 Pietrouchie-Gould, Intermediate School Assistant 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; Ms. Bethayn Tarsi, Wilson Area Education Association; Mr. Rosie Amato, Athletic Director; Ms. Alexis Falteich, Student Representative.

Thank you notes were read from the following:

- Drum & Bugle Corps, thanking the district for their hospitality, and hopes to use the facility again next year.
- The Bandi Family, thanking the Board for recognizing their daughter at the Board meeting.

Mr. Wagner presented his Superintendent's Report as attached.

There was no report presented on Legislative Issues. Ms. Krieger presented a report on the Community College. Each student enrolled must complete the College 101 course; the college is revamping their technology system; enhancing college connections with local high schools by offering dual enrollment opportunities. There was no report presented on the Career Institute of Technology. Mrs. Baskwell handed out the Intermediate Unit "20" newsletter. Ms. Tarsi reported that the Wilson Area Education Association is supporting the St. Luke's 5-K, the Williams Township Fall Festival and the Partners in Education Golf Outing. Dr. Wright reported the Pre-K is off and running. There was no report presented on Technology. There was no report presented on Building and Grounds. There was no report presented on the Athletic Committee. There was no report presented on the Excellence in Education Committee. There was no report presented on Wilson Area Partners in Education Foundation. Mr. Wagner reported that the LINCS clam bake on August 19th made a small amount of profit. Student Representative Alexis Falteich reported the election of class officers has taken place; homecoming planning is underway; there are four new Tribe leaders; and SADD has started.

The Board reviewed the agenda.

There was no Public to be heard.

The following proposed policies were presented:

- Policy #5113.1 – Attendance Credit Denial
- Policy #5123 – High School Promotion and Graduation
- Policy #5127 – Graduation Awards – Awards of \$2,500 and above will be presented at graduation. Awards under \$2,500 will be presented at the High School Awards Ceremony.
- The new Board Participation by Telephone Policy was introduced.

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

- Policy #5113 – Attendance

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

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

- Minutes of the Regular Board Meeting of August 17, 2017.
- Minutes of the Special Board Meeting of August 21, 2017.
- Treasurer's Report, as attached, be accepted and filed for audit
- August 2017 Investment Schedule, as listed and attached; be accepted and filed for audit.

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

Moved by Baskwell, seconded Krieger to approve the following bills:

- Regular bills in the amount of: \$1,016,598.87
- Cafeteria bills in the amount of: \$ 281.00
- Retiree bills in the amount of : \$ 2,585.91
- Capital Reserve bills in the amount of: \$ 9,555.47

Result of vote: Aye 7; Nay 0; Absent 1; 1 Abstention.

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

- Colonial Intermediate Unit 20 – Letter of Agreement – Title IIA
Nonpublic Programs and Services
- Winter Sports Bid - attached

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

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

- Resignations
 - Daniel Medrano – Early Afternoon Activity Driver – effective September 6, 2017
 - Carla Dutt – Track Assistant Coach – effective September 14, 2017
- Retirement
 - Louis Smull – Intermediate School Part-Time Custodian – effective September 5, 2017
- Appointments
 - Lisa Herman – Williams Township Elementary LTS Kindergarten - \$244.86 daily rate – effective on or about October 7, 2017 – pending receipt of Act 168 disclosure forms
 - Katherine Spengler – Wilson Area Intermediate LTS 6th Grade Reading/Language Arts - \$244.86 daily rate – effective on or about September 25, 2017
 - Samantha Strickler – High School Drama Assistant Coach – stipend \$2,875 – effective the 2017-18 school year
 - Lynzie Schaffer – High School Prom Coordinator – stipend \$847.00 – effective the 2017-18 school year

- Britney Williams – High School Class of 2021 Advisor – stipend \$847.00 – effective the 2017-18 school year
- Ann Repsher – Cheerleading Volunteer Coach – effective the 2017-18 season
- Amber Minotti – Cheerleading Volunteer Coach – effective the 2017-18 season
- Brian Boylan – Boys Basketball Volunteer Coach – effective the 2017-18 season
- Lloyd Bennett – Girls Basketball Volunteer Coach – effective the 2017-18 season
- From Temporary Professional Employee To Professional Employee
 - Kristin Arnold
 - Ashley Dally
 - Dana Dungan
 - Rachel Fuehrer
 - Renee Hampton
 - Sheri Miller Cunningham
 - Stefanie Sneeringer
 - Ashley Snyder
 - Samantha Strickler
- Change of Status
 - Jennifer Burd – High School Biology – rescind resignation of August 3, 2017
 - Michael Gregory – From Day-to-Day Custodial Substitute To Williams Township Elementary Part-Time Custodian - \$18.24/hr. – effective September 19, 2017
- Substitutes
 - Marie Pelonero – Art PK-12 – pending receipt of Act 168 disclosure forms
 - Brian Grzelkowski – Social Studies 7-12 – pending receipt of Act 168 disclosure forms
 - Victoria Kline – Grades PK-4 – pending receipt of Act 168 disclosure form

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

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

- Approval of Curriculum
High School
 - Basic Foods
 - Independent Living
 - Civics and Government
 - Spanish II Honors
 - Spanish III Honors
 - English Nine

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

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

- Adoption of 2017-2018 District Goals

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

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

- Establishment of New Activity Account – Sign Language Club

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

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

- PSBA Voting Delegates
 - Judith Herbstreith
 - Janis Krieger

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

- PSBA 2018 Officer Election
 - President – Elect**
 - Otto W. Voit III

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

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

- PSBA 2018 Officer Elections
Vice President
Eric Wolfgang

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

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

- PSBA 2018 Officer Elections
Treasurer
Mike Gossert

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

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

- PSBA 2018 Officer Elections
PSBA Insurance Trust Trustee
Michael Faccinetto

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

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

- High School Warrior Club – Trip to Philadelphia for Anti-Defamation League’s Leadership Conference at Philadelphia Convention Center – November 9, 2017 – No cost to District, only District transportation needed
- High School Chorus – Trip to New York City – April 28, 2018 – No cost to District, only District transportation needed
- 7th and 8th Grade Band – Trip to Hershey, PA – May 5, 2018 – No cost to District, only District transportation needed

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

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

Building and Grounds Committee Meeting – Monday, October 2, 2017
– 6:15 p.m.

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

Next Regular School Board Meeting – Monday, October 2, 2017 – 7:00 P.M.

Moved by Bryant, seconded by Odyssey, and carried by voice vote that the Board approve the meeting be adjourned at 7:45 p.m.

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

A handwritten signature in blue ink, reading "Stephanie Arnold", is positioned above the printed name and title.

STEPHANIE ARNOLD
Secretary