

WILSON BOROUGH, PA
February 1, 2016

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 7:15 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Judith Herbstreith, Mrs. Linda Baskwell, Mr. Michael Bryant, Ms. Janis Krieger, Mr. Charles Marsteller, Mr. Adesh Odyssey, Mr. William Wallace and Mr. Scott Wamsley. Absent: None. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal (arrived at 7:44 p.m.); Mr. Ian Beitler, High School Assistant Principal (arrived at 7:44 p.m.); 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; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. James Somerville, President Wilson Area Education Association, and Ms. Chavi Sharma, Student Representative.

The following presentations were made:

- A. Dr. Mark Erickson, President, Northampton Community College, presented the College's 2016-17 Budget
- B. Dr. Ron Roth, Director, Career Institute of Technology, presented CIT's 2016-17 Budget
- C. Dr. Charlene Brennan, Executive Director, Colonial Intermediate Unit 20, presented IU 20's 2016-17 Budget.

The Board interviewed candidate, Mrs. Ann Lipari for the vacant Wilson Borough Region II board seat.

Moved by Ms. Krieger, seconded by Mrs. Baskwell, and carried by voice vote to appoint Mrs. Ann Lipari to fill the vacant Wilson Borough Region II board seat. Result of vote: Aye 8; Nay 0; Absent 0, Vacant 1.

Mrs. Jeannie Singer, notary, performed the swearing in of new board member, Mrs. Ann Lipari.

Mr. Wagner reviewed the administration's future intent to present a New Social Media Policy, Employee Use of Social Media and Social Media/Network Guidelines for Students.

There were no communications to be read.

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

There was no report presented on Legislative issues. Ms. Krieger presented on the Community College. There was no report presented for the Career Institute of Technology. Mrs. Baskwell presented for the Intermediate Unit and provided a copy of "The Twenty Newsletter," as attached. There was no report presented for the Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants, including Title II Program. There was no report presented on Technology. There was no report presented for the Buildings and Grounds Committee. There was no report presented for the Athletic Committee. There was no report presented for the Excellence in Education Committee. Mrs. Herbstreith presented for the Wilson Area Partners in Education Foundation. Mr. Wallace presented a report for the LINC'S Family Center. Student Representative, Chiva Sharma, presented a report on student events at the Wilson Area High School.

The Board reviewed the agenda.

During Public to be Heard, Ms. Atalie Luhrs, 1836 Fairview Avenue, openings Easton, PA 18042, Wilson Recreation Board member; spoke in regards to the current vacancies on the Recreation Board, of which two currently exist for the School Board Representatives to the Recreation Board. The Board agreed to table the discussion regarding appointment of School Board members to the Recreation Board until a future meeting.

Moved by Mr. Wallace, seconded by Ms. Krieger, and carried by voice vote to approve the following:

- Minutes of the Regular Board Meeting of January 18, 2016.
- Treasurer's Report, as attached, be accepted and filed for audit
- January 2016 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$454,392.91
- Cafeteria bills in the amount of \$145,702.51
- Retiree bills in the amount of \$3,781.82

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Mrs. Baskwell, seconded by Mr. Bryant and carried by voice vote that the Board approve the following:

1. Northampton Community College 2016-17 Budget, as attached; with a proposed Wilson Area School District Contribution of \$299,357; an increase of \$6,489 or 0.2% over 2015-16.

2. Career Institute of Technology 2016-17 Budget, as attached; in the amount of \$8,914,754.36 (increase of \$200,876.51 over 2015-16) with a proposed Wilson Area School District Contribution of \$904,789.27.
 3. Career Institute of Technology Distribution of Unspent 2013-14 Funds as follows:
 - \$91,160.19 to be transferred to CIT Capital Reserve Fund and
 - \$100,000.00 to be transferred to CIT EBTEP Health Care Reserve.
 4. Colonial Intermediate Unit 20 2016-17 General Operating Budget, as attached; with a proposed Wilson Area School District Contribution of \$14,804.52.
 5. Independent Contractor Agreement, as attached, with Karen Wisser for psychological services for the 2015-16 school year at a rate of \$1,120.00 per evaluation and \$70.00/hour.
 6. Intermediate and High School Activity Account Quarterly Reports.
 7. D'Huy Engineering, Inc. proposal, as attached, to provide engineering services for an energy savings study at a cost of \$3,500.00
 8. Authorization to initiate purchase of 2013 Ford Ten Passenger Van for student transportation with approximately 40,000 miles at a cost of \$18,900.00 once vehicle is available off lease
- Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Mr. Wallace seconded by Ms. Krieger and carried by voice vote that the Board approve the following:

Personnel

1. Resignations
 - a. Matthew Edwards – High School Special Education Professional and High School Special Education Department Chairperson – effective January 19, 2016 – retained for 60 days or until a suitable candidate is found; Head Golf Coach and Weight Training Co-Advisor – effective January 19, 2016.
 - b. Sandra Tozzoli – High School Chemistry/Physics – effective January 28, 2016 – retained for 60 days or until a suitable candidate is found.
 - c. Courtney McMeans – High School French/Intermediate School ESL – effective March 28, 2016.
2. Appointments

- a. Agatha McElroy – High School Part-Time Custodian - \$17.37/hour daily rate – effective February 16, 2016; pending receipt of Act 168 disclosure forms.
- b. Christal Vitko – Girls’ Soccer Head Coach – stipend \$6,368 – effective the 2016-17 season.

3. Substitutes

- a. Katie Reeser – Grades PK-4
- b. Shea Bennett – Art PK-12 – pending receipt of Act 168 disclosure forms
- c. Kenneth Gross – IU 20 Certified PK-12

4. FMLA Request

- a. Employee #VE2569 – effective on or about April 15, 2016 with an anticipated return date of August 24, 2016.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Mrs. Baskwell, seconded by Ms. Krieger, and carried by voice that the Board approve the following New Courses and course descriptions, as attached:

- High School
 - Creative Writing
 - Geometric Applications and Constructions
 - Senior Applied Math
 - Project Based Assessment Biology
 - Basic Foods
 - American Foods
 - International Foods
 - Fashion, Fabrics and Construction
 - Interior Design
 - Child Care and Development

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

- Wilson Borough Police/Wilson Borough Blockwatch request for District transportation to an Iron Pigs Game on Sunday, May 22, 2016.
- 8th Grade Class Trip to Hershey Park on May 13, 2016; no cost to District
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Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Mr. Wamsley, seconded by Ms. Krieger, and carried by voice vote that the Board enter Executive Session for Personnel at 8:32 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Mr. Wamsley, seconded by Mrs. Baskwell, and carried by voice vote that the Board exit Executive Session at 8:57 p.m.
Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Mr. Wamsley, seconded by Ms. Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 8:58 p.m.
Result of vote: Aye 9; Nay 0; Absent 0.

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary