

WILSON BOROUGH, PA
January 18, 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: Mr. Michael Bryant, Ms. Janis Krieger, Mr. Charles Marsteller, Mr. William Wallace and Mr. Scott Wamsley. Absent: Mrs. Linda Baskwell and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Avery Smith, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; 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; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Rosie Amato, Athletic Director; Mrs. Bethayn Tarsi, President Wilson Area Education Association, and Mr. Luke Mette, Student Representative.

Mr. Wagner reviewed the administration's future intent to present a New Social Media Policy, Employee Use of Social Media, as per attached memorandum from the solicitor's office.

The Board recognized Volunteer of the Month, Ms. Jennifer Perez. Ms. Perez was recognized by the Board due to her support of the District through her work as the Avona Elementary PTA President, volunteering many hours of her time and expanding parent participation in the PTA.

Mr. Wagner read a communication from former Wilson Wrestling Coach, Mr. Tom Heilman, as attached. Mr. Wagner also read a communication from Wilson Area Partners Education Foundation presenting the Fine Art Show Case, February 18, 2016.

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 a report for the Career Institute of Technology. There was no report presented for the Intermediate Unit. Mrs. Tarsi presented for the Wilson Area Education Association. Mr. Wright presented on Curriculum and Federal Grants, including Title II Program. There was no report presented on Technology. Mr. Case 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 LINCS Family Center. Student Representative, Luke Mette presented a report on student events at the Wilson Area High School.

The Board reviewed the agenda.

Mrs. Herbstreith announced that an Executive Session was held prior to the meeting for Personnel/Student Issues.

There was no public to be heard.

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

- Minutes of the Reorganization Meeting of December 7, 2015.
- Minutes of the Regular Board Meeting of December 7, 2015.
- Minutes of the Regular Board Meeting of December 21, 2015.
- Treasurer's Report, as attached, be accepted and filed for audit
- December 2015 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$248,792.78
- Cafeteria bills in the amount of \$166,402.08
- Retiree bills in the amount of \$14,090.06

Result of vote: Aye 6; Nay 0; Absent 2, Vacant 1.

Moved by Ms. Krieger, seconded by Mr. Bryant and carried by voice vote that the Board approve the 2016-17 Preliminary Budget, as attached; in the amount of \$38,272,985; an increase of \$888,341 over the 2015-16 Budget; including a millage rate of 54.075 mills which represents an increase of 1.575 mills or 3.00% increase in tax millage.

Result of vote: Aye 6; Nay 0; Absent 2; Vacant 1.

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

Personnel

1. Retirement, with regrets
 - a. Karl Hontz – Professional Employee – effective the end of the 2015-16 school year.
2. Resignations
 - a. Matthew Senneca– Head Football Coach and Summer Weight Training Advisor – effective December 21, 2015.
 - b. Angela Borealo – High School Prom Coordinator – effective January 6, 2016.

3. Appointments

- a. Lynzie Schaffer – High School LTS English - \$242.71 daily rate – effective January 11, 2016.
- b. Mentor Teacher – Deborah Hockman for Lynzie Schaffer.
- c. Caitlin Varga – High School Prom Coordinator – stipend \$847.00 (prorated) – effective January 19, 2016.
- d. Melynda Amato – Assistant Soccer Coach (IS Co-ed) – stipend \$4,049.00 – effective the 2015-16 season – pending receipt of Act 168 Disclosure Forms.
- e. Lee Clewell – Volunteer Soccer Coach (IS Co-ed) – effective the 2015-16 season.

4. Substitutes

- a. Marcella Cardone – IU20 Certified PK-12
- b. Thomas Hockin – Special Education PK-12

Result of vote: Aye 6; Nay 0; Absent 2; Vacant 1.

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

- Homebound Instruction – Student #170076

Result of vote: Aye 6; Nay 0; Absent 2; Vacant 1.

Moved by Mr. Wamsley, seconded by Mr. Wallace and carried by voice vote that the Board approve the Expulsion Agreement for Student #240062.

Result of vote: Aye 6; Nay 0; Absent 2; Vacant 1.

Moved by Mr. Wallace, seconded by Mr. Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:47 p.m.

Result of vote: Aye 6; Nay 0; Absent 2; Vacant 1.

Patricia J. Denicola
PATRICIA J. DENICOLA
Secretary