

WILSON BOROUGH, PA  
May 2, 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 7:18 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Judith Herbstreith, Mrs. Linda Baskwell, Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Ann Lipari, 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; Mrs. 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; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. James Somerville, WAEA Vice President; Mr. Rosie Amato, Athletic Director.

Mr. Wagner reviewed the following policies and guidelines:

- #1335 Wilson Area School District Hall of Fame
- #1335.1 Warriors of Service
- #5141.2 – Student Wellness
- New – Administering Naloxone

The Board reviewed the agenda, noting an addition to the Agenda under Finance as follows:

- Rescission of the previously approved admission fee for Junior High Basketball Games.

There was no Public to be Heard

Moved by Baskwell, seconded by Bryant and carried by voice vote that the Board approve the rescission of admission fees charged for Junior High Basketball games. Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Krieger, seconded by Wallace, and carried by voice vote to approve the Resignation of Sally Italiani – WAIS Part-Time Custodian, effective May 6, 2016 with the request to continue as a custodial substitute. Result of vote: Aye 9; Nay 0; Absent 0.

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

- Homebound Instruction – Student #240256
- Permission of Student #170273 to attend Bethlehem Area Vocational Technical School for the Academy for Engineering Program not offered at the Career Institute of Technology

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

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

- High School 11<sup>th</sup> and 12<sup>th</sup> Grade AP Physics Classes Trip to Six Flags Great Adventure, NJ – June 1, 2016 – No cost to District only District Transportation Needed.
- 8<sup>th</sup> Grade Enrichment Student Trip to Six Flags Great Adventure, NJ – June 1, 2016 – No cost to District, only District Transportation Needed.
- Class of 2016 Senior Class Trip to Pocono Valley Resort May 31, 2016 – No cost to District, only District Transportation Needed.

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

Mr. Marstellar left the meeting prior to the start of the Executive Session.

Moved by Wamsley, seconded by Wallace, and carried by voice vote that the Board enter Executive Session for Student and Personnel at 7:37 p.m.

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

Moved by Krieger, seconded by Lipari, and carried by voice vote that the Board exit Executive Session at 8:46 p.m.

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

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

- Expulsion agreement for Student #260143
- Expulsion agreement for Student #200212

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

Moved by Baskwell, seconded by Bryant and carried by voice vote that the Board approve the meeting be adjourned at 8:47 p.m.

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

*Patricia J. Denicola*

PATRICIA J. DENICOLA  
Secretary