

WILSON BOROUGH, PA
November 7, 2016

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 legal issues.

The meeting was called to order at 6:45 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 7:08 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Linda Baskwell, Mr. Adesh Odyssey, Mr. Charles Marsteller and Mr. Scott Wamsley. Absent: Mr. William Wallace, Ms. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Director of Curriculum and Instruction; 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 Gould, Intermediate School Vice Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Ms. Kari Maskalis, Wilson Area Education Association; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

Rebecca Defreest gave a handout outlining issues her daughter feels exist at the Intermediate School.

Allacia Johnson gave the Board a letter regarding the Homecoming Dance incident.

Mr. Brandon Sardik spoke in regard to permanent expulsion of Student #190152

Mr. William Johnson spoke in regard to permanent expulsion of Student #190152

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

- Use of a Service Animal

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

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

- Appointment
 - Austin Warman – Wrestling Volunteer Coach – effective the 2016-2017 season
- Retirement
 - Eleanor Stull – Wilson Area Intermediate School Cleaning Supervisor – effective December 31, 2016
- Substitutes
 - Jodi Brunstetter – Instructional Aide/Clerical Aide
 - Mark Rosenkranz – Instructional Aide – pending receipt of Act 168 disclosure forms
 - Tara Bonham – IU 20 Certified PK-12

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

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

- Permanent Expulsion of Student #190152 – Level 3 Offense

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

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

- Proposed 2017-2018 Budget Timeline

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

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

- Proposed Excellence in Education Committee Meeting – Monday, November 14, 2016 – 6:15 p.m.

- Proposed Athletic Committee Meeting – Monday, December 5, 2016 – 6:00 p.m.

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

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

- Resignation of William A. Wallace as Board Representative for District 3

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

Next Regular School Board Meeting – Monday, November 21, 2016 – 7:00 P.M.

Moved by Wamsley, seconded by Odyssey, and carried by voice vote that the Board approve the meeting be adjourned at 7:50 p.m.

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



STEPHANIE ARNOLD
Secretary