

WILSON BOROUGH, PA
June 6, 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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Judith Herbstreith, Mrs. Linda Baskwell, Mr. Michael Bryant, Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. William Wallace and Mr. Scott Wamsley. Absent: Mr. Adesh Odyssey, Ms. Janice Krieger. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; 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. Garry Musselman, Technology Coordinator; Mrs. Bethayn Tarsi, WAEA President; Mr. Rosie Amato, Athletic Director.

The Superintendent presented his report, as attached, as the Board recognized the following groups and individuals:

- Wilson Area High School Track and Field
 - Wilson Area High School Track and Field Team – Colonial League and League Meet Champions
 - Job Goodman – District XI Boys' AAA 110 Meter Hurdles Champion
 - Joseph Espinal – District XI and Pennsylvania State Boys' AAA 800 Meter Champion

There were no communications to be read.

Mr. Wagner presented the following policies and guideline changes:

- #1335 Wilson Area School District Hall of Fame
- #1335.1 Warriors of Service

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

The Superintendent presented his report, as attached.

The Board reviewed the agenda.

There was no Public to be Heard.

Moved by Wallace, seconded by Wamsley, and carried by voice vote to approve the new the following Policies:

- #1335 – Wilson Area School District Hall of Fame
- #1335.1 – Warriors of Service

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

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

- Comegno Law Office Rates – Special Ed. Solicitor – for 2016-2017 School Year – No Rate Change
- King, Spry, Herman, Freund & Faul, LLC – District Solicitor \$13,814.00 (3% increase), \$160.00/hr. for non-retainer work and \$95.00/hr. for paralegal work – effective July 1, 2016

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

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

- Resignations:
 - Dolores Camden – Payroll/Benefits Secretary – effective June 30, 2016
 - Stephanie Phillips – Wilson Borough Elementary School Part-Time Custodian – effective May 27, 2016
 - Nicole Fenton – Intermediate School Newspaper Advisor – effective the end of the 2015-2016 school year

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

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

Personnel

1. Appointments

- Holly Hendershot – Temporary Professional Employee (Speech and Language) – Masters, Step 1 - \$46,944 – effective August 22, 2016 – pending receipt of Act 168 disclosure forms
- Gerard Eibel III – Temporary Professional Employee – (High School Chemistry/Physics) – Bachelors, Step 1 - \$45,144 – effective August 22, 2016 – pending receipt of Act 168 disclosure forms
- Kelly Imboden – Executive Secretary to Business Manager – annual salary \$43,414.00(prorated) – effective date TBD – pending receipt of Act 168 disclosure forms
- Debra McKenna – Payroll/Benefits Secretary – annual salary \$39,073.00 (prorated) – effective June 30, 2016 – pending receipt of Act 168 disclosure forms
- Daniel Loudenslager – High School Business Education Department Chairperson – stipend \$1,178.00 – effective the 2016-17 school year
- Joshua Joseph – Boys’ Basketball JV Coach – stipend \$4,944.00 – effective the 2016-2017 season – pending receipt of Act 168 disclosure forms

2. Reappointments

- a. Girls’ Soccer
 - Kari Maskalis – Assistant Coach
- b. Boys’ Basketball
 - James Corpora – Jr. High Coach
 - Michael Falcone – Intermediate School Coach
 - Arden Miller – Volunteer Coach
 - Brandon Tigar – Volunteer Coach

3. Change of Status

- a. Rebecca Bennett – From Full-Time Professional Employee (Williams Twsp. Kindergarten) to .5 Professional Employee (Williams Twsp. Kindergarten) – effective August 24, 2016
- b. David Joseph – From Boys’ Basketball JV Coach to Boys’ Basketball Assistant Coach – stipend \$5,755.00 – effective the 2016-17 season

4. Retirement

- a. Christine DiPaolo – Other Bus Driver – effective the end of the 2015-2016 school year

5. Substitutes

- a. Glenn Gray – Bus Driver – pending receipt of Act 168 disclosure forms
- b. Daniel Medrano – Bus Driver

Result of vote: Aye 6; Nay 0; Absent 2; Abstain 1 (Mr. Wamsley abstained on the vote for Ms. Imboden)

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

1. Curriculum

- Wilson Area Technology Comprehensive Plan

2. Textbook Adoption

- High School

AP Physics C – Fundamentals of Physics: Volume 1, 10th Edition
(June 2015) - Wiley

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

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

1. Memorandum of Understanding Between Wilson Area School District and Wilson Area Act 93 Administrative Employees

2. Memorandum of Understanding Between Wilson Area School District and Wilson Area Executive Secretaries – 2016 Summer Work Schedule
3. Memorandum of Understanding Between Wilson Area School district and Wilson Area ESPA/PSEA/NEA – 2016 Summer Work Schedule

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

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

- Northampton Community College Election of Trustees – July 1, 2016 – June 30, 2022
- Colonial IU 20 Ballot for Board of Trustees – July 1, 2016 – June 30, 2019

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

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

- High School Band Trip – Nashville/Atlanta Adjudicated Festival Performance Trip – April 29-23, 2017 – no cost to District

Moved by Lipari, seconded by Bryant, and carried by voice vote that the Board approve the meeting be adjourned at 8:06 p.m.

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

PATRICIA J. DENICOLA
Secretary