

WILSON BOROUGH, PA
May 16, 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, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. William Wallace and Mr. Scott Wamsley. Absent: Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, 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. Garry Musselman, Technology Coordinator; Mrs. Bethayn Tarsi, WAEA President; Mr. Rosie Amato, Athletic Director and Mr. Luke Mette, Student Representative.

There were no communications to be read.

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 Superintendent presented his report, as attached.

Mr. Josh Grice from D'Huy Engineering, Inc. presented a report on the District's preliminary Energy Study.

Mrs. Herbstreith presented a report on Legislative issues, Plan Con and 2015-16 State Budget. Ms. Krieger presented on the Community College. Mrs. Baskwell presented report on the Career Institute of Technology. There was no report presented on the Intermediate Unit. Mrs. Bethayn Tarsi presented a report for the Wilson Area Education Association. Mr. David Wright presented a report on Curriculum and Federal Grants, including Title II Program. There was no report presented on Technology. Mr. Ken Case presented a report 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 a report 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.

There was no Public to be Heard.

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

- #5141.2 – Student Wellness
- New Policy – Administering Naloxone

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

Moved by Baskwell, seconded by Lipari, and carried by voice vote to approve the following:

- Minutes of the Regular Board Meeting of April 18, 2016.
- Treasurer's Report, as attached, be accepted and filed for audit
- April 2016 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$669,997.56
- Cafeteria bills in the amount of \$72,303.87
- Retiree bills in the amount of \$5,498.88

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

Moved by Baskwell, seconded by Wamsley and carried by voice vote that the Board approve the 2016-17 Proposed Final Budget – per Act 1 requirements – \$37,789,772 – 54.075 mills (a 1.575 mill or 3% millage increase)

Result of vote: Aye 7; Nay 1 (Bryant); Absent 1.

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

- 2016-17 Food Service Management Company – Chartwells
 - 2016-17 Food Service Budget Expenditures - \$787,536.42
 - 2016-17 Food Service Prices
 - Elementary School Lunch \$2.10
 - Intermediate School Lunch \$2.25
 - High School Lunch \$2.25
 - Reduced Lunch \$0.40
 - Breakfast \$1.20
 - Reduced Breakfast \$0.30
 - Ala Carte, as attached, no increase over prior year
- Depositories for 2016-17
 - Wells Fargo Bank
 - TD Bank
 - Lafayette Ambassador Bank
 - PA Local Government Investment Trust
 - PA School District Liquid Asset Fund

- Tax Collectors
 - Glendon and West Easton – Berkheimer Tax Administrator
 - Williams Township – Jacqueline Warner
 - Wilson Borough – Dorothy Klass
- Bids
 - Fall Sports – as listed and attached
 - Janitorial Supplies – as listed and attached
- Intermediate School and High School Activity Funds – Quarterly Report

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

Moved by Baskwell, seconded by Wallace, and carried by voice vote to approve the resignation of Patricia Denicola as Business Manager effective July 15, 2016.

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

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

- Appointments
 - Vincent Spina – Football Assistant Coach – \$5,775.00 stipend – effective 2016-17 season pending receipts of Act 168 disclosure forms
 - Kimberly Horton – Girls’ Field Hockey Assistant Coach - \$3,788.00 stipend – effective 2016-17 season
 - Scott Young – Technology Summer Help - \$8.15/hour – effective June 13, 2016
 - Michael Glovas – Maintenance Summer Help - \$8.15/hour – effective June 13, 2016
- Reappointments
 - David Carriotte – Transportation Summer Help - \$8.15/hour – effective June 13, 2016
 - Caleb Cawley – Maintenance Summer Help - \$8.15/hour – effective June 13, 2016
 - Lucas Hess – Technology Summer Help – \$8.15/hour – effective June 13, 2016

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

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

- Creative Writing – Learning Creative Writing (2015) Reality Today Forum, Inc. or Create Space Publishing for Barnes & Noble
- AP Physics I and II – College Physics (2015) Pearson
- Applied Chemistry – World of Chemistry (2013) Holt/McDougal
- Senior Math – Managing Your Personal Finances (2017) Cengage Learning
- U.S. History II – United States History Modern America (2013) Prentice Hall
- AP U.S. History – By the People, A History of the United States, AP Edition (2015) Pearson Education

Result of vote: Aye 7; Nay 0; Absent 1; Abstain 1 (Wamsley).

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

- Title I – Remedial Reading
- Title II, Part A – Staff Development, Class Size Reduction Initiative, and New Teacher Recruitment and Training
- Title III – English as a Second Language
- Others when appropriate and available

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

Moved by Lipari, seconded by Baskwell, and carried by voice vote that the Board approve the attached Senior Class List for Graduation – provided requirements of Policy #5123 are met.

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

Moved by Krieger, seconded by Bryant, and carried by voice vote that the Board enter Executive Session for Litigation and Personnel at 7:41 p.m.

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

Moved by Wamsley, seconded by Bryant, and carried by voice vote that the Board exit Executive Session at 8:05 p.m.

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

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

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

Patricia J. Denicola
 PATRICIA J. DENICOLA
 Secretary