

WILSON BOROUGH, PA
December 19, 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 6:55 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 7:22 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Linda Baskwell, Mr. Charles Marsteller and Mr. Scott Wamsley. Absent: Ms. Ann Lipari; Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; 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; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

The Board conducted interviews of the Candidates to fill the one year vacancy in Region III

- Christopher Greene
- Michael Bullett

Result of the roll call vote:

- Christopher Greene –
5 Aye; (Marsteller, Baskwell, Wamsley, Bryant, Herbstreith) 1 Nay; (Krieger), 2 Absent

- Michael Bullett –
1 Aye; (Krieger), 5 Nay; (Marsteller, Baskwell, Wamsley, Brant, Herbstreith); 2 Absent

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

- Christopher Greene as Board Member for Region III

Result of vote; Aye 6, Nay 0; Absent 2, Vacancy 1

Christopher Greene was sworn in as the Region III Board Member

Dr. Wright provided overview of changes to

- Policy #1210.1 – Title I Parent Involvement

Mr. Wagner provided information and an overview of Pennsylvania Department of Education's new proposed grading system that is part of the new measure of school success called The Future Reading PA Index.

There was no report presented on Legislative issues. Ms. Krieger presented a report on the Community College. Mrs. Baskwell presented a report on the Career Institute of Technology, reporting that Adrienne Jones will replace Dr. Roth as Administrative Director. Mrs. Baskwell also reported that the budget was approved. Wilson will have a decrease of 2.155% share of budget \$27,860.00. Mrs. Baskwell presented a report on the Intermediate Unit. There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants, including Title Programs. Mr. Mussleman reported on the migration to Google Gmail.

Mr. Ken Case presented a report on Buildings and Grounds.

- Eastern Building Progress
 - 1 Source was on-site last week. Looking to go out to bid for asbestos abatement in February
 - FHEMA reimbursement for 1/22 and 1/23/15 storm damage - \$11,391.00 received for labor and materials.

Mr. Rosie Amato reported the fall coaches gave upbeat reports about their teams and season. There was no report presented for the Excellence in Education Committee. Mr. Wagner reported the Wilson Area Partners in Education Foundation had very good results from the fundraiser event that was co-sponsored by the Foundation and the LINCS. There was no report presented for the LINCS Family Center. The Foundation is looking to offer teacher grants again this year. Madison Greene reported the National Honor Society is running a food drive until December 21st. All food will be donated to the LINCS.

Linda Baskwell spoke as a member of the public. She commended the 1st grade program at WBE.

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

- Minutes of the Regular Board Meeting of November 7, 2016
- Minutes of the Second Regular Meeting of November 21, 2016
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule

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

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

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|-------------------------------------|--------------|
| • Regular bills in the amount of: | \$728,313.95 |
| • November Cafeteria | \$155,672.94 |
| • Capital Projects | \$ -0- |
| • Retiree bills in the amount of: | \$ 10,649.56 |
| • Capital Reserve in the amount of: | \$ 6,671.00 |

Result of vote; Aye 6, Nay 0; Absent 2; Abstain 1

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

- Resignation
 - Danielle Venanzi – High School English – effective January 6, 2017

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:

- Reappointments
 - Cross Country
 - Michael Browne – Head Coach
 - Michael Falcone – Assistant Coach
 - Christina Onorato – Volunteer Coach
 - Tennis – Girls
 - Glenn Rossetti – Head Coach

- Soccer – Boys
 - Paul Steward – Head Coach
 - Don Cardinal – Assistant Coach
 - Alfredo Carmona – Assistant Coach
- Soccer – Girls
 - Christal Vitko – Head Coach
 - Melynda Amato – Assistant Coach
 - Kari Maskalis – Assistant Coach
- Golf
 - Michael Fowler – Head Coach
- Field Hockey
 - Scott Horton – Head Coach
 - Kimberly Horton – Assistant Coach
 - Jamie Leisy – MS Volunteer Coach
- Football
 - Christopher Labatch – Head Coach
 - Scott Baltz – Assistant Coach
 - Gene Howey – Assistant Coach
 - Edward Labatch – Assistant Coach
 - Tyler Merrick – Assistant Coach
 - Vincent Spina – Assistant Coach
 - Herman Stein – Assistant Coach
 - Brandon Tigar – Assistant Coach
 - Joseph Kovacs – Volunteer Coach
 - Nicholas Labatch – Volunteer Coach
 - Matthew Lippincott – Volunteer Coach
 - Bradley Walter – Volunteer Coach

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

- FMLA Request
 - Employee #K13417 – effective on or about May 9, 2017, with an anticipated return date of May 9, 2018
 - Employee #CA7194 – effective on or about February 2017, with an anticipated return date of approximately four weeks

- Substitutes
 - Mandy Gonzales – Instructional Aide
 - Jeannine Horinko – Instructional Aide/Clerical Aide

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

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

- Expulsion of Student #190416

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

The appointment of the Diversity Committee (Chair) will be held in January

Next Regular School Board Meeting – Monday, January 16, 2017 – 7:00 P.M.

Moved by Wamsley, seconded by Baskwell, and carried by voice vote that the Board approve the meeting be adjourned at 8:02 p.m.

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


STEPHANIE ARNOLD
Secretary