

WILSON BOROUGH, PA
November 21, 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: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Linda Baskwell, Mrs. Ann Lipari, Mr. Charles Marsteller and Mr. Scott Wamsley. Absent: Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. John Freund, III, 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 Assistant Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Bethayn Tarsi; Wilson Area Education Association; Ms. Madison Greene; Student Representative.

Mr. Wagner presented his Superintendent's Report.

There was no report on Legislative issues. Ms. Krieger reported that the Community College meeting for November was cancelled. Mrs. Baskwell reported the Career Institute of Technology teacher and support staff contracts were extended for one year. There was no report on the Intermediate Unit. There was no report on Wilson Area Education Association. There was no report on Curriculum and Federal Grants. Gary Musselman presented a report on Technology; reporting that the replacement of district copiers are on schedule and are due to be completed by November 30, 2016. Ken Case reported the following on Building and Grounds:

- The District received a rebate from Met-Ed in the amount of \$2,487.00 for the chiller at the high school.

There was no report presented for the Athletic Committee.

Excellence in Education reported on the following:

- Technology purchase recommendations
- Mandatory reporting training – January In-Service
- Paperless report card
- Equity Goal
- Holiday recognition in school
- Social Studies and Music curriculum
- Truancy elimination program
- Timeline for comprehensive plan
- Honors French Initiative
- On-line dual enrollment for juniors next year.

Dr. Wright gave an update on the Festival of Flavors event being held on December 3rd at the Meadows in Hellertown. The LINCS Center reported that 64 Warrior bags were provided this week. It was also reported that the Center received a \$5,000 Stabler Grant, and they are currently selling Bon-Ton booklets. On December 16th they will be hosting Kids Night Out. Student Representative Madison Greene reported that the National Honor Society is collecting canned food for the LINCS Center.

The Board reviewed the agenda.

Mr. Wagner recognized the Volunteer of the Month – Robert Frankenfield

Elizabeth Deemer of Ferry Street asked for the Board's approval to distribute flyers supporting fundraising.

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

- Minutes of the Regular Board Meeting of October 3, 2016.
- Minutes of the Second Board Meeting of October 17, 2016.
- Treasurer's Report, as attached, be accepted and filed for audit
- October 2016 Investment Schedule, as listed and attached; be accepted and filed for audit.

Result of vote: Aye 7; Nay 0; Absent 1

Moved by Baskwell, seconded Lipari to approve the following bills:

- Regular bills in the amount of: \$648,498.87
- October Cafeteria bills in the amount of: \$ 94,868.69
- Retiree bills in the amount of : \$ 1,926.63
- Capital Reserve bills in the amount of: \$ 13,565.00

Result of vote: Aye 7; Nay 0; Absent 1;

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

- Intermediate School and High School Activity Funds – Quarterly Reports

Result of vote; Aye 7; Nay 0; Absent 1.

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

- Resignations
 - Sara Bray-Ulrich – Girls' Softball Head Coach – effective the 2016-2017 season

- Appointments
 - Janeen Kelly – Williams Township Elementary Part-Time Custodian - \$17.78/hr. – effective November 28, 2016 – pending receipt of Act 168 disclosure forms
 - Gene Howey – Volunteer Girls’ Basketball Coach – effective the 2016-2017 season
- Substitute
 - Janel Pauser – Instructional Aide/Clerical Aide

Result of vote; Aye 7; Nay 0; Absent 1.

Moved by Bryant, seconded by Lipari, and carried by voice vote that the Board vote on the following two Wilson Borough Recreational Board Candidates:

- Patrice Faust – 6 votes
- Allyson Palinkas -1 vote

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

- Wilson Borough Recreation Board Representative
 - Patrice Faust

Result of vote; Aye 6; Nay 1; Absent 1

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

- Proposed 2017-2018 School Calendar
- Wilson Borough Elementary 4th Grade – Trip to Harrisburg, PA – May 16, 2017 – No cost to District
- High School Government Class – Trip to Washington, D.C. – April 7, 2017 – No cost to District, only District transportation needed.

Result of vote: Aye 7; Nay 0; Absent 1

Next Regular School Board Meeting – Monday, December 5, 2016 – 7:00 P.M.

Moved by Lipari, seconded by Bryant, and carried by voice vote that the Board approve the meeting be adjourned at 7:46 p.m.

Result of vote: Aye 7; Nay 0; Absent 1.



STEPHANIE ARNOLD
Secretary