

WILSON BOROUGH, PA
February 10, 2015

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 7:01 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. David Seiple, Mr. Anthony Verenna, Mr. William Wallace. Absent: Ms. Janis Krieger, Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. Anthony Tarsi, Intermediate School Principal; Mr. Michael Chromey, Avona Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Alec Buttner, Student Representative.

The Board recognized Volunteer of the Month, Mrs. Janet Mease. Mrs. Mease was recognized by the Board due to her support of the district through her Wilson Area Partners in Education Foundation Board Membership. Mrs. Mease has served on the Wilson Area Partners in Education Foundation Board of Directors since 2008. She served as the Foundation's Vice President in 2010. She was elected Foundation President in 2011 and served in that capacity until January 2015.

Mr. Wagner reviewed the second reading of the administration's intent to review and update the following policies:

- #1330 – Use of Facilities (intent to update to include e-cigs language)
- #4400 – Smoking and Tobacco Use (intent to update to include e-cigs language)
- #5131.1 Tobacco Use Prohibition (intent to update to include e-cigs language)
- #1333 – Clearances for Volunteers and Chaperones (intent to update in accordance with state law Act 153)
- #5113 - Attendance

There were no communications to be read.

Mr. Wagner presented his Superintendent's Report as attached.

There was no report presented on Legislative issues. There was no report presented on the Community College. Mrs. Baskwell presented a report for the Career Institute of Technology, recognizing WAHS Students, Austin Leshner and Derek Palmer for their first place finishes at the SkillsUSA competition. Mrs. Nester presented a report for the Intermediate Unit. There was no report presented for the Wilson Area Education

Association. There was no report presented on Curriculum and Federal Grants, including Title II Program. Mr. Garry Musselman presented a report on Technology, providing an update on Skyward Student and Financial Information Systems. There was no report presented 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. There was no report presented for the Wilson Area Partners in Education Foundation. Mr. Wallace presented a report for the LINCS Family Center, providing an update on the Community Garden. Student Representative, Alec Buttner presented a report on student happenings (Mr. & Mrs. Wilson; Harlem Wizards, SADD Distracted Driving Simulator) at the Wilson Area High School. Mr. Buttner also recognized the WAHS student of the month, Hannah Patterson.

The Board reviewed the agenda.

Mrs. Herbstreith announced that an Executive Session was held prior to the meeting for Personnel.

Moved by Verenna, seconded by Nester, and carried by voice vote to approve the following:

- Minutes of the Regular Board Meeting of January 19, 2015.
- Treasurer's Report, as attached, be accepted and filed for audit
- January 2015 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$752,854.22
- Capital Reserve bills in the amount of \$19,150.92

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

Moved by Nester, seconded by Baskwell, and carried by voice vote that the Board approve the 2015-16 Preliminary Budget, as attached; in the amount of \$37,469,318; an increase of \$202,036 over the 2014-15 Budget; including a millage rate of 52.5 mills which represents an increase of 1.2 mills or 2.33% increase in tax millage.

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

Moved by Nester, seconded by Wallace and carried by voice vote that the Board approve the following (under Finance):

- PlanCon Part K Project Refinancing under General Obligation Bank Note Series of 2014 for refunding of General Obligation Bond Series 2009B and partial refunding of General Obligation Bond Series 2009A
- Quarterly Reports, as attached, for the Intermediate School and High School Student Activity Funds
- Contract, as attached, with Maxim Healthcare Services Inc., to provide RN and LPN Substitute Nursing Services at the following rates:
 - RN Services: \$55.00/hour
 - LPN Services: \$50.00/hour
- KCBA Architects Proposal - \$59,500.00, as attached, for services provided for the Wilson Area High School Library Renovations

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

Moved by Seiple, seconded by Verenna and carried by voice vote that the Board approve the following:

Personnel

1. Appointments
 - a. Ariella Mease – Girls’ Soccer Assistant Coach – stipend of \$4,049 – effective the 2014-15 season.
2. Reappointments
 - a. Chris Ott – Volunteer Girls Tennis Coach.
 - b. David Helm – Football Statistician.
3. Substitutes
 - a. Kelly Assise – Grades PK-4.
 - b. Erin Kirchner – Special Education PK-8; Grades PK-4; pending receipt of Act 168 disclosure form.
4. Retirement, with regrets
 - a. Ann Hockin, Professional Employee – effective the end of the 2014-15 school year.

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

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

- Homebound Instruction – Student #160003
- Homebound Instruction – Student #170115

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

Moved by Seiple, seconded by Wallace and carried by voice vote that the Board approve the following:

- FBLA State Leadership Conference and Competition – Hershey, PA; April 13 – April 15, 2015; cost to the District approximately \$3,364.00.
- Wilson Borough Elementary 4th Grade trip to Harrisburg, PA – May 29, 2015; no cost to District, funded by PTA.
- Wilson Borough Police / Wilson Borough Blockwatch – request for District transportation to Iron Pigs Game on Sunday, June 28, 2015.
- Excellence in Education Committee Meeting: Monday, February 23, 2015 at 6:15 p.m.
- Athletic Committee Meeting: Monday, March 2, 2015 at 7:00 p.m.

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

Moved by Verenna, seconded by Baskwell, and carried by voice vote that the Board approve the meeting be adjourned at 7:38 p.m.
Result of vote: Aye 7; Nay 0; Absent 2.

Patricia J. Denicola
PATRICIA J. DENICOLA
Secretary