

WILSON BOROUGH, PA  
May 18, 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 7:11 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna and Mr. William Wallace. Absent: Mr. David Seiple and Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Patricia Denicola, 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 Gould, Intermediate School Assistant Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Jessica Buttner, Student Representative.

Mr. Wagner and the Board recognized Mrs. Rachelle Gibbs, Williams Township Elementary School PTO President, as the volunteer of the month.

Ms. Kelly Craig and WAHS Key Club President, Kirsten Kels, presented information on collecting "Box Tops for Education," noting that the Key Club would be collecting the "Box Tops" and splitting evenly between the District Elementary and Intermediate Schools.

Mr. Wagner read a communication from the Festival of Music, recognizing Mr. Jonathon Friedhof and the WAHS Band for their exceptional off stage demeanor at recent event.

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

Mrs. Herbstreith presented a report on Legislative issues. Ms. Krieger presented a report for the Community College. Ms. Baskwell presented a report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit, and provided "The Twenty" newsletter to the board, as attached. There was no report presented for the Wilson Area Education Association. Mr. Wright presented a report on Curriculum and Federal Grants, including Title II Program. There was no report presented for the Building 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 LINC'S Family Center. Ms. Jessica Buttner presented a student report.

There was no Public to be Heard.

The Board reviewed the agenda. During the review, an addition to the agenda was announced as follows under finance:

Engineering Services – WAHS Exterior Gas Line – Snyder Hoffman Associates, Inc.  
\$3,380.00

Moved by Nester, seconded by Kreiger, and carried by voice vote to approve the minutes of the regular meeting of April 20, 2015.

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

Moved by Nester, seconded by Kreiger, and carried by voice vote to approve the Treasurer's Report, as attached, be accepted and filed for audit.

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

Moved by Nester, seconded by Baskwell, and carried by voice vote to approve the April 2015 Investment Schedule, as attached, be accepted and filed for audit.

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

Moved by Nester, seconded by Wallace, and carried by voice vote to approve the regular bills in the amount of \$793,087.08 and the Capital Reserve bills of \$31,130.35, as listed and attached.

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

Moved by Verenna, seconded by Kreiger and carried by voice vote to approve the following under Finance:

1. Acceptance the Auditor General's Performance Audit Report for the Fiscal Years ending June 30, 2011 and 2012 and approve the submittal of the Corrective Action Plan related to proper reporting of PSERS retirement wages.
2. Chartwells as the District's 2015-16 Food Service Management Company under the following terms:
  - 2015-16 Budgeted Expenditures: \$768,025.00
  - 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 listed and attached
3. Award of Fall Sports and Janitorial Supplies Bids, as listed and attached.
4. Resolution to review Feasibility Analysis of Membership in the Employee Benefit Trust of Eastern Pennsylvania at a cost of \$10,000.00
5. High School wireless upgrade – Integra One (Co-Stars contract) - \$17,292.00 as attached.

6. High School Library Project Purchases as follows:

- School Specialty (Co-Stars) – Furniture - \$35,537.45
- Technology, as attached - \$25,700.00
- B&H Foto & Electronics Corp – TV Studio Equipment - \$20,782.00

7. Intermediate School and High School Activity Funds – Quarterly Reports

8. Snyder Hoffman Associates Inc. – Engineering Services related to WAHS Exterior Gas Line, as attached - \$3,380.00

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

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

A. Resignations

1. Retirement

- a. Jason Kruk – Girls’ Field Hockey Head Coach – effective May 6, 2015.
- b. Dawn Seiple – Intermediate School Newspaper Co-Advisor – effective the end of the 2014-15 School Year.
- c. Jami Silfies – Intermediate School Newspaper Co-Advisor – effective the end of the 2014-15 School Year.

2. Appointments

- a. David Carriotte – Transportation Summer Help - \$8.15/hour effective June 16, 2015.
- b. Lucas Hess – Technology Summer Help - \$8.15/hour effective June 16, 2015.

3. Reappointments

- a. Drew Hess – Maintenance Summer Help - \$8.15/hour effective June 15, 2015.
- b. Caleb Cawley – Maintenance Summer Help - \$8.15/hour effective June 15, 2015.
- c. Tyler Zona – Technology Summer Help - \$8.15/hour effective June 16, 2015.

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

Moved by Nester, seconded by Baskwell, 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 7; Nay 0; Absent 2.

Moved by Verenna seconded by Wallace, and carried by voice vote that the Board approve the establishment of Intermediate School Jazz Band Club – stipend to club advisor of \$350 – effective the 2015-16 school year.

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

Moved by Krieger, seconded by Verenna, and carried by voice vote that the Board approve; provided requirements of Policy #5123 are met, the Senior Class List for Graduation, as listed and attached.

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

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

Moved by Verenna, seconded by Wallace, 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 2.

Respectfully submitted,

*Patricia J. Denicola*

PATRICIA J. DENICOLA  
Secretary