

WILSON BOROUGH, PA
June 15, 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 7:00 p.m. by Mrs. Judith Herbstreith, President; with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace and Mr. Scott Wamsley. Absent: Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mrs. Jessica Moyer, Solicitor; Ms. Patricia J. Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; 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. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Building and Grounds Coordinator and Mrs. Nicole Cummings, Assistant to Business Manager.

Mrs. Herbstreith announced that an Executive Session was held prior to the meeting for personnel and student issues.

Mr. Wagner reviewed the following Policies:

- New policy: Suicide Awareness, Prevention and Response
- Policy #2460 – Administrative Evaluation Program

Mr. Wagner read the following communications:

- Mrs. Dawn Seiple and Mrs. Jami Silfies provided the Scribbler News to the Board
- Mrs. Joan Hughes thanked the Board for their continued support of FBLA Competitions

Mr. Wagner and the Board recognized the following athletes as 2015 District XI Track and Field Champions

- Drew Hess – Javelin
- Joseph Espinal – 1600 Meter Run

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

There was no report presented on Legislative issues. Ms. Krieger presented a report for the Community College. Mrs. Linda Baskwell presented a report for the Career Institute of Technology. Mrs. Cindy Nester presented a report for the Intermediate Unit and provided "The Twenty" newsletter as attached. Mrs. Tarsi and Mr.

Somerville presented themselves as the newly elected President and Vice President, respectively, of Wilson Area Education Association. Mr. David Wright presented a report on Curriculum and Federal Grants, including Title II Program. There was no report presented for Technology. Ken Case presented a report for the Building and Grounds Committee. There was no report presented for the Athletic Committee. There was no report given by the Excellence in Education Committee. Ms. Judith Herbstreith presented a report for the Wilson Area Partners in Education Foundation. Mr. Wagner presented a report for the LINCS Center. There was no report presented by the Student Representative

The Board reviewed the agenda.

There was no Public to be Heard.

Moved by Verenna, seconded by Krieger, and carried by voice vote that the Board approve the minutes, as attached, of the following board meetings:

- First Regular Meeting – May 4, 2015
- Second Regular Meeting – May 18, 2015

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

Moved by Nester, seconded by Wamsley, and carried by voice vote that the board approve the Treasurer's report, as attached.

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

Moved by Nester, seconded by Wamsley, and carried by voice vote that the board approve the Investment Schedule, as attached.

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

Moved by Nester, seconded by Wamsley, and carried by voice vote the board approve the regular bills in the amount of \$333,470.25, as listed and attached; the cafeteria bills in the amount of \$145,477.28, as listed and attached; the capital reserve bills in the amount of \$20,358.90, as listed and attached.

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

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

A. Finance

1. Final 2015-2016 School Budget - \$37,384,644; 52.5 mills – Increase of 1.2 mills or 2.34%

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

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

2. Enactment of Taxes for 2015-2016

- a. Real Estate – 52.5 Mills (increase of 1.2 Mills or 2.34%)

- b. Homestead/Farmstead Assessment Exclusion Resolution – provides an assessment reduction of \$4,870.00 per eligible property

Homestead/Farmstead Dollar Exclusion Resolution – provides a real estate tax reduction of \$255.68 per eligible property

- c. Section 511 Taxes
 - Earned Income – ½ of 1%
 - Real Estate Transfer – ½ of 1%
 - Occupational Privilege – \$5.00
- d. 10% Penalty on Delinquent Real Estate Taxes
- e. Mercantile Tax – 1 Mill on Gross Receipts of Wholesale Business and 1 ½ Mills on Gross Receipts of Retail Businesses, Services, or Rentals
- f. Penalty for Delinquent Payment of Mercantile Tax – 5% plus 1% per month
- g. \$20.00 for Returned Checks
- h. Authorization for Tax Collectors to charge mortgage companies for Memorandum Bills – maximum of \$10.00/bill

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the Real Estate Tax Installment Payment Plan Resolution, as attached.
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Baskwell, seconded by Wamsley, and carried by voice vote that the Board approve Comegno Law Office as the District's 2015-16 Special Education Solicitor; no change in rate from prior year, as attached.
Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Nester, seconded by Verenna, and carried by voice vote that the Board approve King, Spry, Herman, Freund & Faul, LLC as the District's 2015-16 Solicitor; at a rate of \$13,412.00 (3% increase over 2014-15); \$160.00/hour for non-retainer work and \$95.00/hour for paralegal work.
Result of vote: Aye 8; Nay 0; Absent 1.

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

B. Personnel

1. Resignations

- a. Drew Hess – Maintenance Summer Help – effective immediately

2. Appointments

- a. Neal Schaffer – Temporary Professional Employee – High School Special Education-Social Studies – Masters, Step 1 - \$46,944 – effective August 24, 2015 – pending receipt of Act 168 disclosure forms.
- b. Kristin Smith – Temporary Professional Employee – Intermediate School Special Education-6th Grade – Masters, Step 1 - \$46,944 – effective August 24, 2015 – pending receipt of Act 168 disclosure forms.
- c. Sondrine Glovas – Girls’ Basketball Head Coach – stipend \$9,286 – effective the 2015-16 season – pending receipt of clearances.
- d. Hunter Shatto – Maintenance Summer Help - \$8.15/hour – effective June 16, 2015.

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

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

3. Reappointments

- a. Baseball
- Josh Hinkle – Head Coach
 - Sean Heimpel – Assistant Coach
 - Jeff Walters – Assistant Coach
 - Mike Falcone – Volunteer Coach
- b. MS Coed Soccer
- Chris Mease – Head Coach
- c. Softball
- Sara Ulrich – Head Coach
 - Joe Spitale – Assistant Coach
 - Kristin Arnold – Assistant Coach
 - Nancy Moninghoff – Volunteer Coach
 - Dean Badman – Volunteer Coach
 - Michaela Moninghoff – Volunteer Coach

d. Track

- Brian Meckley – Head Coach
- Keith DeReinzi – Assistant Coach
- Michael Browne – Assistant Coach
- Nicole Richards – Assistant Coach
- Jenna Fisher – Assistant Coach
- Kari Maskalis – MS Coach

e. Tennis – Boys

- Glenn Rossetti – Head Coach
- Chris Ott – Volunteer Coach

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

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

4. Change of Status

- a. Renee Hampton – FROM 0.5 Temporary Professional Employee – Avona Elementary Kindergarten TO 1.0 Temporary Professional Employee – Avona Elementary Grade 2 – Bachelors-Step 2 - \$46,067.08 calculated as per Collective Bargaining Agreement – effective August 26, 2015.

5. Retirement, with regrets,

- a. Lisa Granda – Williams Township Elementary School Part Time Custodian – effective June 25, 2015.

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

C. Curriculum and Instruction

1. Textbook Adoptions

- Intermediate School
 - Science 5th Grade – Science Fusion 5 (2012) – Houghton Mifflin Marcourt
 - Science 6th Grade – Physical 1 Science (2012) – McGraw Hill
 - Language Arts 5th Grade – Common Core Enriched Edition Grammar Workshop (2013) – William H. Sadlier, Inc.
 - Language Arts 6th Grade – Common Core Enriched Edition Grammar Workshop Level A (2013) – William H. Sadlier, Inc.

- High School
 - Business & Personal Law – Business and Personal Law Real-World Connections (2008) – Glencoe
 - Public Speaking – The Art of Public Speaking (2015: 12th Edition) – McGraw Hill
 - Anatomy/Physiology – Essentials of Anatomy and Physiology (2015) – Pearson

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

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:32 p.m.

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

Respectfully submitted,

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary