

WILSON BOROUGH, PA
June 16, 2014

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 7:20 p.m. by Mr. David Seiple, 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, Mr. Scott Wamsley, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Ms. Avery Smith, Solicitor; Ms. Patricia J. Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. 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. Seiple announced that an Executive Session was held prior to the meeting for personnel, student, and legal issues.

Mr. Wagner reviewed intent to Develop Policy regarding Disposal of Surplus Property and Obsolete Equipment.

Mr. Wagner and the Board recognized the following for their contributions and successes:

- Volunteer of the Month – Mrs. Dorothy Smith
- 2014 Track and Field Award Recipients
- 2014 Freddy Award Nominees and Recipients

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. There was no report presented for the 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. Dave Seiple presented a report 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. William Wallace presented a report for the LINCS Center. There was no report presented by Student Representative

The Board reviewed the agenda.

During Public to be Heard the following individuals spoke:

- Ms. Hope Hurd thanked the board for the board scholarship.
- Mr. Vincent Foglia spoke to the board in regards to the Millage Freeze Resolution.

Moved by Nester, seconded by Verenna, and carried by voice vote that the Board approve the minutes of the regular meetings of May 5, 2014 and May 19, 2014; that the Treasurer's Report, as attached, be accepted and filed for audit; the May 2014 Investment Schedule, as listed and attached; the regular bills in the amount of \$764,861.57, as listed and attached; the cafeteria bills in the amount of \$5,156.17, as listed and attached; the capital reserve bills in the amount of \$7,785.88, as listed and attached.
Result of vote: Aye 9; Nay 0.

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

A. Finance

1. Final 2014-2015 School Budget - \$37,267,282; 51.3 mills – Increase of .4 mill or 0.785%

Result of vote: Aye 9; Nay 0.

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

2. Enactment of Taxes for 2014-2015

- a. Real Estate – 51.3 Mills (increase of .4 Mill or 0.785%)
- b. Homestead/Farmstead Assessment Exclusion Resolution – provides an assessment reduction of \$4,917.00 per eligible property

Homestead/Farmstead Dollar Exclusion Resolution – provides a real estate tax reduction of \$252.24 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 9; Nay 0.

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

3. Winter Sports Bid, as listed and attached

4. Janitorial Bid, as listed and attached

Result of vote: Aye 9; Nay 0.

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

B. Personnel

1. Resignations

- a. Matthew Edwards – Baseball Head coach – effective immediately
- b. Jason Whalen – Intermediate School 8th Grade Biology Teacher – effective immediately

Result of vote: Aye 9; Nay 0.

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

2. Appointments

- a. Andrea Leibensperger – Intermediate School Special Education Chairperson; stipend - \$1,178.00 – effective 2014-15 School Year.
- b. Dawn Seiple – Intermediate School Reading Chairperson – stipend of \$1,178.00 – effective the 2014-2015 school year
- c. Gail Gagner – Intermediate School Science Chairperson – stipend of \$1,178.00 – effective the 2014-2015 school year

- d. Sherie Miller Cunningham – Temporary Professional Employee – Intermediate School 7th Grade Reading/Language Arts - Bachelors, Step 1 (\$45,144.00)–effective August 18, 2014.
- e. Paul Stewart - Boys' Soccer Head Coach – stipend of \$6,368.00 – effective the 2014-15 season.
- f. Donald Cardinal – Boys Soccer Assistant Coach (Varsity Assistant Coach) – stipend of \$4,049.00 – effective the 2014-15 season.
- g. Alicia Herzog – Girls Field Hockey Assistant Coach – stipend of \$3,788.00 – effective the 2014-15 season.
- h. Scott Horton – Girls Field Hockey Volunteer Coach – effective the 2014-15 season.
- i. Kimberly Horton – Girls Field Hockey Volunteer Coach – effective the 2014-15 season.
- j. Jeffrey Breidinger – Volunteer to the Athletic Director – effective the 2014-15 season.
- k. Ian Bietler – High School Assistant Principal – annual salary \$85,000.00 – effective July 1, 2014.
- l. Lauren Dorsey – High School Secretary - \$31,090.00 – effective July 1, 2014.
- m. Alfred Carmona – Boys Soccer Assistant Coach (JV Coach) – stipend of \$4,049.00 – effective the 2014-15 season.

Result of vote: Aye 9; Nay 0.

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

3. Change of Status

- a. Lisa Speigle – From Intermediate School Instructional Aide to Intermediate School Office Secretary Aide - \$31,090.00 –effective July 1, 2014.

Result of vote: Aye 9; Nay 0.

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

C. Miscellaneous

- 1. District Committee Meeting – July 28, 2014 at 6:15p.m.

Result of vote: Aye 9; Nay 0.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:06 p.m.

Result of vote: Aye 9; Nay 0.

Respectfully submitted,

Patricia J. Denicola

PATRICIA J. DENICOLA

Secretary