

WILSON BOROUGH, PA
March 17, 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 7:00 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; Mr. Donald Spry, Solicitor; Mrs. 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. Rick Amato, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School 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.

A communication from retirees, Chris Dolak, Linda Rush, and Maryann Cimino, was read thanking the board for the retirement incentive and wishing the Board continued success.

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

Mr. Anthony Tarsi and WAIS students presented a Manufacturing Presentation: Featuring Hindle Power.

Mr. Wagner and the Board recognized volunteer of the month Sandy Fritchman.

Mr. Wagner and the Board congratulated the 2013 WAHS Competition Cheerleading Squad for their success as Colonial League Champions.

There was no report presented on Legislative issues. Ms. Krieger presented a report for the Community College. Ms. Baskwell presented a report for the Career Institute of Technology; noting that the CIT Operating Committee chose bond refunding option number 2, as recommended by WASD Board on March 3, 2014. Ms. Nester presented a report for the Intermediate Unit. There was no report presented for the Wilson Area Education Association. There was no report on Curriculum and Federal Grants, including Title II Program. Mr. Garry Musselman presented a report for Technology. There was no report presented for the Building and Grounds Committee. There was no report presented for the Athletic Committee. Mrs. Linda Baskwell presented a report for the Excellence in Education Committee. Ms. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. Mr. Wallace presented a report for the LINCS Family Center.

There was no public to be heard.

The Board reviewed the agenda.

Moved by Nester, seconded by Wallace, and carried by voice vote to approve the minutes of the regular meeting of February 11, 2014; that the Treasurer's Report, as attached, be accepted and filed for audit; the February 2014 Investment Schedule, as listed and attached; the regular bills in the amount of \$848,020.36, as listed and attached; the Cafeteria bills of \$373.74; the Capital Reserve bills of \$4,227.55, as listed and attached.

Result of vote: Aye: 9; Nay 0; Absent: 0.

Moved by Wamsley, seconded by Verenna and carried by voice vote to approve the award of the Wilson Borough Elementary School Access Drive bid to Land Tech Enterprises, Inc. – Base Bid \$193,780.00 and Alternate #1: \$2,600.00; total bid award \$196,380.00.

Result of vote: Aye: 9; Nay 0; Absent: 0.

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

A. Personnel

1. Resignation

- a. Thomas Ruhf – Girls' Field Hockey Head Coach – effective immediately
- b. Alexis Jones – Elementary Teacher – effective the end of the 2013-14 School Year.

Result of vote: Aye: 9, Nay 0; Absent: 0.

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

2. Appointments

- a. Guy Young – High School Part-Time Custodian - \$16.42/hour – effective March 18, 2014.
- b. Sam Senneca – Football Assistant Coach – stipend of \$5,775 – effective the 2014-15 season
- c. Scott Baltz – Football Assistant Coach – stipend of \$5,775 – effective the 2014-15 season
- d. James Brady – Football Assistant Coach – stipend of \$5,775 – effective the 2014-15 season
- e. Herman Stein – Football Assistant Coach – stipend of \$5,775 – effective the 2014-15 season
- f. Thomas Ruhf – Football Assistant Coach – stipend of \$5,775 – effective the 2014-15 season

g. Brandon Tigar – Football Assistant Coach – stipend of \$5,775
– effective the 2014-15 season

h. Jeff Breidinger – Football Assistant Coach – stipend of \$5,775
– effective the 2014-15 season

Result of vote: Aye 9; Nay 0; Absent: 0.

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

3. Retirement, with regrets and best wishes

a. Rosemary Shafer – High School Secretary – effective June 2014, anticipated last day of work June 11, 2014

Result of vote: Aye 9; Nay 0; Absent 0.

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

C. Curriculum and Instruction

1. Homebound Instruction for Student #220099

Result of vote: Aye 9; Nay 0; Absent 0.

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

D. Miscellaneous

1. Expulsion Agreements for Student #180280 & Student # 150067

Result of vote: Aye 9; Nay 0; Absent 0.

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

2. High School Design Class trip to New York City – April 30, 2014 – no cost to district, District provided transportation only

3. Wilson Borough Elementary 4th Grade Trip to Harrisburg, PA – May 20, 2014 – No cost to District- PTA Funded.

4. High School Concert/Freshman Choir Trip to Dutch Apple Dinner Theater, Lancaster, PA – May 9, 2014 – No cost to District.

Result of vote: Aye 9; Nay 0; Absent 0.

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

5. 2013-14 Graduation Date – Friday, June 13, 2014.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board enter Executive Session for legal issues at 8:03.
Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board exit Executive Session at 8:10.
Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Nester, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:11 p.m.
Result of vote: Aye 9; Nay 0; Absent 0.

Respectfully submitted,

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary