

WILSON BOROUGH, PA  
November 3, 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 Mrs. Judith Herbstreith, Vice President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley. Absent: Mr. Charles Marsteller, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Ms. 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; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mr. Wagner reviewed the administration's proposed policy revisions as follows:

- Disposal of Surplus Property and Obsolete Equipment
- Policy #5125.1 Exceptional Students' Records
- Policy #5146 Student Use of Medication

There were no communications to be read.

Vice President, Judith Herbstreith, announced the following additions to the agenda, under Finance:

#3: NeoLighting Control Console: Center Stage Lighting & Rigging; cost not to exceed \$8,276.50.

#4: 2015 Approval of Spring/Summer Capital Projects as reviewed at Buildings and Grounds Committee Meeting held 11-3-14 at 6:15 pm

The Board reviewed the agenda.

There was no public to be heard.

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

- Revised minutes of the Regular Meeting of September 15, 2014

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

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board approve the receipt of the Plan Con Part J and Plan Con Part J Approvals on General Obligation Bond Series A of 2009 and Series of 2010; as attached.  
Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Nester, seconded by Krieger, and carried by voice vote that the Board approve the reappointment of Northampton TCC delegates for one year term ending December 31, 2015 as follows:

- Delegate: Patricia J. Denicola
- Alternate Delegate: Nicole Cummings

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 purchase of NeoLighting Control Console from Center Stage Lighting & Rigging; at a cost not to exceed \$8,276.50  
Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the 2015 Spring/Summer Capital Projects as attached and as reviewed at Buildings and Grounds Committee Meeting held 11-3-14 at 6:15 pm  
Result of vote: Aye 7; Nay 0; Absent 2

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

#### Personnel

1. Resignation
  - a. Carol Golden – Wilson Area Intermediate School Instructional Aide – effective October 20, 2014.
2. Appointments
  - a. Karl Hontz – Intermediate School Eighth Grade Team Leader – stipend \$1,178 – effective September 29, 2014.
  - b. Bethany Hodge – Volunteer Cheerleading Coach – effective the 2014-15 season.
  - c. Kaitlin Kline – Volunteer Cheerleading Coach – effective the 2014-15 season.
  - d. Heather Flank – Volunteer Cheerleading Coach – effective the 2014-15 season.

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 following:

- Homebound Instruction – Student #210151

- Homebound Instruction – Student 170220

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

Moved by Baskwell, seconded by Wamsley, and carried by voice vote that the Board approve an Excellence in Education Committee Meeting on Monday, January 26, 2015 at 6:15 p.m.

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

Moved by Wamsley, seconded by Verenna, and carried by voice vote that the Board enter Executive Session for Student and Legal Issues at 7:16 pm.

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board exit Executive Session at 7:31.

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

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

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

*Patricia J. Denicola*  
PATRICIA J. DENICOLA  
Secretary