

WILSON BOROUGH, PA  
May 5, 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 7:05 p.m. by Mr. David Seiple, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mr. Anthony Verenna. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia Denicola, Business Manager; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Rick Amato, High School Assistant 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. Garry Musselman, Technology Coordinator.

Mr. Wagner reviewed the following:

- Policy #1330 – Use of Facilities
- Policy #5114.1 – Constraints for Student Use of Electronic Devices
  - Agenda was corrected during review to properly reflect Policy Name as “Constraints for Student Use of Electronic Devices”; as presented on policy attached.
- Policy #5113 – Attendance

The Board reviewed the agenda.

During Public to Be Heard, Mr. Willie McCoale, 2410 Victor Street, Easton, PA; thanked the board and Wilson Area High School Administration for recognizing Wilson Borough Resident at District Track Event.

Moved by Nester, seconded by Wallace, and carried by voice vote that the Board approve Policy #1330 – Use of Facilities, 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 Policy #5114.1 – Constraints for Student Use of Electronic Devices.  
Result of vote: Aye 7; Nay 1 (Seiple); Absent 1.

Moved by Wallace, seconded by Krieger, and carried by voice vote that the Board approve Policy #5113 – Attendance.  
Result of vote: Aye 8; Nay 0; Absent 1.

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

A. Finance

1. 2014-15 Proposed Final Budget – Per Act 1 Requirements –  
\$37,267,282.00 – 51.3 mills – (.4 mill increase or 0.8%)

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

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

2. Depositories for 2014-15 School Year
  - Wells Fargo Bank
  - TD Bank
  - Lafayette Ambassador Bank
  - PA Local Government Investment Trust – All funds
  - PA School District Liquid Asset Funds – All funds

3. Tax Collectors

- Glendon – Patricia J. Denicola
- Williams Township – Jacqueline Warner
- Wilson Borough – Dorothy Klass

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

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

4. IU 20 Bid Joint Purchasing Awards
  - Supplies
 

➤ Paper Mart Inc	\$ 391.44
➤ Kurtz Bros	\$ 422.00
➤ W.B. Mason Inc	<u>\$21,899.38</u>
	\$22,712.82
  - Janitorial Supplies
 

➤ M.J. Earl Inc	\$11,124.00
➤ Jersey Paper Plus	<u>\$ 7,043.78</u>
	\$18,167.78

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

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

B. Personnel

1. Resignation

- a. Rick Amato – High School Assistant Principal – effective June 30, 2014 or until a suitable candidate is found.

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

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

## 2. Change of Status

- a. Robert Pasternak – From Day-to-Day Substitute to Wilson Area Intermediate School LTS Computer Technology – \$241.58 daily rate, no benefits – effective March 19, 2014 – April 15, 2014; thereafter remaining as a Day-to-Day Substitute

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

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

## 3. Job Descriptions

- Payroll/Benefits Secretary
- Assistant Technology Coordinator
- Help Desk / PC Technician

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

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

## C. Curriculum and Instruction

### 1. Textbook Adoption

- High School
  - AP Calculus – Calculus: Graphical, Numerical, Algebraic AP Edition; 4<sup>th</sup> Edition (2012); Prentice Hall
  - Spanish II – Avancemos (2014); Holt McDougal
  - English 12 – Holt McDougal Literature (2012); Holt McDougal
- Intermediate School
  - Language Arts – Vocabulary Workshop: Common Core Enriched Edition (Level B & Level C) (2013); Sadlier
  - Social Studies – United States History: Beginnings to 1914 (2012); Houghton Mifflin Harcourt

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

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

### 2. Homebound Instruction – Student #170115

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

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

D. Miscellaneous

1. 5<sup>th</sup> Grade Class Trip to The Franklin Institute – June 6, 2014; No cost to District
2. High School Band performance trip to Chicago Festival, Chicago, Illinois – April 23 – 27, 2015; no cost to District
3. Class of 2014 – Senior Class Trip to Pocono Valley Resort – May 15, 2014; cost to District – District provided bus transportation only

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

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

4. Laudone & Associates, Inc – Verbal appraisal of Parcels #M9NW1C-12-8 and #M9NW1C-12-9; fee of \$1,000.00

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

Moved by Wallace, seconded by Nester, and carried by voice vote that the Board enter Executive Session for Personnel at 7:30.

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

Moved by Wamsley, seconded by Wallace, and carried by voice vote that the Board exit Executive Session at 7:46.

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

Mr. David Seiple announced additions to the board agenda as follows:

1. Extension of the Support Staff Early Retirement Incentive retirement deadline date to August 22, 2014.
2. Extension of benefits of Support Staff Early Retirement Incentive to (retired) Executive Secretary, Terri Hinline

Moved by Wamsley, seconded by Wallace, and carried by voice vote that the Board approve extension of the Support Staff Early Retirement Incentive retirement deadline date to August 22, 2014

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

Moved by Herbstreith, seconded by Wamsley, and carried by voice vote that the Board approve the extension of benefits provided in the Support Staff Early Retirement Incentive to (retired) Executive Secretary, Terri Hinline.

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

Moved by Wamsley, seconded by Baskwell, and carried by voice vote that the Board approve the meeting be adjourned at 7:55 pm.  
Result of vote: Aye 8; Nay 0; Absent 1.

Respectfully submitted,

*Patricia J. Denicola*

PATRICIA J. DENICOLA  
Secretary