

WILSON BOROUGH, PA
November 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. Absent: None. 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.

The Board took time to recognize recent Life Saving events, as follows and as addressed in the Superintendent's report. The Superintendent prefaced the recognition with an overview of the District's Medical Emergency Response Teams (MERT), as provided in attached Superintendent's report. The board recognized and presented recognition plaques to the following staff involved in Life Saving events:

- September 29, 2014
 - Mrs. Jamie Perruso, Wilson Borough Elementary School Custodian
- October 28, 2014
 - Mrs. Virginia Altemose, Wilson Area High School Secretary
 - Mr. Ian Beitler, Wilson Area High School Assistant Principal
 - Mrs. Jeanne Decloe, Wilson Area High School Nurse
 - Mr. Matthew Edwards, Wilson Area High School Teacher
 - Mr. John Martuscelli, Wilson Area High School Principal
 - Mr. Randy Israel, Wilson Area High School Security (not in attendance)
 - Mrs. Sarah Johnson, Wilson Area High School Teacher
 - Mr. James Somerville, Wilson Area High School Teacher

Mr. Wagner reviewed proposed policy and policy revisions as follows:

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

Mr. Wagner read a communication from CIT notifying the board that Mrs. Baskwell's appointment to the CIT Operating Committee Board ends December 2014 and appointment/reappointment should be made at that time.

Mr. Wagner also read a request from Jeannie Jones Brown, parent, requesting her appointment to the Mary Meuser Library Board.

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

Mrs. Herbstreith presented a report on Legislative issues, updating the board on PSBA's Legislative Platform. There was no report presented on the Community College. Ms. Baskwell presented a report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit, noting the board had recently approved their ACT 93 Agreement; she also provided a copy of the Intermediate Unit's newsletter "The Twenty"; as attached. There was no report presented for the Wilson Area Education Association. Mr. Wright presented a report on Curriculum and Federal Grants, including Title II Program. There was no report presented for the Buildings and Grounds Committee. There was no report presented for Technology. Mr. Seiple expressed recognition to student, Tyra Ott, State Tennis Champion. There was no report given by the Excellence in Education Committee. Mr. Wagner presented a report for the Wilson Area Partners in Education Foundation. Mr. Wallace presented a report for the LINC'S Family Center, providing an update on the Community Garden.

During Public to be Heard; a parent, Ms. Jeannie Jones Brown, 200 Avona Ave, Easton, PA; thanked the District for the service provided to students.

The Board reviewed the agenda.

Mr. Seiple announced that an Executive Session was held prior to the meeting for Personnel and Student Issues.

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

- #3549 Disposal of Surplus Property and Obsolete Equipment
- #5125.1 Exceptional Students' Records
- #5146 Student Use of Medication

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

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

- Minutes of the Regular Meeting of October 6, 2014
- Minutes of the Regular Board Meeting of October 20, 2014.
- Treasurer's Report, as attached, be accepted and filed for audit

- October 2014 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$1,071,406.48
- Cafeteria bills in the amount of \$122,783.38

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

Moved by Herbstreith, seconded by Verenna, and carried by voice vote that the Board approve the agreement, as attached, with ATX Learning to provide Speech Therapy Services at a rate of \$65/hour; 18 hours per week, December 1, 2014 – March 3, 2015.

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

Mrs. Nester requested additional information on the disbursements from the Intermediate School Activity Accounts; administration will provide additional information to board prior to placing on December agenda.

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

Personnel

1. Resignation
 - a. Mia Ciasulli – Girls' Soccer Assistant Coach – effective November 6, 2014.
2. Change of Status
 - a. Kelly Hedlund – FROM Temporary Professional Employee High School Spanish TO Emergency Certified High School Spanish – no change in rate – effective November 18, 2014; pending completion of certification requirements or until the end of the 2014-15 school year.
 - b. Adam Raab – FROM Day to Day Substitute TO Emergency Certified High School Special Education - \$242.71 daily rate – effective November 18, 2014 until the end of the 2014-15 school year.
 - c. Tabitha Feckete – FROM Clerical/Instructional Aide Substitute TO Intermediate School Part-Time Instructional Aide – no change in rate; effective November 18, 2014.
3. Substitute
 - a. Christina Onorata – English 7-12
 - b. Amanda Starner – English 7-12; IU 20 Certified PK-12
 - c. Melissa Meixsell – IU 20 Certified PK-12
 - d. Kathleen Miller – IU 20 Certified PK-12

- e. Ashley Singer – IU 20 Certified PK-12
- f. Lorrie Whitfield – IU 20 Certified PK-12
- g. Brenda Smith – IU 20 Certified PK-12
- h. Adrienne Gorzelic – Art K-12
- i. James Karabasz – IU 20 Certified PK-12
- j. Elaine Ciba – IU 20 Certified PK-12
- k. Suzanne Lawrence – English 7-12; Reading Specialist PK-12

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

Moved by Krieger, seconded by Verenna, abstained by Herbstreith, and carried by voice vote that the Board approve the appointment of: Casey Carl – Girls' Basketball Volunteer Coach – effective the 2014-15 season.

Result of vote: Aye 8; Nay 0; Absent 0; Abstain 1 (Herbstreith).

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

- Wilson Area School District 2015-18 Comprehensive Plan, as attached
- Homebound Instruction – Student #150079
- Homebound Instruction – Student #180266

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

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board approve the High School AP History Class trip to Philadelphia, PA; District transportation to be provided.

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 7:42 p.m.

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

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary