

WILSON BOROUGH, PA  
February 4, 2013

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 7:09 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. Scott Wamsley, Mr. Anthony Verenna, Mr. William Wallace, 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; Mr. John Martuscelli, High School Principal; Mr. Michael Chromey, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Intermediate School Assistant Principal; Mr. Craig Burden, Elementary Principal; Mrs. Dale Ann Brown, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Jessica Buttner, Student Representative.

There were no policies to be reviewed.

There were no communications to be read.

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

Mrs. Herbstreith presented a report on Legislative issues. There was no report for the Community College. There was no report for the Career Institute of Technology. Mrs. Nester presented a report for the Intermediate Unit. 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. Mr. Ken Case presented a report on the Building and Grounds Committee. There was no report presented for the Athletic Committee. There was no report given by the Excellence in Education Committee. There was no report presented for the Wilson Area Partners in Education Foundation. Mr. Doug Wagner presented a report for the LINCS Family Center. Jessica Buttner, Student Representative, presented a report.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

Moved by Verenna, seconded by Nester, and carried by voice vote to approve the minutes of the regular meeting of January 21, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the January 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$2,267,198.80, as listed and attached; the

cafeteria bills in the amount of \$78,011.96, as listed and attached. Result of vote: Aye 9; Nay 0; Absent 0.

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

A. Finance

1. Local Auditor's Report for the Year Ending June 30, 2012.
2. Plan Con Part K: Project Refinancing related to General Obligation Bonds of 2012 – Submission to PDE for approval.
3. Intermediate School and High School Activity Funds – Quarterly Reports.
4. Maintaining tax collector rates for the years 2014-15 through 2017-18 at: \$1.20 per payment received, \$0.25 per bill mailed and \$0.25 per delinquent notice mailed.

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

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

B. Personnel

1. Resignation
  - a. Thomas Ruhf – Girls' Softball Assistant Coach – effective immediately
2. Change of Status
  - a. Sarah Kupchick – FROM Part-time Health Room Aide TO Intermediate School Nurse–Bachelors Step 1 - \$44,760.00 (pro-rated) – Effective February 5, 2013
  - b. Alyssa Critelli – FROM Day-to-Day Substitute to Avona Elementary Kindergarten LTS - \$44,760.00(pro-rated \$240.65 daily), no benefits – effective February 5, 2013
3. Substitute
  - a. Jenna Fisher – Instructional Aide

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

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

C. Curriculum and Instruction

1. Student #130325 – Homebound Approval

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

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

D. Miscellaneous

1. 2013 – 14 Calendar Revision

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

Moved by Verenna, seconded by Nester, and carried by voice vote that the Board go into Executive Session for Litigation, Pupil, and Personnel. Result of vote: Aye 9; Nay 0; Absent 0.

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

Moved by Wamsley, seconded by Verenna, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 9; Nay 0; Absent 0.

PATRICIA J. DENICOLA  
Secretary