

WILSON BOROUGH, PA
March 18, 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 7:20 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; Ms. Jessica Moyer, Solicitor; Mrs. Patricia J. 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, Williams Township Elementary Principal, Mr. Kevin Steidle, Avona Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Ms. Dale Ann Brown introduced a presentation of the Williams Township Elementary School's "Kids That Care Project."

Mr. Wagner reviewed the following policies:

- A. 3545.1 – Bus Transportation Policy
- B. 5118 – Eligibility of Resident / Non-Resident Students

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

Mr. Wagner recognized the following individual:

- Volunteer of the Month – Ruthann Rustay, Avona Elementary School PTA President

There was no report on Legislative issues. Ms. Janis Krieger presented a report for the Community College. Mrs. Baskwell presented a 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. Dave Wright presented a report on Curriculum and Federal Grants, including Title II Program. There was no report presented for Technology. There was no report presented for the Building and Grounds Committee. Dave Seiple presented a report for the Athletic Committee. There was no report given by the Excellence in Education Committee. Ms. Judith Herbstreith

presented a report for the Wilson Area Partners in Education Foundation. Mr. Doug Wagner presented a report for the LINCS.

The Board reviewed the agenda.

Old Business Updates:

- A. Eastern Affiliates Building – reviewed plans for removal and disposal of building contents.

There was no comment during Public to be Heard.

Moved by Nester, seconded by Krieger, and carried by voice vote that the Board approve the minutes of the regular meeting of February 4, 2013, and the special meeting of February 27, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the February 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$5,782,251.90, as listed and attached; the cafeteria bills in the amount of \$142,931.91, as listed and attached. Result of vote: Aye 9; Nay 0.

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

A. Finance

- 1. Cadmus Settlement Proposal
 - o Parcel #L9SW2A 7 2 0837
 - o Parcel #L9SW1B 1 1 0837
 - o Parcel #L9SW1B 4 1 0837

Result of vote: Aye: Baskwell, Herbstreith, Krieger, Marsteller, Verenna, Seiple; Nay: Nester, Wallace; Abstain: Wamsley.

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

- 2. Collective Bargaining Agreement, as attached, between the Wilson Area School District and Wilson Area ESPA/PSEA/NEA for July 1, 2013 – June 30, 2018

Result of vote: Aye 9; Nay 0.

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

- 3. Wilson Area ESPA/PSEA/NEA 2013-14 Early Retirement Incentive, as attached

Result of vote: Aye 9; Nay 0.

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

4. T-Mobile Wireless Cellular Proposal for District's cellular requirements

Result of vote: Aye 9; Nay 0.

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

5. District Lawn Care Service Contract with Mark's Lawn Service, LLC.

Result of vote: Aye 9; Nay 0.

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

B. Personnel

1. Special Education Supervisor Job Description and Evaluation Instrument

Result of vote: Aye 9; Nay 0.

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

2. Resignation

- a. Matthew Edwards – High School Assistant Boys' Basketball Coach, effective immediately, remaining as Volunteer Coach
- b. Josh Joseph – High School JV Boys' Basketball Coach, effective immediately, remaining as Volunteer Coach.
- c. Russell Voletto – High School Part Time Custodian, effective immediately

3. Appointment

- a. Kristin Godshall – Middle School Volunteer Track and Field Coach, effective 2012-2013 season.

4. Change of Status

- a. Thomas Shatto – FROM Substitute Custodian TO Part-Time Custodian – no change in rate, effective March 19, 2013
- b. Melissa Appleby – FROM Day-To-Day Substitute TO Part-Time Health Room Aide – no change in rate, effective March 19, 2013.

Result of vote: Aye 9; Nay 0.

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

5. Substitutes

- a. Suzanne Leskosky – School Nurse
- b. Jenna Fisher – Health, Physical Education K-12
- c. Nicholas Fischer – Physics, General Science 7-12
- d. Susan Bulette – School Nurse
- e. Michele Harrison – Elementary Education, Reading Specialist
- f. Jamie DeLong – Elementary Education
- g. Jessica Carlini – Art K-12
- h. Kristi Messenlehner – English 7-12
- i. Kimberley Labezius – Elementary Education, Special Education
- j. Kimberley Myers – Elementary Education, Special Education
- k. Lindsay Crist – English 7-12
- l. Barbara Cody – Elementary Education
- m. Marylou Wollman – Custodian
- n. Rachael Arsenault – Elementary Education
- o. Frank Moskella – Custodian

Result of vote: Aye 9; Nay 0.

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

C. Curriculum and Instruction

- 1. Homebound Approval – Student #150017
- 2. Homebound Approval – Student #130325
- 3. Homebound Approval – Student #130338

Result of vote: Aye 9; Nay 0.

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

D. Miscellaneous

1. 2012-13 Graduation Date – Wednesday, June 5, 2013.
2. Excellence in Education Committee Meeting – Monday, April 22, 2013 at 6:15 p.m.
3. Athletic Committee Meeting – Monday, March 25, 2013 at 6:15 p.m.

Result of vote: Aye 9; Nay 0.

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned.

Result of vote: Aye 9; Nay 0.

PATRICIA J. DENICOLA
Secretary