

WILSON BOROUGH, PA
August 19, 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 7:00 p.m. by Mr. David Seiple, 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, Mr. David Seiple. Absent: Mr. Charles Marsteller 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. Rick Amato, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Elementary Principal; Mr. Michael Chromey, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mr. Wagner reviewed the following:

- New Policy – Memorial on School Grounds

There were no communications to be read.

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

There was no report on Legislative issues. Ms. Krieger presented a report for the Community College. There was no report for the Career Institute of Technology. There was no report presented 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. There was no report presented for Technology. Mr. Case presented a report for the Building and Grounds Committee. There was no report presented for the Athletic Committee. There was no report for the Excellence in Education Committee. There was no report presented for the Wilson Area Partners in Education Foundation. Mr. Wallace presented a report for the LINC'S Family Center.

Mr. Josh Grice, D'Huy Engineering presented a review of the Wilson Area Access Drive proposal.

The Board reviewed the agenda.

During Public to be Heard the following individual spoke: Mr. Robert Purdy, Easton, PA spoke in regards to the 2013 WAHS Graduation and related 50-year class reunion held prior to graduation.

Moved by Nester, seconded by Krieger, and carried by voice vote to approve the minutes of the regular meeting of July 15, 2013 and the special meeting of July 22, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the July 2013 Investment

Schedule, as listed and attached; the regular bills in the amount of \$4,989,928.34, as listed and attached; the cafeteria bills in the amount of \$313.13, as listed and attached; the Capital Reserve bills of \$31,899.16, as listed and attached. Result of vote: Aye: 8; Nay 0; Absent: 1.

Under Old Business, Mr. Wagner provided an update on the Wilson Area Intermediate School Sea Box.

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

A. Finance

1. WAIS and WAHS Activity Fund Quarterly Reports

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

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

2. D'Huy Engineering Proposal, dated July 10, 2013 for engineering related to proposed Wilson Borough Elementary School Access Drive - \$32,400.00

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

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

3. Independent Contractor Agreement with Ms. Judy Schimmel for speech therapy services

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

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

B. Personnel

1. Resignations

a. Bryan Klass – Intermediate School Assistant Principal – effective immediately

Result of vote: Aye 7; Nay 0; Absent 1; Abstention: Verenna

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

b. Stephen Papcsy – Security – effective immediately

c. Jacqueline Trittenbach – Williams Township Elementary School Recess Aide – effective immediately, remaining as a substitute

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- d. Megan Schofield – Wilson Area Intermediate School In-School Suspension Aide – effective immediately
- e. Dottie Brotzman – Avona Elementary School – Part-time Custodian – effective July 10, 2013

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

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

2. Appointments

- a. Katie Gould – WAIS Assistant Principal- \$80,917.00 – effective August 20, 2013

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

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

- b. Angela Borealo – Temporary Professional Employee – High School Special Education - Bachelors Step 1 - \$44,934.00 – effective August 20, 2013
- c. Krista Ytkin – 0.50 Professional Employee – Speech Therapy – Masters Step 13 – \$31,564.50 pro-rated – effective the 2013-14 school year – start date TBD
- d. John Harvey – Professional Employee (High School Physics) – Masters Step 13 – \$63,309.00 – effective the 2013-14 school year – start date TBD
- e. Sarah Guadagnino – Temporary Professional Employee – Wilson Borough Elementary School 3rd Grade – Bachelors Step 1 - \$44,934.00 – effective August 20, 2013
- f. Angela Thom – High School Prom Coordinator – stipend \$847.00 – effective the 2013-14 school year
- g. Matt Edwards – Mentor to Angela Borealo – stipend of \$500.00 – effective the 2013-14 school year
- h. Jodi Guro – Mentor to Amanda Shaheen – stipend of \$500.00 – effective the 2013-14 school year

- i. Jason Kruk – Mentor to Eric Budge – stipend of \$500.00 – effective the 2013-14 school year
- j. Deb Hockman – Mentor to Jonathan Freidhoff – stipend of \$500.00 – effective the 2013-14 school year
- k. Paul Stewart – Mentor to John Harvey – stipend of \$500.00 – effective the 2013-14 school year
- l. Regina Moyer – Mentor to Jenna Fisher – stipend of \$500.00 – effective the 2013-14 school year
- m. Amanda Powell – Mentor to Sarah Guadagnino – stipend of \$400.00 – effective the 2013-14 school year
- n. Michelle Lebby– Volunteer Girls’ Tennis Coach – effective the 2013-14 school year.

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

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

3. Reappointment

- a. Tara Ladd – High School LTS Special Education - \$241.58 daily rate, no benefits – effective August 21, 2013

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

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

4. Change of Status

- a. Heather Romeo – FROM Day to day substitute TO WAIS LTS 7th Grade Reading / Language Arts – \$241.58 daily rate, no benefits – effective August 21, 2013

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

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

5. FMLA Request

- a. Amy Austin – effective on or about November 21, 2013

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

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

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6. Substitutes

- a. Dale Ann Brown – Elementary Education / Elementary/Secondary Principal
- b. Elisabeth Verile – Elementary Education
- c. Cory Andrews – Health & Physical Education, K-12
- d. Kayla Bringenberg – Social Studies 7-12
- e. Nathan Borson – Social Studies 7-12
- f. Mary DelBene – Elementary Education
- g. Amy Carlin – Elementary Education
- h. Kaitlin Kline – Elementary Education
- i. Amanda Vogt – English 7-12
- j. Ashley Williams – Communications 7-12; English 7-12
- k. Alexandra Frensky – Elementary Education
- l. Rachel Carson – PK-4

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

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

C. Curriculum and Instruction

1. Approval of Curriculum
 - Sociology
2. Textbook Adoption
 - High School
 - AP Spanish – Cumbre (2014) – Heinle, Cengage Learning
 - Sociology – Sociology: The Study of Human Relationships (2010) – Holt McDougal

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

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

D. Miscellaneous

1. Bus Donation to Bethlehem Township Volunteer Fire Company
2. Pennsylvania Youth Survey (PAYS) – Commonwealth of Pennsylvania Commission on Crime and Delinquency
3. PSBA Voting Delegates – appointed Judith Herbreith and Janis Krieger

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4. Excellence in Education Committee Meeting – Monday, September 23, 2013 – 6:15 pm

5. Finance Committee Meeting – Monday, October 21, 2013 – 6:15 pm

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

Moved by Wamsley, seconded by Herbstreith, and carried by voice vote that the Board go into Executive Session for Legal Issues. Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Wamsley, seconded by Baskwell, and carried by voice vote that the Board come out of Executive Session. Result of vote: Aye 8; Nay 0; Absent 1.

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

1. Acceptance of Assessment Appeal Settlement Offer – Parcel M9-21-31 0813 (Island Park Development, LLC) Assessed value decrease from \$1,976,700 to \$940,800; refund of \$104,004.36 for 2011 and 2012.

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

Moved by Nester, seconded by Verenna, and carried by voice vote that the Board approve the meeting be adjourned at 8:01 p.m. Result of vote: Aye 8; Nay 0; Absent 1.

Respectfully submitted,



PATRICIA J. DENICOLA
Secretary