

WILSON BOROUGH, PA  
April 15, 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 7:03 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. William Wallace, Mr. David Seiple. Absent: Mr. Anthony Verenna, Mr. Scott Wamsley. 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; Mrs. Amy Austin, Intermediate School Assistant Principal; Mr. Craig Burden, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Jessica Buttner, Student Representative.

Mr. Wagner reviewed the following:

- Policy #3545.1 – Bus Transportation Policy
- Policy #5118 – Eligibility of Resident Students
- Policy #5118.1 – Eligibility of Non-Resident Students
- Policy #1336.2 - Sponsorships

There were no communications to be read.

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

Mr. Wagner recognized Volunteer of the Month, Williams Township Elementary PTA volunteer, Lisa DiBiagio.

Mrs. Herbstreith presented a report on Legislative issues. Ms. Krieger presented a report on 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. Mr. Wright presented a report on Curriculum and Federal Grants, including Title II Program. Mr. Garry Musselman presented a report for Technology. Mr. Ken Case presented a report for 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. Mrs. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. Mr. Wagner presented a report for the LINC'S Family Center. Jessica Buttner, Student Representative, presented a report.

An Executive Session was held prior to the meeting for Pupil and Personnel.

The Board reviewed the agenda.

Mr. Seiple announced an addition to the agenda: St. Luke's Health Network Sports Medicine Services Agreement.

Mr. Seiple announced that the Reappointments listed under the Personnel section of the Agenda would be tabled until May.

There was no comment during Public to be Heard.

Moved by Nester, seconded by Herbstreith, and carried by voice vote to approve the minutes of the first regular meeting of March 4, 2013 and the second regular meeting of March 18, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the March 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$3,026,220.56, as listed and attached; the cafeteria bills in the amount of \$86,155.60, as listed and attached; the retiree bills in the amount of \$42,248.06, as listed and attached. Result of vote: Aye 7; Nay 0; Absent 2.

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

A. Finance

1. Wilson Borough Lease Agreement – lease expiring August 31, 2030.

Result of vote: Aye 7; Nay 0; Absent 2.

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

2. PA Department of Education Master Agreement and E-Signature Resolution authorizing Superintendent, Douglas Wagner, to utilize electronic signature in signing documents required by PA Department of Education.

Result of vote: Aye 7; Nay 0; Absent 2.

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

3. Bids (as attached)
  - General/Office Supplies
  - Art Supplies
  - Industrial Arts Supplies
4. Purchase of 10-Passenger van from Hondru Chevrolet – COSTARS State Contract - \$26,985.71; to be paid out of bond refinancing cost savings.

Result of vote: Aye 7; Nay 0; Absent 2.

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

5. 2012-2013 Food Service Budget – Chartwells

a. District Subsidy – \$15,238

b. Prices – No Increase

- Elementary Lunch – \$2.10
- Intermediate/High School Lunch – \$2.20
- Reduced Lunch – \$.40
- Adult Lunch – \$3.00
- Breakfast – \$1.20
- Reduced Breakfast – \$.30

c. Ala carte items (as listed)

Result of vote: Aye 7; Nay 0; Absent 2.

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

6. St. Luke's Health Network Sports Medicine Services Agreement for the period July 1, 2013 – June 30, 2018.

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Baskwell, seconded by Krieger, and carried by voice vote that the Board approve, with many thanks for years of service and best wishes in retirement:

B. Personnel

1. Resignations

a. Dale Ann Brown – Williams Township Elementary School Principal – effective June 30, 2013.

b. Rochelle Bala – Wilson Area Intermediate School Secretary – effective June 28, 2013.

Result of vote Aye 7; Nay 0; Absent 2.

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

2. Change of Status

- a. David Little – FROM Wilson Borough Elementary School Part-Time Custodian TO Part-Time Maintenance Mechanic – \$21.79/hour – effective April 16, 2013.
- b. John William – FROM Grounds Custodian TO Maintenance Mechanic - \$51,545 in accordance with Collective Bargaining Agreement – effective April 16, 2013.

3. FMLA Request

- a. Jamie Buczak – effective August 21, 2013, anticipated return October 14, 2013.

4. Substitutes

- a. Adam Raab – Social Studies 7-12
- b. Elizabeth Amato – Elementary Ed
- c. Randy Perruso – Custodian

Result of vote Aye 7; Nay 0; Absent 2.

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

C. Curriculum and Instruction

1. Student #130338 – Homebound Instruction
2. Student #210173 – Homebound Instruction
3. Student #160050 – Homebound Instruction

Result of vote: Aye 7; Nay 0; Absent 2.

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

D. Miscellaneous

1. PSBA Delegate Program – Trip to Hershey – October 16-18, 2013 – estimated cost to District - \$1,527.55.
2. WAIS Annual Walt Disney World / Kennedy Space Center Youth Education Series Y.E.S. Trip – October 11-16, 2013 – District bus transportation needed.
3. Avona 4<sup>th</sup> Grade Trip to Harrisburg, PA – May 13, 2013 – no cost to District – PTA Funded

4. WAIS – 7<sup>th</sup> Grade Trip to Washington, D.C. – May 31, 2013 – no cost to District
5. Reappointment – John Martuscelli, William Fisk and Pastor David Newhart to three year term on Hall of Fame/Warrior of Service Selection Committee
6. Continuation of contract with Lehigh Valley Child Care for two years – July 1, 2013 – June 30, 2015
7. Permission for Charter School Student Daishawn Bronson to participate in District sports – fee for participation (dependent on sport choice) to be charged to Lehigh Valley Academy
8. Expulsion Agreement for Student #170246
9. Expulsion Agreement for Student #160295
10. Building and Grounds Committee Meeting – Monday, May 13, 2013 at 6:15 p.m. at Avona Elementary School
11. Meeting date change – First Regular School Board meeting from Monday, June 3, 2013 to Monday, June 10, 2013.
12. Cancellation of School Board Meeting, Monday, June 17, 2013.

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Marsteller, seconded by Baskwell, and carried by voice vote that the Board approve the meeting be adjourned at 7:58 pm. Result of vote: Aye 7; Nay 0; Absent 2.

PATRICIA J. DENICOLA  
Secretary