

WILSON BOROUGH, PA
July 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 7:00 p.m. by Mr. David Seiple, President, with the following members present: Ms. Linda Baskwell, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mrs. Judith Herbstreith. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Laura Samson, Special Education Supervisor, Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

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

Mr. Wagner reviewed board's intent to create new Marker and Memorial Policy.

During Communications Mrs. Denicola provided a state budget update, as attached.

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

There was no report presented on Legislative issues. There was no report presented 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. There was no 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 on the Williams Township Elementary Roof Project. 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. There was no report presented for the LINCS Family Center. There was no Student Representative present at the meeting.

The Board reviewed the agenda.

During Public to be Heard the following individuals spoke:

Mrs. Kimberly Horton, 40 Stage Coach Drive, Easton, PA spoke in support of the school's field hockey program.

Ms. Atalie Luhrs, 1836 Fairview Avenue, Easton, PA spoke on communication issues at Wilson Borough Elementary and asked that the District consider posting student ID numbers in lieu of student names on class lists posted prior to start of school year.

Ms. Sonia Henely, 429 S. 21st Street, Easton, PA spoke on communication issues at Wilson Borough Elementary School.

Moved by Verenna, seconded by Nester, and carried by voice vote to approve the minutes of the regular meeting of June 10, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the June 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$2,401,953.71, as listed and attached; the cafeteria bills in the amount of \$249,878.00, as listed and attached; Capital Reserve Improvement Project bills of \$463,379.50, as listed and attached; the retiree bills in the amount of \$26,403.77, as listed and attached. Result of vote: Aye 8; Nay 0; Absent 1.

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

A. Finance

1. Softball Field Renovations total cost \$7,812.00;
 - Tomlinson Bomberger: \$6,492.00 proposal for outfield renovations
 - Pro's Choice Conditioner: \$1,320.00 infield conditioner
2. Well Drilling at Intermediate School Athletic Fields; total cost not to exceed \$45,000
 - T.M. Mayer, LLC – Well drilling with drilling depth of up to 400 feet - \$19,000.00
 - T.M. Mayer, LLC – Additional drilling depth at \$40/foot up to 100 additional feet if required - \$4,000.00 (*Maximum total well depth of 500 feet)
 - Watson Supply – COSTARS Contract – Equipment costs not to exceed \$15,500.00
 - Underground Piping and Power Cost - \$6,500.00

Result of vote: Aye 6 (Baskwell, Krieger, Nester, Verenna, Wallace, Seiple); Nay 2 (Wamsley, Marsteller); Absent 1.

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

3. High School Security Doors Bid: Installation of Security Doors – Weiss Construction \$46,564.00

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

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

4. Williams Township Elementary Roof Replacement – progress payment Jottan Roofing - \$211,359.51 payable from Capital Reserve
Result of vote: Aye 8; Nay 0; Absent 1.

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

5. 2013-14 School Insurance – United States Fire Insurance Co.
- Compulsory Athletic Coverage – Football only
 - \$100 Excess
 - Maximum Benefit – \$1,000,000
 - 10-year Benefit Period
 - Dental Benefit is \$100 Excess & 100% of usual and customary
 - Coverage includes:
 - Volunteers – \$25,000 limit, 2-year benefit
 - Band and Cheerleaders – \$1,000,000 limit, 10-year benefit
 - Annual Premium: \$5,140 (no increase)
 - Voluntary Coverage – including Interscholastic Athletics except football. This coverage is purchased on an individual basis by the parents
 - \$100 Excess
 - Maximum Benefit – \$250,000
 - 1-year Benefit Period
 - Dental Benefit – \$10,000
 - Premium: School time \$ 36
 - 24-hour \$125
 - Voluntary Mono-line Dental Coverage
 - Maximum Benefit – \$50,000
 - Premium per Student \$ 14

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

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

B. Personnel

1. Resignation
 - a. Minh-Dan Tran – High School Physics – effective immediately
2. Appointments
 - a. Amanda Shaheen – High School Class of 2017 Advisor – stipend \$847.00 – effective the 2013-2014 school year
 - b. Jodi Guro – High School Debate Team Coach – stipend \$1,568.00 – effective the 2013-2014 school year

- c. Casey Schaffer and James Somerville – High School Class of 2014 Co-Advisors – stipend \$423.50 each - effective the 2013-2014 school year
- d. Thomas Steinmacher – High School Stage Crew Co-Advisor – stipend \$1,046.00 – effective the 2013-2014 school year
- e. Alicia Herzog – Girls’ Field Hockey Assistant Coach – stipend \$3,788.00 – effective the 2013-2014 season
- f. Scott Horton – Volunteer Field Hockey Coach – effective the 2013-2014 season
- g. Kimberly Horton – Volunteer Field Hockey Coach – effective the 2013-2014 season
- h. Ryan Christman – Volunteer Cross Country Coach – effective the 2013-2014 season

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

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

3. Reappointments

- a. High School Band
 - Matt Alercia – Assistant Band Director
 - Heather King – Band Front – Flags
 - Sharon Wear – Band Front – Twirlers
 - Adam Josephson – percussion Specialist

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

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

- b. Baseball
 - Matt Edwards – Head Coach
 - Michael Falcone – Assistant Coach
 - Dan Loudenslager – Assistant Coach
 - Michael Fowler – Volunteer
 - Craig Kent – Volunteer
 - Cory Kent – Volunteer
- c. MS Coed Soccer
 - Chris Mease – Head Coach
 - MisCiasulli – Volunteer

d. Softball

- Sarah Ulrich – Head Coach
- Joe Spitale – Assistant Coach
- Nicole Housel – Assistant JV Coach
- Jenna Fisher – Assistant Jr. High Coach
- Nancy Moninghoff – Volunteer

e. Track

- Brian Meckley – Head Coach
- Keith DeReinzi – Head Coach
- Michael Browne – Assistant Coach
- Nicole Richards – Assistant Coach
- Mark Stinson – Assistant Coach
- Kari Maskalis – MS Coach

f. Tennis – Boys

- Glenn Rossetti – Head Coach

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

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

4. Change of Status

- Randy Perruso – FROM Substitute Custodial TO Part time Custodian at WAHS –no change in rate – effective July 16, 2013

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. Step by Step Renewal – 1 year renewal - \$84,590 using Title IA and Title IIA funds

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

D. Miscellaneous

1. Special Board Meeting for personnel and any other business that may come before the Board – Monday, July 22, 2013 – 6:00 p.m.
2. Technology Committee Meeting – Monday, August 19, 2013 – 6:00 p.m.

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:28 p.m.. Result of vote: Aye 8; Nay 0; Absent 1.

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary