

WILSON BOROUGH, PA  
December 2, 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 7:13 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Judith Herbstreith, Ms. Janis Krieger, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. William Wallace, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Mrs. Patricia J. Denicola, Secretary; Mr. Ken Case, Building and Grounds Coordinator, Mr. Garry Musselman, Technology Coordinator.

Mr. Seiple announced that an Executive Session was held prior to the meeting for pupil, personal and legal issues.

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

Mrs. Judith Herbstreith presented a report on Legislative issues. Ms. Jan Krieger presented a report for the Community College, There was no report presented for the Career Institute of Technology, There was no report presented for the Intermediate Unit. There was no report 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. 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. There was no report given by the LINCS Center. .

There was no comment during Public to be Heard.

The Board reviewed the agenda.

Moved by Nester, seconded by Wamsley, and carried by voice vote to approve the minutes of the regular meeting of November 18, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the November 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$3,590,146.19, as listed and attached; the cafeteria bills in the amount of \$86.14, as listed and attached; and the capital reserve bills in the amount of \$14,552.97, as listed and attached.  
Result of vote: Aye 7; Nay 0; Absent 2.

Under Old Business, Mr. Wallace discussed the by-laws of the proposed Soccer Booster Club.

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

A. Personnel

1. Resignation

- a. Jenna Fisher – Girls' Softball Assistant Coach (JV Assistant) – Effective immediately
- b. Ebby Cutrona – Equipment Manager (Fall Sports) – Effective November 19, 2013.
- c. Darla Guide – Avona Elementary ESL Instructional Aide – Effective November 21, 2013.

2. Appointment

- a. Shelley Leonhardt – Voluntary Drama Advisor – effective the 2013-14 School Year.

3. Reappointments

- a. Cross Country
  - Michael Browne – Head Coach
  - Michael Falcone – Assistant Coach
  - Ryan Christman – Assistant Coach
- b. Tennis – Girls
  - Glenn Rossetti – Head Coach
- c. Soccer – Boys
  - Eric DiFulvio – Head Coach
  - Don Cardinal – Assistant Coach
  - Alfredo Carmona – Assistant Coach
- d. Soccer – Girls
  - Chris Mease – Head Coach
  - Mia Ciasulli – Assistant Coach
  - Kari Maskalis - Assistant Coach
- e. Golf
  - Matthew Edwards – Head Coach
  - Michael Fowler – Volunteer Coach
- f. Field Hockey
  - Thomas Ruhf – Head Coach
  - Alicia Herzog – Assistant Coach
  - Scott Horton – Volunteer Coach
  - Kimberly Horton – Volunteer Coach

4. Retirement

- a. Frankin Hopper – WAHS Part Time Custodian – Effective January 8, 2014.

5. FMLA Request

- a. James Brady – effective December 6, 2013 through January 1, 2014

6. Substitutes

- a. Timothy Pearage – Health/Physical Education K-12  
 b. Jacob Heck – Elementary Education, Library Science K-12  
 c. Samantha Chmiel-Towle – Health Room Aide

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

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

B. Curriculum

1. Homebound instruction – Student #160391

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

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

C. Miscellaneous

1. 2014-15 School Calendar, as attached

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

Moved by Wallace, seconded by Herbstreith, and carried by voice vote that the Board approve the Expulsion Agreement for Student #210123. Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:36. Result of vote: Aye 7; Nay 0; Absent 2.

*Patricia J. Denicola*  
 PATRICIA J. DENICOLA  
 Secretary