

WILSON BOROUGH, PA
May 20, 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 7:10 p.m. by Mr. David Seiple, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mr. Dominic Sbrocchi, Solicitor; Mrs. Patricia Denicola, Business Manager; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. Laura Samson, Special Education Supervisor, 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, Mrs. Dale Ann Brown, Elementary Principal; Mr. Craig Burden, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

Mr. Wagner reviewed the following:

- Policy #3545.1 – Bus Transportation Policy
- Policy #3545.2 – School Bus or an Driver Qualifications
- Policy #5118 – Enrollment – Resident Students
- Policy #5118.1 - Enrollment-Nonresident Students
- Policy #1337 - Naming Rights

The Board reviewed the agenda.

Mrs. Linda Baskwell read a communication from Mrs. Kathleen Lilley commending the school district.

Mr. Wagner presented his Superintendent Report, as attached.

Mr. Pat Messman, presented an update on the Wilson Area LINCS Center.

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. There was no report presented for Technology. There was no report presented 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. Patrick Messman presented a report for the LINCS Family Center. Jessica Buttner, Student Representative, presented a report.

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

There was no comment during the public to be heard.

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

- A. #3545.1 – Bus Transportation Policy
- B. #3545.2 – School Bus or Van Driver Qualifications
- C. #5118 – Enrollment – Resident Students
- D. #5118.1 – Enrollment – Non-Resident Students

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

Moved by Krieger, seconded by Baskwell, and carried by voice vote to approve the minutes of the first regular meeting of April 15, 2013; that the Treasurer’s Report, as attached, be accepted and filed for audit; the April 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$2,139,661.63, as listed and attached; the cafeteria bills in the amount of \$80,370.29, as listed and attached; the capital reserve bills in the amount of \$8,785.00, as listed and attached. Result of vote: Aye 8; Nay 0; Absent 1.

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

A. Finance

- 1. Intermediate School and High School Activity Funds Quarterly Reports.
- 2. Williams Township Elementary: Partial Roof Replacement Bid – Jottan Roofing
 - o Base Bid: \$581,937.00
 - o Alternate G-2: \$ 28,765.00
 - o Alternate G-3: \$ 35,753.00
 - o Alternate G-4: \$ 4,540.00
 - o Total Bid Award \$650,995.00
- 3. D’Huy Engineering Inc. Proposal for Security Upgrades at WAHS - \$8,900.00
- 4. Fall Sports Bids, as listed and attached

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

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

B. Personnel

- 1. Appointments

- a. Jonathan Freidhoff – Temporary Professional Employee (High School Instrumental Music) – Bachelors, Step 1 – \$44,934.00 – effective August 19, 2013; (Band Director) – stipend of \$9,681.00 – effective June 7, 2013
- b. Jeffrey Breidinger, Jr. – Volunteer Assistant Football Coach – effective the 2013-2014 season
- c. Thomas Ruhf – Girls’ Field Hockey Head Coach – stipend \$6,277.00 – effective the 2013-2014 season
- d. Alfredo Carmona – Boys’ Soccer Assistant Coach (JV Coach) – stipend \$4,049.00 – effective the 2013-2014 season
- e. Drew Hess – Maintenance Summer Help - \$8.15/hr. – effective June 6, 2013
- f. Gabriel Allen – Maintenance Summer Help - \$8.15/hr. – effective June 6, 2013
- g. Logan Murray – Transportation Summer Help – \$8.15/hr. – effective June 6, 2013
- h. Ryan Smyth – Technology Summer Help – \$8.15/hr. – effective June 6, 2013
- i. Amritpal Dhanjal – Technology Summer Help – \$8.15/hr. – effective June 6, 2013

2. Reappointments

- a. Girls’ Basketball
 - Dennis Fry – Head Coach
 - Mark Seremula – Assistant Coach
 - Josh Blake – JV Coach
 - Don Cardinal – Jr. High Coach
 - Joe Spitale – Assistant Coach
 - Evan Weidaw – Volunteer
 - Katie Fry – Volunteer
- b. Boys’ Basketball
 - Bob Frankenfield – Head Coach
 - Mike Falcone – Middle School Coach
 - Jack Fagan – Volunteer
 - Josh Bochini – Volunteer
 - Graham Touhey – Volunteer
 - Scott Vaughn – Volunteer

- Jeff Baker – Volunteer
 - Matt Edwards – Volunteer
 - Josh Joseph – Volunteer
- c. Cheerleading
- Lisa Keith – Head Coach
 - Stacey Walter – Assistant Coach
 - Ashley Walter – Volunteer
 - Judy Greggo – Volunteer
- d. Wrestling
- Tom Mertz – Head Coach
 - Gary Rute – Assistant Coach
 - Jason Kruk – Jr. High Coach
 - Anthony Curto – Volunteer
 - Alex Depew – Volunteer
 - Mark Thatcher – Volunteer
3. Change of Status
- a. David Joseph – FROM Boys’ Volunteer Basketball Coach TO Boys’ JV Basketball Coach – stipend \$4,944.00 – effective the 2013-14 season
- b. Mike Glovas – FROM Boys’ Jr. High Basketball Coach TO Boys’ Varsity Assistant Basketball Coach – stipend \$5,755.00 – effective the 2013-2014 season
- c. George Whary – FROM Boys’ Volunteer Basketball Coach TO Boys’ Jr. High Basketball Coach – stipend \$4,753.00 – effective the 2013-2014 season
- d. Jenna Fisher – FROM Day-To-Day Substitute TO Temporary Professional Employee (Intermediate School Health and Physical Education Teacher) – Bachelors, Step 1 – \$44,934.00 – effective August 19, 2013
- e. Frank Moskella – FROM Substitute Custodian TO WBES Part-Time Custodian – No change in rate – effective May 21, 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:

1. Textbook Adoptions
 - Intermediate School
 - Social Studies, Grades 5 and 6: World History: Ancient Civilizations Through the Renaissance (2012) – Holt McDougal: Houghton Mifflin Harcourt
 - High School

- Geometry – Prentiss Hall Geometry (2011) – Pearson Education, Inc.
- English 11 – Holt McDougal Literature (2012) – Holt McDougal
- Spanish I – Advancemos! (2013) – Holt McDougal

2. Approval to Participate in Federal Programs

- a. Title I – Remedial Reading
- b. Title II, Part A – Staff Development, Class Size Reduction Initiative and New Teacher Recruitment and Training
- c. Title III, English as a Second Language
- d. * Others when appropriate and available

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

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

1. Reappointment of Cindy Nester as Board Treasurer – one year term – July 1, 2013 through June 30, 2014.
2. Reappointment of Patricia J. Denicola as Board Secretary – four year term – July 1, 2013 through June 30, 2017.
3. Reappointment of Terri Hinline as Assistant Board Secretary – four year term – July 1, 2013 through June 30, 2017.

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

Moved by Wamsley, seconded by Herbstreith and carried by voice vote that the Board approve the Senior Class List for Graduation, provided the requirements of Policy #5123 are met.

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

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

1. Finance Committee Meeting Time Change – Monday, June 10, 2013 at 5:30 p.m.
2. Athletic Committee Meeting – Monday, June 10, 2013 at 6:00 p.m.

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

Moved by Wamsley, seconded by Nester and carried by voice vote that the Board enter Executive Session for Personnel.
Result of vote Aye 8; Nay 0; Absent 1.

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

Moved by Nester, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 8:31 pm. Result of vote: Aye 8; Nay 0; Absent 1.

Respectfully submitted,

PATRICIA J. DENICOLA
Secretary