

WILSON BOROUGH, PA
November 18, 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 7:07 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. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education, Mr. John Martuscelli, High School Principal; Mr. Rick Amato, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Gould, Intermediate School Assistant Principal, Mr. Michael Chromey, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Brian Meckley, Wilson Area Education Association; Student Representative, Anthony Sagrastano.

Mr. Wagner read a communication from the Wagner family, as attached.

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

Mr. Wagner and the Board of Directors recognized Wilson Area High School Student, Ms. Tyra Ott as the 2013 District XI Champion (16-0 Record) and presented her with a plaque of recognition.

There was no report presented on Legislative issues. Ms. Krieger presented a report for the Community College. Ms. Baskwell presented a report for the Career Institute of Technology. Ms. Nester presented a report for the Intermediate Unit and provided the IU newsletter, as attached. There was no report presented for the Wilson Area Education Association or 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 presented for the Excellence in Education Committee. Ms. Herbstreith presented a report for the Wilson Area Partners in Education Foundation. Mr. Wallace presented a report for the LINCS Family Center. Anthony Sagrastano, student representative presented a report.

The Board reviewed the agenda.

There was no public to be heard.

Moved by Krieger, seconded by Wamsley and carried by voice vote to approve the minutes of the regular meetings of October 7, 2013 and October 21, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the October 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$3,508,349.48, as listed and attached; the

Cafeteria bills of \$297.46, as listed and attached; and the the Capital Reserve bills of \$114,659.06, 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 the following:

1. WAIS and WAHS Activity Fund Quarterly Reports
2. Reappointment of Northampton TCC Delegates for one year term ending December 31, 2014
 - a. Delegate: Patricia Denicola
 - b. Alternate Delegate: Terri Hine

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

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

A. Personnel

1. Resignations
 - a. Mark Stinson, Assistant Track Coach, effective immediately
 - b. Bret Comp – Head Football Coach, effective immediately
2. Appointment
 - a. Jaclyn Badman – Volunteer Girls’ Softball Coach and Volunteer Girls’ Basketball Coach, effective 2013-14 Seasons.
3. Retirement
 - a. Barbara Horinko, WAHS Full-Time Custodian, effective November 6, 2013.
4. FMLA Request
 - a. Kristen Godshall, on or about January 31, 2014; anticipated return date of April 22, 2014.
5. Substitutes
 - a. Jamie Morgan – Music K-12.
 - b. Juan Garcia – Mid-Level Math 7-9; Elementary Education.
 - c. Ann Janders – IU Certified.
 - d. Megan Becker – Special Education; Elementary Education.
 - e. Deborah Litzenberger – Health Room Aide
 - f. David McClellan – Elementary Education; Social Studies 7-12.

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

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

B. Curriculum and Instruction

1. Homebound Instruction for Students #170115, #170001 and #160050.

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

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

C. Miscellaneous

1. Building and Grounds Meeting, Monday, January 13, 2014; 6:15 p.m.
2. Cancellation of School Board Meeting Monday, December 16, 2013.
3. Finance Committee Meeting Monday, December 16, 2013; 7:00 p.m. at WAIS Faculty Lounge

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, student and legal issues at 7:49.

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

Moved by Wamsley, seconded by Wallace, and carried by voice vote that the Board exit Executive Session at 8:16.

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 meeting be adjourned at 8:17 p.m. Result of vote: Aye 8; Nay 0; Absent 1.

Respectfully submitted,

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary