

WILSON BOROUGH, PA
October 21, 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: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, 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; 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, Mrs. Amy Austin, Elementary 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 Wilson Area LINCS Center which thanked the School District Board of Directors for the ongoing support. Mr. Wagner also read a communication from parents, Eric Gaardsmoe and Lynn Allen thanking the District for their son's high quality education received at the Wilson Area School District.

Mr. Wagner presented his Superintendent's as attached.

Ms. Herbstreith presented a report 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. There was no report presented for the Wilson Area Education Association. Mr. Dave 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. Mrs. Linda Baskwell presented a report 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.

There was no public to be heard.

The Board reviewed the agenda.

Moved by Verenna, seconded by Nester, and carried by voice vote to approve the minutes of the regular meeting of September 16, 2013; that the Treasurer's Report, as attached, be accepted and filed for audit; the September 2013 Investment Schedule, as listed and attached; the regular bills in the amount of \$11,904,064.94, as listed and attached; the Retirees bills of

\$27,560.73; the Capital Reserve bills of \$185,994.46, as listed and attached. Result of vote: Aye: 9; Nay 0; Absent: 0.

Moved by Verenna, seconded by Nester and carried by voice vote to approve the Spring Sports Bids as listed and attached.

Result of vote: Aye: 9; Nay 0; Absent: 0.

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

A. Personnel

1. Appointments

- a. James Corpora – Boys’ Junior High Basketball Coach – stipend \$4,753.00 effective the 2013-14 season.

Result of vote: Aye 9; Nay 0; Absent: 0.

- b. Nicholas Fischer – Wilson Area In-School Suspension Aide - \$18.90/hour effective October 22, 2013.

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

- c. Joshua Blake – Assistant Girls Basketball Coach (JV Coach) – stipend \$4,944.00 effective the 2013-14 season.

- d. Ryan Christman – Volunteer Assistant Boys’ Basketball Coach – effective the 2013-14 season.

- e. Zachary Orecchio – Volunteer Assistant Boys’ Basketball Coach – effective the 2013-14 season.

2. Substitutes

- a. Linda Stiansen – IU 20 Certified, Instructional Aide.
 b. Brandon Tigar – Health / Physical Education K-12.
 c. Beth Sigafos – Grades K – 4.
 d. Allison Lopresti-Zuber – IU 20 Certified, Instructional Aide.
 e. Deborah Isaacs – Elementary Education
 f. Arielle Dentith – English 7-12
 g. Ilene Schaeffer – Instructional Aide & Clerical

Result of vote: Aye 9; Nay 0; Absent 0.

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

B. Curriculum and Instruction

1. Homebound Instruction for Student #160050

Result of vote: Aye 9; Nay 0; Absent 0.

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

C. Miscellaneous

1. 8th Grade Class Trip to Hershey Park – May 16, 2014; no cost to the District.

Result of vote: Aye 9; Nay 0; Absent 0.

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

D. Miscellaneous

2. Cancellation of School Board Meeting Monday, November 4, 2013.

3. Athletic Committee Meeting Monday, November 18, 2013.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Nester, seconded by Wallace, and carried by voice vote that the Board enter Executive Session for personnel and legal issues at 7:35.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board exit Executive Session at 7:52.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:53 p.m. Result of vote: Aye 9; Nay 0; Absent 0.

Respectfully submitted,

Patricia J. Denicola
PATRICIA J. DENICOLA
Secretary