

WILSON BOROUGH, PA  
October 7, 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. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mr. Anthony Verenna. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. Laura Samson, Special Education Supervisor, 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. Alex Hirsch, Wilson Area Education Association President; Student Representative, Nicholas Horinko.

Mr. Wagner reviewed the following:

- Policy #6176 – Acceptable Use of Internet and Computer Technology
- Policy #6145.7 – High School Senior Privileges

There was no public to be heard.

The Board reviewed the agenda.

An addition to the agenda was announced: under Personnel (Substitute) as follows: Mrs. Dale Ann Brown – substitute principal at Wilson Borough Elementary to cover a FMLA leave, per diem rate \$300.00.

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

- Policy #6176 – Acceptable Use of Internet and Computer Technology
- Policy #6145.7 – High School Senior Privileges

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

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

A. Finance

1. Business Associate Agreement with Alternative Benefit Systems as required by HIPAA Privacy Rules.

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

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

2. Change in tax status of Williams Township Parcel #N9-16-1 0836 to tax exempt – effective 2013 tax year. Annual tax loss of \$4,367.22 for 2013-14.

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

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

## B. Personnel

### 1. Appointments

- a. Dean Badman – Full-Time Security Officer; \$19.73/hour – effective October 8, 2013.
- b. Thomas Steinmacher – Volunteer Basketball Coach - effective the 2013-2014 season.
- c. Lacey Browne – Wilson Area High School Assistant Drama Director (Assistant Head Coach) – stipend \$2,875.00 effective the 2013-14 School Year.

### 2. Substitutes

- a. Dale Ann Brown – Wilson Borough Elementary Substitute Principal to cover FMLA leave, per diem rate of \$300.00

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. Approval of Curriculum

- a. Social Studies Grade 5
- b. Social Studies Grade 6
- c. Computer Programming Grade 8
- d. Applied Algebra I Part 1
- e. Applied Algebra I Part 2
- f. Applied Geometry
- g. Academic Geometry
- h. Honors Geometry
- i. AP Statistics
- j. English 11
- k. Keystone Algebra Remediation

- l. Keystone Biology Remediation
- m. Keystone Literature Remediation
- n. Spanish I
- o. AP Spanish
- p. Design
- q. Independent Living

2. Homebound Instruction for Student #170001

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

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

D. Miscellaneous

- 1. FBLA Trip to State College, PA – November 10 and 11, 2013;  
Approximate cost to District \$746.07

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

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

- 2. Establishment of Student Activity Account, Language Class Trip Account, to raise funds for biannual trips to France/Spain.

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:

- 3. To rescind clearance requirements for Student #030037

- 4. Graduation Requirements Contract with Student #030037.

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

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

- 5. Sale of 1991 International School Bus for \$500 to Fast Lane Towing

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

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

- 6. Wilson Area High School Competition Cheering - Trip to Orlando, FL – February 5 – 11, 2014. No cost to District. District transportation to/from Newark Airport required.

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

Moved by Nester, seconded by Herbstreith, and carried by voice vote that the Board approve the 2014-15 Budget Timeline, as attached.

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 7:22 p.m. Result of vote: Aye 8; Nay 0; Absent 1.

Respectfully submitted,

*Patricia J. Denicola*

PATRICIA J. DENICOLA  
Secretary