

WILSON BOROUGH, PA
March 19, 2012

REGULAR MEETING:

The second 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, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mrs. Lisa Tresslar, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Mr. Richard Male, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mrs. Pam Vlasaty, Director of Student Services; 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; Mr. Craig Burden, Elementary Principal; Mrs. Dale Ann Brown, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Bill Csaszar, Building and Grounds Coordinator; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Kristin Consorti, Student Representative; Patricia Denicola, Business Manager.

Mr. Seiple announced that an Executive Session for Student Issues and Litigation was held prior to the meeting.

Mr. Wagner reviewed the following policy:

- #5117 – Extra Curricular Discipline Code

There were no communications to be read.

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

Mr. Wagner recognized Volunteer of the Month, John Breidinger. He also recognized Richard Male and Bill Csaszar for their many years of dedication to the District.

There was no report on Legislative issues. There was no report for the Community College. There was no 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. There was no 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. Mrs. Tresslar presented a report for the LINC'S Family Center. Kristin Consorti, Student Representative, presented a report.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

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

- Policy #5117 – Extra Curricular Discipline Code

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

Moved by Nester, seconded by Verenna, and carried by voice vote that the Board approve the minutes of the regular meeting of February 6, 2012; that the Treasurer's Report, as attached, be accepted and filed for audit; the February 2012 Investment Schedule, as listed and attached; the regular bills in the amount of \$6,798,331.84, as listed and attached; the cafeteria bills in the amount of \$151,309.06, as listed and attached; the Capital Project bills of \$108,026.69, as listed and attached. Result of vote: Aye 9; Nay 0; Absent 0.

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

A. Finance

1. PLANCON PART I; Interim Reporting – Receipt of Approval from State

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:

B. Personnel

1. Administrative Job Description/Evaluation Instrument

- a. Technology Coordinator

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

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

C. Curriculum

1. Student #030094 – Homebound Approval

2. Student #120311 – Homebound Approval

3. Student #150182 – Homebound Approval

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

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

D. Miscellaneous

1. WAIS Annual Walt Disney World/Kennedy Space Center Youth Education Series YES Trip – October 6, 2012 - October 10, 2012 – District transportation to Philadelphia needed
2. High School American History Club – Trip to Washington D.C. – May 5, 2012 – Approx. 25 students – District transportation needed
3. WBES 4th Grade – Trip to Harrisburg – May 29, 2012 – No cost to District – PTA covering expenses
4. Avona 4th Grade – Trip to Harrisburg – May 30, 2012 – No cost to District – PTA covering expenses

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

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

5. Graduation Date – Wednesday, June 6, 2012

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 following:

6. Athletic Committee Meeting – Change date from April 23, 2012 to April 16, 2012 – 6:15 p.m.
7. Excellence in Education Meeting – April 23, 2012 – 6:15 p.m.

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

Moved by Verenna, seconded by Tresslar, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 9; Nay 0; Absent 0.

RICHARD H. MALE
Secretary