

WILSON BOROUGH, PA
May 7, 2012

REGULAR MEETING:

The first 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 7:15 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mrs. Lisa Tresslar, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia Denicola, Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; 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; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

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

Mr. Wagner reviewed the following policies:

- A. #1330 – Use of Facilities
- B. #5133 – Student ID Cards

The Board reviewed the agenda.

There was no comment during Public to be Heard.

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

A. Finance

1. 2012-13 Final Proposed Budget – Per Act 1 Requirements –
\$34,562,737 – 50.4 mills (.4 mill increase or .8%)

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

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

2. Depositories for 2012-13 School Year
 - Bank of America
 - TD Bank
 - Lafayette Ambassador Bank
 - PA Local Government Investment Trust – All funds
 - PA School District Liquid Asset Funds – All funds
 - Wells Fargo

3. Tax Collectors
 - West Easton – Elizabeth Hanni
 - Glendon – Patricia J. Denicola
 - Williams Township – Jacqueline Warner
 - Wilson Borough – Dorothy Klass

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

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

4. IU 20 Bid – Joint Purchasing Awards (as listed)

5. Janitorial Supply Bid (as listed)

6. Fuel Bids

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

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

B. Personnel

1. Appointments
 - a. Scott Kardos – Maintenance Personnel – starting salary of \$44,331.00 (prorated) – effective May 8, 2012

 - b. Don Cardinal – Assistant Boys’ Soccer Coach – stipend TBD with contract – effective the 2012-2013 season

 - c. Jan Eric Sjudahl – Assistant Boys’ Soccer Coach – stipend TBD with contract – effective the 2012-2013 season – pending final paperwork

2. Substitutes

- Darren Beck – Paraprofessional
- Melissa Troutman – Elem. Ed. K-6
- Danielle Stickley – Elem. Ed., Special Ed.
- Gerald Leh – Bus Driver

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

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

C. Curriculum

1. Participation 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 Second Language

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

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

2. Textbook Review – See below

Course	Title	Publisher	Copyright Date
Chemistry	Modern Chemistry	Holt McDougal	2012
English 10	Literature: Grade 10	Holt McDougal	2011
Algebra II (Honors & College Prep)	Intermediate Algebra 9 th Edition	Holt McDougal	2011
Pre-Algebra	Larson Pre-Algebra	Holt McDougal	2012
Grade 7 Math	Math Connects Course 2	Glencoe McGraw-Hill	2012

3. New Course Recommendations

- a. Interior Design
- b. Independent Study Calculus BC (H/AP)
- c. Independent Study World History (H/AP)

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

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

4. Student #030094 – Homebound Approval

5. Student #150182 – Homebound Approval

6. Student #020013 – Homebound Approval*

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

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

D. Miscellaneous

1. Student #160035 – Expulsion Agreement

2. Student #160090 – Expulsion Agreement

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

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

- D'Huy Engineering – payment of contract balances for WAIS Project, as per letter dated 4/19/12

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

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

- Cyber School Pilot Program – allocation of \$25,000.00

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

Moved by Tresslar, seconded by Herbstreith and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 8; Nay 0; Absent 1.

PATRICIA J. DENICOLA
Secretary