

WILSON BOROUGH, PA
May 21, 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 7:17 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; Mrs. Patricia Denicola, 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. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Kristin Consorti, Student Representative.

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

Mr. Anthony Sagrestano gave a presentation on the proposed Eagle Scout Project at Williams Township Elementary.

Mr. Wagner reviewed the following policies:

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

Mr. Wagner read Communications and presented his Superintendent's Report, as attached.

Mr. Wagner recognized Linda Rush, Volunteer of the Month.

Mr. Musselman gave a presentation on the new District website which will commence live on June 1, 2012.

Mrs. Herbstreith presented a report on Legislative issues. Mr. Robert Fehnel presented a report for the Community College. Mrs. Baskwell presented a 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. Mrs.

Nester presented a report for 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.

Mrs. Herbstreith presented a report for the Mary Meuser Memorial Library, reminding everyone of their 50th year anniversary.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

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

- Policy #1330 – Use of Facilities

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

Moved by Verenna, seconded by Nester, and carried by voice vote to approve the minutes of the regular meeting of April 16, 2012; that the Treasurer's Report, as attached, be accepted and filed for audit; the April 2012 Investment Schedule, as listed and attached; the regular bills in the amount of \$2,266,158.58, as listed and attached; the cafeteria bills in the amount of \$70,051.28, as listed and attached; the Capital Project bills of \$12,796.90, as listed and attached. Result of vote: Aye 9; Nay 0; Absent 0.

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

A. Finance

1. Establishment of Julia Smickle Scholarship Fund

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

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

2. E-Bridge Academy Services – \$25 Daily Per Student

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:

3. Intermediate School and High School Activity Fund Quaterly Reports

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

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

B. Personnel

1. Renewal of Superintendent's Contract –
July 1, 2012 - June 30, 2017
2. Resignation – Susan Austin – WAIS Computer Technology
Teacher – effective the end of the 2011-12 contract term
3. Substitutes

- Carol Ann Golden – Paraprofessional

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:

C. Curriculum

1. Student #140384 – Homebound Approval
2. Student #120023 – Homebound Approval

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

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

D. Miscellaneous

1. Cancellation of School Board Meeting – June 18, 2012
2. Athletic Committee Meeting – Cancelled June 18, 2012 and
rescheduled for July 16, 2012

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

- Eagle Scout Project – Grey Brick – Williams Township
Elementary

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

Moved by Baskwell, seconded by Wamsley, and carried by voice vote that the Board go into Executive Session for Student Issues, Personnel. and Litigation. Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Nester, seconded by Wamsley, and carried by voice vote that the Board come out of Executive Session. Result of vote: Aye 9; Nay 0; Absent 0.

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

- KCBA – payment related to WAIS project – \$4,066.73

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.

PATRICIA J. DENICOLA
Secretary