

WILSON BOROUGH, PA  
September 17, 2012

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 7:15 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. Scott Wamsley, Mr. David Seiple. 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; Mrs. Dale Ann Brown, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Jessica Buttner, Student Representative.

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

Mr. Wagner reviewed the following:

- Policy #5111 – Age Requirements – Kindergarten/First Grade
- Policy #5112 – Elementary Schools Attendance Areas
- Policy #5118.3 – Registration of New Students
- Policy #5123 – High School Promotion and Graduation
- Policy #5126 – Behavior Management for Exceptional Students
- Policy #5145 – Child Abuse

There were no communications to be read.

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

Mr. Wagner recognized student, Alexander Hagan, for perfect SAT score in Chemistry.

Mr. David Wright gave a presentation on the Wilson Area PSSA Scores for 2012.

There was no report on Legislative issues. Ms. Krieger presented a 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. Mr. Wright presented a report on Curriculum and Federal Grants, including Title II Program. Mr. Musselman presented a report for Technology. Mr. Case presented a report for the Building and Grounds Committee. Mr. Seiple presented a report 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. Mr. Wagner presented a report for the LINCS Family Center. Jessica Buttner, Student Representative, presented a report.

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 #5111 – Age Requirements – Kindergarten/First Grade
- Policy #5118.3 – Registration of New Students
- Policy #5123 – High School Promotion and Graduation
- Policy #5126 – Behavior Management for Exceptional Students

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

Moved by Verenna, seconded by Wamsley, and carried by voice vote to approve the minutes of the regular meeting of August 20, 2012, the special meeting of August 22, 2012, the special meeting of August 23, 2012; that the Treasurer's Report, as attached, be accepted and filed for audit; the August 2012 Investment Schedule, as listed and attached; the regular bills in the amount of \$6,729,135.86, as listed and attached; the cafeteria bills in the amount of \$31,292.24, as listed and attached; the Capital Project bills of \$5.93. Result of vote: Aye 8; Nay 0; Absent 0.

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

A. Finance

1. Tennis Courts

- Glen G. Hale – \$95,830.50  
Capital Reserve Funds

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

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

2. Spring Sports Bids – as attached

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

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

3. Memorandum of Understanding between Wilson Area Board of School Directors and Wilson Area Education Association

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

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

## B. Personnel

### 1. Appointments

- a. Erik Everett – WAIS Technology Education Teacher – Bachelors, Step 1 – \$44,760 – effective September 18, 2012
- b. Caitlin Varga – High School AV Coordinator – stipend of \$1,121
- c. Jason Kruk – Jr. High Wrestling Coach – \$4,095

### 2. Resignations

- a. Daryl Feldman – High School Social Studies/Business Teacher – effective September 28, 2012
- b. Robin Bacon – High School Part-Time Custodian – effective August 14, 2012
- c. Kari Maskalis – Girls’ Basketball Coach – effective immediately

### 3. Change of Status

- a. Tara Ladd – FROM Day to Day Substitute TO Long Term Substitute – High School Special Ed. – \$231.59 daily rate, no benefits – effective September 18, 2012

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

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

### 4. Retirement

- a. John Todaro – Maintenance – effective November 30, 2012

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

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

5. FMLA Leave

- a. Kelley Moore – On or about November 17, 2012

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

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

6. Substitutes

- a. Joshua Blake – Social Studies
- b. Leonard Burkhart – Health & Phys. Ed., Social Studies
- c. Ann Marie Hagenbuch – Art
- d. Janear Hankerson – IU 20 Certified
- e. Kayla Jones – Elem. Ed.
- f. Nicole Kovich – Elem. Ed., Special Ed.
- g. Kathryn Meyer – Elem. Ed.
- h. Tracey Meyer – Elem. Ed., Special Ed.
- i. Julie Milia – Elem. Ed., Library Science, Mid-Level Math
- j. Adam Odenwelder – Music K-12
- k. Gia Puia – Elem. Ed., ESL
- l. Brianna Pritchard – English 7-12
- m. Deb Sciarra – IU 20 Certified
- n. Deanna Sisonick – Elem. Ed.
- o. Caitlin Worrich – Music K-12
- p. Vivian Zimmerman – Elem. Ed.
- q. Philip Tielmann – Bus Driver
- r. Thomas Shatto – Custodian

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

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

7. Change of Status FROM Temporary Professional Employee TO Professional Employee

- Kristen Altimare
- Katherine Armitage
- Nicole Housel
- Daryl Feldman
- Minh-Dan Tran
- Melissa Carmel
- Elise Young
- Ashley Kimmet

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

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

C. Curriculum and Instruction

1. Homebound Instruction – Student #130325

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

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

D. Miscellaneous

1. Rachel Bensimhon, Cyber Schooled Student – Permission to join High School Drama Club – fee for participation in club from Commonwealth Connection – \$425.00
2. High School Cheerleaders – Competition Trip to Florida – February 6-12, 2013 – Approx. 16 students – no cost to district – transportation needed to/from Lehigh Valley Airport
3. High School French 1-4 Classes – Trip to Quebec, Canada – June 20-23, 2013 – Approx. 20-25 students – no cost to district
4. High School Warrior Club – Trip to Philadelphia to Anti-Defamation League Leadership Conference – October 23, 2012 – no cost to district – transportation needed to/from event
5. 2012-2013 School Calendar Revision
6. Excellence in Education Meeting – October 8, 2012 – 6:15 p.m.

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

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

7. Student Delegation to PSBA School Leadership Conference – \$1500.00 – October 17-19, 2012 in Hershey – Chris Shatto, Advisor

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

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board go into Executive Session for Personnel and Litigation. Result of vote: Aye 8; Nay 0; Absent 0.

Moved by Wamsley, seconded by Nester, and carried by voice vote that the Board come out of Executive Session. Result of vote: Aye 8; Nay 0; Absent 0.

The meeting was adjourned.

PATRICIA J. DENICOLA  
Secretary