

EXECUTIVE SESSION:

An Executive Session 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 for personnel and legal issues.

The meeting was called to order at 6:55 p.m. by Mrs. Judith Herbstreith, President.

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 7:22 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Michael Bryant, Ms. Janis Krieger, Mrs. Linda Baskwell, Mr. Adesh Odyssey, Mr. Charles Marsteller and Mr. Scott Wamsley. Absent: Ms. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Gould, Intermediate School Vice Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

The Board recognizes Jillian Pote – Girls’ Cross Country Colonial League Champion

The Board reviewed the agenda.

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

- Mercantile Tax Refund (TY 2013 and 2014) – Smooth On - \$86,690.08 plus interest
- 1Source Safety and Health, Inc. – asbestos consultation services associated with the asbestos abatement of the Eastern Building – services will be provided on time and material; estimated costs below:
 - Confirming survey and abatement drawings \$ 3,000.00
 - Bid services \$ 800.00
 - EQA Services \$81,095.00
 - Final report \$ 1,295.00
 - \$86,190.00

- D'Huy Engineering, Inc. – engineering services for phase I (schematic design) for the demolition and site development of the Eastern Building – Total fee \$19,500.00

Result of vote; Aye 7, Nay 0; Absent 1; Vacancy 1

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

- Appointment of Northampton TCC Delegates for one-year term ending December 31, 2017
 - Delegate: Stephanie Arnold
 - Alternate Delegate: Jacqueline Williams

Result of vote; Aye 7; Nay 0; Absent 1; Vacancy 1

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

- Re-instatement of Intermediate School co-ed soccer program for the 2017 season contingent on payment from the Wilson Youth Soccer Association in the amount of \$3,136.00.

Result of vote; Aye 7; Nay 0; Absent 1; Vacancy 1

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

- Resignation
 - Erica Brodhead – Avona Elementary School Kindergarten – effective November 22, 2017 – retained for 60 days or until a suitable candidate is found
- Appointment
 - Kristin Arnold – Girls' Softball Head Coach – stipend \$6,201 – effective the 2016-17 season

Result of vote; Aye 7; Nay 0; Absent 1; Vacancy 1

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

- Wilson Intermediate School 6th Grade – Trip to Medieval Times, Lyndhurst, NJ – May 22, 2017 – No cost to District

- Wilson Area High School Competition Cheerleading – Trip to Orlando, FL – February 9, 2017 – February 14, 2017 – No cost to District, only District transportation needed to/from Newark Airport

Result of vote: Aye 7; Nay 0; Absent 1; Vacancy 1

Next Regular School Board Meeting – Monday, December 19, 2016 – 7:00 P.M.

Moved by Bryant, seconded by Marsteller, and carried by voice vote that the Board approve the meeting be adjourned at 7:35 p.m.

Result of vote: Aye 7; Nay 0; Absent 1; Vacant 1.

STEPHANIE ARNOLD
Secretary