

WILSON SCHOOL BOARD
Minutes
Monday, June 19, 2017

Wilson School District Strategic Vision Planks

*WSD Vision Plank 1 – Improve upon or expand Wilson’s portfolio to advance student success.
WSD Vision Plank 2 – Grow Wilson regionally or nationally.
WSD Vision Plank 3 – Increase organizational agility and capacity.
WSD Vision Plank 4 – Creative development of existing and new infrastructure.
WSD Vision Plank 5 – Create a flatter organizational structure for stakeholder collaboration.
WSD Vision Plank 6 – Control for fiscal accountability.*

The regular meeting of the Wilson School Board was called to order at 7:02 p.m. on Monday, June 19, 2017 in the Board Room, by Mr. Steve Ehrlich, Board President. The following Board members were present:

Steve Chmielewski (joined in by phone)
Steve Ehrlich
Brad Hart
Jason Hopp (joined in by phone)
Mike Martin (joined in by phone)
Robert Metzger
Jay Nigrini
Carol Reid
Matt Wolf

Present: Mr. Keifer, Ms. Lillis, Dr. Long, Ms. Troutman, Ms. Schlosman, Ms. Lindsey, Ms. Morgan, Mr. Fitzgerald, Officer Johnson

Public Attendees: (see attached)

Executive Session – The board met in executive session, prior to and after tonight’s meeting for the purpose of discussing several personnel issues and litigation.

PLEDGE TO THE FLAG

ANNOUNCEMENT – Attorney Miravich

PUBLIC PARTICIPATION - Agenda Items

➤ none

COMMUNICATIONS

➤ none

Approval of Minutes – (Consent)

Hearing no objection to approve the Wilson School Board minutes of June 5, 2017, President Ehrlich directed that a unanimous vote be cast to ratify/approve the minutes.

(AYES 9)

11.0 FINANCE (Motion Carried)

Mr. Nigrini moved, seconded by Mrs. Reid to approve Finance items #11.1 - #11.4 as follows

- 11.1 Approved** the 2017-2018 General Fund Budget with tax on real estate of 25.29 mills, as per resolution attached to permanent minutes, providing for expenditures of \$103,677,817.
- 11.2 Approved** the Homestead and Farmstead Exclusion Resolution for 2017-2018. (attachment)
- 11.3 Approved** to place insurances with the following carriers for the 2017-18 school year as recommended by our insurance broker, Tompkins Insurance.

Line	Carrier	Amount
Package/Automobile	Utica	\$265,627
Umbrella	Utica	\$35,457
Workers' Compensation	Eastern Alliance	\$282,930
School Leaders E&O	Utica	Part of Package
Privacy	Westchester Fire	\$11,292

- 11.4 Granted permission** to approve a Resolution amending the resolution adopted on May 15, 2017 that authorized the incurrence of non-electoral debt by the School District in the aggregate amount of up to \$32,000,000 (collectively, the "Obligations") to designate each of the Obligations as a "qualified tax-exempt obligation," to the extent not "deemed designated", within the meaning of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

A roll call vote was recorded as follows:

(Ayes 9): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Martin, Metzgar, Nigrini, Wolf, and Mrs. Reid

[At this point (7:07pm), Mr. Hopp and Mr. Martin excused themselves from the meeting]

1.0 TREASURER'S REPORT/INVESTMENT REPORT/GENERAL FUND FINANCIAL REPORTS (Motion Carried)

Dr. Chmielewski presented the May 2017 Treasurer's Report, Investment Report and General Fund Financial Statements as attached. Dr. Chmielewski moved, seconded by Mr. Nigrini, to accept the Treasurer's Report and approve related invoices as presented and to include the General Fund Investment Accounts list and Board Summary Report for the period May 2017 in the permanent minutes.

A roll call vote was recorded as follows:

(Ayes 7): Messrs.; Chmielewski, Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

2.0 PAYMENT OF BILLS: (Motion Carried)

Dr. Chmielewski moved, seconded by Mrs. Reid to approve the Payment of Bill as follows:

General Fund	\$ 2,514,051.01
Capital Reserve	\$ 10,678.19

A roll call vote was recorded as follows:

(Ayes 7): Messrs.; Chmielewski, Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

3.0 FINANCIAL REPORTS: (Motion Carried)

Dr. Chmielewski moved, seconded by Mr. Hart to approve the May Financial reports as follows:

Cafeteria (May 2017)
Child Care (May 2017)
Activity Accounts:
 Wilson West MS (May 2017)
 Southern MS (May 2017)
 Senior High (May 2017)

A roll call vote was recorded as follows:

(Ayes 7): Messrs.; Chmielewski, Ehrlich, Hart, Hopp, Nigrini, Wolf, and Mrs. Reid

[at this time (7:11 p.m.) Dr. Chmielewski excused himself from the meeting]

4.0 Ratification/Approval of the following: (No items)

5.0 Superintendent's Report (Personnel/Program Recommendations) (Roll Call)

Mr. Hart moved, seconded by Mr. Metzgar to approve Superintendent's Report items #5.1 - #5.10 as follows:

5.1 Retirement

Michelle Fastow, Skills Development Tutor, West Middle School, effective 6/9/17, 23 years of service

Diane Hartz, Secretary, Southern MS, effective 9/15/17, 20 years of service

Leslie Lorah, School Bus Driver, effective 6/9/17, 9 years of service

5.2 Resignations

Kate Cogan, 5th Grade Teacher, Whitfield, effective 6/9/17

Andrew Milanek, Study Hall Monitor, High School, effective 6/6/17

Vanessa Olivas, School Bus Aide, effective 5/19/17

Jeffrey Schlack, School Bus Driver, effective 6/10/17

5.3 Child Rearing Leave

Dana Rosenberger, Discovery Teacher, Spring Ridge, effective 10/11/17 – 5/14/18

5.4 Day without Pay

Jillian Breisch, 5/23/17 (1/2 day)

5.5 Support Staff

Maria Santangelo, Substitute Secretarial Aide, \$12.11/hr, effective 6/12/17

Carol Wilhelm-Slabik, Substitute ESY Special Ed IA, \$12.11/hr, effective 6/26/17

5.6 Change of Status

Pam Grant, Special Ed IA – Autistic Support, to Special Ed IA – Learning Support, Green Valley, \$13.00/hr, 29.5 hours/week, effective 8/28/2017 (replaces Melissa Yeager who resigned)

Kimberly Wagner, Gifted/Social Citizenship Teacher (LTS), Cornwall Terrace, to 3rd Grade Teacher (TPE), B, CY2, effective 8/23/17 (replaces Nicole Pagan who resigned)

Miranda Wenrich, Learning Support Teacher (LTS), to Learning Support Teacher (TPE), Southern Middle School, B, CY2, effective 8/23/17 (replaces Brian Lewis who retired)

Shireen DeNault, Math Teacher (LTS), High School, to Math Teacher (TPE), High School, Master's Degree, CY 1.5, effective 8/23/17 (replaces Jake Peterson who transferred)

Tevor Fick, Substitute Teacher to TPE, Second Grade, Cornwall Terrace, effective 8/23/17 (replaces Kelly Cherry who transferred)

Caitlyn Marrella, to Kindergarten, Whitfield, effective 8/23/17

5.7 Professional Hires

Joshua Burkhart

Education

Master's Degree – Mathematics Education, Salisbury University

Experience

Math Teacher – Stephen Decatur High School (MD), 2013-present

Degree, Credit Year, Salary

Master's Degree, Credit Year 1, \$52,264/yr (plus tuition assistance to current school district)

Assignment

Math Teacher (TPE) - High School, effective 8/23/17 (new position)

5.8 Professional Employee Status

Temporary Professional Employees who have fulfilled the requirements of Section 1108 of the School Code of Pennsylvania and are eligible for the status of Professional Employee, all effective 6/10/17:

Holly Armbuster	Rachel Nelson
Jillian Bambrick	Kathryn Rothenberger
Kelly Cherrie	Matthew Schlegel
Laura Condos	Jacklyn Staller
Javius Galan	Laura Stewart-Pennock
Christine Dolente	Kathryn Stuckert
Michael Hennigan	Daniel J. Sukanick, Jr.
Chelsey Herbine	Michele Sustello
Ashley Huff	Rachel Weidenhammer
Abby Kalejta	Natalie Woodward
Brendan Larkin	

5.9 Extracurricular

Trudi Cusack, Security Guard, \$150 supplemental pay for Prom

Caleb Eberly, Community Swim/Age Swim/Age Water Polo Instructor, \$7.75/hr, effective 6/14/17

Malachi Eberly, Community Swim/Age Swim/Age Water Polo Instructor, \$7.75/hr, effective 6/14/17

Laurie Kiritsis, Security Guard, \$150 supplemental pay for Prom

Amy Major, Homework Club Intramural, West Middle School, \$11.27/hr, effective 5/11/17

Jason Gibble, Wrestling Volunteer (for Summer Open Gym), effective 6/12/17

Colin Shober, Wrestling Volunteer (for Summer Open Gym), effective 6/12/17

Daniel Sachetta, Community Swim Instructor, \$7.75/hr

Christopher Baldwin, Aquatics Supervisor, \$12.00 (eff. 6/20/17)

Alexis Shollenberger, Head Lifeguard, \$8.50/hr (eff. 6/20/17)

5.10 Request permission to approve Extended Season Pay for Spring 2017, as attached

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

6.0 Consent Items (Consent)

Hearing no objection to Agenda item #6.1, President Ehrlich directed that a unanimous vote be cast to ratify/approve the following: **(Ayes 6)**

6.1 Accepted with gratitude the following donation:

a) \$2600.00 from Berks Youth In America, to Wilson High School to be used for student supplies.

Roll Call

7.0 Human Resources

Agenda Item #7.1 (Motion Carried)

Mr. Wolf moved, seconded y Mrs. Reid to approve Human Resource item #7.1 as follows:

7.1 Authorized the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the June 19, 2017 Board meeting with action to be ratified by the Board of Education at the next official meeting.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

Agenda Item #7.2 (Motion Carried 5-0-1)

Mr. Nigrini moved, seconded by Mr. Wolf to approve Human Resource item #7.2 as follows:

7.2 Approved the updated Act 93 and Support Staff job descriptions, effective 7/1/17, on file in the Human Resources Office.

A roll call vote was recorded as follows:

(Ayes 5): Messrs.; Ehrlich, Metzgar, Nigrini, Wolf, and Mrs. Reid

(abstain 1): Mr. Hart

Agenda Item #7.3 (Motion Carried)

Mr. Hart moved, seconded by Mr. Nigrini to approve Human Resource item #7.3 as follows:

7.3 Approved to appoint Lori Castor to Accounting Manager – Finance Office, 12 month, Act 93, \$55,000/year, effective 7/1/17 (replaces vacancy created by promotion of Christine Schlosman)

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

Agenda Item #7.4 (Motion Carried)

Mr. Nigrini moved, seconded by Mrs. Reid to approve Human Resource item #7.4 as follows:

7.4 Approved the 2017-2018 Support Staff Compensation Ranges, effective 7/1/17, per attached.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

Agenda Item #7.5 (Motion Carried)

Mr. Hart moved, seconded by Mr. Metzgar to approve Human Resource item #7.5 as follows:

7.5 Approved the Administrative Merit Recommendations, effective 6/20/17, per attached.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

Agenda Item #7.6 (Motion Carried)

Mrs. Reid moved, seconded by Mr. Nigrini to approve Human Resource item #7.6 as follows:

7.6 Approved the attached Support Staff Salary Increases, effective 7/1/17, per attached.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

Agenda Item #7.7 (Motion Carried 5-0-1)

Mr. Wolf moved, seconded by Mr. Nigrini to approve Human Resource item #7.7 as follows:

7.7 Approved the attached Administrative Salary Increases, effective 7/1/17, per attached.

A roll call vote was recorded as follows:

(Ayes 5): Messrs.; Ehrlich, Metzgar, Nigrini, Wolf, and Mrs. Reid

(Abstain 1): Mr. Hart

Agenda Item #7.8 (Motion Carried)

Mr. Nigrini moved, seconded by Mr. Wolf to approve Human Resource item #7.8 as follows:

7.8 Approved Host Agreement with Lancaster Lebanon IU for Act 168 database (\$500 start-up; \$5/new employee)

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

8.0 Pupil Services (Motion Carried)

Mrs. Reid moved, seconded by Mr. Wolf to approve Pupil Services items #8.1 - #8.8 as follows:

- 8.1 Granted permission** to enter the names of the **2017** Wilson graduates into the permanent minutes (as attached).
- 8.2 Approved** to contract with The Vista School, to provide ESY educational services to one special education student at the rate of Seven Thousand Thirty-Five Dollars (\$7,035.00) from July 5, 2017 to August 17, 2017; including all related service costs.
- 8.3 Approved** to contract with The Vista School, to provide educational services to one special education student at the rate of \$50,900.00 for the 2017-2018 school year, including all related service costs.
- 8.4 Ratified** three contracts with Capstone Academy, for the 2017-2018 school year; to provide educational services to three special education students at the rate of \$430.66 per day , including all related services costs, beginning 9/5/17 and ending 6/14/18.
- 8.5 Ratified** contracts with Hogan Learning Academy LLC, for the 2017-2018 school year; to provide education services to five special education students at the per diem rate of \$395.00 per student and four special education students at the per diem discount rate of \$375.00 per student, including all related services costs, beginning 8/28/17 and ending 6/6/18.
- 8.6 Granted permission** to waive tuition for the following students:
Male, Jr., Gr. 2 and Female, Kindergarten, Shiloh Hills Elementary School, from 5/1/17 until the end of the school year (as per Board Policy #202 – Eligibility of Non-Residents)
- 8.7 Approved** Officer Robert Johnson for attendance/residency verification work at a rate of \$25.00 per hour on an as needed basis, 2017-18.
- 8.8 Granted permission** to approve the adoption of the Settlement Agreement and Release to directly pay the Janus School tuition for the 2017 ESY, 2017-2018 school year; 2018 ESY; and 2018-2019 school year; including transportation and speech and language services. The district will only be responsible for 90% of the tuition. Also to pay Four Thousand Dollars (\$4,000.00) to settle attorney's fees and costs incurred by the parents after district receives proper documentation. To settle and comprise all claims raised by the parents of a special education student and to authorize the Board President and Secretary to execute the agreement on behalf of the district.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

9.0 Technology & Media (Motion Carried)

Mr. Nigrini moved, seconded by Mr. Metzgar to approve Technology & Media items #9.1 & #9.2 as follows:

9.1 Approved to purchase PaperCut print management software from Phillips Office Solutions for \$23,639.68.

9.2 Granted permission to donate broken and obsolete tech equipment to Harmonious Volunteers, Philadelphia PA.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

10.0 Operations (Motion Carried)

Mr. Nigrini moved, seconded by Mrs. Reid to approve Operations items #10.1 - #10.7 as follows:

10.1 Approved to purchase paper through the BCIU Joint Purchasing Board for the time period of July 1, 2017 to December 31, 2017, to the Awarded Vendors

10.2 Approved to purchase custodial supplies through the BCIU Joint Purchasing Board for the time period of July 1, 2017 to April 30, 2018, to the Awarded Vendors.

10.3 Approved to purchase a 2017 Ford Transit van from Tom Masano Ford at a cost of \$22,240.77 with the Co-Stars Contract, 025-148 through general fund monies at the recommendation of the Facilities Committee.

10.4 Approved to purchase the interior Sortimo van package at a total cost of \$5,251.00 from Levan Machine & Truck under the Co-Stars Contract #025-072 with general fund monies at the recommendation of the Facilities Committee.

10.5 Approved to purchase a 2017 F250 Ford 4 X 4 regular cab pick-up from Tom Masano Ford at a cost of \$27,353.56 with the Co-Stars Contract 025-148 with general fund monies at the recommendation of the Facilities Committee.

10.6 Approved to purchase a plow and accessories at a cost of \$9,462.00 from Levan Machine & Truck under Co-Stars #025-072 with general fund monies at the recommendation of the Facilities Committee.

10.7 Approved a service agreement with CM3 in a yearly amount of \$25,600, payable monthly at \$2133.34. The time period for this contract is July 1, 2017 to June 30, 2018. This covers every building, not just those under the performance contract as well as bi-monthly working dates on site and a quicker response to emergency situations.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

11.0 Finance (Motion Carried)

Mrs. Reid moved, seconded by Mr. Wolf to approve Finance items #11.5 - #11.11 as follows:

- 11.5 Granted permission** to receive the Nomination of Board Treasurer for the July 2017- 2018
Nomination: Steve Chmielewski
- 11.6 Granted permission** to elect Steve Chmielewski as Board Treasurer Election for the July
2017 – June 2018 term.
- 11.7 Granted permission** to set the Treasurer Salary at \$0 for 2017-18 school year.
- 11.8 Approved** Resolution Ratifying Tax Assessment Appeals and authorizing further action by
the Solicitor and Business Office (attached).
- 11.9 Approved** to enter into the attached agreement with Veritax, Inc., for auditing and
consulting services related to the administration and enforcement of the District's Act 511
mercantile and business privilege taxes.
- 11.10 Granted permission** to submit all unpaid 2016 Per Capita tax bills to Statewide Tax
Recovery, subject to payments collected through June 19, 2017.
- 11.11 Approved** the budget transfers dated May 11 through June 14, 2017.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

12.0 Curriculum and Staff Development (Motion Carried)

**Mr. Wolf moved, seconded by Mrs. Reid to approve Curriculum and Staff Development item
#12.1 as follows:**

- 12.1 Approved** the Field Experience Agreement for student teacher and field experience
placements between Drexel University – School of Education and the Wilson School District
commencing on June 1, 2017 and terminating on June 30, 2018.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

13.0 Transportation (Motion Carried)

Mr. Nigrini moved, seconded by Mr. Hart to approve Transportation item #13.1 as follows:

- 13.1 Approved** to advertise for bids to purchase 3 - diesel powered 72 passenger school buses; 1 - diesel powered 48 passenger, wheel chair equipped school bus; and 1 - gasoline powered 30 passenger school bus. Specifications attached.

New equipment would replace old vehicles which would be retired at auction.

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

14.0 Food/Cafeteria (Motion Carried)

Mr. Nigrini moved, seconded by Mrs. Reid to approve Food /Cafeteria item #14.1 as follows:

- 14.1 Approved** the 2017 - 2018 Food Service Budget in the amount of \$2,819,110.

Recommended pricing for all meals are noted as follows:

LUNCH

Grade K-5 = \$2.70

Grade 6-8 = \$2.90

Grade 9-12 = \$3.10

Adult = \$5.10

BREAKFAST

Grade K-5 = \$1.85

Grade 6-8 = \$2.05

Grade 9-12 = \$2.25

Adult = \$3.10

MILK

\$0.70 FOR ALL MILK

ALA CARTE

INCREASE AS NECESSARY

The elementary, middle school and adult pricing reflects an increase of 10 cents. High school pricing reflects a 70 cent decrease to align with returning to the federal meal program.

15.0 Child Care (No Items)

16.0 Extra-Curricular (No Items)

17.0 Policies (Final Reading) (Motion Carried)

Mr. Hart moved, seconded by Mr. Wolf to approve Policy #707 as follows:

17.1 Policy #707 – Use of Facilities and Facility Rental Fees

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

18.0 Miscellaneous (Motion Carried)

Mr. Metzgar moved, seconded by Mr. Hart to approve item #18.1 as follows:

- 18.1 Granted permission** to enter into the attached Agreement with LaunchDM to provide professional services pertaining to the development of the District's Style Guide for \$3500. (Director of Public Relations is over-seeing this project).

A roll call vote was recorded as follows:

(Ayes 6): Messrs.; Ehrlich, Hart, Metzgar, Nigrini, Wolf, and Mrs. Reid

COMMITTEE AGENDA ITEMS

COMMITTEE REPORTS

Berks Career and Technology Center Representative (Mr. Metzgar)

Next meeting is Wednesday, 6/28 at the West campus

Berks County I.U. Board Representative (Mrs. Reid)

No report

Berks E.I.T. Representative (Mrs. Schlosman)

No report

Curriculum Committee Chairman (Mrs. Reid)

Assessment Grid and Timeline

We will be reducing the number of assessments but will be making sure the ones we use are valid. Study Island will be removed. We needed one more diagnostic so went with CDT which is aligned with the state standards and gives prescriptive information on what to do next and has information to help. It is budget neutral.

Science Scope and Sequence

The science scope and sequence is finished. It has common foundational elements and common assessments with an interactive table of contents. It is an inquiry based model. Lessons are based on the five E's: Engage, Explore, Explain, Extend and Evaluate.

Reading Recovery

Dr. Janet Bufalino, an associate professor at Shippensburg, will be our teacher leader, pending contract approval, for the upcoming year while we plan for our own in house training of all reading specialists and our professional development system which we hope to unveil in 2018-2019.

STEM -Project Lead the Way

We are investigating offerings in Biomedical Science as a pilot.

Curriculum Writing

We will begin curriculum writing in ELA, Art and Music this year.

Extracurricular Committee Chairman (Mr. Wolf)

No report

Facilities Committee Chairman (Mr. Nigrini)

No report

Finance Committee Chairman (Mr. Ehrlich)

No report

Human Resources Committee Chairman (Mr. Hopp)

No report

Legislative/PA School Board Assn. Representative (Mr. Martin)

No report

Public Relations Chairman (Mr. Hart / Ms. Troutman)

- On June 11, five students from the Engineering Design and Development class were featured in a story in the Reading Eagle. These students, all recent graduates, designed their own prosthetic limb as their year-long project for their capstone course. The students as well as teacher, Ryan Dennes were interviewed by reporter Lindsey O’Laughlin, who did an excellent job capturing the magnitude of these student’s efforts in her article!
- Congratulations to our Wilson student athletes who were named 2017 All-Berks Spring Athletes of the Year!
 - Julia Strobel, Girls Lacrosse
 - Tyler Strobel, Boys Lacrosse
 - Alison Willingmyre, Girls Track
- The last edition of the Bulldog Blitz was emailed out on June 15. We will take a brief summer hiatus and start the Blitz back up again in early-mid August. We are encouraging our community to use our social media channels to stay in touch over the summer. So, be sure to like us on Facebook and follow us on Twitter as we will be sharing district and community information throughout the summer via these channels.

Education Foundation Report (Mr. Nigrini / Ms. Troutman)

Wilson Community Night at the Fightin Phil on June 9 was a great success! About 60 students participated in the pre-game recognition ceremony for their academic achievement. The Wilson High School County Championship Baseball Team was recognized as the Hometown Hero, rising Wilson senior, Abby White performed the National Anthem and representatives from the Wilson Youth baseball organization held the flag during the National Anthem. And hundreds of Wilson parents, faculty, staff and community members attended the game as we sold over 300 tickets to the event, plus provided free tickets to each of our 6 sponsors. Karen Troutman also had the opportunity during an inning to join the radio broadcast of the game to talk about the Foundation and what we do. The “toss a ball” fundraiser that night also benefited Wilson Education Foundation. Overall it was a great night to celebrate the Wilson School District!

Technology Chairman (Dr. Chmielewski)

No report

Student Outreach

Solicitor (Mr. Miravich)

No report

OTHER BUSINESS (President to permit public participation prior to any vote on Other Business)

PUBLIC PARTICIPATION - NON-AGENDA ITEMS

Ms. B. Ellis – thank you to the board for the guidance provided as she raised concerns about the parking on Grandview and Fairview. A letter was written to the Township regarding their own ordinance and is awaiting a reply.

Enrollment as of June 10, 2017 (last day of school) is 6016 students which shows no change in the number of students from the May 10, 2017 report.

There being no further business, Mr. Nigrini moved, seconded by Mr. Hart, to adjourn the meeting at 7:42 p.m. Motion carried.

Cheryl F. Raffauf, Board Secretary