

WILSON BOROUGH, PA
April 17, 2023

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel and Student issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary, Dr. Dave Wright, Assistant Superintendent, and Mr. John Martuscelli.

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 7:09 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Ms. Alyssa Hicks, Solicitor; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Michael Chromey, Intermediate School Principal; Ms. Jennifer Burd, Intermediate School Assistant Principal, Ms. Katie Pietrouchie, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mrs. Laura Samson, Director of Student Services; Dr. Alexandra Mindler, Supervisor of Curriculum and Instructional Technology; and Mr. Garry Musselman, Technology Coordinator.

Dr. Wolfel, Executive Director of Colonial IU20, presented their 2023-2024 Budget to the Board.

The Board reviewed the agenda.

There were no communications to be read.

The Superintendent reviewed the Pennsylvania Youth Survey (PAYS).

Ms. Houser's report on student affairs was delivered by Mr. Martuscelli.

- Student Council:
 - There was a good turnout for Super Stars.
- The National Honor Society Induction will be held on April 26th at 6:00 p.m.
- The yearbook is finished.
- SADD – Grim Reaper Day is coming soon.
- Warrior Club “Walk in my Shoes” activity is finished.
- FBLA was in Hershey on April 17th.

There was no report presented on Legislative issues. Ms. Krieger reported the following on the Community College:

- Dr. Mark Singler was recently named Provost and Vice President of Student Affairs.
- They saw a 4% growth in spring enrollment.
- Multiyear Self Study Accreditation priorities:
 - Retain staff
 - Inspire academic excellence
 - Increase enrollment

Mrs. Palinkas reported the following on the Career Institute of Technology:

- They have received 441 applications for the next school year.
- Projected Enrollment – 791. Current Enrollment – 667.
- There are 12 programs on the wait list.
- Spring Open House will be held on May 4th.
- Signing Day will be held on May 12th.
- Graduation will be held on May 25th at Nazareth Area High School.
- Applications for senior awards are available online.

Mrs. Baskwell shared the Intermediate Unit report with the Board prior to the meeting.

There was no report presented on the Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants including Title II Program. There was no report presented on Student Services. There was no report presented on Technology. There was no report presented on K-12 Warrior Academy. There was no report presented on Facilities and Operations. There was no report presented on Athletics. There was no report presented on Excellence in Education.

Mrs. Herbstreith reported the following on the Wilson Area Partners in Education Foundation:

- Spirits Night was a success.
- The Wake Up for Education Event will be held on May 2nd from 8:00 a.m. – 9:30 a.m. This will be a recognition and fundraising event. Funds will support key initiatives of the Foundation.
- The Application window for the Foundation Scholarship is now closed.

Mrs. Waugh reported the following on the LINCS Center:

- The pantry had 46 families visit.
- Currently products for Warrior Bags are needed.
- The Texas Roadhouse Fundraiser will be held from 4 p.m. – 10:00 p.m. on April 19th.
- The garden was cleaned on Sunday, April 16th.
- A Bowling Fundraiser will be held at Bardon Lanes on June 25th.

Mr. Jones reported the following on the WASD Ally Team:

- April is Ally month. Many activities are planned.
- The Sneaker Project at the High School was extremely enlightening, and impacted so many.

There was no public to be heard.

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

- Minutes of the First Regular Board Meeting of March 6, 2023.
- Minutes of the Second Regular Board Meeting of March 20, 2023.
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule
 - Regular bills in the amount of: \$2,944,082.30
 - Cafeteria bills in the amount of: \$ 100.00
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 652.09
 - Capital Reserve bills in the amount of: \$ 27,115.00

Result of vote: Aye 7, Nay 0; Absent 2.

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

- Career Institute of Technology – 2023-2024 General Operating Budget - \$9,827,348.00
 - Proposed Wilson Area School District Contribution - \$785,189.27
 - Decrease of \$10,984.72 or 1.38% from 2022-2023
- Northampton Community College 2023-24 General Operating Budget - \$7,081,489.00
 - Proposed Wilson Area School District Contribution - \$350,879.00
 - Increase of \$3,412.00 or .98% from 2022-2023
- NRG Building Services – Maintenance Agreement – for the period July 1, 2023 through June 30, 2024 - \$34,360.00
- Intermediate School Activity Funds – Quarterly Report
- 2023-2024 Bids
 - Office Supplies - \$19,084.14
 - Industrial Arts - \$907.96
 - Art Supplies - \$7,303.69
 - Fall Sports - \$9,974.78
 - CIU20 Joint Paper Bids - \$45,263.50
 - CIU20 Joint Janitorial Supplies - \$61,034.61

Result of vote: Aye 7, Nay 0; Absent 2.

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

- Retirement
 - David Little – Wilson Borough Elementary School – Part-Time Custodian – effective April 28, 2023

- Appointments
 - Laurie Shoudt – Wilson Area High School – Part-Time Custodian - \$20.57/hr – effective April 18, 2023
 - Richard Yetter – Assistant Football Coach – stipend \$5,920.00 – effective beginning of 2023-2024 season

- Reappointments
 - Boys’ Basketball
 - Michael Glovas – Varsity Head Coach
 - Michael Glovas, Jr. – Varsity Assistant Coach
 - Tyler King – JV Coach
 - Arden Miller – Jr. High Coach
 - Derelle McKinney – Intermediate School Coach
 - Natale Amato – Volunteer Coach
 - Brian Boylan – Volunteer Coach
 - Joseph DiBartola – Volunteer Coach
 - John Dufal – Volunteer Coach
 - Kerry Myers – Volunteer Coach
 - Joseph Vosbury – Volunteer Coach
 - Joel Westbrook – Volunteer Coach

 - Girls’ Basketball
 - Megan Eripret – Varsity Head Coach
 - Megan Derkits – Assistant Coach
 - Leandra Sterner – JV Coach
 - Jessica Watts – Jr. High Coach
 - Dana Parr – Intermediate School Coach

 - Wrestling
 - Jeremy Hartrum – Varsity Head Coach
 - Robert Frey – Varsity Assistant Coach
 - Albert Hartrum – Jr. High Coach
 - Lance Thatcher – Asst. Jr. High Coach
 - Joseph Kushnerick – Volunteer Coach
 - Robert Rizzolino – Volunteer Coach
 - James Arnone – Volunteer Coach
 - Brandon Mihalko – Volunteer Coach

Result of vote: Aye 7; Nay 0; Absent 2.

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

- Reappointments
 - Cheerleading
 - Stacy Izarek – Basketball Head Varsity Coach
 - Kaitlyn Izarek – Assistant Cheer Coach, Basketball
 - Stacey Izarek – Wrestling Head Varsity Coach
 - Amanda Stefanel – Assistant Cheer Coach, Wrestling
 - Stacey Izarek – Football Head Varsity Coach
 - Kaitlyn Izarek – Assistant Cheer Coach, Football
 - Andria Crivellaro-Jones – Volunteer Coach
 - Megan Whitlock – Volunteer Coach

Result of vote: Aye 6; Nay 0; Absent 2; Abstain 1.

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

- Substitute
 - Shea Walsh – WASD Certified PK-12
 - Michelle Causa – WASD Certified PK – 12 and Instructional Aide
 - Erica Watson – WASD Certified PK – 12 and Instructional Aide – pending receipt of Act 168 Disclosure forms
 - Patricia DeLuca – WASD Certified PK – 12, Clerical and Instructional Aide – pending receipt of Act 168 Disclosure forms

Result of vote: Aye 7; Nay 0; Absent 2.

- Job Description
 - Full Time School Security – 1st reading

Moved by Palinkas, seconded by Jones, and carried by voice vote that the Board approve the following:

- Wilson Area High School – Student Expulsion Agreement
 - Student #250368
- Use of School Facilities Request – Drum Corps International-Drum and Bugle Rehearsal – Wilson Area Intermediate School – Friday, August 4, 2023, 3:00 am to 5:00 pm
- Class of 2023 – Senior Class Trip to Pocono Valley Resort in Poconos, PA – May 15, 2023 – no cost to District, only district Transportation needed
- Trip Request – Wilson Area Intermediate School – 7th and 8th Grade Band to Hershey Park, PA – May 5, 2023
- Proposed Excellence in Education Committee Meeting – Monday, May 1, 2023, 5:45 pm – Administration Building
- Permission to participate in the 2023 Pennsylvania Youth Survey (PAYS) – NO-COST survey of 6th, 8th, 10th, and 12th grade students administered in the fall (September 4 to December 22, 2023)
- Finance Committee Meeting – Monday, May 1, 2023, 6:15 pm – Administration Building

Result of vote: Aye 7; Nay 0; Absent 2.

Next Regular School Board Meeting – Monday, May 1, 2023, 7:00 p.m.

Moved by Krieger, seconded by Baskwell and carried by voice vote that the Board enter into Executive Session for Legal/Litigation issues.

Result of vote: Aye 7; Nay 0; Absent 2.

The meeting was called to order at 7:56 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent and Ms. Alyssa Hicks, Solicitor.

Moved by Waugh, seconded by Jones and carried by voice vote that the Board exit Executive Session at 8:04 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Palinkas, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 8:04 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

STEPHANIE ARNOLD
Secretary