

WILSON BOROUGH, PA  
January 9, 2023

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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Mr. Don Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; 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 School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary School Principal; Mrs. Laura Samson, Director of Student Services; Dr. Alexandra Mindler, Supervisor of Curriculum and Instructional Technology; Mr. Garry Musselman, Technology Coordinator and Ms. Ava Houser, Student Representative.

The Superintendent presented his report.

The Board recognized the following:

- District XI 2A – Cross Country Championship
  - Avery Errico

Ms. Houser reported the following on Student Affairs:

- Currently, three classes are participating in fundraisers:
  - Senior/Freshman Class – Krispy Cream
  - Junior Class – Mod Pizza
  - Freshman Class – Mod Pizza
- A Rugby Club has been established.
- Band/Chorus Winter Concerts were a success.
- The Engineering Design Club made \$400 on the Christmas Tree Ornaments.
- All five FBLA members that applied were accepted to participate in States.

Mrs. Herbstreith reported the following on Legislative Issues:

- The State's funding of K-12 education is inadequate to the point that it violates the State's Constitution.
- Governor Shiparo supports distributing the funds more equitably.
- The State provides only about a third of public school funding.

Ms. Krieger reported the following on the Community College:

- Their next meeting will be held on January 12<sup>th</sup>.
- Fall enrollment was <sup>▲</sup> 1%. Winter enrollment was <sup>▲</sup> 11%. Spring enrollment is currently ahead of last year by 3%.
- Men's Soccer and Women's Volleyball went onto the Championships.
- NCC received the 2021-2022 Character of Champions Cup.
- Susan Wild is providing a \$2.7M federal grant to NCC for the Interdisciplinary Healthcare and Workforce Development Center Project.
- Marvin L. Gruber Scholarship was established to fund eligible students who are in the Emergency Services Program.

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

- The budget proposal was presented at their last meeting on December 8<sup>th</sup>.
- Support Staff negotiations are in process.
- There will be a project meeting on January 12<sup>th</sup> to review the plan for the addition.
- The Board would like the budget to be presented.

There was no report presented on the Intermediate Unit. There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants including Title II Program. Mrs. Samson reported the following on Student Services:

- Act 339 Plan – Comprehensive Counseling Services Plan revisions. Looking to seek Board approval in March.
- Act 339 Plan Committee is in need of members. Their next meeting will be held in February.
- Presented bus replacements needs.

There was no report presented on Technology. There was no report presented on K-12 Warrior Online Academy. There was no report presented on Facilities Operations. There was no report presented on Athletic Committee. There was no report presented on Excellence in Education.

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

- Their last meeting was held on December 15th.
- Warrior Spirit event was held at 3 Mugs Pub. They will look to hold another event in the future.
- Scott Barr is the new Foundation President.
- Keybank Grant – 3 D printer for the High School
- Looking to produce new collateral for the Foundation.

Mrs. Waugh reported the following on the LINCS:

- Pictures with Santa was a success. There were many volunteers. The profit from the event was \$2,000.
- Planning a Parents Night Out for the spring.

There was no report presented on WASD Ally Team.

The Board reviewed the Agenda.

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

- Minutes of the Regular Meeting – November 21, 2022
- Minutes of the Reorganization Meeting – December 5, 2022
- Minutes of the Regular Meeting – December 5, 2022
- Treasurer’s Report, as attached, be accepted and filed for audit
- December 2022 Investment Schedule, as listed and attached; be accepted and filed for audit.
  - Regular bills in the amount of \$2,634,526.13
  - Cafeteria bills in the amount of \$ 77,739.96
  - Capital Projects in the amount of \$ 0.00
  - Retiree bills in the amount of \$ 0.00
  - Capital Reserve in the amount of \$ 0.00

Result of vote: Aye 8; Nay 0; Absent 0; Vacant 1.

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

- Diversified Refrigeration – Wilson Area Intermediate School – Water Heater Repair, including parts and labor - \$12,325.00

Result of vote: Aye 8; Nay 0; Absent 0; Vacant 1.

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

- Retirement with Regrets
  - Barbara Kichline – Wilson Area Intermediate School – Part-Time Instructional Aide – effective end of 2022-2023 school year – request to remain as a substitute

Result of vote: Aye 8; Nay 0; Absent 0; Vacant 1.

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

- Appointments
  - Mariah Loughney – Temporary Professional Employee – Wilson Area Intermediate School – 5<sup>th</sup> Grade Teacher – Bachelors, Step 1 – salary \$49,517.00 – effective January 10, 2023
  - Valerie Housworth – Transportation Supervisor – salary \$74,000 (prorated) – effective January 10, 2023
  - Jon Walter – Maintenance Mechanic – salary \$59,751.00 (prorated) – effective January 10, 2023
  - Austin Warman – Assistant Cross Country Coach – stipend \$3,695.00 – effective 2022-2023 season
  - Jessica Watts – Assistant Girls' Softball Coach – stipend \$3,665.00 – effective 2022-2023 season
  - Corrine Brittain – Assistant JV Girls' Softball Coach – stipend \$3,665.00 – effective 2022-2023 season
  - Richard Yetter III – Assistant Baseball Coach-2 – stipend \$3,665.00 – effective 2022-2023 season
  - Kenneth Mondzak – Assistant Baseball Coach-3 – stipend \$3,665.00 – effective 2022-2023 season

- Change of Status
  - Ashley Perrine – Wilson Borough Elementary School – FROM Part-Time Instructional Aide TO Full-Time Instructional Aide – effective January 10, 2023
  - Kelly Vail – FROM Wilson Area Intermediate School Part-Time Blended Aide TO Wilson Borough Elementary School Part-Time Instructional Aide – effective January 10, 2023
- Substitute
  - Taylor Cooper – Instructional Aide
- Reappointments of Fall Coaching Staff
  - Football
    - Michael Fleming – Head Varsity Coach
    - Scott Baltz – Assistant Coach
    - Gene Howey – Assistant Coach
    - Forrest Myers, Jr. – Assistant Coach
    - Kerry Myers – Assistant Coach
    - Herman Stein – Assistant Coach
- Soccer – Girls’
  - Paul Stewart – Head Varsity Coach
  - Luis Calderon – Assistant Coach
  - Deborah Smith – Assistant Coach
- Field Hockey
  - Scott Horton – Head Varsity Coach
  - Kimberly Horton – Assistant Coach
- Golf
  - Michael Fowler – Head Varsity Coach
- Cross Country
  - Michael Browne – Head Varsity Coach
  - Michael Falcone – Assistant Coach
  - Austin Warman – Assistant Coach
  - Molly Sunderlin – Volunteer Coach

- Tennis – Girls’
  - Joel Maynard – Head Varsity Coach
  - Edward Dietrich – Volunteer Coach
  
- Equipment Manager
  - Stephen Fleming
  
- FMLA Request
  - Employee #MA3963 – effective on or about March 10, 2023, with an anticipated return date of August 22, 2023, and the possibility of an extension
  
- Unpaid Leave Request
  - Employee #SM3401 – effective January 9, 2023 with an anticipated return date of February 6, 2023

Result of vote: Aye 7; Nay 0; Absent 0; Abstain (Cross Country) 1; Vacant 1.

Wilson Area School District Reapportionment of Election Regions was discussed.

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

- Review of 2022-2023 Wilson Area School District Health and Safety Plan

Result of vote: Aye 8; Nay 0; Absent 0; Vacant 1.

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

- Finance Committee Meeting on Monday, February 6, 2023 – proposed time change to 5:30 p.m.

Result of vote: Aye 8; Nay 0; Absent 0; Vacant 1.

Next regular School Board Meeting – Administration Building – Monday, February 7, 2022 – 7:00 p.m.

Moved by Baskwell, seconded by Sunderlin, and carried by voice vote that the Board enter Executive Session at 7:59 p.m. for Personnel and Legal/Litigation issues.

Result of vote: Aye 8; Nay 0; Absent 0; Vacant 1.

Moved by Jones, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 8:51 p.m.

Result of vote: Aye 8; Nay 0; Absent 0; Vacant 1.

Moved by Hall, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 8:51 p.m.

Result of vote: Aye 8; Nay 0; Absent 0; Vacant 1.



STEPHANIE ARNOLD  
Secretary