

WILSON BOROUGH, PA
May 15, 2023

EXECUTIVE SESSION:

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

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 7:01 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Maggie Hall, Mrs. Holly Waugh, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, 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 School Assistant 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; Mr. Garry Musselman, Technology Coordinator and Ms. Ava Houser, Student Representative.

The Board reviewed the agenda.

There were no communications to be read.

The Superintendent presented his report.

Ms. Houser reported the following on Student Affairs:

- Student Council
 - Spirit Week will be held during the last week of school.
- Candy was handed out to teachers during Teacher Appreciation Week.
- The Senior Class Trip to Pocono Valley Resort was held on May 15th.
- The Chorus Concert will take place on Thursday, May 18th.
- The Key Club held a successful Blood Drive on May 10th.
- The Drama Club was nominated for 3 Freddy Awards. A viewing party will be held on May 25th.

There was nothing to report on Legislative Issues. Ms. Krieger reported the following on the Community College:

- Six week Summer Session begins on May 22nd.
- Spring enrollment saw a 2% growth during the 2022-23 academic year.
- Strategic Plan includes:
 - Adult Student Online Program
 - Dual enrollment, and retaining these students.
- Spring Commencement will be held on May 25th.

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

- Graduation will be held on May 25th at Nazareth High School.

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. There was no report presented on Student Services. There was no report presented on Technology Committee. There was no report presented on K-12 Warrior Academy. There was no report presented on Facilities Operations. There was no report presented on Athletic Committee. Mrs. Sunderlin reported the following on Excellence in Education:

- Their last meeting was held on May 1st.
- Intermediate School scheduling was discussed.
- ATSI Plan was reviewed.

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

- Their next meeting will be held on May 18th.
- The Scholarship recipient has been selected.
- 1st Wake-Up for Education Event was very successful.
 - Ms. Linda Grass was presented with the Community Impact Award.
 - Mr. Gary Laubach was presented with the Educational Act Award.

Mrs. Waugh reported the following on the LINCS:

- Currently, 125 Warrior Bags are being distributed.
- Within the last two weeks, 9 new families have visited the Food Pantry.
- There will be 2 Lafayette College interns this summer working on general tasks and social media.
- The Striking Out Student Hunger Event will be held at Bardon Lanes on June 25th from 1:00 p.m. – 4:00 p.m. Cost will be \$30.00 for adults, \$25.00 for students.
- The Touch a Truck Fundraiser will be held in August.

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

- Their next meeting will be held on May 25th.

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

- Minutes of the Regular Board Meeting of April 17, 2023.
- Treasurer’s Report, as attached, be accepted and filed for audit.
- Investment Schedule
 - Regular bills in the amount of: \$1,457,006.28
 - Cafeteria bills in the amount of: \$ 149,652.75
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 0.00
 - Capital Reserve bills in the amount of: \$ 14,799.29

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Finance
 - 2023-24 Proposed Final Budget – Per Act 1 Requirements - \$46,767,633.00 – 59.87 mills – (.298 mills or .5% increase)

Result of vote: Aye 9; Nay 0; Absent 0.

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

- 2023 Proposed Capital Projects
 - Avona Elementary – carpet replacement - \$6,408.00
 - Wilson Borough Elementary – calming room walls - \$11,789.00
 - Administration Building – hot water heater - \$1,100.00
- Food Service Management Company – 2023-24 Chartwells Renewal
 - 2023-2024 Food Service Budget Expenditures - \$1,112,162.05
 - Comegno Law Group, P.C. – Special Education Solicitor – Rate for 2023-24 School Year - \$190.00/hr – no rate change

- Pressure Brothers, Inc. – power washing services at the High School - \$6,538.85
- Finals site – District website – effective July 1, 2023 through June 30, 2028
 - \$9,000.00 – one-time cost for conversion services
 - \$9,738.00 – annually for support services

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Resignations
 - Nicole Wilkins – Wilson Area Intermediate School – 5th Grade Teacher – effective end of 2022-2023 school year
 - Jessica Vickers – Wilson Area Intermediate School – Long-Term Substitute – Special Education – effective May 19, 2023
 - Neal Schaffer – Wilson Area High School – Special Education Department Chairperson – effective end of 2022-2023 school year
 - Heather Fredericks – Wilson Area Intermediate School – Newspaper Advisor – effective end of 2022-2023 school year
 - Samantha Strickler – Wilson Area High School – Assistant Drama Coach – effective May 4, 2023
 - J. Stacey Ely – Band Front Advisor-Flags – effective May 8, 2023
 - Jacqueline Gavin – Band Front Advisor-Twirlers – effective May 8, 2023
- Appointments
 - Charles Haydt – Wilson Area High School – Part-Time Custodian – salary \$20.57/hr – effective May 16, 2023 – pending receipt of Act 168 disclosure forms
 - Zachary Bergstresser – Assistant Football Coach - \$5,920.00 – effective beginning of 2023-2024 season – pending receipt of Act 168 disclosure forms

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Summer Help - \$10.50/hr – effective June 5, 2023
 - Marcel Days
 - Aiden Smith
 - Carmine Totoro
 - Lillian Waugh
 - Saul Bracero

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

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

- Substitute
 - Catherine Brower – Van Driver

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Curriculum and Instruction
 - Homebound Instruction – Grade 11 – student #240172
 - Memorandums of Understanding Between Wilson Area School District and DeSales University – First Class High School Scholars/Dual Enrollment Program
 - Memorandums of Understanding Between Wilson Area School District and Lafayette College – First Class High School Scholars/Dual Enrollment Program
 - Textbook Adoption
 - Intermediate School Curriculum
 - Algebra 1 – Reveal Algebra 1 - \$13,160.07
 - Mathematics – Into Math - \$87,359.39

- High School Curriculum

- AP Statistics – Stats Modeling the World, 6th Edition - \$5,250.00
- Probability and Statistics – Elementary Statistics: A Step by Step Approach - \$6,460.00
- Honors Calculus – Calculus Early Transcendental Functions - \$11,598.00

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Wilson Area Intermediate School – Student Expulsion Agreement
 - Student #280189
- Memorandums of Understanding
 - Between Wilson Area School District and Wilson Area Act 93 Administrative Employees – 2023 Summer Work Schedule
 - Between Wilson Area School District and Wilson Area Executive Secretaries – 2023 Summer Work Schedule
 - Between Wilson Area School District and Wilson Area ESPA/PSEA/NEA – 2023 Summer Work Schedule

Result of vote: Aye 9; Nay 0; Absent 0.

- Finance Committee Meeting – Monday, June 5, 2023 at 6:15 pm – Administration Building

Next Regular School Board Meeting – Administration Building – Monday, June 5, 2023 at 7:00 p.m.

Moved by Waugh, seconded by Jones and carried by voice vote that the Board enter into Executive Session for personnel issues.

Result of vote: Aye 9; Nay 0; Absent 0.

The meeting was called to order at 7:20 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent.

Moved by Jones, seconded by Sunderlin and carried by voice vote that the Board exit Executive Session at 8:00 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Krieger, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 8:00 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

STEPHANIE ARNOLD
Secretary