

WILSON BOROUGH, PA  
May 1, 2023

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Student and Personnel issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mr. Jeffrey Breidinger, Sr.. 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 7:21 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Linda Baskwell, Mrs. Molly Sunderlin, Mrs. Maggie Hall, and Mrs. Allyson Palinkas. Absent: Mr. Jeffrey Breidinger, Sr.. 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 Vice 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.

The Board reviewed the agenda.

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

- Bright Fields, Inc. – Demolition of bus garage – Williams Township Elementary School - \$71,111.00 – pending review of bid documentation.

- Muschlitz Excavating, Inc. – parking lot paving project – Williams Township Elementary School - \$681,295.00 – pending review of bid documentation
  - Alternate #1 – reconstruction of rear playground area - \$57,758 – pending review of bid documentation.

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

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

- Colonial IU20 – 2023-2024 General Operating Budget - \$3,987,425.00
  - Proposed Wilson Area School District Contribution - \$16,010.64
  - Increase of \$390.51 or 2.5% from 2022-2023

Mr. Jones expressed the following regarding the IU Budget:

- He is displeased with the budget.
- The raises are absurd.
- He is not aware of any districts receiving raises of this level consecutively.
- He is not against the services.

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

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

- IntegraONE – District Wide Phone Upgrade – 3-year agreement - \$279,691.46
- Summer Warrior Academy – ESSER funding - \$71,738.00
- General Healthcare Resources, LLC – Nursing services
  - \$60 per hour – RN
  - \$50 per hour – LPN
  - \$70 per hour – CSN

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

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

- Depositories for the 2023-24 School Year:
  - TD Bank
  - Wells Fargo Bank
  - Fulton Bank
  - PA School District Liquid Asset Funds – All Funds
  - PA Local Government Investment Trust – All Funds

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

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

- Intermediate School Activity Funds – Quarterly Report

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

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

- Retirement with Regrets
  - Alexander Bandi – Wilson Area High School – Full-Time Custodian – effective July 5, 2023

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

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

- Retirement
  - David Little – Wilson Borough Elementary School – Part-Time Custodian – effective April 26, 2023
- Resignation
  - Alexander Guffy – Wilson Area High School – Part-Time Custodian – effective May 5, 2023

- Appointments
  - Christopher Albi – Wilson Area High School – Assistant Principal – salary \$92,880.00 – effective July 1, 2023 – pending receipt of clearances and Act 168 disclosure forms
  - Thomas Cooper – Assistant Football Coach – stipend \$5,920.00 – effective beginning of 2023-2024 season – pending receipt of Act 168 disclosure forms
- Job Description
  - Full Time School Security
- Substitute
  - Marissa Febbo – WASD Certified PK-12
  - Sonia Haines-Henley – WASD Certified PK-12

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

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

- Curriculum and Instruction
  - Approval to Participate in Federal Programs
    - Title I – Remedial Reading
    - Title II, Part A – Staff Development, Class Size Reduction Initiative, and New Teacher Recruitment/Training
    - Title III – English as Second Language
    - Title IV, Part A – Student Support and Academic Enrichment Grants
    - Others when appropriate and available

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

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

- Colonial Intermediate Unit 20 Representative – Three-year term from July 1, 2023 through June 30, 2026
  - Linda Baskwell

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

Finance Committee Meeting – Monday, May 15, 2023 at 6:15 pm –  
Administration Building

Next Regular School Board Meeting – Monday, May 15, 2023, 7:00 pm –  
Administration Building.

Moved by Jones, seconded by Hall, and carried by voice vote that the Board approve the meeting be adjourned at 7:31 p.m.

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

STEPHANIE ARNOLD  
Secretary