

WILSON BOROUGH, PA
March 20, 2023

EXECUTIVE SESSION:

An Executive Session 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 for personnel and student issues.

The session was called to order at 5:50 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, Mr. John Martuscelli, High School Principal, and Mr. Ian Beitler, High School Assistant Principal.

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 6:58 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; 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 School Principal; Mr. Kevin Steidle, Williams Township Elementary School 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.

Dr. David Ruth, President of Northampton Community College, presented a slide show to the Board. Mr. James Dunleavy, Vice President of Finance, presented their 2023-2024 Budget.

Mrs. Adrienne Jones and Mr. Steve Curran of the Career Institute of Technology presented their 2023-2024 Budget to the Board.

The Board reviewed the agenda.

Board Member Linda Baskwell thanked the Board for remembering her mother who recently passed.

Casey Smith thanked the Board for granting her unpaid leave.

The Superintendent reported the following:

- High School graduation will be held on Friday, June 2nd, with a rain date of Monday, June 5th. There are 174 students in the graduation class of 2023.
- The District will be celebrating Allyship April. Various activities are scheduled for all of our buildings.

Ms. Houser reported the following on Student Affairs:

- Student Council will hold an Easter Egg Hunt on Friday, March 24th.
- The Band will perform at the State Capital on March 22nd.
- The Spring Musical was a success.
- Allyship Kind Words Video -
 - Ms. Houser is putting together videos and other students are working on other Allyship activities.
- The Spring Sports Season has begun.

There was no report presented on Legislative Issues. There was no report presented on the Community College. Mrs. Palinkas reported the following on Career Institute of Technology:

- This is the 6th year straight the students won Cupcake Wars. The theme was different countries.
- Open house will be held on May 4th.
- Senior Award Night and Graduation will be held on May 25th.

Mrs. Baskwell reported the following on the Intermediate Unit:

- Life Skills students from the IU collaborated with their peers in Erik Everett's Industrial Arts Classroom to design and create an LED sign.
- The Parent Group Liaison expressed their appreciation to the district for allowing students in our buildings, and allowing them to be a part of our programs.

There was no report presented on Wilson Area Education Association. Dr. Wright reported the following on Curriculum and Federal Grants including Title II Program:

- Final allocations increased by a total of \$6,942.00
 - Title I, II, III IV all increased.

There was no report presented on Student Services. 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 next meeting will be held on March 23rd.
- Warrior Spirit Night at Boser Geist was a success!

Mrs. Waugh reported the following on the LINCS:

- They are currently in need of items for the Warrior Bags.
 - Mac & Cheese
 - Canned Pasta
- They are searching for volunteers to maintain the garden.
- They have seen an increase of Warrior Bags being distributed.

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

- Their next meeting will be held on March 22nd.

There was no public to be heard.

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

- Minutes of the Regular Board Meeting of February 6, 2023.
- Treasurer's Report, as attached, be accepted and filed for audit.
- Investment Schedule
 - Regular bills in the amount of: \$6,259,988.96
 - Cafeteria bills in the amount of: \$ 113,514.74
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 0.00
 - Capital Reserve bills in the amount of: \$ 2,375.00

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:

- Finance
 - IntegraONE UPS – Data Closets Battery Back-Up - \$85,090.00
(anticipated Erate funding - \$51,054.00)

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

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

- Resignations
 - Stephen Fleming – Fall Equipment Manager – effective March 6, 2023

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

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

- Appointment
 - Lloyd Brooks – Head Football Coach – stipend \$11,253.00 – effective start of 2023-2024 season – pending receipt of Act 168 Disclosure Forms
 - Sean Tunney – Head Boys’ Soccer Coach – stipend \$6,528.00 – effective start of 2023-2024 season

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

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

- Substitutes
 - Courtney Singley – Classroom Monitor, Instructional Aide, Clerical Aide – pending receipt of Act 168 Disclosure Forms
 - Anne-Marie Fritz – Instructional Aide and Clerical Aide

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

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

- Curriculum and Instruction
 - New High School Course Approval
 - School-To-Work
 - Sports Management
 - Wilson Area School District Chapter 339 – K-12 School Counseling Plan

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

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

- 2023 Graduation Date – Friday, June 2, 2023
 - Rain Date – Monday, June 5, 2023

- Senior Class List for Graduation – provided requirements of District Policy #5123 are met.
- Wilson Area Intermediate School – Student Expulsion Agreement
 - Student #280330
- Wilson Area High School – Student Expulsion Agreement
 - Student #230303
- Wilson Area Intermediate School – Request to Waive Policy: #5118.4 – Enrollment – Non-Resident Students
 - Student #290250
- Wilson Area Hall of Fame Selection Committee Appointments
 - New Appointment – Jodi Meck – term ends 2026
 - New Appointment – Bob Freidl – term ends 2025
 - Reappointment – Judith Herbreith – term ends 2026
 - Reappointment – Jodi Guro – term ends 2026

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

Letter of Support for Communities In Schools of Eastern PA – Application to CIS National Scaling for Success Fund.

Next Regular School Board Meeting – Monday, April 17, 2023 – 7:00 P.M. – Administration Building.

Moved by Waugh, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:38 p.m.

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

STEPHANIE ARNOLD
Secretary