

WILSON BOROUGH, PA
July 10, 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 6:45 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janice Krieger, Mr. Johnathan Jones, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, and Mrs. Molly Sunderlin. Also present: Mr. Doug Wagner, Superintendent and Ms. Stephanie Arnold.

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 7:02 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell and Mrs. Molly Sunderlin. Absent: Mrs. Holly Waugh and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Mr. John Martuscelli, High School Principal; Mr. Christopher Albi, High School Assistant Principal; Mr. Michael Chromey, Intermediate School Principal; Ms. Jenn Burd, Intermediate School Assistant Principal; Ms. Katie Pietrouchie, Avona Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ian Beitler, 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.

There were no communications to be read.

The Superintendent presented his report.

There was no report presented on Student Affairs.

Mrs. Herbstreith reported the following on Legislative Issues:

- The Senate passed the bill requiring all high school seniors to complete the Free Application for Federal Student Aid (FAFSA).
- House Bill 1422 Charter Reform Bill passed. The Bill includes language:
 - To hold charter schools to the same standards as those receiving public funds.
 - Set a standard tuition rate paid by public schools for regular and special education students.
- There is no state budget at this point.

There was no report presented on the Community College. There was no report presented on the Career Institute of Technology. Mrs. Baskwell reported the following on the Intermediate Unit:

- All IU buses passed state inspection and are ready for the 2023-24 school year.

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:

- Mr. Chromey and Mrs. Samson sat in on the interviews for the Community in School Coordinator position.
 - Angie Gerlach has been selected as the new Coordinator. She has extensive experience connecting students to services.

Mr. Musselman reported the following on Technology:

- The switch upgrade is complete.
- The phone upgrade is progressing.
- The website template is currently being worked on.

There was no report presented on K-12 Warrior Online Academy. Ms. Arnold reported the following on Facilities Operations:

- The work at Williams is moving along. As of Friday, all the old asphalt was scrapped up.
- The new zero turn mower was delivered last week and has been on the move. The maintenance staff is very appreciative.

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 regular meeting will be held on July 20th.

Mrs. Herbstreith, in Mrs. Waugh's absence, reported the following on LINCS:

- Received 6,000 + pounds of food from the United States Postal Service as a result of their Stamp Out Food Insecurity Campaign.
- There are currently 11 families using the pantry.
- 72 children are enrolled in the playground program.
- The Touch a Truck Event is being held August 13th from 11:00 – 1:30.

Mr. Jones reported the following WASD Ally Team:

- The following were discussions from their meeting:
 - Using in-house apps for translation
 - Support staff need this service
 - LGBTQ+ - training for staff
 - Discussed goal of chronic absenteeism
 - Communities in School initiatives were discussed
 - Goals were discussed
 - Discussed if the District should hire someone to direct Allyship.

There was no public to be heard.

The Board reviewed the agenda.

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

- Minutes of the 1st Regular Board Meeting held on June 5, 2023
- Minutes of the 2nd Regular Board Meeting held on June 19, 2023
- Treasurer's Report, as attached, be accepted and filed for audit
- June 2023 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$2,089,611.07
- Cafeteria bills in the amount of \$ 114,875.54
- Capital Projects in the amount of \$ 0.00
- Retiree bills in the amount of \$ 29,990.00
- Capital Reserve in the amount of \$ 8,565.90

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

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

Finance

- 2023-2024 School Insurance – Zurich American Insurance Company
 - Athletic Coverage – All Interscholastic Athletes, including Band, Cheerleaders, Jr. High Sports, Student Trainers & Managers - \$100 Excess
 - Maximum Medical Benefit - \$2,000,000
 - 10-year Benefit Period
 - \$250 deductible & 80% Usual and Customary
 - Dental Benefit - \$100 Excess & 80% Usual and Customary
 - Volunteers
 - Maximum Medical Benefit - \$25,000
 - 2-year Benefit Period
 - Voluntary Student Coverage – excluding Interscholastic Athletics. The voluntary plan is purchased on an individual basis by parents/guardians.
 - Maximum Medical Benefits - \$25,000
 - 1-year Benefit Period
 - Dental Benefit - \$10,000
 - Premium:
 - School time - \$30
 - 24-Hour - \$112
- Advanced Door Service – Wilson Area High School – removal of Won-Door, door frame retrofit adjustments and re-installation of Won-Door on full mortise hinge - \$6,750.00
- Future Think – 10-year Enrollment Projection Study District-wide and by School - \$7,500.00
- 2023-2024 Re-approval of Booster Clubs:
 - Wilson Football Mothers Club
 - Recommendation to reconsider the name
 - Wilson Wrestling Club
 - Wilson Band Boosters
 - Wilson Varsity W Club

- Wilson Competitive Cheering Club
 - Wilson Borough PTA
 - Williams Township PTA
 - Avona Elementary PTA
 - Wilson Area Intermediate School PTA
 - Wilson Area Intermediate School Cheer Club
- 2023-2024 Winter Sports Bid - \$1,821.97

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

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

- Retirement:
 - Randy Perruso – Williams Township Elementary School – Part-Time Custodian – effective August 15, 2023
 - Deborah Nagy – 2-Run Bus Driver – effective November 22, 2023
- Resignations
 - Derrelle McKinney – Wilson Area Intermediate School – Boys' Basketball Coach – effective June 22, 2023
 - Sherie Miller-Cunningham – Wilson Area Intermediate School – 7th Grade Reading & Language Arts Teacher and Language Arts Curriculum Chairperson – effective August 29, 2023
 - Kathy Mazur – Wilson Area High School – Part-time Athletic Secretary – effective June 30, 2023
- Appointments
 - Elizabeth Bakhuizen – Wilson Area Intermediate School – 5th Grade Teacher – Masters, Step 1 – salary \$52,317.00 – effective August 18, 2023 – pending receipt of Act 168 Disclosure Forms
 - Christina Everett – Wilson Area High School – English Teacher – Bachelors +15, Step 7 – salary \$64,157.00 – effective August 18, 2023
 - Kayleigh Vo – Wilson Area Intermediate School – Special Education Teacher – Bachelors, Step 1 – salary \$50,557.00 – effective August 18, 2023 – pending receipt of Act 168 and Act 114 Clearances

- James Paulus – Wilson Area Intermediate School – Part-time Instructional Aide - \$24.44/hr – effective August 18, 2023
- Thabiana Jeanty – Wilson Area Intermediate School – Part-time Instructional Aide - \$24.44/hr – effective August 18, 2023
- Taylor Fox – Band Front Advisor (Twirlers) – stipend \$3,272.00 – effective July 11, 2023 – pending receipt of Act 168 Disclosure Forms
- Samantha Strickler – Volunteer Drama Coach – effective July 11, 2023
- Allison Horton – Volunteer Field Hockey Coach – effective July 11, 2023
- Andriana Leguia – Volunteer Field Hockey Coach – effective July 11, 2023

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

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

- Reappointments
 - Track and Field
 - Michael Browne – Head Coach
 - Isaac Ruhf – Assistant Coach
 - Mark Stinson – Assistant Coach
 - Christina Everett – Assistant Coach
 - Austin Warman – Assistant Coach
 - Michael Badway – Volunteer Coach
 - Michael Falcone – Volunteer Coach
 - Molly Sunderlin – Volunteer Coach

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

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

- Boys' Tennis
 - Joel Maynard – Head Coach

- Girls' Softball
 - John Beaupre – Head Coach
 - Jessica Watts – Assistant Coach
 - Mariah Loughney – JV Coach
 - Corrine Brittain – Assistant JV Coach
- Baseball
 - David Hinkle – Head Coach
 - Barry Serfass – Assistant Coach
 - Richard Yetter – Assistant Coach
 - Kenneth Mondzak, Jr. – Volunteer Coach
 - Charles Horvath – Volunteer Coach
- Equipment Manager
 - Thomas Shatto (Winter and Spring)
- Change of Status
 - Thomas Shatto – FROM Avona Elementary School Part-time Custodian TO Wilson Area Intermediate School Full-time Custodian – Salary \$49,563.00 (prorated) – effective July 11, 2023

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

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

- Wilson Area High School – Request to Waive Policy #5118.4 – Enrollment – Non-Resident Students
 - Student #240434
- Home Schooled Students – Permission to Participate
 - Connor Millen – Soccer
 - Ilah Lutz – Cross Country and Band
 - Nolan Lutz – Band
- Charter-Schooled Student – Permission to Participate
 - Annalena Wagner – Girls' Tennis

- 2023-2024 Wilson Area School District Health & Safety Plan

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

Next Regular School Board Meeting – Monday, August 14, 2023 at 7:00 p.m. –
Administration Building

Moved by Sunderlin, seconded by Jones, and carried by voice vote that the Board
approve the meeting be adjourned at 7:42 p.m.

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



STEPHANIE ARNOLD
Secretary