

WILSON BOROUGH, PA
April 11, 2022

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mrs. Holly Waugh, Mr. Scott Wamsley, 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.

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the Wilson High School Cafeteria, 424 Warrior Lane, Easton, PA 18042 on the above date.

The meeting was called to order at 6:59 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Scott Wamsley, 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; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Pietrouchie, Intermediate School Assistant Principal, Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Gary Musselman, Technology Coordinator; Ms. Alexandra Mindler, K-12 Online Warrior Academy Coordinator; Mr. Clayton Washburn, Student Representative.

The Board reviewed the agenda.

The Board recognized the following:

- 2021-2022 Colonial League Boys' Basketball Championship Team
- 2021-2022 Colonial League Game Day Cheerleading Championship Squad

Dr. Mark Erickson, President of Northampton Community College presented the 2022-2023 Budget to the Board.

There were no communications to be read.

Mr. Washburn reported the following on student affairs:

- Student Council
 - Working with the Wilson Buddies on the April 13th Easter Egg Hunt.
 - Started discussing Superstars.
 - Planning officer elections.
- The Senior Class has submitted their plans for a class trip, pending approval.
- The Junior Class has two upcoming fundraisers.
- The Sophomore Class recently held a Chipotle Fundraiser and are planning their year-end event.
- Cross Country is discussing the formation of a training group.
- The Freshman Class is having a meeting to finalize their fundraiser.
- NHS held their Induction Ceremony.
- The jazz band will be participating in several upcoming competitions.
- The concert band PMEA is pending approval.
- Chorus held their spring concert.
- The cheerleading team took 11th place at Nationals.
- SADD is working on a mental health video to appear on the Warrior News.
- Warrior Club is working on incentives for students who arrive at school on time. They are also working on a school spirit video.
- Softball season has begun and captains were chosen.
- GSA held their day of silence.
- The Drama Clubs spring musical was a success.
- The Key Club held a blood drive, and will be planning another drive in the future.

Mrs. Herbstreith reported the following on Legislative issues:

- Provided a brochure on the success of the Safe to Say Program.

Ms. Krieger reported the following on the Community College:

- Their next meeting will be held on April 14th.
- The finalist for Dr. Erickson's position will be interviewed over the next three Wednesday's.

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

- Open House will be held on May 5th.
- Culinary Arts won the Cupcake Competition.
- Their next meeting will be held on April 21st.

Mrs. Baskwell reported the following on the Intermediate Unit:

- Discussed how funding impacts IU positions. The pool for qualified staff is limited.

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

- PSSA Testing will take place on April 25th
- Keystone Testing will take place on May 17th
- AP Testing will take place on May 2nd
- Final Federal Fund allocations were received –
 - Title I, III & IV have increased.
 - Title II has a marginal decrease.

Mrs. Samson reported the following on Student Services:

- IBHS Services are taking a while, due to the fact that there is a formal process that needs to be completed first.
- The Concern Contract, which is on the Agenda, allows students to receive services quicker.

Mr. Musselman reported the following on Technology:

- All technology equipment for next year has been ordered.
- The Chromebooks for next year have been received.
- The Switch Project is in the review process for eRate funding.

Dr. Mindler reported the following on K-12 Warrior Online Academy:

- The numbers are remaining steady.

There was no report presented on Facilities Operations. There was no report presented on Athletics. There was no report presented on Excellence in Education.

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

- Their next meeting will be held on April 21st.

Mrs. Waugh reported the following on the LINCS Center:

- They are currently distributing 77 Warrior Bags per week to students.
- The High School program is starting.
- Worked on the garden on April 9th with Z-Craft from Bethlehem.
- LINCS has a new Facebook Page – Wilson Area LINCS Family Center.
- Gift Card Bingo will be held at the Intermediate School on April 30th. Tickets for the bingo are \$20.00.

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

- April is Ally month.
- Board Training has taken place.
- Stories on Allyship are being read to students by staff and administrators. Students are very receptive.

There was no public to be heard.

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

- Minutes of the First Regular Board Meeting of March 7, 2022.
- Minutes of the Second Regular Board Meeting of March 21, 2022.
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule
 - Regular bills in the amount of: \$2,524,190.62
 - Cafeteria bills in the amount of: \$ 121,110.88
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 0.00
 - Capital Reserve bills in the amount of: \$ 0.00

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

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

- Northampton Community College 2022-23 Budget – Proposed Wilson Area School District Contribution - \$347,467 – Increase of \$12,760 or 3.81%
- Concern Behavioral Health – On-Site Behavioral Consultation – effective April 11, 2022 – the end of the 2021-22 school year – ESSER funding
 - Licensed Behavioral Consultant - \$20.54/15-minute unit
 - Unlicensed Behavioral Consultant - \$16.08/15-minute unit

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

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

- Resignations
 - Scott Kiskaddon – Wilson Area Intermediate School (7th Grade Math/English Language Arts Teacher) – effective March 24, 2022

- Lisa Speigle – Wilson Area Intermediate School – Office Secretary Aide – effective May 20, 2022
- Appointments
 - Richard Greenleaf – Wilson Area High School – Part-Time Custodian – salary \$19.99/hr – effective April 12, 2022
 - Sarah Coursey – Williams Township Elementary School – Part-Time Blended Classroom Instructional Aide – salary \$23.02/hr – effective April 12, 2022
 - Kylie Bisram – Other Driver – salary \$26.19/hr – effective April 12, 2022
 - Gene Howey – Assistant Football Coach – stipend \$5,920.00 – effective beginning of 2022-2023 season
 - Tyler Keifer – Assistant Football Coach – stipend \$5,920.00 – effective beginning of 2022-2023 season
 - Forrest Myers, Jr. – Assistant Football Coach – stipend \$5,920.00 – effective beginning of 2022-2023 season
 - Kerry Myers – Assistant Football Coach – stipend \$5,920.00 – effective beginning of 2022-2023 season
 - Terrance Mainor, Jr. – Volunteer Football Coach – effective beginning of 2022-2023 season
- Substitute
 - Jennifer Cascioli – Clerical Aide
- FMLA Request
 - Employee #RE0256 – effective on March 7, 2022, with an anticipated return date of April 12, 2022 – possibility of extension

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

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

- Wilson Area Hall of Fame Selection Committee Reappointments
 - John Martuscelli – term ends 2025
 - Tony Verenna, Sr. – term ends 2025
 - Donald Barrett – term ends 2024
 - Jeffrey Breidinger – term ends 2024
 - Johnathan Jones – term ends 2024

- Class of 2022 – Senior Class Trip to Skirmish Paintball in Albrightsville, PA – April 29, 2022 – no cost to District, only District transportation needed.

- Class of 2022 – Senior Class Trip to Six Flags Great Adventure in Jackson, NJ – May 7, 2022 – no cost to District.

- Senior Class List for Graduation – provided requirements of District Policy #5123 are met.

Result of vote: Aye 7; Nay 0; Absent 0; Abstain 1.

Next Regular School Board Meeting – Monday, May 2, 2022, 7:00 p.m.

Moved by Wamsley, seconded by Krieger and carried by voice vote that the Board enter into Executive Session for Legal/Litigation issues.

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

The meeting was called to order at 8:16 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Scott Wamsley, 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 and Don Spry, Solicitor.

Moved by Krieger, seconded by Wamsley and carried by voice vote that the Board exit Executive Session at 8:37 p.m.

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

Moved by Palinkas, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 8:37 p.m.

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

STEPHANIE ARNOLD
Secretary