

WILSON BOROUGH, PA
May 16, 2022

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 7:04 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger (via telephone), Mr. Johnathan Jones, Mrs. Maggie Hall, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mrs. Holly Waugh. 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. Tony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Michael Chromey, Avona Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Dr. Alexandra Mindler, K-12 Online Warrior Academy Coordinator; Mr. Clayton Washburn, Student Representative and Mr. Jeff Breidinger, Athletic Director.

The Board reviewed the agenda.

The Board conducted an interview of the following candidate to fill the four year vacancy in Region II:

- Margaret Hall

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

- Margaret Hall as Board Member for Region II

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

Mrs. Kelly Baltz, notary, swore in Mrs. Margaret Hall as a board member to fill the four year vacancy in Region II.

There was no public to be heard.

Mr. Washburn reported the following on Student Affairs:

- Student Council
 - Superstars was a success.
 - Currently sponsoring Kiss a Senior Goodbye; Hershey Kisses for seniors.
 - Will be selling Warrior magnets.
 - Elections are coming up.
- Junior Class
 - Their Crispy Cream Doughnut Fundraiser was a success. All profits went towards the prom.
- Sophomore Class
 - Will be hosting a Sophomore Spectacular on the football field.
- Track
 - Districts will be held next week.
 - The 4 x 1 relay team won the Northeast Regional at the Penn Relays.
- Freshman
 - Will be holding a Mod Pizza Fundraiser.
- Band
 - Held their Spring Concert.
 - Their band trip to Hershey was last week.
 - One more jazz concert to be performed at Meuser Park.
 - Received a Superior Rating for PMEA.
- NHS
 - Will be electing officers.
- Debate Team
 - Earned 4th place in the league.
- Tennis
 - Enjoyed their time at Districts
- Cheerleading
 - The team for next school year has been chosen.
- Chorus
 - Their last concert will be held on Thursday.
- SADD
 - Held a Grim Reaper Day in school.
- Warrior Club
 - Made unity signs.
- Softball
 - The team won their senior night game, which qualified them for Districts.
- GSA
 - Had a send-off for seniors.
- Key Club
 - Is holding a Penny for Patients Fundraiser for the Leukemia and Lymphoma Society for the next two weeks. The winning class will receive an ice cream celebration.

- Wilson Buddies
 - Held a spring event.
 - Mr. Ruhf will be the new advisor.
- Senior Class
 - A car parade is being organized.
- Drama Club
 - Received three Freddy Award nominations.

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

- Their last meeting was held on May 5th.
- They are still searching for a President.
- Interim Vice President of Academic Affairs – 115 degrees conferred.
- Academic Affairs oversees college connections with high schools.
- Enrollment
 - 550 – 16 -17 yr.
 - 1,035 – 21-22 yr.
- Vice President of Institutional Advancement – career ready focus.

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

- Administrative Professional Day
 - Employees were treated to facials and manicures in the Cosmetology Lab.
- Teacher Appreciation Day
 - Goodies were available throughout the building.
- CIT and Business and Industry will be offering a precision machining program for 8 weeks in the summer.

Mrs. Baskwell reported the following on the Intermediate Unit:

- The summary of their meeting was forwarded to the Board.

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. 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:

- The Comprehensive Plan was approved. The 3 year plan will be effective for the 2022-23 school year.

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

- The Foundation will have a table at the Warrior Challenge on May 25th.
- Baskets were delivered to each building with sweet treats during Teacher Appreciation Week.

Mrs. Waugh reported the following on the LINCS:

- Gift Card Bingo was successful. Profit was approximately \$5,500.
- The Community Coordinator will hold the first community coalition meeting on May 23rd.
- Focusing on resources for kids in our community.
- Received the City Block Grant.

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

- April was Allyship month. Heard very positive remarks.

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

- Minutes of the Regular Board Meeting of April 11, 2022.
- Treasurer's Report, as attached, be accepted and filed for audit.
- Investment Schedule
 - Regular bills in the amount of: \$1,546,698.13
 - Cafeteria bills in the amount of: \$ 0.00
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 1,128.28
 - Capital Reserve bills in the amount of: \$ 21,555.29

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:

- Finance
 - 2022-23 Proposed Final Budget – Per Act 1 Requirements - \$44,956,769.00 – 59.569 mills – (.296 mills or .5% increase)

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

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

- Collective Bargaining Agreement Between The Wilson Area School District and Wilson Area Education Association – September 1, 2022 through August 31, 2026.

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

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

- Memorandum of Understanding between Wilson Area School District and Wilson Area Education Association – Retirees for 2023-24 and 2025-26.

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

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

- Auditing Services – Barbacane Thornton & Company – Three-year Agreement
 - a. 2022 - \$24,500.00
 - b. 2023 - \$25,500.00
 - c. 2024 - \$26,500.00
- Food Service Management Company – 2022-23 Chartwells Renewal
 - 2022-23 Food Service Budget Expenditures - \$1,023,993.02
 - Comegno Law Office – Special Education Solicitor
 - 2022-23 School Year - \$190.00/hr. – no rate change.
 - King, Spry, Herman, Freund & Faul, LLC – District Solicitor - \$16,505.00 (3% increase), – effective July 1, 2022 through June 30, 2023
 - \$170.00/hr. for professional work
 - \$95.00/hr. for paraprofessional work

- 2022-2023 Bids
 - CIU20 Joint Paper Bids - \$1,136.75
 - CIU20 Joint Janitorial Supplies - \$43,826.80
 - Fall Sports - \$8,128.35
- Intermediate School and High School Activity Funds – Quarterly Reports.

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

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

- Retirements
 - Diane Sell – Avona Elementary School – Part-time Custodian – effective June 30, 2022
 - Kathryn Bange – Wilson Borough Elementary School – Part-time Instructional Aide – effective June 6, 2022
- Resignations
 - Lynette Wakefield – Avona Elementary School – 1st Grade Teacher – effective end of 2021-2022 school year
 - Joshua Wittler – Wilson Area High School – Part-time Custodian – effective May 2, 2022
 - Christopher Labatch – Summer Weight Training Advisor – effective May 5, 2022
 - Jami Silfies – Wilson Area Intermediate School – Yearbook Advisor – effective end of 2021-2022 school year
- Appointments
 - Connor Long – Wilson Area High School – French Teacher – effective beginning of 2022-23 school year – pending receiving of Act 168 Disclosure Forms
 - Megan Winkler – Temporary Professional Employee (Wilson Area Intermediate School ESL Teacher) – Bachelors +15, step 1 – effective beginning of 2022-2023 school year – pending receipt of Act 168 Disclosure Forms

- Morgan Coates – Temporary Professional Employee (Wilson Borough Elementary Guidance Counselor) – Masters, Step 1 – effective beginning of 2022-2023 school year
- Christina Miskovich – Wilson Area Intermediate School – Office Secretary Aide – salary \$36,681.30 – effective May 23, 2022
- Megan Webb – Wilson Area Intermediate School – Yearbook Advisor – effective beginning of 2022-2023 school year
- Summer Helpers - \$10.50/hr – effective June 3, 2022
 - Jared Cawley
 - Marcel Days
 - Aden Smith
- Substitute
 - Barbara Mays – Bus Driver

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

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

- Curriculum and Instruction
 - High School Level – Summer Reading Novels
 - Grade 9 Honors English: *The Sun is Also a Star* by Nicola Yoon
 - Graded 11 AP Language and Composition: *Their Eyes Were Watching God* by Zora Neale Hurston

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

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

- Northampton Community College Election of Trustees – July 1, 2022 to June 30, 2028
 - John Dally, Jr.

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

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

- Northampton Community College Election of Trustees – July 1, 2022 to June 30, 2028
 - Randy Galiotto

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

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

- Northampton Community College Election of Trustees – July 1, 2022 to June 30, 2028
 - Charles Stehly

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

Next Regular School Board Meeting – Administration Building – Monday, June 6, 2022 at 7:00 p.m.

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:49 p.m.

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

STEPHANIE ARNOLD
Secretary