

WILSON BOROUGH, PA
May 2, 2022

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel, Legal and Student issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mr. Scott Wamsley. 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 7:11 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 and Mrs. Allyson Palinkas. Absent: Mr. Scott Wamsley. 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 Vice Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Garry Musselman, Technology Coordinator and Dr. Alexandra Mindler, K-12 Online Warrior Academy Coordinator.

The Board reviewed the agenda.

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

- 2020-2021 Local Audit Report

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

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

- LERTA – Parcel L9- 401A and Parcel L9 – 401B

Section IV as drafted by Stevens & Lee

At the Board's option, the Exemption granted hereunder may be terminated or amended in the event that more than fifteen (15%) of the Gross Building Area of a property granted such exemption is converted to residential use during the ten-year LERTA period of exemption.

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

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

- Depositories for 2022-23 School Year:
 - TD Bank
 - Wells Fargo Bank
 - Fulton Bank
 - PA Local Government Investment Trust – All Funds
 - PA School District Liquid Asset Funds – All Funds

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

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

- Retirement
 - Margie Gares – Other Driver – effective June 10, 2022
- Resignations
 - Victoria Kinney – Wilson Area Intermediate School – Blended Classroom Aide – effective April 11, 2022
 - Kristen Spillane – Wilson Area High School – Part-Time Health Room Aide – effective June 6, 2022
 - Abigail Heim – Wilson Borough Elementary School – Long-Term Substitute – Grade 4 – effective May 20, 2022

- Substitute
 - Carson Gantz – Substitute Teacher Permit

- Change of Status
 - Katie Pietrouchie – FROM Wilson Area Intermediate School Assistant Principal TO Avona Elementary School Principal – salary \$110,000.00 – effective 2022-2023 school year
 - Michael Chromey – FROM Avona Elementary School Principal TO Wilson Area Intermediate School Principal – salary \$120,000.00 – effective 2022-2023 school year
 - Jessica Espinosa – FROM Other Bus Driver TO Regular 2-Run Bus Driver - \$137.43 run rate – effective May 3, 2022

- Reappointments
 - Winter Coaching Staff
 - Boys' Basketball
 - Michael Glovas, Sr. – Varsity Head Coach
 - Tyler King – JV Coach
 - Arden Miller – Jr. High Coach
 - Kerry Myers – Volunteer Coach
 - Joel Westbrook – Volunteer Coach
 - Michael Glovas, Jr. – Volunteer Coach
 - Derelle McKinney – Volunteer Coach
 - Joseph DiBartola – Volunteer Coach
 - John Dufal – Volunteer Coach
 - Wrestling
 - Jeremy Hartrum – Varsity Head Coach
 - Robert Frey – Varsity Assistant Coach
 - Albert Hartrum – Jr. High Coach
 - Lance Thatcher – Asst. Jr. High Coach
 - Joshua Kushnerick – Volunteer Coach
 - Robert Rizzolino – Volunteer Coach
 - Jamarr Billman – Volunteer Coach
 - Cheering
 - Stacy Izarek – Basketball Head Varsity Coach
 - Kaitlyn Izarek – Basketball Assistant Coach
 - Stacy Izarek – Wrestling Head Varsity Coach
 - Stacy Izarek – Football Head Varsity Coach

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

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

- Wilson Area High School – Continuance of Homebound Instruction Request – Student #240073
- 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 7; Nay 0; Absent 1.

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

- PSBA Voting Delegates
 - Judy Herbstreith
 - Janis Krieger
- Memorandums of Understanding
 - Between Wilson Area School District and Wilson Area Act 93 Administrative Employees – Summer 2022 Work Schedule
 - Between Wilson Area School District and Wilson Area Executive Secretaries – 2022 Summer Work Schedule
 - Between Wilson Area School District and Wilson Area ESPA/PSEA/NEA – 2022 Summer Work Schedule

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

There was no public to be heard.

Next Regular School Board Meeting – Administration Building – Monday, May 16, 2022 at 7:00 p.m.

Moved by Krieger, seconded by Palinkas, and carried by voice vote that the Board enter into Executive Session for Personnel issues.

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

The session was called to order at 7:19 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 and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent.

Moved by Waugh, seconded by Baskwell, and carried by voice vote that the Board exit Executive Session.

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

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 7; Nay 0; Absent 1.

STEPHANIE ARNOLD
Secretary