

WILSON BOROUGH, PA
December 5, 2022

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the Multi Purpose Room at the Wilson Intermediate School, 2400 Firmstone Street, Easton, PA 18042 on the above date.

The meeting was called to order at 7:22 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, 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. Donald Spry, 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 Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary 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.

The Board reviewed the agenda.

The Superintendent presented his report.

Ms. Houser reported the following on Student Affairs:

- The Band/Chorus Holiday Show will be held on Thursday, December 8th at 7:00 p.m.
- Drama rehearsals are going well.
- SADD:
 - Currently running a Food Drive to benefit the Children's Home of Easton
 - Toy Drive will begin shortly to benefit the Children's Home of Easton
- The Engineer/Design Club is selling Christmas ornaments.
- Table Top Gaming Club is currently playing Dungeons & Dragons

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

- There was no meeting held in November.

There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Grants including Title II Program. There was no report presented on Student Services. There was no report presented on Technology Committee. There was no report presented on K-12 Warrior Academy. There was no report presented on Facilities Operations.

Mrs. Palinkas reported the following on Athletic Committee:

- Their last meeting was held on December 5th.

There was no report presented on Excellence in Education. Mrs. Herbstreith reported the following on Wilson Area Partners in Education Foundation:

- The 1st Warrior Spirit event went well. Many people signed up for Friends of the Feather.
- Palmer Kiwanis presented a \$500.00 check to the Foundation.

Mrs. Waugh reported the following on the LINCS:

- Photos with Santa will take place on Saturday, December 10th at the High School from 9:30 a.m. – 12:30 p.m. Tickets are on sale online or can be purchased the day of the event.

Mr. Jones reported the following on WASD Ally Team:

- Their last meeting was held on November 30th.
- Door decorating judges are needed at WBES for their Holidays Around the World contest.
- Challenges with catching students up on curriculum. The team is analyzing data each marking period.
- Coaches, Support Staff and Bus Drivers will be the next groups to receive training.

There was no public to be heard.

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

- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule – November, 2022
- Regular bills in the amount of: \$982,596.35
- Cafeteria bills in the amount of: \$ 0.00
- Capital Projects \$ 0.00
- Retiree bills in the amount of: \$ 0.00
- Capital Reserve in the amount of \$ 0.00

Result of vote; Aye 8, Nay 0; Absent 0; Vacant 1.

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

- Accelerated Budget Opt-Out Resolution
- Appointment of Northampton TCC delegates for a one-year term expiring December 31, 2023
 - Delegate – Stephanie Arnold
 - Alternate – Jacqueline Williams

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

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

- Retirement with regrets and best wishes
 - Sherri Keiter – Wilson Borough Elementary School – Full-Time Instructional Aide – effective December 15, 2022
- Resignation
 - Mariaelena Todaro – Transportation Supervisor – effective December 16, 2022
 - Sara Shimer – Wilson Area Intermediate School - 5th Grade Teacher – retained for 60 days or until a suitable candidate is found – effective November 30, 2022
- Dismissal
 - Employee #WH5190 – effective November 21, 2022
- Appointments
 - Erin Kaufmann – Temporary Professional Employee – Wilson Area Intermediate School – 7th/8th Grade ELA Teacher – Masters, Step 1 – salary \$52,317.00 – effective release from current employer – pending receipt of Act 168 Disclosure Forms
 - Megan Burwell – Other Bus Driver – salary \$26.95/hr – effective December 5, 2022 – pending receipt of Act 168 Disclosure Forms
 - John Beaupre – Head Girls' Softball Coach – stipend \$6,357.00 – effective beginning at 2022-2023 season

- Change of Status
 - Jessica Joyce – FROM Part-time Custodian TO Cleaning Supervisor – Salary \$59,941 (prorated) – effective December 6, 2022.

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

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

- Wilson Area High School – Expulsion Agreement
 - Student #230401

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

- Finance Committee Meeting – January 9, 2023, 5:00 p.m. – Administration Building.
- Next Regular School Board Meeting – Monday, January 9, 2023, 7:00 p.m. – Administration Building.

Moved by Krieger, seconded by Hall and carried by voice vote that the Board approve the meeting be adjourned at 7:45 p.m.

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


STEPHANIE ARNOLD
Secretary