# **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, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Scott Wamsley, Mrs. Linda Baskwell (via telephone), Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. 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 7:01 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Scott Wamsley, Mrs. Linda Båskwell (via telephone), Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Garry Musselman, Technology Coordinator; Dr. Alexandra Mindler, K-12 Online Warrior Academy Coordinator and Mr. Jeff Breidinger, Athletic Director.

The Board reviewed the agenda.

Mrs. Baskwell presented the following policy:

• Policy Manual – Section 200 - Pupils

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

 Mark's Lawn Service, LLC – Lawn Care Service Contract – effective April 1, 2022 through March 31, 2023 - \$25,870.00

- BusPatrol America, LLC No cost for service Based on stop-arm violation citations
- 2022-2023 Janitorial Bids \$26,745.90

Result of Vote: Aye 9; Nay 0; Absent 0.

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

## Resignations

- o Michael Cavanaugh Wilson Area High School Physics/Chemistry Teacher effective end of 2021-2022 school year
- Andrew King Wilson Area Intermediate School Special Education Teacher – effective end of 2021-2022 school year

Result of Vote: Aye 9; Nay 0; Absent 0.

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

# Appointments

- Mariaelena Todaro Transportation Supervisor salary \$74,000 –
  effective July 1, 2022 pending receipt of Act 168 disclosure forms
- Amelia Colon Avona/Williams Township Elementary School –
  Guidance Counselor Masters, Step 1 salary \$52,317.00 effective beginning of 2022-2023 school year
- Alexander Guffy Wilson Area High School Part-Time Custodian salary \$19.99/hr effective June 7, 2022

Result of Vote: Aye 9; Nay 0; Absent 0.

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

- o Summer Helpers \$10.50/hr effective June 7, 2022
  - o Aden Broome
  - o Brooklyn Rivers
  - o Lillian Waugh

Result of Vote: Aye 8; Nay 0; Absent 0; Abstain 1.

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

- Meagan Eripret Head Girls' Basketball Coach stipend \$9,520.00 effective beginning of 2022-2023 season pending receipt of Act 168 Disclosure Form
- Michael Glovas, Jr. Assistant Boys' Basketball Coach stipend
  \$5,180.00 effective beginning of 2022-2023 season
- Vigan Gashi Boys' Basketball Intermediate School Coach stipend
  \$5,180.00 effective beginning of 2022-2023 season
- Amanda Stefanel Assistant Cheerleading Coach (winter) stipend
  \$1,688.00 effective beginning of 2022-2023 season
- Kaitlyn Izarek Assistant Cheerleading Coach (fall) stipend
  \$1,688.00 effective beginning of 2022-2023 season

Result of vote: Aye 9; Nay 0; Absent 0.

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

o Andria Crivellaro-Jones – Volunteer Cheerleading Coach – effective beginning of 2022-2023 season

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

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

o Megan Whitlock – Volunteer Cheerleading Coach – effective beginning of 2022-2023 season

## FMLA Request

- o Employee #FR2198 effective on or about September 28, 2022, with an anticipated return date of April 17, 2023, and the possibility of an extension
- o Employee #MC8359 effective on or about August 23, 2022, with an anticipated return date of December 12, 2022, and the possibility of an extension

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Exchange Students Wilson Area High School
  - o Spain Grade 10 Student #0721
  - o Spain Grade 11 Student #1367
- Establishment of New Intermediate School Activity Account
  - o Cheerleading
- Cancellation of the Finance Committee Meeting June 20, 2022
- Proposed Athletic Committee Meeting June 20, 2022 at 6:15 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

Second Regular School Board Meeting – Administration Building – Monday, June 20, 2022 at 7:00 p.m.

Moved by Krieger, seconded by Sunderlin and carried by voice vote that the meeting be adjourned at 7:13 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

STEPHANIE ARNOLD

Secretary