

WILSON BOROUGH, PA

March 7, 2022

EXECUTIVE SESSION:

An Executive Session 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 for personnel, safety, and student issues.

The session was called to order at 6:48 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 Mrs. Laura Samson, Supervisor of Student Services.

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 7:06 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. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Garry Musselman, Technology Coordinator; Dr. Alexandra Mindler, K-12 Online Warrior Academy Coordinator.

Dr. Wright presented the following:

- Future Ready PA Index

The Board reviewed the agenda.

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

- Integra One – Network Switch Upgrade using ESSER Funds - \$320,040.00 (anticipated Erate funding - \$192,024.00)

- 2022 Instructional Technology Purchases using ESSER Funds - \$383,522.00
  - Student chromebooks: Grades K, 5, 9 \$158,125.00
  - Replace HS Lab 211 \$ 28,813.00
  - Replace WAIS Lab 225 \$ 28,813.00
  - Upgrade office/clerical desktops \$ 34,411.00
  - Upgrade Sp. Ed. teachers & nurses laptops \$ 32,462.00
  - Replace HS classroom projectors \$ 19,985.00
  - Replace WAIS classroom projectors \$ 15,746.00
  - WAIS – Bluetooth audio module \$ 2,100.00
  - Refresh convertible laptops \$ 53,547.00
  - Elementary classroom sound \$ 9,520.00
- 2022-23 Colonial Intermediate Unit 20 – General Operating Budget – Proposed Wilson Area School District Contribution - \$15,842.23
  - 0% Increase
- 2022-23 Career Institute of Technology Budget - \$9,639,127.00
  - 5.92% Decrease from 2021-22 \$87,528.00
  - Wilson Area School District’s Share - \$796,173.99
- Interpreter Contract – Maria Rodriguez-Santiago – Interpretation Services - \$22.41/hr – effective March 7, 2022 through June 30, 2022

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

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

- Retirements with regrets and many thanks
  - Anthony Tarsi – Wilson Area Intermediate School Principal – effective July 14, 2022
  - Donna Dillon – Avona and Williams Township Elementary Schools – Music Teacher – effective end of 2021-2022 school year

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

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

- Resignation
  - Alyssa Harvey – Wilson Borough Elementary School – Blended Classroom Aide – effective February 14, 2022 – request to remain as teacher and instructional aide substitute
- FMLA Request
  - Employee #CA4340 – effective on or about August 23, 2022, with an anticipated return date of January 2, 2023 – possibility of extension

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

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

- Appointments
  - Bethany Moran – Williams Township Elementary School – Grade 1 – Bachelors, Step 1 – salary \$48,678.00 – effective March 8, 2022
  - Lance Wheeler – Williams Township Elementary – Part-time custodian – salary \$19.99/hr – effective March 8, 2022 – pending receipt of Act 168 Disclosure Form
  - Elizabeth Owens – Other Bus Driver – salary \$26.19/hr – effective March 8, 2022

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

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

- Appointments
  - Scott Baltz – Assistant Football Coach – stipend \$5,920.00 – effective 2022-23 season

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

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

- Appointments
  - Herman Stein – Assistant Football Coach – stipend \$5,920.00 – effective 2022-23 season
  - Ella Foulk – JV Girls’ Softball Coach – stipend \$3,785.00 – effective 2021-22 season
  - Erik Everett – Volunteer Track Coach – effective 2021-22 season
  - Michael Falcone – Volunteer Track Coach – effective 2021-22 season

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

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

- Appointments
  - Molly Sunderlin – Volunteer Track Coach – effective 2021-22 season

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

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

- Appointments
  - Kenneth Mondzak – Volunteer Baseball Coach – effective 2021-22 season

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

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

- Substitutes
  - Sarah Coursey – Instructional Aide
  - Jennifer Cascioli – Instructional Aide
  - Lauren Pereira – WASD Certified PK-12 Teacher and Instructional Aide
  - James Dennis – WASD Certified PK-12 Teacher and Instructional Aide

- Robin Barlow – WASD Certified PK-12 Teacher and Instructional Aide
- Adrienne Hargrave – WASD Certified PK-12 Teacher and Instructional Aide
- Kismet Lopez – WASD Certified PK-12 Teacher and Instructional Aide

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

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

- K-12 Warrior Summer Academy using ESSER Funds - \$84,400.00
- 2022-2025 Special Education Plan
- 2022-2025 Comprehensive Plan
  - Academic Standards and Assessment Requirements (Chapter 4)
  - Gifted Education Plan Assurances (Chapter 16)
  - Student Services Assurances (Chapter 12)
  - Induction Plan (Chapter 49)
  - Professional Development Plan (Act 48)
  - Technology Plan

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:

- Wilson Area High School – Permission for Tree-Planting Ceremony – July 3, 2022
- Wilson Area Intermediate School – Expulsion Agreement
  - Student #280297
- Permission to Participate – 2021-2022 School Year – Baseball
  - Cyberschooled 10<sup>th</sup> grade Student – Hunter Stasak
- Revisions to the 2021-2022 ESSER Health & Safety Plan

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

Next Regular School Board Meeting – Monday, March 21, 2022 – 7:00 p.m.

There was no public to be heard.

Moved by Waugh, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:34 p.m.

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



STEPHANIE L. ARNOLD  
Secretary