

WILSON BOROUGH, PA
March 21, 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 and legal issues.

The session was called to order at 6:31 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 and Mr. John Martuscelli, High School Principal.

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 6:59 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. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi Intermediate School Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary School Principal; Mr. Garry Musselman, Technology Coordinator and Dr. Alexandra Mindler, K-12 Online Warrior Academy Coordinator.

The Board reviewed the agenda.

Mr. Wagner and Dr. Wright presented the Wilson Area School District Allyship Initiative

There was no report presented on Student Affairs. Mrs. Herbstreith reported the following on Legislative issues:

- PA Regulatory Review Board approved final charter school regulations. The five member Independent Regulatory Review Commission voted 3-2 to accept the final regulations, which implement standards for charter school applications, enrollment policies, ethics requirements for charter school board members, and health benefits offered to charter school employees.

Ms. Krieger reported the following on Northampton Community College:

- Their last meeting was held on March 2nd.
- Dr. Carpenter – spoke on the following:
 - Global Education and International Services.
- David Ruth reported a significant reduction in the number of international students due to COVID-19.
- Lauren Loeffler reported the following:
 - NCC received a \$250,000 grant to “Rethink Adult Education”.
- Dr. Matt Connell, Dean for 25 years at the Monroe Campus, is retiring.
- The search for a new President is in high gear. Looking to choose a replacement by May, taking over in July.

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

- The Child Care Center lease is finalized.
- Leo Cook took second place in Skills USA.
- There are going to be new programs on the horizon, using data collected from participating schools.
- There are quite a few staff vacancies due to retirements and resignations.
- The Board was presented with a clock made by students.

Mrs. Baskwell reported the following on the Intermediate Unit:

- Their next meeting will be held on March 28th.

There was no report presented on Wilson Area Education Association. Dr. Wright reported the following on Curriculum and Federal Grants including Title II Program:

- Teacher recruitment has begun.
- We are one month away from PSSA testing.

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 has been submitted to PDE.

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

- Working on various events.
 - 1st event to be held will be the Warrior Challenge
- Arts Quest is sponsoring a teaching artist at the Intermediate School for 5th and 6th grade students.

Mrs. Waugh reported the following on the LINCS:

- Their next meeting will be held on April 5th.

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

- In preparation for training with Dr. Stokes, Board members should complete the identity circles packet.

There was no public to be heard.

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

- Minutes of the Regular Board Meeting of February 7, 2022.
- Treasurer's Report, as attached, be accepted and filed for audit.
- Investment Schedule
 - Regular bills in the amount of: \$5,909,290.73
 - Cafeteria bills in the amount of: \$ 83,683.62
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 0.00
 - Capital Reserve bills in the amount of: \$ 0.00

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

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

- Finance
 - Brightbill Purchase – 72-Passenger Bus Trade-In – Reduction of \$1,000.00
 - 2022-2023 Bids:
 - General Office Supplies - \$17,363.81
 - Art Bids - \$5,081.67
 - Industrial Art Bids - \$1,996.06

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

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

- Retirements with regrets
 - Yolanda Singer – Transportation Supervisor – effective July 15, 2022

- Retirement

- Gayle Ryan – Avona Elementary School – Part-Time Custodian – effective April 1, 2022
- Charlotte Frankenfield – Part-Time Van Driver – effective July 6, 2022

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

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

- Resignations

- Melisa Gaudet – Avona and Wilson Borough Elementary Schools – Part-Time Health Room Aide – effective March 25, 2022
- Loretta Gregory – Part-Time 2-Run Bus Driver – effective March 15, 2022
- Sondrine Gutierrez – Varsity Girls Basketball Coach – effective March 7, 2022

- Appointment

- Vicki Dittmar – Avona Elementary School – Part-Time Custodian – salary \$19.99/hr – effective March 22, 2022 – pending receipt of Act 168 Disclosure Forms
- James Dennis – Wilson Borough Elementary School – Part-Time Blended Classroom Instructional Aide – salary \$23.02/hour – effective March 22, 2022
- Michael Cavanaugh – Volunteer Boys' Tennis Coach – effective 2021-22 season

- Change of Status

- Ella Foulk – from JV Girls' Softball Coach to Assistant JV Girls' Softball Coach – stipend \$2,967.00 – effective 2021-22 season

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:

- 2022 Graduation Date – Friday, June 3, 2022
 - Rain Date – Monday, June 6, 2022
- Proposed Athletic Committee Meeting – April 11, 2022, 5:30 p.m.
- Wilson Area High School – Baseball Booster Club’s request – construct and install a new batting cage.
- Wilson Area High School – Music Theory Students – to Kimmel Center Cultural Campus in Philadelphia, PA – May 12, 2022 – no cost to District, only District transportation needed.
- Wilson Area High School – Concert Band – Trip to Hershey Park – May 14, 2022 – No cost to District, only District transportation needed.
- Wilson Area High School – Marching Band and Jazz Ensemble – to Cleveland Institute of Music – May 11 to May 14, 2023 – no cost to District

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

Next Regular School Board Meeting – Monday, April 11, 2022 – 7:00 P.M.

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:51 p.m.

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



STEPHANIE ARNOLD
Secretary