

WILSON BOROUGH, PA
July 11, 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 reasons.

The session was called to order at 6:46 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Allyson Palinkas, Ms. Janice Krieger, Mrs. Linda Baskwell, Mrs. Holly Waugh, Mrs. Maggie Hall and Mrs. Molly Sunderlin. Absent: Mr. Scott Wamsley and Mr. Johnathan Jones. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent, Mr. John Martuscelli, High School Principal, and Mr. Jeff Breidinger, Athletic Director.

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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mrs. Holly Waugh, Mrs. Maggie Hall, Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mr. Scott Wamsley and Mr. Johnathan Jones. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. David Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Michael Chromey, Intermediate School Principal; Ms. Jenn Burd, Intermediate School Assistant Principal; Ms. Katie Pietrouchie, Avona Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary School Principal; Mrs. Laura Samson, Director of Student Services; Dr. Alex Mindler, Supervisor of Curriculum and Instructional Technology; Mr. Garry Musselman, Technology Coordinator and Mr. Nick Woodward, Teacher.

The Superintendent presented his report.

Ms. Arnold provided the Board with an update on the State Budget.

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

- Allocations approved through the State Budget for Education and Child Care Credit and Property Tax Rebates.

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

- Weekly updates are sent to the Board Members regularly.

There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants including Title II Program. There was no report presented on Student Services. Mr. Musselman reported the following on Technology:

- All summer tech projects are moving ahead.

There was no report presented on K-12 Warrior Online Academy. Ms. Arnold reported the following on Facilities Operations:

- Williams Township water/well work is complete. The well tank is reported to be in good condition.
- Thanked John Williams for his 23 years of service with the District, and wished him well on his retirement.

There was no report presented on Athletic Committee. There was no report presented on Excellence in Education. There was no report presented on Wilson Area Partners in Education Foundation. Mrs. Waugh reported the following on LINCS:

- Summer playground has begun. There were 28 children in attendance on July 11th.

There was no report presented on WASD Ally Team.

There was no public to be heard.

The Board reviewed the agenda.

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

- Minutes of the 1st Regular Board Meeting held on June 6, 2022
- Minutes of the 2nd Regular Board Meeting held on June 20, 2022
- Treasurer's Report, as attached, be accepted and filed for audit
- June 2022 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$2,238,291.84
- Cafeteria bills in the amount of \$ 0.00
- Capital Projects in the amount of \$ 0.00
- Retiree bills in the amount of \$ 0.00
- Capital Reserve in the amount of \$ 13,935.00

Result of vote: Aye 7; Nay 0; Absent 2.

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

Finance

- Wilson Borough – School Resource Officer (SRO)
 - Full-time - \$73,735.69
 - Part-Time - \$27.59 per hour plus 25% administrative surcharge
- 2022-2023 School Insurance – Zurich American Insurance Company
 - Athletic Coverage – All Interscholastic Athletes, including Band, Cheerleaders, Jr. High Sports, Student Trainers & Managers - \$100 Excess
 - Maximum Medical Benefit - \$2,000,000
 - 10-year Benefit Period
 - \$250 deductible & 80% Usual and Customary
 - Dental Benefit - \$100 Excess & 80% Usual and Customary
 - Volunteers
 - Maximum Medical Benefit - \$25,000
 - 2-year Benefit Period
 - Voluntary Student Coverage – excluding Interscholastic Athletics. The voluntary plan is purchased on an individual basis by parents/guardians.
 - Maximum Medical Benefits - \$500,000
 - 5-year Benefit Period
 - Dental Benefit - \$4,000
 - Premium:
 - School time - \$30
 - 24-Hour - \$113
- 2022-2023 Re-approval of Booster Clubs:
 - Wilson Football Mothers Club
 - Wilson Wrestling Club
 - Wilson Band Boosters
 - Wilson Varsity W Club
 - Wilson Competitive Cheering Club
 - Wilson Borough PTA

- Williams Township PTA
- Avona Elementary PTA
- Wilson Area Intermediate School PTA

Result of vote: Aye 7; Nay 0; Absent 2.

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

- Retirement with regrets:
 - John Williams – Wilson Area School District – Maintenance Mechanic – effective August 3, 2022

Result of vote: Aye 7; Nay 0; Absent 2.

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

- Resignations
 - Madison Pope – Wilson Area High School – Chemistry/Physics Teacher – effective end of 2021-2022 school year
 - Matthew Alercia – Avona/Williams Township Elementary Schools – Music Teacher – effective July 7, 2022
 - Raymond Bove – Wilson Area Intermediate School – Blended Aide – effective end of 2021-2022 school year – request to remain as a teacher and instructional aide substitute
 - Jessica Rivera – Wilson Area Intermediate School – Part-time Custodian – effective June 15, 2022
- Appointments
 - Veronica Murphy – Temporary Professional Employee – Wilson Area High School – Chemistry Teacher – Masters +60, Step 1 – salary \$57,117.00 – effective August 19, 2022
 - Nicole Wilkins – Temporary Professional Employee – Wilson Area Intermediate School – 5th Grade Teacher – Bachelors +15, Step 1 – salary \$51,117.00 – effective August 19, 2022 – pending receipt of Act 114 and Act 168 Disclosure Forms

- Patricia Tomoney – Temporary Professional Employee – Wilson Area High School – Special Education Teacher – Masters, Step 1 – salary \$52,317.00 – effective August 19, 2022, pending receipt of Act 151 and Act 168 Disclosure Forms
- Kelly Vail – Blended Classroom Aide - \$23.69/hr – effective August 23, 2022
- Heather Masar – Other Driver – salary \$26.95/hr – effective July 12, 2022 – pending receipt of CDL License with S and P Endorsements
- Barbara Mays – Other Driver – salary \$26.95/hr – effective July 12, 2022
- Cody Gemmell – Percussion Specialist – Stipend \$3,272.00 – effective July 12, 2022
- Michael Browne – Head Track Coach – stipend \$7,372.00 – effective beginning of 2022-2023 season
- Luke Daub – Assistant Football Coach – stipend \$5,920.00 – effective beginning of 2022-2023 season
- Megan Derkits – Assistant Girls' Basketball Coach – stipend \$5,180.00 – effective beginning of 2022-2023 season
- Stephen Fleming – Equipment Manager (Fall) – stipend \$4,297.00 – effective beginning of 2022-2023 season
- Michael Fleming – Weight Training Advisor (Summer) – stipend \$3,217.00 – effective July 12, 2022
- Justin Flores – Volunteer Football Coach – effective beginning of 2022-2023 season
- James Dennis – Wilson Area High School – Drama Club Volunteer – effective beginning of 2022-2023 school year
- Reappointments
 - Jeffrey Breidinger – Athletic Director – 2022-2023 salary \$72,183.76 – effective July 1, 2022 through June 30, 2023

- Girls' Softball
 - Kristin Boyer – Head Coach
 - Joseph Spitale – Assistant Coach
 - Alli Hicks – JV Coach
 - Ella Foulk – Assistant JV Coach
 - Jason Burwell – Volunteer Coach
- Baseball
 - David Hinkle – Head Coach
 - Jake Petro – Assistant Coach
 - Barry Serfass – Assistant Coach
 - Zachary Vegh – Assistant Coach
 - Kenneth Mondzak, Jr. – Volunteer coach
 - Richard Yetter – Volunteer coach
- Boys' Tennis
 - Joel Maynard – Head Coach
- Substitutes
 - Lance Wheeler – Van Driver and Instructional Aide
- Job Descriptions
 - Blended Classroom Aide
 - Instructional Aide

Result of vote: Aye 7; Nay 0; Absent 2.

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

- Home Schooled Students – Permission to Participate
 - Connor Millen – Football
 - Jackson Millen – Football
- Memorandum of Understanding Between Wilson Area School District and Wilson Area Act 93 Administrative Employees – Category B Employees

- 2022-2023 Wilson Area School District Health & Safety Plan
- Wilson Borough Lions Club – Request for Placement of Mini Libraries at Avona, Williams Township, and Wilson Borough Elementary Schools

Result of vote: Aye 7; Nay 0; Absent 2.

Next Regular School Board Meeting – Monday, August 15, 2022 – 7:00 p.m.

Moved by Baskwell, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 7:31 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.



STEPHANIE ARNOLD
Secretary