

WILSON BOROUGH, PA
January 10, 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, student and safety issues.

The session was called to order at 6:16 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh (via telephone), Mr. Scott Wamsley, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mrs. Linda Baskwell. 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 7:10 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh (via telephone), Mr. Scott Wamsley, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Mr. Don Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; 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; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Dr. Alexandra Mindler, K-12 Online Warrior Academy Coordinator.

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

- #1261 – Record Retention
- #5135.1 – Student/Advisor Meal Reimbursements

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

Ms. Arnold presented the following policy:

- #4146 – Tax Sheltered Annuities – 1st Reading

The Superintendent presented his report.

There was no report presented on Student Affairs. Solicitor Spry reported the following on Legislative Issues:

- Open School Board Director Position
 - The Board has the power to appoint
 - Elected but not taken within 10 days, the Board can fill the position
 - Board shall appoint within 30 days
 - After 30 days, the Board still has the right to appoint, unless 10 taxpayers petition the court. The court would have to rule in favor of the taxpayers.
 - When appointed, the member will serve until the next municipal election, then run for election in 2023 to fill the remaining two years.

Ms. Krieger reported the following on the Community College:

- Their next meeting will be held on January 12th.

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

- Their next meeting will be held on January 12th.
- Tech Tyke Center proposal was received. The proposal will allow students to help operate the center. Students can earn program credentials.
- Skills USA will be an in person event this year.
- District Competition will be held on February 2nd at Agriculture Hall in Allentown.
- CIT is participating in the Cupcake Challenge. They have been the champions for the last three years.

There was no report presented on the Intermediate Unit. There was no report presented on Wilson Area Education Association. Dr. Wright reported the following on the Comprehensive Plan:

- They will be having a meeting on January 24th at 5:30 p.m. to review goals and an action plan.

Mrs. Samson reported the following on Student Services:

- Communication was sent regarding the vaccination clinic which will be held at the Administration Building on January 14th from 2:00 p.m. – 7:00 p.m.
 - Initial Vaccination
 - Pfizer – 5 years old and older
 - J & J – 18 years old and older
 - Booster
 - 12 years old and older

There was no report presented on Technology. Dr. Mindler reported the following on K-12 Warrior Online Academy:

- The numbers are steady.
- Looking for improvements for next year.

There was no report presented on Facilities Operations. There was no report presented on Athletic Committee. Dr. Wright reported the following on Excellence in Education:

- Proposed meeting to be held on January 31st at 6:15 p.m.

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

- Their last meeting was held in December.
- Lightbridge Academy sponsored district families with Christmas gifts.
- The Foundation Scholarship application will be going out shortly.
- Their next meeting will be held on January 20th at 6:00 p.m.

Mrs. Waugh reported the following on the LINCS:

- Their last meeting was held on January 4th.
- The new Director is doing well.
- Gift Card Bingo will be held in the All Purpose Room at the Intermediate School on April 30th.
- They are planning to hold a Craft/Vendor Fair in the Fall of 2022.

There was no report presented on WASD Ally Team.

The Board reviewed the Agenda.

The following individual from the public addressed the Board:

- Melisa Gaudet
230 Browns Drive
Easton, PA 18042
- Spoke on Masking
- Justin Gaudet
230 Browns Drive
Easton, PA 18042
- Spoke on Masking

- Shaun Musco
85 Kichline Road
Hellertown, PA 18055
- Spoke on Masking

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

- Minutes of the Reorganization Meeting – December 6, 2021
- Minutes of the Regular Meeting – December 6, 2021
- Treasurer's Report, as attached, be accepted and filed for audit
- December 2021 Investment Schedule, as listed and attached; be accepted and filed for audit.
 - Regular bills in the amount of \$2,651,203.06
 - Cafeteria bills in the amount of \$ 105,045.92
 - Capital Projects in the amount of \$ 0.00
 - Retiree bills in the amount of \$ 0.00
 - Capital Reserve in the amount of \$ 24,750.00

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

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

- Accelerated Budget Opt-Out Resolution
- Motion to accept and approve the vendor(s) for fuel oil for the 2022-2023 school year as to be recommended by the Northampton/Monroe/Pike County Joint Purchasing Board and to be approved by the Colonial Intermediate Unit 20 Board of Directors at the January 2022 regularly scheduled meeting.
- Addendum to Concern Independent Contractor Agreement (sub) – Funding from ESSER grant.
 - Substitute social worker – services based on needs of students
 - Effective mid-February 2022
 - \$30 per hour up to 30 hours per week
- Addendum to Concern Independent Contractor Agreement – Funding from ESSER grant
 - Full-time social worker
 - Effective February 1, 2022 – June 30, 2022
 - \$75 per hour, prorated for 15 minute increments

- Appointment of Northampton TCC delegates for a one-year term expiring December 31, 2022
 - Delegate – Stephanie Arnold
 - Alternate – Jacqueline Williams
- Brightbill Body Works – 72 Passenger School Bus - \$97,225.00 – funding from ESSER II Grant

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

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

- Resignations
 - Christal Vitko – Wilson Area High School – Math Teacher – effective December 9, 2021 – retained for 60 days or until a suitable candidate is found
 - Lisamarie Mutz – Wilson Borough Elementary School – Part-Time Instructional Aide – effective December 31, 2021
- Appointment
 - John Dufal – Volunteer Boys’ Basketball Coach – effective January 11, 2022
- Substitute
 - Matthew Renaldo – CIU20 Certified PK-12 Teacher – pending receipt of Act 168 disclosure forms

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

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

- Soccer – Boys
 - Michael Buskirk – Head Coach
 - Joshua Buskirk – Assistant Coach
 - Donald Cardinal – JV Coach
 - Kolton Appleby – Volunteer Coach

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

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

- Soccer – Girls
 - Paul Stewart – Head Coach
 - Luis Calderon – Assistant Coach
 - Deborah Smith – Assistant Coach

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

Moved by Krieger, receiving no second, the Board tabled the following:

- Field Hockey
 - Scott Horton – Head Coach
 - Kimberly Horton – Assistant Coach
 - Jennifer Shunk – Volunteer Coach
 - Ella Foulk – Volunteer Coach
 - Brian Herncane – Volunteer Coach

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

- Golf
 - Michael Fowler – Head Coach

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

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

- Cross Country
 - Michael Browne – Head Coach
 - Michael Falcone – Assistant Coach
 - Molly Sunderlin – Volunteer Coach
 - Austin Warman – Volunteer Coach

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

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

- Tennis – Girls
 - Joel Maynard – Head Coach
 - Edward Dietrich – Volunteer Coach

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

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

- Wilson Area High School – Request to Waive Policy #5118.4:
Enrollment – Non-Resident Students – Requirements for a Senior
 - Student #220421
- Wilson Area Intermediate School – Expulsion Agreements
 - Student #250349
 - Student #260138
 - Student #260333
- Wilson Area High School – Expulsion Agreement
 - Student #240355
- Permission to Participate in Cheerleading for 2021-2022 School Year
 - Cyber School Student – Alianna Pearce
- Wilson Area High School Cheerleading – NHSCC Nationals – Trip to Orlando, Florida – February 9 to February 15, 2022 – No Cost to District, only District transportation needed to Newark Airport
- Proposed Excellence in Education Committee Meeting –
Administration Building – Monday, January 31, 2022 – 6:15 p.m.

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

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

- 2021-2022 Wilson Area School District Health and Safety Plan –
Proposed revisions and six-month review

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

Next regular School Board Meeting – Administration Building – Monday,
February 7, 2022 – 7:00 p.m.

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board enter Executive Session at 7:52 p.m. for personnel reasons.

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

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board exit Executive Session at 8:05 p.m.

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

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 8:05 p.m.

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



STEPHANIE ARNOLD
Secretary