

WILSON BOROUGH, PA  
October 3, 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 Legal/Litigation and Student Issues.

The session was called to order at 6:39 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent, Dr. Dave Wright, Assistant Superintendent, and Ms. Stephanie Arnold, Business Manager/Secretary.

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 7:03 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, 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; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Michael Chromey, Intermediate School Principal; Ms. Jennifer Burd, Intermediate School Assistant Principal; Ms. Katie Pietrouchie, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mrs. Laura Samson, Director of Student Services; Dr. Alexandra Mindler, Supervisor of Curriculum and Instructional Technology.

The Board reviewed the agenda.

Ms. Krieger introduced the new President of Northampton Community College, Dr. Dave Ruth, to the Board.

Mrs. Austin reviewed the following policy:

- Policy #5115.1 – Bullying/Cyber Bullying

Mr. Wagner thanked the Board for joining the second session of Allyship Training, Cultural Competency, presented by Mr. Beitler and Mr. Schaffer.

The following individual addressed the Board:

Armondo Mortiz-Chapelliquen –

- Reviewed the Community Survey he developed entitled “Our Cup, Our Community, Our Future Survey”

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

#### Finance

- CONCERN Behavioral Health – School-based Onsite Behavioral Consultation and Support – effective 2022-23 school year
  - Licensed consultant - \$25/15 minute unit
  - Unlicensed consultant - \$20/15 minute unit
- CONCERN Behavioral Health – School-based Counseling Services and Intensive Behavioral Health Services – effective 2022-23 school year
  - BC/MT Licensed - \$25/15 minute unit
  - BC/MT Unlicensed - \$20/15 minute unit
  - BHT - \$11/15 minute unit
  - Clinical Coordination - \$16.50/15 minute unit
  - MD/PhD Mental Health Assessment - \$30/30 minutes
  - Other Licensed Practitioner Mental Health Assessment - \$25.70/30 minutes
- Act 57 of 2022 Resolution – Tax collectors for the District shall waive additional charges for real estate taxes beginning with tax year 2023

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

#### Personnel

- Resignations
  - Danielle Monroe – Wilson Area Intermediate School – 7<sup>th</sup> & 8<sup>th</sup> Grade Teacher – retained for 60 days or until a suitable candidate is found – effective September 25, 2022

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

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

- Appointments
  - Kennedy Sheeley – Wilson Area High School – Temporary Professional Employee – Social Studies Teacher – Masters, Step 1 – salary \$52,317.00 – effective October 17, 2022
  - Amelia Colon – Avona Elementary School – Multimedia Advisor – stipend \$455.00 – effective October 4, 2022
  - Terrance Mainor, Jr. – Assistant Football Coach – stipend \$5,920.00
  - Molly Sunderlin – Volunteer Track Coach – effective October 4, 2022

Result of vote: Aye 7; Nay 0; Absent 0; Vacant 1; Abstain 1 (4<sup>th</sup> item only).

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

- Substitute
  - Lisa Speigle – Clerical Aide
  - Jessica Pecor – WASD Certified K-12, Instructional Aide, and Clerical Aide
  - Ilham Elmouak – WASD Certified Classroom Monitor and Instructional Aide

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

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

- Curriculum and Instruction
  - Elementary Schools and Intermediate School
    - English Language Arts – Grades 5-8
    - ESL Newcomer – Grades 5-8
    - Social Studies
      - Grade 7 – Early American History
      - Grade 8 – American Cultures I
    - Science – Grades K-5
    - General Music – Grades K-4

- High School
  - American Cultures II
  - AP Language and Composition
  - Computer Programming
  - French 1
  - Traffic Safety

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

Moved by Palinkas, seconded by Hall, and carried by voice vote to approve the following:

- Intergovernmental Agreements – BusPatrol, LLC.
  - Between Wilson Area School District and West Easton/Wilson Borough Police Departments
  - Between Wilson Area School District and Pennsylvania State Police
- Wilson Area High School – Expulsion Agreement
  - Student #220262


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

Next Regular School Board Meeting – Monday, October 17, 2022, 7:00 p.m.

There was no public to be heard.

Moved by Hall, seconded by Jones, and carried by vote that the Board Meeting be adjourned at 7:37 p.m.

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



STEPHANIE L. ARNOLD  
Secretary