

WILSON BOROUGH, PA  
November 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, Legal/Litigation and Student issues.

The session was called to order at 6:40 p.m. by Ms. Janis Krieger, Vice President, with the following members present: 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. Ian Beitler (Student issues only) and Mr. John Martuscelli (Student issues only).

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 7:12 p.m. by Ms. Janis Krieger, Vice President with the following members present: Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mrs. Judith Herbstreith. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Ms. Jody Mooney, 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; Mrs. Laura Samson, Director of Student Services; Dr. Alexandra Mindler, Supervisor of Curriculum and Instructional Technology; Mr. Garry Musselman, Technology Coordinator, and Ms. Ava Houser, Student Representative.

The Board reviewed the agenda.

The Superintendent presented his report.

Ms. Houser reported the following on Student Affairs:

- There was a good turnout for Student Council's Trunk or Treat.
- Musical auditions are under way for the Drama Club.
- The Band and Chorus holiday concert will be held on December 8<sup>th</sup>.
- The Veteran's Day assembly on November 11<sup>th</sup> was a success.
- SADD will be holding a food drive to benefit the Children's Home of Easton.
- The Debate Team did well in their first two debates.
- Winter Sports practice has begun.

Ms. Krieger reported the following on Legislative issues:

- Delegate Assembly adopted PSBA 2023 Legislative Platform. This is the official record of position on legislative issues. The four priorities are as follows:
  - Provide significant, continued state and federal financial investments for school districts.
  - Prioritize the mental health and safety needs of students.
  - Enact comprehensive and meaningful charter school reforms that reduce the financial burden on school districts and require the same high standards of academic performance and accountability.
  - Oppose efforts to provide direct financial aid to students who would use those funds to enroll in non-public schools or efforts that would divert state or federal funding away from school districts in order to fund such programs.

Ms. Krieger reported the following on the Community College:

- Finance Committee met on November 17<sup>th</sup>.
  - Received a clean audit.
  - Received a A1 Stable rating per Moody's Investors Services.
- Fall enrollment is up.
- The Women's Volley Ball team was introduced. They are currently 10<sup>th</sup> in the Nation.
- The next meeting will be held after New Year's.

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

- Open House was held on November 16<sup>th</sup> and was very well attended.
- Dr. Debora Borges-Carrera, Executive Deputy Secretary at PDE toured the facility.
- Festival of Trees in the Winter Village in Historic Easton.
  - CIT created wooden trees to display in the village.

Mrs. Baskwell reported the Intermediate Unit did not hold a meeting in November. 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:

- Capital Improvement Plan:
  - CIP – 2023-2024 District Wide Telephone Upgrade:
    - Timeline
      - Three vendors will be invited in December to submit proposals.
      - Proposals will be due back by January 13, 2023.

- Proposal award will be presented to the Board at the first meeting in March.
- Proposal award will be approved at the second meeting in March.

Dr. Mindler reported the following on K-12 Warrior Online Academy:

- Year 1 goal of Technology Plan – analyzed usage to technology.
- The next Technology Meeting will be held on December 7<sup>th</sup>.

There was no report presented on Facilities Operations. There was no report presented on Athletics. There was no report presented on Excellence in Education. Ms. Krieger reported the following on Wilson Area Partners in Education Foundation:

- Their last meeting was held on November 17<sup>th</sup>.
- Social Media now has:
  - 600 on Facebook
  - 182 on Instagram
- There was a high opening rate of the Foundation newsletter.
- The Warrior Spirit Event will be held on November 22<sup>nd</sup> at 3 Mugs Pub from 5 - ?
- New Board Chairman - Scott Barr, Class of 1980.

Mrs. Waugh reported the following on the LINCS:

- Warrior Bags
  - There are more high school students participating than in the past.
  - Photos with Santa will be held at the High School on December 10<sup>th</sup> from 9:30 am. – 12:30 p.m.

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

- Their next meeting will be held on December 1<sup>st</sup>.

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

- Minutes of the Second Regular Board Meeting of October 17, 2022
- Minutes of the First Regular Board Meeting of November 7, 2022
- Treasurer's Report, as attached, be accepted and filed for audit
- October 2022 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of: \$1,189,758.27
- Cafeteria bills in the amount of: \$ 146,317.45
- 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 7, Nay 0; Absent 1; Vacant 1.



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

- Finance
  - Act 93 Agreement Administrator Compensation Plan of The Wilson Area School District (July 1, 2023 – June 30, 2028)
  - Intermediate School and High School Activity Funds – Quarterly Reports

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

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

- Appointments
  - Raymond Bove – Wilson Borough Elementary School – Part-Time Blended Classroom Instructional Aide – salary \$23.69/hour – effective November 22, 2022
  - Brian Boylan – Volunteer Boys' Basketball Coach – effective 2022-2023 season
  - Natale Amato – Volunteer Boys' Basketball Coach – effective 2022-2023 season
  - Joseph Vosbury – Volunteer Boys' Basketball Coach – effective 2022-2023 season
- Mentor
  - Ruthann Young-Cookson
- Substitutes
  - Lindsay Mullin – Instructional Aide Substitute

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

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

- Miscellaneous
  - Field Trip Request – Wilson Area High School – Varsity Boys' Basketball Team to Wells Fargo Center, Philadelphia on January 30, 2023
  - Proposed 2023-2024 School Calendar
  - Cancellation of Regular School Board Meeting – December 19, 2022

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

Next Regular School Board Meeting – Monday, December 5, 2022 – 7:00 P.M.  
Wilson Area Intermediate School All-Purpose Room

Moved by Hall, seconded by Jones and carried by voice vote that the Board approve the meeting be adjourned at 7:39 p.m.

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



STEPHANIE ARNOLD  
Secretary