

WILSON BOROUGH, PA
June 20, 2022

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel and Safety issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, 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; 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 7:04 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, 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; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mrs. Laura Samson, Student Services Director; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Dr. Alexandra Mindler, K-12 Online Warrior Academy Coordinator and Ms. Jennifer Burd.

The Board reviewed the agenda.

The Board recognized the following individuals:

- 2021-2022 Warriors of the Year
 - Avona Elementary School – Marquez Monroe
 - Williams Township Elementary School – Emily Hampton
 - Wilson Borough Elementary School – David Depeza
 - Wilson Area Intermediate School – Oluwatosin Adebayo
 - Wilson Area High School – Clayton Washburn

- Wilson Area High School Boys' Track and Field
 - 2022 Pennsylvania Track and Field Coaches Association – Boys' All-State Track and Field Team
 - Boys' 100 Meter Dash
 - Damon Simpson
 - Boys' 4 x 100 Meter Relay Team
 - Zackary Gillen
 - Zakai Hendricks
 - Damian Simpson
 - Damon Simpson
 - 2022 AAA Colonial League Champions
 - Boys' 100 Meter Dash
 - Damon Simpson (10.81 seconds)
 - Boys' 200 Meter Dash
 - Damon Simpson (21.99 seconds)
 - Boys' Discus
 - Max Mueller (160'6")
 - Boys' 4 x 100 Meter Relay (41.96 seconds)
 - Zachary Gillen
 - Zakai Hendricks
 - Damian Simpson
 - Damon Simpson
 - 2022 PIAA AAA District XI Champions
 - Boys' 100 Meter Dash – (10.64 seconds)
 - Damon Simpson
 - Boys' 200 Meter Dash (21.87 seconds)
 - Damon Simpson
 - Boys' Discus (159' 11")
 - Max Mueller

- Boys' 4 x 100 Meter Relay (41.78 seconds)
 - Zachary Gillen
 - Zakai Hendricks
 - Damian Simpson
 - Damon Simpson
 - 2022 AAA State Championship
 - Boys' 4 x 100 Meter Relay (41.49 seconds)
 - Zackary Gillen
 - Zakai Hendricks
 - Damian Simpson
 - Damon Simpson

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

- Policy Manual – Section 200 – Pupils

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

There were no communications to be read.

The Superintendent presented his report.

There was no report presented on Student Affairs. There was no report presented on Legislative issues. Ms. Krieger reported the following on the Community College:

- Their last meeting was held on June 2nd at the Southside Campus. This was Dr. Erickson's last board meeting.
- Dr. David Ruth has been appointed as the new President
- The following new programs have been audited and approved:
 - HVAC & Refrigeration
 - Electro Mechanical Technology
 - Public Health
 - Technology

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

- The family of Alfred Diomedio, previously a Sheriff in Northampton County, will be establishing a \$1,000 scholarship in his name. The scholarship will be awarded to a student entering the law enforcement field.
- The Perkins Grant was increased

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 Curriculum and Federal Grants including Title II Program:

- Preliminary allocations for Title I, II, III and IV will have a slight increase in 2022-23.

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. The Athletic Committee meeting was held prior to the Board meeting, therefore there was no report presented. There was no report presented on Excellence in Education. Mrs. Herbstreith reported the following on Wilson Area Partners in Education Foundation:

- Their last meeting was held prior to the Warrior Challenge
 - Trying to tweak the teacher application process.
- The Arts Quest program was a big success. The 7th and 8th grade mosaic will be the project for next year.

Mrs. Waugh reported the following:

- The last meeting was held on June 7th
- 100 Warrior Bags were distributed
- Food Pantry:
 - 33 families were served
 - Amazon/Car Max volunteers prepared the boxes and the Warrior Bags.
 - Received 1,000 pounds of food from Stamp Out Hunger
 - A surplus of fresh vegetables is being received weekly.
- A winter event for children is being planned for December 13th.
- A Stuff the Bus event is being planned.
- Georgia Pacific donated office furniture for the Director's office.
- The butterfly plants are in.
- Holly Waugh is now the Vice President of the LINCS.
- Their next meeting will be held on July 5th.

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

- Their next event will be on opening day.

There was no Public to be Heard.

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

- Minutes of the First Regular Meeting – May 2, 2022
- Minutes of the Second Regular Meeting – May 16, 2022
- Treasurer’s Report, as attached, be accepted and filed for audit.
- May 2022 Investment Schedule, as listed and attached; be accepted and filed for audit.
- Regular Bills in the amount of - \$1,371,134.22
- Cafeteria Bills in the amount of - \$ 220,256.60
- Capital Projects in the amount of - \$ 0.00
- Retirees Bills in the amount of - \$ 10,945.81
- Capital Reserve Bills in the amount of - \$ 0.00

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

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

- Final Approval of 2022-2023 Final Budget in the amount of \$47,468,462.00 – at a millage rate of 59.569 mills – (.296 mills or .5% increase).

Result of vote: Yes, Jones – Yes, Waugh – Yes, Hall – Yes, Krieger – Yes, Wamsley – Yes, Sunderlin – Yes, Palinkas – Yes, Herbstreith – Absent, Baskwell.

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

- Enactment of Taxes for 2022-2023
 - Real Estate – 59.569 mills (increase of .296 mills or .5% increase)
 - Homestead/Farmstead Resolution which includes an assessment exclusion of \$5,714.00 and a dollar exclusion of \$340.38.
 - Section 511 Taxes consisting of:
 - Earned Income – ½ of 1%
 - Real Estate Transfer – ½ of 1%
 - Occupational Privilege - \$5.00
 - 10% Penalty on Delinquent Real Estate Taxes

- Mercantile Tax at a rate of:
 - 1 mill on Gross Receipts of wholesale Business and
 - 1.5 mills on Gross Receipts of Retail Businesses, Services, or Rentals
- Penalty of Delinquent Payment of Mercantile Tax – 5% plus 1% per month.
- \$30.00 for Returned Checks
- Authorization for Tax Collectors to charge mortgage companies for Memorandum Bills – maximum of \$10.00/bill
- Real Estate Tax Installment Plan Resolution.

Result of vote: Yes, Jones – Yes, Waugh – Yes, Hall – Yes, Krieger – Yes, Wamsley – Yes, Sunderlin – Yes, Palinkas – Yes, Herbstreith – Absent, Baskwell.

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

- Portnoff Law Associates, Ltd. – Contract Amendment – updated fee schedule.
- Portnoff Law Associates, Ltd. – Municipal Claims and Tax Liens Resolution
- D’Huy Engineering, Inc. – proposal for preliminary design services – Williams Township Elementary School - \$15,200.00.
- Winter Sorts Bid - \$2,463.08

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

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

- Resignations
 - Cameron Reider – Wilson Area High School – Health and Physical Education Teacher – effective June 8, 2022
 - Richard DiVittorio – Williams Township Elementary School – Part-time Custodian – effective June 2, 2022

- Brian Meckley – Head Track Coach – effective June 2, 2022
 - Vigan Gashi – Boys’ Basketball Intermediate School Coach – effective June 6, 2022
 - James Arrizza – Wilson Area High School Band – Percussion Specialist – effective June 9, 2022
 - Michael Glovas, Jr. – Equipment Manager (Fall) – effective June 15, 2022
- Appointments
 - Jennifer Burd – Wilson Area Intermediate School – Assistant Principal – salary \$90,000.00 – effective July 1, 2022
 - Joshua Koch – Wilson Area Intermediate School – Instrumental Music Teacher – Bachelors, Step 1 – salary \$49,517.00 – effective August 19, 2022
 - Mary Bidwell – Avona Elementary School – Kindergarten Teacher – Bachelors, Step 1 – salary \$49,517.00 – effective August 19, 2022, pending receipt of Act 168 Disclosure Forms
 - Ashley Perrine – Wilson Borough Elementary School – Part-time Instructional Aide – salary \$23.69/hr – effective August 23, 2022
 - Ronald Brunstetter – Wilson Area Intermediate School – Part-time Custodian – salary \$19.99/hr – effective June 21, 2022
- Reappointments
 - Raymond Bove – Wilson Area Intermediate School – Blended Classroom Aide – effective beginning of 2022-2023 school year
 - Thabiana Jeanty – Wilson Area Intermediate School – Blended Classroom Aide – effective beginning of 2022-2023 school year
 - Lauren Johnson – Wilson Area Intermediate School – Blended Classroom Aide – effective beginning of 2022-2023 school year
 - Kelly Fiore – K-4 Blended Classroom Aide – effective beginning of 2022-2023 school year
 - James Dennis – K-4 Blended Classroom Aide – effective beginning of 2022-2023 school year

- Job Descriptions
 - Director of Student Services
 - Supervisor of Curriculum and Instructional Technology
- Changes of Status
 - Laura Samson – FROM Supervisor of Student Services TO Director of Student Services – salary \$125,000.00 – effective July 1, 2022
 - Alexandra Mindler – FROM Online Coordinator TO Supervisor of Curriculum and Instructional Technology – salary \$95,000 – effective July 1, 2022
- FMLA Request
 - Employee #TI3598 – effective on or about September 8, 2022 for approximately six weeks
- Substitute
 - Melisa Gaudet – Health Room Aide

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

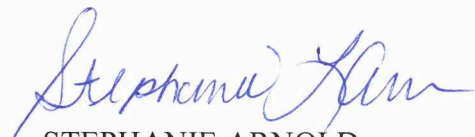
Moved by Jones, seconded by Sunderlin, and carried by voice vote that the Board approve the following:

- Textbook Adoption
 - Science Series (K-5 Elementary Science Curriculum) – Elevate Science – partially using ESSER funds - \$199,513.38
 - AP Language and Composition (High School English Curriculum) – American Literature and Rhetoric - \$3,860.80

Next Regular School Board Meeting – Monday, July 11, 2022 – 7:00 p.m.

Moved by Wamsley, seconded by Jones, and carried by voice vote that the meeting be adjourned at 7:50 p.m.

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


 STEPHANIE ARNOLD
 Secretary