

WILSON BOROUGH, PA
September 19, 2022

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan 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, 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 7:08 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; Mr. Garry Musselman, Technology Coordinator and Ms. Ava Houser, Student Representative.

Mrs. Herbstreith presented Stephanie Arnold with the PASBO Pennsylvania Certified School Business Administrator Certificate.

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

- Policy #5141: Health Testing and Nursing Services

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

The Superintendent presented his report. He also thanked the Board for attending the Allyship Training at 6:00 P.M. presented by Dr. Mindler, Mrs. Austin and Mr. Woodward. The training session was titled Introduction to Allyship.

Ms. Houser reported the following on Student Affairs:

- Student Council is making plans for Homecoming on October 1st.
- Hallway decorating will begin soon.
- The fall play is underway.
- Annual Christmas concert will be held in December.
- The band placed 3rd in their competition held on September 17th.
- SAD – Red Ribbon Week planning is underway.
- The Cross Country team will be participating in Districts.
- The Field Hockey team currently has a record of 9-0.
- Football is doing ok.

Mrs. Herbstreith reported the following Legislative items:

- \$1.7 Million Dollars has been allocated to offer free breakfast to all students throughout the state.

Ms. Krieger reported the following on the Community College:

- Professional Development will take place for all staff in 2022-2023. This year's focus – Hire, Train, Retain
- Applications are ↑ 6.8%
- Enrollment at the Monroe Campus is declining. A task force will be created to address retention.
- On October 3rd, Dr. Ruth will attend our Board Meeting to introduce himself.

There was no report presented on Career Institute of Technology. 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:

- There are 23 course curricular revisions. We will be seeking approval at the October 3rd Board Meeting.
- Reviewed Northampton Community College dual enrollment MOU. This is a new process.

Mrs. Samson reported the following on Student Services.

- PATHS, presented by the Center for Humanistic Change, will be presented to 5th and 6th grade students.

There was no report presented on Technology. There was no report presented on K-12 Warrior Online Academy. There was no report presented on Facilities Operations. There was no report presented on Athletic Committee. Mrs. Sunderlin reported the following on Excellence in Education:

- Their last meeting was held on September 12th.
- Curriculum revisions were reviewed.

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

- Discussed greater awareness in the community through the website and logo.
- They are trying to establish relationships with alumni.

Mrs. Waugh reported the following on the LINCS:

- Trying to promote the LINCS.
- Stuff the Bus will be at the high school football game on October 15th. The bus will also be at the Williams Township Fall Festival. Looking for personal care items and items for weekend meal bags.
- Tickets for Photos with Santa went on sale September 19th.

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

- Their next meeting will be held on September 22nd.

The Board reviewed the agenda.

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

- Minutes of the Regular Board Meeting of August 15, 2022
- Minutes of the Special Board Meeting of August 18, 2022
- Treasurer's Report, as attached, be accepted and filed for audit
- August 2022 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of: \$1,362,048.32
- Cafeteria bills in the amount of: \$ 183,219.03
- Capital Project bills in the amount of: \$ 0.00
- Retiree bills in the amount of: \$ 0.00
- Capital Reserve bills in the amount of: \$ 9,906.13

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

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

- Dunmore Roofing & Supply Co., Inc. – Replace missing shingles at Avona Elementary School - \$2,505.00

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

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

- Resignations
 - Nicole Housel – Wilson Area Intermediate School – 5th Grade Teacher – retained for 60 days or until a suitable candidate is found – effective August 29, 2022
 - Adam Thomas – Wilson Borough Elementary School – Emotional Support Teacher – retained for 60 days or until a suitable candidate is found – effective September 8, 2022
 - Tyler Keifer – Assistant Football Coach – effective September 6, 2022
- Appointments
 - Jessica DeJesus – Wilson Area High School – In-School Suspension Aide – salary \$23.69/hr – effective September 20, 2022 – pending receipt of Act 168 Disclosure Forms
 - Eric Everett – Wilson Area High School – Combined Arts Chairperson – stipend \$1,208.00 – effective September 20, 2022
 - Kelsey Rinehart – Class of 2026 Advisor – stipend \$868.00 – effective September 13, 2022
 - Emily Aicher – Wilson Borough Elementary School – Multimedia Advisor – stipend \$455.00 – effective September 20, 2022
 - Isaac Ruhf – Assistant Track Coach – stipend \$4,424.00 – effective beginning of 2022-23 season
 - Mark Stinson – Assistant Track Coach – stipend \$4,424.00 – effective beginning of 2022-23 season
 - Nicole Richards – Assistant Track Coach – stipend \$4,424.00 – effective beginning of 2022-23 season

- Michael Falcone – Volunteer Track Coach – effective beginning of 2022-23 season
- Substitutes
 - Destiny Satkowski – WASD Certified PK-12 and Instructional Aide
 - Shea Walsh – WASD Certified Classroom Monitor, Instructional Aide, and Clerical Aide
 - Mary Bracken – WASD Certified Classroom Monitor, Instructional Aide, and Clerical Aide
- FMLA Request
 - Employee #WE6547 – effective on December 12, 2022 for approximately 8 weeks
- Change of Status
 - Ashley Luthcke – FROM Temporary Professional Employee TO Professional Employee

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

Reviewed the following Curriculum and Instruction:

- Elementary School 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 Baskwell, seconded by Hall, and carried by voice vote that the Board approve the following:

- Promoting Alternative Thinking Strategies (PATHS) Pilot program for our fifth and sixth-grade students

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

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

- PSBA 2023 Officer Elections
 - President-Elect – Michael Gossert
 - Vice President – Allison Mathis
 - Section E2 Advisor – Karen Beck Pooley
 - Insurance Trust Trustees – Choose up to 2 candidates
 - Kathy K. Swope
 - Roberta M. Marcus
 - Forum Steering Committee – Choose up to 2 candidates
 - Tracy Long
 - Steve Skrocki

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

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

- Charter Schooled Student – Permission to Participate
 - Elijah Grauer – Soccer
- Establishment of New High School Activity Account
 - Tabletop Gaming Club
- Memorandum of Understanding – Northampton Community College – Dual Enrollment Program

- Northampton Community College – Election of Trustees – through June 30, 2026

➤ Tyree A. Blair, Sr.

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

Next Regular School Board Meeting – Administration Building – Monday,
October 3, 2022 at 7:00 p.m.

Moved by Jones, seconded by Waugh, and carried by voice vote that the Board meeting be adjourned at 7:34 p.m.

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



STEPHANIE L. ARNOLD
SECRETARY