

WILSON BOROUGH, PA
June 21, 2021

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel and Security issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mr. Christopher Greene 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 7:02 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mr. Christopher Greene and Mrs. Allyson Palinkas. Absent: Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jess Moyer, Solicitor; Dr. Dave Wright, Assistant Superintendent; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal.

The Board reviewed the agenda.

The Board recognized the following:

- 2020-2021 Warriors of the Year
 - Avona Elementary School – Ruth Perez Padrenan
 - Williams Township Elementary School – Hallie Sunderlin
 - Wilson Borough Elementary School – Sadie Wolfe
 - Wilson Area Intermediate School – Halle Washburn
 - Wilson Area High School – Tyler Carlbom

- Wilson Area High School Track and Field
 - 2021 AAA Colonial League Champions
 - Boys' 100 Meter Dash
 - Damon Simpson (10.74 seconds)
 - Boys' 200 Meter Dash
 - Damon Simpson (22.50 seconds)
 - Boys' Shot Put
 - Josh Meshach (46'2")
 - Boys' Discus
 - Max Mueller (139'5")
 - Boys' 4 x 100 Meter Relay (43.44 seconds)
 - Zachary Gillen
 - Damon Simpson
 - Zakai Hendricks
 - Christopher Fazio
 - 2021 PIAA AAA District XI Champions
 - Boys' 100 Meter Dash – New District XI record
 - Damon Simpson (10.72 seconds)
 - Boys' 200 Meter Dash
 - Damon Simpson (22.03 seconds)
 - Boys' 4 x 100 Meter Relay (42.40 seconds)
 - Zachary Gillen
 - Damon Simpson
 - Christopher Fazio
 - Damian Simpson
 - Pennsylvania Track and Field Coaches Association
 - 2021 Boys' All-State Track and Field Team
 - 100 Meter Dash
 - Damon Simpson

The Superintendent presented his report.

There were no communications to be heard.

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 on June 3rd was held virtually and onsite.
- Allison Fitzpatrick, Vice President of the Monroe Campus, reviewed five factors to revitalize the campus.
- The Board was introduced to Dr. Robinson, Chief Diversity Officer.
- Their next meeting will be held on August 19th.

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

- Their last meeting was held on June 10th.
- 578 students are enrolled for the 2021-22 school year. The numbers are lower than usual. There are 90 applications currently pending.
- 16 students have enrolled in the new Small Engine Program.
- The Cosmetology Program ran through the summer, so students could obtain their credit hours. The regular curriculum could not be followed during COVID.
- There was no interest in the Childcare Center being run by a third party. They will re-advertise.
- 15 seniors graduated from the Co-Op Program.
- There will be no meeting in July.

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:

- ESSER Funds Used
 - May \$ 30,500.00
 - June \$ 8,400.00
- ESSER Funds Used to Date:
 - ESSER I \$259,400.00
 - PCCD \$ 69,300.00
 - \$328,700.00

{Additional personnel cost due to COVID – classrooms, substitutes and aides }

There was no report presented on Student Services. There was no report presented on Technology. There was no report presented on Facilities Operations. There was no report presented on Athletic Committee. There was no report presented on Excellence in Education Foundation. There was no report presented on Wilson Area

Partners in Education. There was no report presented on LINCS. There was no report presented on Superintendent's Racial Equity Team.

Public to be Heard:

- Scott Wamsley
2253 Firmstone Street
Easton, PA 18042

Shared the following:

- Cory Kent (Wilson Alumni) Head Baseball Coach at Voorhees High School in New Jersey, led his team to a State Championship.
- Shady Henien (Wilson Alumni) is an Interventional Cardiologist and was just recognized in Top Doctor Magazine.

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

- Minutes of the First Regular Meeting – May 3, 2021
- Minutes of the Second Regular Meeting – May 17, 2021
- Treasurer's Report, as attached, be accepted and filed for audit.
- May 2021 Investment Schedule, as listed and attached; be accepted and filed for audit.
- Regular Bills in the amount of - \$1,005,322.79
- Cafeteria Bills in the amount of - \$ 129,256.89
- Capital Projects in the amount of - \$ 0.00
- Retirees Bills in the amount of - \$ 865.32
- Capital Reserve Bills in the amount of - \$ 23,839.33

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

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

- Final Approval of 2021-2022 Budget - \$44,932,491.00 – 59.273 mills – (.59 mills or 1% increase).

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:

- Enactment of Taxes for 2021-2022
 - Real Estate – 59.273 mills (increase of .59 mills or 1% increase).

- Substitute Rates
 - \$105.00 per day for days 1 – 10, and \$115.00 per day for days 11+. The change will be effective as of July 1, 2021.
 - Sub Support rate would freeze at the current 2020-2021 rates. The change will be effective as of July 1, 2021.

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

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

- Resignations
 - Steve Wagner – Head Varsity Baseball Coach – effective June 22, 2021
- Appointments
 - Lacey Ernst – Wilson Area High School – English 7-12 – Bachelors, Step 2 – salary \$49,678.00 – effective August 19, 2021
 - Lydia Marano – Wilson Area Intermediate School – Family Consumer Science Teacher – Bachelors, Step 1 – salary \$48,678.00 – effective August 19, 2021 – pending receipt of all clearances and 168 disclosure forms
 - Sara Mass – Wilson Area Intermediate School – Emotional Support Teacher – Bachelors, Step 1 – salary \$48,678.00 – effective August 19, 2021 – pending receipt of Act 168 disclosure forms
 - Tara Bonham – Wilson Area Intermediate School Part-Time Instructional Aide - \$23.02/hr. – effective August 24, 2021
 - Janice Swiatek – Wilson Area Intermediate School Part-Time Instructional Aide - \$23.02/hr. – effective August 24, 2021
 - Alexandra Mindler – Wilson Area School District – Online Coordinator – stipend \$5,000 – effective July 1, 2021 until June 30, 2022
 - Roger Paul Stewart – Head Varsity Girls’ Soccer Coach – stipend \$6,528.00 – effective 2021-22 season

- Spring Coach Reappointments
 - Boys' Tennis
 - Joel Maynard – Head Coach
 - Edward Dietrich – Volunteer Coach
 - Softball
 - Kristin Boyer – Head Coach
 - Joseph Spitale – Assistant Coach
 - Alli Hicks – JV Coach
 - Tanya Hartzell – Volunteer Coach
 - Jason Burwell – Volunteer Coach
 - Track
 - Brian Meckley – Head Coach
 - Keith DeReinzi – Assistant Coach
 - Michael Browne – Assistant Coach
 - Nicole Richards – Assistant Coach
 - Mark Stinson – Assistant Coach
- FMLA Request
 - Employee #WE6547 – effective start of 2021-22 school year until end of school year
- Substitute
 - Raymond Bove – Social Studies 7-12

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

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

- Mathematics Series (K-5) – enVision Mathematics – SAVVAS Learning Company (2020) – 7 year Subscription - \$131,666.54
- Algebra II (High School) – Intermediate Algebra: A Guided Approach (10th Edition) – Cengage Learning (2015) – 8 year Subscription

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

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

- Termination of WASD 2020-2021 Health and Safety Plan – effective July 16, 2021

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

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

- Memorandum of Understanding between Wilson Area School District and the Wilson Area Education Association PSEA/NEA – to address staffing, planning and compensation to support the effective delivery of an online blended instructional program for the 2021-2022 school year

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

Next Regular School Board Meeting – Monday, July 12, 2021 – 7:00 p.m.

Moved by Lipari, seconded by Jones, and carried by voice vote that the meeting be adjourned at 8:10 p.m.

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

STEPHANIE ARNOLD
Secretary

