

WILSON BOROUGH, PA
June 7, 2021

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel and Student 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, Mrs. Linda Baskwell, Mr. Christopher Greene 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 7:06 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, Mrs. Linda Baskwell, Mr. Christopher Greene and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

There was no public to be heard.

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

- 2021-22 Allocation of ESSER funds to support WASD K–12 Cyber Academy – Total Costs - \$925,000.00
 - Personnel Cost - \$730,000.00
 - Counseling Services - \$80,000.00
 - Professional Development/Course Preparation - \$115,000.00

- Hudl – Three year contract – effective July 15, 2021 through June 14, 2024 – Essential Package - \$24,000.00
- FirstEnergy Corp. – Removal of Pole #69501-50180, including all equipment and attachments - \$3,476.64
- Mark’s Lawn Service, LLC – Lawn Care Service contract – effective April 1, 2021 through March 31, 2022 - \$25,870.00
- Rich Chiappa – Technology Services - \$24.90 per hour – effective June 8, 2021 through August 15, 2021 – Not to exceed 40 hours/week

Result of Vote: Aye 9; Nay 0; Absent 0.

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

- Resignations
 - Bethany Pepe – Wilson Are High School – Family and Consumer Science teacher – effective end of 2020-21 school year
 - Jason Burwell – Girls’ Softball JV Assistant Coach – effective June 8, 2021 – with a request to remain as a volunteer coach
 - Katelyn Gregory – Wilson Area Intermediate School – Part-time custodian – effective June 2, 2021
- Appointments
 - Cody Gemmell – Temporary Professional Employee – Wilson Borough Elementary School Music Teacher – Bachelors, Step 1 - \$48,678.00 – effective August 19, 2021 – pending receipt of Act 114 and Act 168 disclosure forms
 - Robert Frankenfield – Assistant Athletic Director – stipend \$5,363.59 – effective July 1, 2021 until June 20, 2022
 - Summer Help - \$10.50/hr. – effective June 9, 2021
 - Lamar Amin
 - Lareine Amin
 - Jared Cawley
 - Casey Diehl – pending receipt of Act 168 Disclosure Form
 - Carmine Tortora

- FMLA Request
 - Employee #VO0487 – effective on or about September 21, 2021, with an anticipated return date of March 1, 2022
- Substitutes
 - Jamie Boucher – Instructional Aide
 - Judith Lezinsky – Custodial
- Job Description
 - K-12 Online Warrior Academy Coordinator

Result of Vote: Aye 9; Nay 0; Absent 0.

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

- Approval of High School Courses
 - Advanced Science Studies
 - Art Appreciation
 - Family and Consumer Science I
 - World Literature
- 2021-2022 Emergency Instructional Time Template for PDE

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Student Expulsions
 - WAIS – Student #250102
 - WAIS – Student #250256
 - WAIS – Student #250325
- Pennsylvania Youth Survey – Fall 2021

Result of vote: Aye 9; Nay 0; Absent 0.

Next Finance Committee Meeting – Administration Building – Monday, June 21, 2021 at 6:15 p.m.

Next Regular School Board Meeting – Administration Building – Monday, June 21, 2021 at 7:00 p.m.

Moved by Wamsley, seconded by Jones and carried by voice vote that the meeting be adjourned at 7:19 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

STEPHANIE ARNOLD
Secretary