

WILSON BOROUGH, PA  
January 11, 2021

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, student and safety issues.

The session was called to order at 6:40 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Scott Wamsley, and Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent, Ms. Stephanie Arnold, Business Manager/Secretary, Mr. Don Spry, Solicitor, Dr. Dave Wright, Assistant Superintendent and Mr. Steve Diehl, Network Administrator.

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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Christopher Greene (7:02 p.m.), Mrs. Ann Lipari (7:12 p.m.), Mr. Scott Wamsley, Mrs. Holly Waugh and Mrs. Linda Baskwell. Absent: Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Mr. Don Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Samson, Director 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 School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Garry Musselman, Technology Coordinator (via telephone) and Mr. Steve Diehl, Network Administrator.

Mr. Wagner presented the following policy:

- #5146 – Student Use of Medication – 2<sup>nd</sup> reading

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

- #5146 – Student Use of Medication

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

Mr. Wagner announced that January is School Board Appreciation Month and presented the following:

- Draft of the 2021-2022 Budget

There was no report presented on Student Affairs. There was no report presented on Legislative Issues. Ms. Krieger reported the next Community College meeting will be held on January 14<sup>th</sup>. There was no report presented on the Career Institute of Technology. Mrs. Baskwell reported the next Intermediate Unit meeting will be held on January 27<sup>th</sup>. Dr. Wright reported the following on Curriculum and Federal Grants including Title II Program:

- CARES Grant
  - \$22,517.81 Additional Expenditures
  - YTD \$105,637.00
- PCCD Grant
  - YTD \$69,288.15

There was no report presented on Student Services. There was no report presented on Technology. Ms. Arnold reported the following on Facilities Operations:

- Williams Township Elementary pipe situation/repair

There was no report presented on Athletic Committee. There was no report presented on Excellence in Education Committee. Mrs. Herbstreith reported the next Wilson Area Partners in Education Foundation meeting will be held on January 21st. Mrs. Waugh reported the following on the LINCS:

- Their last meeting was held on January 5<sup>th</sup>
- There is \$456.15 left in their old PayPal account which will be used to purchase two freezers
- There are 60-70 Warrior Bags being distributed weekly
- The Lion's Club delivered Weis gift cards to 12 families in need
- Partnered with Calvary Baptist Church to provide Christmas meals to families in need in our community.

The Board reviewed the Agenda.

There was no public to be heard.

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

- Minutes of the Reorganization Meeting – December 7, 2020
- Minutes of the Regular Meeting – December 7, 2020
- Treasurer's Report, as attached, be accepted and filed for audit
- December 2020 Investment Schedule, as listed and attached; be accepted and filed for audit.
  - Regular bills in the amount of \$2,491,025.56
  - Cafeteria bills in the amount of \$ 428.05
  - Capital Projects in the amount of \$ 0.00
  - Retiree bills in the amount of \$ 2,697.83
  - Capital Reserve in the amount of \$ 0.00

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:

- Local audit
  - for year ending June 30, 2020, not to exceed \$22,500
  - for year ending June 30, 2021, not to exceed \$23,000
  - for year ending June 30, 2022, not to exceed \$23,500
- Weatherproofing Technologies, Inc. – roof repairs at Williams Township Elementary School – not to exceed \$2,500.00
- Kistler O'Brien Fire Protection – sprinkler pipe repair at the High School - \$2,945.64
- Kistler O'Brien Fire Protection – sprinkler system dry barrel replacements - \$2,716.07

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

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

- Retirement with Regrets
  - Linda Martin – High School Part-Time Aide – effective January 4, 2021
  - Nancy Rath – Avona Elementary/Williams Township Elementary Health Room Aide – effective immediately

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

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

- Resignations
  - Anali Carrillo-Bermudez – Wilson Borough Elementary Part-Time Custodian, effective January 19, 2021
  - Edward Labatch – effective at the conclusion of the 2020 football season
- Appointments
  - Megan Webb – Temporary Employee (Wilson Area Intermediate School Social Studies) – Bachelors, Step 1 - \$47,063.00 (prorated) – effective January 25, 2021
  - Rebecca Pallen (Wilson Area High School English LTS) - \$253.03 daily rate, effective January 12, 2021 – pending PA Department of Education certification
  - Jack Miller – WAHS Drama Volunteer, effective January 12, 2021
  - Cody Paetzell – Volunteer Baseball Coach, effective January 12, 2021 – pending TB test
- Mentor Teachers
  - Kristin Boyer
- FFCRA Requests
  - Employee #JA9136 – effective December 10, 2020 through December 23, 2020
  - Employee #JO1685 – effective December 28, 2020 through December 30, 2020
  - Employee #BR6356 – effective December 21, 2020 through December 23, 2020
  - Employee #CA1308 – effective December 29, 2020 through December 30, 2020
  - Employee #VI9985 – effective December 1, 2020 through December 3, 2020 and December 18, 2020 through December 21, 2020
  - Employee #MO9710 – effective November 23, 2020 through November 25, 2020



- Employee #SM3401 – effective December 8, 2020 through December 10, 2020
- Employee #PI1883 – effective December 9, 2020 through December 11, 2020 and December 21, 2020 to December 23, 2020
- Employee #MA6758 – effective December 3, 2020 through December 9, 2020
- Employee #BA6901 – effective December 7, 2020 through December 18, 2020
- Employee #SO8435 – effective December 2, 2020 through December 11, 2020
- Employee #GI3982 – effective December 4, 2020 through December 17, 2020
- Employee #SM5751 – effective December 9, 2020 through December 22, 2020
- Employee #BE8581 – effective December 14, 2020 through December 30, 2020
- Employee #KI3430 – effective December 14, 2020 through December 23, 2020
- Employee #ME5122 – effective December 1, 2020 through December 21, 2020
- Employee #EL1935 – effective December 11, 2020 through December 23, 2020
- Employee #RO1612 – effective December 11, 2020 through December 23, 2020
- WASD COVID-19 Emergency Childcare Leave Requests
  - Cassandra Schneck
  - Ashley Clarke
  - Daniel Sleiman

- Substitutes
  - Kimberly O'Hanlon – WASD Certified PK-12 – pending PA Department of Education certification
  - Jessica Rivera – Custodial

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

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

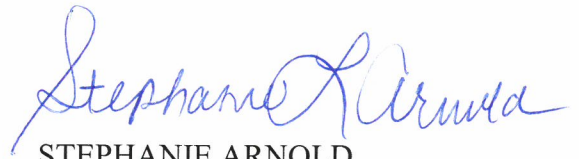
- Proposed 2021-2022 school calendar
- Expulsion Agreement for Student #260208

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

Next Proposed Regular School Board Meeting – Monday, February 1, 2021

Moved by Wamsley, seconded by Lipari and carried by voice vote that the Board approve the meeting be adjourned at 7:17 p.m.

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

  
STEPHANIE ARNOLD  
Secretary