

WILSON BOROUGH, PA
April 19, 2021

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel, Legal/Litigation 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, Dr. Dave Wright, Assistant Superintendent, and Mr. John Martuscelli, High School Principal.

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the Wilson High School Cafeteria, 424 Warrior Lane, 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. 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; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mrs. 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 and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

Dr. Mark Erickson, President of Northampton Community College presented the 2021-2022 Budget to the Board. Also in attendance:

- Mr. James Dunleavy, Vice President – Finance and Operations
- Dr. Dave Ruth, Chief of Staff

Mrs. Baskwell reviewed the following policies:

- Policy Manual – Section 000 – Local Board Procedures
- Policy Manual – Section 100 - Programs

There were no communications to be read.

The Superintendent presented the following:

- St. Luke's Agreement
- Health/Safety Plan Revision

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 April 1st.
- They received updates from the Vice President's of Student Affairs, and Finance and Operations, and their Monroe Campus.

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

- Senior Awards are being held on May 25th at Nazareth High School.
- They are going to lease the Tech Tyke Center to an outside source. CIT students would still work directly with the children and follow a curriculum.
- Small engine/outdoor equipment class will start in the 2021-2022 school year. An instructor will be needed.

Mrs. Baskwell reported the following on the Intermediate Unit:

- Continuing to send "The Twenty" to everyone.

There was no report presented on the Wilson Area Education Association. Dr. Wright reported the following on Curriculum and Federal Grants including Title II Program:

- ESSER – March expenses totaled \$35,421.00 (23 operating days) – Funds used for online and in-person instruction.
 - Balance remaining - \$115,716.00
 - Amount of estimated expenses through the end of the year - \$70,514.00

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 Athletics. There was no report presented on Excellence in Education.

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

- They are continuing to discuss fundraising opportunities.
- They will be reviewing the applications received for the scholarship.
- The ArtSmart Winter Program went well.

- The following are the groups for the spring six week program:
 - K – 2
 - 3rd – 4th
 - 5th – 8th
 - 9th – 12th
- Working on a grant program involving coordination of an artist to be present in our schools along with our art teachers.

Mr. Wagner thanked the administrators for coordinating the program.

Mrs. Waugh reported the following on the LINCS Center:

- Their last meeting was held on April 6th.
- Currently there are 58 Warrior Bags being distributed weekly.
- They are looking to purchase galvanized fencing.
- They received a donation of two raised beds.
- Williams Township gave the center a “shout out” in their community newsletter.

There was no report presented on the Superintendent’s Racial Equity Team.

There was no public to be heard.

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

- Minutes of the Second Regular Board Meeting of March 15, 2021.
- Treasurer’s Report, as attached, be accepted and filed for audit
- Investment Schedule
 - Regular bills in the amount of: \$2,815,799.33
 - Cafeteria bills in the amount of: \$ 32.00
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 0.00
 - Capital Reserve bills in the amount of: \$ 0.00

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

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

- 2021-2022 Technology Capital Improvement Plan - \$653,236.00

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:

- St. Luke’s University Health Network – Sports Medicine Services and Sponsorship Agreement

- Burkholder – Replace HVAC compressor in Wilson Borough Elementary Main Office - \$5,890.00
- Colonial IU 20 Bid Joint Purchasing Awards
 - Duplicating Paper
 - Office Basics \$ 4,377.60
 - W.B. Mason \$44,586.34
 - \$48,963.94
 - Janitorial Supplies
 - WB Mason \$21,186.45
 - \$21,186.45

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

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

- Resignation
 - Marlen Elias Horvath – Wilson Area Intermediate School – 8th Grade Math – effective June 7, 2021
 - Ray Canevari – Girls’ Soccer Varsity Head Coach – effective end of 2020-21 school year
 - Morgan McCollan – Girls’ Basketball JV Coach – effective April 20, 2021
- FMLA Request
 - Employee #FA9941 – effective on or about Thursday, August 26, 2021, with an anticipated return date of the beginning of the 2022-23 school year
 - Employee #HE0161 – effective on or about Monday, September 27, 2021, with an anticipated return date of January 3, 2022
- Appointments
 - Sara Bray-Ulrich – Intermediate School Eighth Grade Co-Team Leader – stipend \$1,196.00 (prorated) – effective April 20, 2021
 - Kimberly O’Hanlon – Wilson Borough Elementary School Special Education LTS - \$253.03 daily rate, effective April 22, 2021

- Michael Cavanaugh – Wilson Area High School – Girls’/Boys’ Volunteer Tennis Coach – effective April 20, 2021
- Tasha Hartzell – Wilson Area High School – Volunteer Softball Coach – effective April 20, 2021
- Substitutes
 - Lauren Fizz – WASD Certified PK-12 and Instructional Aide – pending PA Certification
 - Amanda Nelson – WASD Certified PK-12 and Instructional Aide
 - Sabrina Masone – Substitute Teacher Permit – pending receipt of Act 168 disclosure forms
 - Paige Borger – Instructional Aide
 - Kylee Kalnas – Instructional Aide

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

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

- K-12 Warrior Summer Academy - \$86,220.50 ESSER Allocation

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

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

- Revision to the WASD Health & Safety Plan 2020-2021:
 - Page 18: Physical distancing and other safety protocols –
 - Under Substantial Risk Phase
 - If school buildings are open, schools will follow procedures identified under Moderate Risk Phase (Classroom/learning space 3-6 ft. of separation among students and staff).

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

Finance Committee Meeting – In-person meeting – High School Cafeteria – Monday, May 3, 2021, 7:00 p.m.

Next Regular School Board Meeting – In-person meeting – High School Cafeteria – Monday, May 3, 2021, 7:00 p.m.

Moved by Wamsley, seconded by Jones and carried by voice vote that the Board enter into Executive Session for Legal/Litigation issues.

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

The meeting was called to order at 7:47 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; Dr. Dave Wright, Assistant Superintendent and Don Spry, Solicitor.

Moved by Wamsley, seconded by Krieger and carried by voice vote that the Board exit Executive Session at 8:00 p.m.

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

Moved by Wamsley, seconded by Baskwell, and carried by voice vote that the Board approve the meeting be adjourned at 8:00 p.m.

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



STEPHANIE ARNOLD
Secretary