

WILSON BOROUGH, PA
March 1, 2021

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel, Legal, and Safety and Security issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Scott Wamsley, Mrs. Ann Lipari (via telephone), Mrs. Linda Baskwell, Mrs. Holly Waugh (via telephone), Mrs. Allyson Palinkas and Mr. Johnathan Jones. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary, Dr. Dave Wright, Assistant Superintendent, Mr. Don Spry, (via telephone), Solicitor, Mrs. Laura Samson, Supervisor of Student Services and Mr. Garry Musselman, Technology Coordinator.

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 (via telephone), Mrs. Ann Lipari (via telephone), Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mrs. Linda Baskwell. Absent: Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry (via telephone), Solicitor; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal (via telephone); Mr. Ian Beitler, High School Assistant Principal (via telephone); Mr. Anthony Tarsi, Intermediate School Principal; (via telephone) Ms. Katie Pietrouchie, Intermediate School Assistant Principal (via telephone); Mr. Michael Chromey, Avona Elementary Principal (via telephone); Mr. Kevin Steidle, Williams Township Elementary Principal (via telephone); Mrs. Amy Austin, Wilson Borough Elementary School Principal (via telephone); Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the Agenda

The following individual addressed the Board regarding the return of in-person five day school week instruction:

- Margaret Woodring, 2242 Ferry Street, Easton, PA 18042

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

- Business Associate Agreement with Concern Behavioral Health for the District to have use, receipt and access of Concern's protected health insurance information, following what is permitted under state and federal confidentiality laws.

- Concern Independent Contractor Agreement – Social Worker Services for CHE students and families residing in the WASD community at a fee of \$50 per hour
- Concern Independent Contractor Agreement – School-Based Outpatient Counseling Services under the following fee schedule:
 - \$ 65.00 – Per hour – School-Based Counseling Services
 - \$300.00 – Psychiatric Evaluation
 - \$100.00 – Medication Management
 - \$150.00 – Extended Medication Management
 - \$ 11.41 – Group Therapy – per 30 minutes per student/child/youth.
 - We will be doing this in the spring and all counselors have been given our Health & Safety Plan requirements.
- Navigate360- School Safety and Wellness Suite Access and E-learning Support and Maintenance – May 1, 2021 through April 30, 2024 - \$2,215.69

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

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

Personnel

- Resignations
 - Yevette Miller – Wilson Area Intermediate School Part-time Custodian – effective February 12, 2021
- Appointments
 - Andrew Tita – Wilson Borough Elementary Part-Time Instructional Aide - \$22.41/hr. – effective March 2, 2021
 - Gail Gagner – Intermediate School Seventh Grade Team Co-Leader – stipend \$1,196.00 (prorated) – effective March 2, 2021
- Substitutes
 - Kristina Mooney – Avona Elementary/Wilson Borough Elementary Day-to-Day Guidance Counselor Substitute – effective March 2, 2021
 - Abeer Al Akkad – WASD Certified PK-12
 - Samuel Wells – WASD Certified PK-12

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

- Board Policy Review Committee Participants
 - Jan Krieger
 - Judith Herbstreith
 - Linda Baskwell
 - Johnathan Jones (Alternate)

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

- Revisions to the WASD 2020-2021 Health and Safety Plan and Daily Symptom Monitoring and Exclusions

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

Next Regular School Board Meeting – Monday, March 15, 2021 – 7:00 p.m.

Moved by Lipari, seconded by Palinkas, and carried by voice vote that the Board approve the meeting be adjourned at 7:20 p.m.

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



STEPHANIE L. ARNOLD
Secretary