

WILSON BOROUGH, PA  
July 12, 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 and legal issues.

The session was called to order at 6:45 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Allyson Palinkas, Ms. Janice Krieger, Mr. Johnathan Jones (6:50), Mrs. Linda Baskwell, and Mrs. Holly Waugh. Absent: Mr. Christopher Greene, Mr. Scott Wamsley and Mrs. Ann Lipari. 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 7:04 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Linda Baskwell and Mrs. Allyson Palinkas. Absent: Mrs. Ann Lipari, Mr. Scott Wamsley and Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. David Wright, Assistant Superintendent; Mrs. Avery Smith, Solicitor; 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 School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Garry Musselman, Technology Coordinator; Dr. Alexandra Mindler, K-12 Warrior Academy Coordinator; Mr. Jeffrey Breidinger, Athletic Director.

The Superintendent reviewed the following:

- Goals for 2020-2021 (review)
- Goals for 2021-2022 (goal development)

There was no report presented on Student Affairs. There was no report presented on Legislative Issues. There was no report presented on the Community College. There was no report presented on the Career Institute of Technology. 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 the Title II Program:

- Warrior Academy
  - Thank you to the Board, the Staff and the Administration
  - 139 students K-12 attended
  - We received positive reports and feedback
  - Two seniors earned their diplomas through the program

There was no report presented on Student Services. Mr. Musselman reported the following on Technology:

- Chromebooks
  - Out of 1,900 Chromebooks 1,500 are ready to go
  - Expecting to have all 1,900 ready for the start of school
  - Working on implementing a distribution plan
- Warrior On-line Academy – Dr. Alex Mindler
  - Handbooks have been completed and distributed to the principals
  - Made contact with the families choosing to enroll their student in the online program

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

There was no public to be heard.

The Board reviewed the agenda.

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

- Minutes of the 1<sup>st</sup> Regular Board Meeting held on June 7, 2021
- Minutes of the 2<sup>nd</sup> Regular Board Meeting held on June 21, 2021
- Treasurer's Report, as attached, be accepted and filed for audit
- June 2021 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$2,471,791.36
- Cafeteria bills in the amount of \$ 100.55
- Capital Projects in the amount of \$ 0.00
- Retiree bills in the amount of \$ 14,394.01
- Capital Reserve in the amount of \$ 7,850.00

Result of vote: Aye 6; Nay 0; Absent 3

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

Finance

- Wilson Borough – School Resource Officer (SRO)
  - Full-time - \$71,588.05
  - Part-Time - \$26.79 per hour plus 25% administrative surcharge
- Elite Educational and Therapeutic Support Services, LLC – Independent Education Evaluation (IEE) - \$4,250.00; additional services beyond the IEE - \$200 per hour
- 2021-2022 School Insurance – Zurich American Insurance Company
  - Athletic Coverage – All Interscholastic Athletes, including Band, Cheerleaders, Jr. High Sports, Student Trainers & Managers.
    - \$100 Excess
    - Maximum Medical Benefit - \$2,000,000
    - 10-year Benefit Period
    - \$250 deductible & 80% Usual and Customary
    - Dental Benefit - \$100 Excess & 80% Usual and Customary
    - Volunteers
      - Maximum Medical Benefit - \$25,000
      - 2-year Benefit Period
  - Voluntary Student Coverage – excluding Interscholastic Athletics. The voluntary plan is purchased on an individual basis by parents/guardians.
    - Maximum Medical Benefits - \$500,000
    - 5-year Benefit Period
    - Dental Benefit - \$4,000
    - Premium:
      - School time - \$30
      - 24-Hour - \$113
- Intermediate School and High School Activity funds – Quarterly Reports

Result of vote: Aye 6; Nay 0; Absent 3

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

- Resignations
  - Cristina Bueti – Wilson Area High School Social Studies – effective June 25, 2021
  - Carrie Saylor – Wilson Area High School Spanish – effective June 29, 2021
  - Debbra Petke – Wilson Area High School – Certified School Nurse – effective July 13, 2021
- Appointments
  - Evelyn McEntee – Williams Township Elementary – Grade 1 Bachelors, Step 1 – salary \$48,678.00 – effective August 18, 2021 – pending receipt of clearances and Act 168 disclosure forms
  - Corrine David – Wilson Area High School – Family Consumer Science – Bachelors + 15, Step 1 – salary \$50,278.00 – effective August 18, 2021 – pending receipt of clearances and Act 168 disclosure forms
  - Michelle Hunsicker – Elementary School Counselor – Long Term Substitute - \$261.71 daily rate – effective August 18, 2021 – pending receipt of Act 168 disclosure forms
  - Alli Hicks – Wilson Borough Elementary – Long Term Substitute – Grade 4 - \$261.71 daily rate – effective August 18, 2021
  - Lacey Ernst – Wilson Area High School – Class of 2025 Advisor – stipend \$868.00 – effective beginning of 2021-22 school year
  - Kim Godown – Williams Township Elementary School – Part-Time custodian - \$19.99/hr – effective July 13, 2021
  - Danielle Maffea – Wilson Intermediate School – Part-Time custodian - \$19.99/hr – effective July 13, 2021
  - Kristen Spillane – High School Part-time Health Room Aide - \$23.02/hr. – effective August 24, 2021 – pending receipt of Act 34 and Act 168 disclosure forms



- Jennifer Tocheny – Elementary Part-Time Health Room Aide - \$23.02/hr. – effective August 24, 2021 – pending receipt of Act 168 disclosure forms
- Jennifer Davis – Other Bus Driver - \$26.19/hr. – effective July 13, 2021
- Jessica Espinosa – Early Afternoon Activity Driver - \$26.19/hour – effective July 13, 2021
- Substitutes
  - John Camuso – Van Driver
  - Kristen Spillane – Health Room Aide

Result of vote: Aye 6; Nay 0; Absent 3

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

- Textbook Adoption
  - French Levels 1, 2, and 3 (High School) – T'es Branche (2<sup>nd</sup> Edition) – Carnegie Learning – EMC School/Paradigm, Inc. - \$82.95 per book – 95 total books needed - \$7,880.25

Result of vote: Aye 6; Nay 0; Absent 3

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

- 2021-2022 Wilson Area School District – ESSER Health and Safety Plan

Result of vote: Aye 6; Nay 0; Absent 3

- Wilson Borough Athletic Commission Bylaws
  - The Board recommends having the district's involvement removed from the Bylaws

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

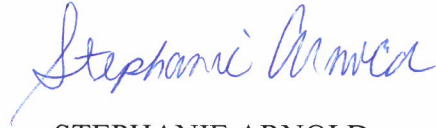
- Jackson Millen – Home Schooled Student – Permission to participate in football

Result of vote: Aye 6; Nay 0; Absent 3

Next Regular School Board Meeting – Monday, August 16, 2021 – 7:00 p.m.

Moved by Palinkas, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 7:44 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

A handwritten signature in blue ink, reading "Stephanie Arnold". The signature is fluid and cursive, with the first name "Stephanie" written in a larger, more prominent script than the last name "Arnold".

STEPHANIE ARNOLD  
Secretary