

WILSON BOROUGH, PA
August 16, 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 safety, personnel and student issues.

The session was called to order at 6:17 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 (via telephone), Mr. Christopher Greene, and Mrs. Allyson Palinkas (6:43 p.m.). 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 7:00 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 (via telephone), 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; 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 and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the Agenda

Mr. Wagner spoke on the following:

- **Mitigation Plan**
- **Mascot Logo**

The following individuals from the public addressed the Board:

- Daniel Reddington
801 Balata Street
Wilson Borough
- Spoke on the logo

- Brian Altenbach
2243 2nd Street
West Easton
- Spoke on the logo

- Robert Hare & Grant Shimer
Wilson Borough
- Spoke on the logo

- Rodney Nace
807 Balata Street
Wilson Borough
- Spoke on the logo

- Stephanie Keiper
Williams Township
- Spoke on the logo

- Adam Fisher
2000 Washington Blvd.
Wilson Borough
- Spoke on the Health & Safety Plan

- Jill Mosco
Williams Township
- Spoke on the Health & Safety Plan

- Gina DeLauretis
2413 Front Street
Wilson Borough
- Spoke on masking

- Gary Trajani – Class of 55
- Spoke on the logo

- Joseph Anthony Sapia
(Class of 2000 – mascot)
Grant Street
South Side Easton
- Spoke on the logo

- Paul Muck
Glendon
- Spoke on the logo

- Janet Kilpatrick
Palmer
- Spoke on masking

Ms. Arnold presented the following:

- Policy #800.1 – Electronic Signature/Records – 1st reading

The following presentation was made:

- Blended Classrooms
 - WASD Technology Department
 - Mr. Garry Musselman, Technology Coordinator
 - Dr. Alexandra Mindler, Online Coordinator

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

- A teacher who has been part of the CIT staff for 19 years retired. They were sad to lose him.
- They are aligning their Health and Safety Plan with all five sending districts.
- The new Superintendent of Record is David Piperato.
- New student orientation will be held on August 25th.
- They received a new van through the GEARS Grant.
- A CAD & Engineering teacher was hired.
- A teacher for Small Engines was hired.
- There are currently 642 students enrolled.

Mrs. Baskwell reported the following on the Intermediate Unit:

- There was no meeting held in July. Their next meeting will be held in August.

There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants including Title II Program. Mrs. Samson reported the following on Student Services:

- Reviewed services provided under the CONCERN contract for Intensive Behavioral Health Services for students that don't have insurance, or until the social worker can get families insurance.

Mr. Musselman reported the following on Technology:

- The following projects are now complete:
 - Chromebooks were distributed to all of the buildings.
 - Classroom projectors were installed.
 - Blended classrooms have been set up and ready to go.

There was no report presented on K-12 Warrior Online Academy. 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 Committee.

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

- A Part-Time Director has been hired.

Mrs. Waugh reported the following on the LINCS:

- The LINCS was one of seven non-profit organizations awarded a PCCD Building Community Coalition Grants. As part of the grant requirements, a full time Community Coordinator is required.

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

The Board reviewed the agenda.

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

- Minutes of the Regular Board Meeting of July 12, 2021.
- Treasurer's Report, as attached, be accepted and filed for audit.
- July 2021 Investment Schedule, as listed and attached; be accepted and filed for audit.
- Regular bills in the amount of: \$1,743,326.12
- Cafeteria bills in the amount of: \$ 40,319.68
- Capital Project bills in the amount of: \$ 0.00
- Retiree bills in the amount of: \$ 0.00
- Capital Reserve bills in the amount of: \$ 116,132.70

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:

- CONCERN Behavioral Health – Intensive Behavioral Health Services for 2021-22 school year
 - BC Licensed - \$20.54/15 minute unit
 - BC Unlicensed - \$16.08/15 minute unit
 - MT Licensed - \$20.54/15 minute unit
 - MT Unlicensed - \$15.61/15 minute unit
 - BHT - \$9.62/15 minute unit
 - Clinical Coordination - \$15.00/15 minute unit
 - MD/PhD MH Assessment - \$27.56/30 minute unit
 - Other licensed practitioner MH Assessment - \$23.43/30 minute unit

- NRG Building Services, Inc. – Maintenance and Service Agreement – July 1, 2021 through June 30, 2022 - \$30,335.00
- Kistler O'Brien Fire Protection – Maintenance and Service Agreement – July 1, 2021 through June 30, 2022 - \$7,151.66
- Keystone Fire and Security – Change Order for District Wide Communications System - \$7,774.00
- TW's Masonry & Builders Inc. – Curbing repair along Washington Boulevard - \$4,870.00
- Jennings Transportation – Transportation Service Contract – Early Sports Run Rate – August 17, 2021 through June 30, 2023 - \$45.00/hour plus fuel reimbursement
- 2021-2022 Bus Routes and Bus Drivers – Subject to change based on student enrollment
- Winter Sports Bid – See Attached
- Intermediate School and High School Activity Funds – Quarterly Reports

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

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

- Retirements
 - Lesia Reed – Bus Driver – effective July 28, 2021
 - Frederick Werkheiser – Wilson Area High School – Custodian – effective August 21, 2021
- Resignations
 - Sarah Kupchick – Wilson Area Intermediate School – Certified School Nurse – effective August 16, 2021
 - Thomas Mertz – Boys' Head Wrestling Coach – effective August 16, 2021
 - Michael Fleming – Intermediate School Boys' Basketball Coach – effective August 16, 2021
 - Stephen Fleming – Equipment Manager – effective July 7, 2021
 - Jocelyn Henricks – Avona Elementary School – Instructional Aide – effective August 16, 2021

- Appointments

- Bethany Moran (Taggart) – Williams Township Elementary – Alternate Temporary Professional Employee (ATPE) – Grade 1 - \$261.71 daily rate – effective August 20, 2021 – pending receipt of Act 168 Disclosure forms
- Kathleen O'Reilly – Wilson Area High School – Certified School Nurse – Temporary Professional Employee – Bachelors, Step 1 - \$48,678.00 – effective August 20, 2021
- Lisa Micek – Wilson Area Intermediate School – Certified School Nurse – Temporary Professional Employee – Masters, Step 1 - \$51,478.00 – effective August 20, 2021 – pending receipt of Act 114 clearance
- Mark Evans – Wilson Area High School – Social Studies Teacher – Temporary Professional Employee – Masters, Step 1 - \$51,478.00 – effective August 20, 2021 – pending receipt of Act 168 Disclosure forms
- Aceneth Mercado-Franco – Wilson Area High School – Spanish Teacher – Temporary Professional Employee – Masters, Step 1 - \$51,478.00 – effective August 20, 2021 – pending receipt of Act 168 Disclosure forms
- Jennifer Hindmarch – Wilson Area High School – Instructional Aide - \$23.02/hr. – effective August 24, 2021
- Jackeline Garrido – Part-Time High School Secretary - \$23.02/hr. – effective August 17, 2021 – pending receipt of Act 168 Disclosure forms
- Jason Kruk – High School AV Director – stipend \$1,149.00 – effective beginning of 2021-22 school year
- Michael Fowler – Class Advisor – Class of 2023 – stipend \$868.00 – effective 2021-2022 school year
- Raymond Bove – Blended Classroom Temporary 1-year Instructional Aide - \$23.02/hr. – effective August 23, 2021
- Alyssa Harvey – Blended Classroom Temporary 1-year Instructional Aide - \$23.02/hr. – effective August 23, 2021
- Ashley Perrine – Blended Classroom Temporary 1-year Instructional Aide - \$23.02/hr. – effective August 23, 2021
- Eileen Sales – Blended Classroom Temporary 1-year Instructional Aide - \$23.02/hr. – effective August 23, 2021

- Kelly Fiore – Blended Classroom Temporary 1-year Instructional Aide - \$23.02/hr. – effective August 23, 2021
- Christina Miskovich – Blended Classroom Temporary 1-year Instructional Aide - \$23.02/hr. – effective August 23, 2021
- Deborah Smith – Girls’ Soccer Assistant Coach – stipend \$4,110.00 – effective 2021-2022 season
- Luis Calderon – Girls’ Soccer Assistant Coach – stipend \$4,110.00 – effective 2021-2022 season
- Kelly Applegate – Girls’ Basketball JV Coach – stipend \$5,018.00 – effective 2021-2022 season
- Jarrod Gibson – Volunteer Girls’ Soccer Coach – effective 2021-2022 season
- Ella Foulk – Volunteer Girls’ Field Hockey Coach – effective 2021-2022 season
- Nicholas Gara – Volunteer Football Coach – effective 2021-2022 season
- Brian Herncane – Volunteer Girls’ Field Hockey Coach – effective 2021-2022 season – pending receipt of Act 168 Disclosure forms
- Jacob Lutri – Volunteer Football Coach – effective 2021-2022 season – pending receipt of Act 168 Disclosure forms
- From Temporary Professional Employee to Tenured Professional Employee
 - Stephanie Marks
- Mentor Teachers
 - Jessica Ryan
 - Kylie Lerch
 - Susan Austin
 - Andrea Leibensperger
 - Wade Costenbader
 - Samantha Strickler
 - Melissa Black
 - Jodi Guro
 - Jason Kruk
 - Tyler Graffius
 - Mary Jo Maff

- Substitutes
 - Ashley Mease – Grades PK-4 and Instructional Aide – pending receipt of Act 168 Disclosure forms
 - Cory Cesare – Grades PK-4 and Instructional Aide – pending receipt of Act 168 Disclosure forms
 - Sydney Fondl – Grades PK-4 and Instructional Aide – pending receipt of Act 168 Disclosure forms
 - Alyssa Niedbalski – Grades PK-4 and Instructional Aide – pending receipt of Act 168 Disclosure forms
 - Chitrakha Kalimootoo – Grades K-6 and Instructional Aide – pending receipt of Act 168 Disclosure forms
 - Dana Weidaw – WASD Certified PK-12 and Instructional Aide – pending receipt of PDE certification
 - Suhail D’Acquisto – WASD Certified PK-12 and Instructional Aide – pending receipt of PDE certification
 - Lauren Johnson – WASD Certified PK-12 and Instructional Aide – pending receipt of PDE certification
- FMLA Requests
 - Employee #SC2960 – effective on or about September 30, 2021, with an anticipated return date of November 10, 2021, and the possibility of a two-week extension
 - Employee #SC8102 – effective on or about September 30, 2021, with an anticipated return date of January 10, 2022, and the possibility of an extension

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:

- Adoption of the 2021-2022 Wilson Area School District Goals

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

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

- Revisions to the 2021-2022 Wilson Area School District Health and Safety Plan

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

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

- Letter of Agreement between Wilson Area School District and Colonial Intermediate Unit 20 – Title IIA Nonpublic Programs and Services – effective July 1, 2021 until September 30, 2022

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

- Wilson Area School District 2021-2022 Anticipated Elementary Class Sizes
- Building Tours – Thursday, August 19, 2021 at 5:30 p.m.
 - Williams Township Elementary School
 - Wilson Area Intermediate School
 - Avona Elementary School
 - Wilson Borough Elementary School
 - Wilson Area High School

Next Regular School Board Meeting – Administration Building – Monday, September 20, 2021 at 7:00 p.m.

Moved by Krieger, seconded by Jones, and carried by voice vote that the Board enter into Executive Session for legal issues.

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

The session was called to order at 9:20 p.m. by Mrs. Judith Herbreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Linda Baskwell (via telephone), Mr. Christopher Greene, and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent.

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board exit Executive Session at 9:27 p.m.

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

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board meeting be adjourned at 9:39 p.m.

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



STEPHANIE L. ARNOLD
Secretary