WILSON BOROUGH, PA November 1, 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 student and safety issues.

The session was called to order at 6:30 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 Mrs. Laura Samson, Supervisor of Student Services.

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, Mr. Christopher Greene and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Ms. 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 Vice Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Garry Musselman, Technology Coordinator and Ms. Alexendra Mindler, K-12 Online Warrior Academy Coordinator.

The Board reviewed the agenda.

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

- Approval of motion to authorize approval of policy after one reading:
 - o Policy #3220 Visual Identity Policy

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:

• Policy #3220 – Visual Identity Policy

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:

Resignation

o Michele Hunsicker – Elementary School Counselor – Long-Term Substitute – effective October 29, 2021

Appointments

- Regina Lopez Part-Time High School Secretary \$23.02/hr. –
 effective November 2, 2021 pending receipt of Act 168 Disclosure forms
- Joshua Wittler Wilson Area Intermediate School Part-Time
 Custodian salary \$19.99/hr. effective November 2, 2021 pending
 receipt of Act 168 Disclosure forms
- Jacqueline Gavin Band Front Advisor (Twirlers) salary \$3,272.00
 effective November 2, 2021
- Robert Frey Assistant Wrestling Coach salary \$5,496.00 –
 effective 2021-22 season pending receipt of Act 168 Disclosure forms
- Lance Thatcher Assistant Jr. High Wrestling Coach salary \$3,506.00 – effective 2021-22 season
- o John Malosky Intermediate School Boys' Basketball Coach salary \$4,873.00 effective 2021-22 season
- o Jamarr Billman Volunteer Wrestling Coach effective 2021-22 season
- Derelle McKinney Volunteer Boys' Basketball Coach effective 2021-22 season

o Richard Yetter – Volunteer Baseball Coach – effective 2021-22 season

Substitutes

- o Shari-Dee Revilla WASD Certified PK-12 and Instructional Aide
- Marie Santiago-Rodriguez WASD Certified PK-12 and Instructional Aide
- Heather Masar Van Driver pending receipt of Act 168 Disclosure forms

• FMLA Request

o Employee #LE9563 – effective on October 29, 2021, with an anticipated return date of approximately three to five weeks

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

Moved by Greene, seconded by Lipari, and carried by voice vote that the Board approved the following:

• Student Expulsion

o Wilson Area High School – Student #230346

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

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

- Permission to Participate in Drama Club
 - o Cyber Charter School Student Cloe Bartholomew

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

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

• Wilson Area School District Health and Safety Plan Revision

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

- Public to be Heard
 - Suzanne Salter
 1934 Lehigh Street
 Wilson Borough
 -Spoke on Policy #3220
 - Armondo Moritz-Chapelliquen 1945 Lehigh Street Wilson Borough -Spoke on Policy #3220
 - Dan Redington
 801 Balata Street
 Wilson Borough
 -Spoke on Policy #3220

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

Moved by Lipari, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:31 p.m.

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

STEPHANIE ARNOLD

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Secretary