

WILSON BOROUGH, PA
May 3, 2021

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Legal and Student 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, and Mrs. Allyson Palinkas. Absent: Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary, and Dr. Dave Wright, Assistant Superintendent.

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 6:59 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, and Mrs. Allyson Palinkas. Absent: Mr. Christopher Greene. 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; Ms. Katie Pietrouchie, Intermediate School Vice Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

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

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

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

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

- Northampton Community College 2021-22 Budget – Proposed Wilson Area School District Contribution - \$334,707.00 – Increase of \$10,901.00 or 3.37%
- 2021 Proposed Capital Projects:

○ WAHS Kitchen Equipment Maintenance	\$ 5,000.00
○ CSI – District-Wide Intercom System	\$ 92,916.00
○ Eastern Building – Fencing and Masonry	\$ 40,000.00
○ WBES Faculty Room Carpet	\$ 3,700.00
○ Avona Music Room Carpet Replacement	\$ 5,900.00
○ Numbering for exterior doors – District-wide	\$ 1,000.00
○ WTES Security Camera and Monitor	<u>\$ 1,300.00</u>
Total	\$149,816.00
- Depositories for 2021-22 School Year:
 - TD Bank
 - Wells Fargo Bank
 - Fulton Bank
 - PA Local Government Investment Trust – All Funds
 - PA School District Liquid Asset Funds – All Funds
- Summer help hourly rate from \$8.15 to \$10.50 effective June 9, 2021

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

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

- Resignations
 - Christina Everett – High School English – effective April 26, 2021
 - Jennifer Korin – Intermediate School – Newspaper Club Advisor – effective end of 2020-21 school year
 - Breanna McNally – Intermediate School – Custodian – effective May 7, 2021

- FMLA Requests
 - Employee #FA8542 – effective on or about August 26, 2021, with an anticipated return date of approximately one to four weeks
- Appointments
 - Jeffrey Breidinger – Athletic Director – salary \$69,979.41 – effective July 1, 2021
 - Kayla Burwell – Wilson Borough Elementary School Part-Time Custodian - \$19.46/hr – effective May 4, 2021 – pending receipt of Act 168 disclosure forms
- Reappointments
 - Winter Coaching Staff
 - Girls' Basketball
 - Sondrine Gutierrez – Head Coach
 - Nat Amato – Assistant Coach
 - Dana Parr – Jr. High Coach
 - Kelly Applegate – Intermediate School Coach
 - Shaye Glovas – Volunteer Coach
 - Matt Glovas – Volunteer Coach
 - Gerald Gross – Volunteer Coach
 - Boys' Basketball
 - Michael Glovas, Sr. – Head Coach
 - Brian Boylan – Assistant Coach
 - Tyler King – JV Coach
 - Arden Miller – Jr. High Coach
 - Michael Fleming – Intermediate School Coach
 - Kerry Myers – Volunteer Coach
 - Joel Westbrook – Volunteer Coach
 - Michael Glovas, Jr. – Volunteer Coach
 - Scott Betts – Volunteer Coach
 - Cheering
 - Stacy Izarek – Head Coach
 - Stacey Walter – Assistant Coach (Football)
 - Bethanee Hodge – Assistant Coach (Wrestling)
 - Kaitlyn Izarek – Assistant Coach (Basketball)
 - Sue Price – Volunteer Coach
 - Sonia Haines-Henely – Volunteer Coach

- Wrestling
 - Thomas Mertz – Head Coach
 - Gary Rute – Assistant Coach
 - Jeff Flank – Jr. High Coach
 - Alex Depew – Volunteer
 - Austin Warman – Volunteer
 - Robert Frey – Volunteer

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

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

- Approval to Participate in Federal Programs
 - Title I – Remedial Reading
 - Title II, Part A – Staff Development, Class Size Reduction Initiative, and New Teacher Recruitment/Training
 - Title III – English as Second Language
 - Title IV, Part A – Student Support and Academic Enrichment Grants
 - Others when appropriate and available

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

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

- Hungary Exchange Student - #69775
- Student Expulsion Agreement - #230152
- PSBA Voting Delegates
 - Judy Herbstreith
 - Janis Krieger

- Memorandums of Understanding
 - Between Wilson Area School District and Wilson Area Act 93 Administrative Employees – Summer 2021 Work Schedule
 - Between Wilson Area School District and Wilson Area Executive Secretaries – 2021 Summer Work Schedule
 - Between Wilson Area School District and Wilson Area ESPA/PSEA/NEA – 2021 Summer Work Schedule

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

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

- Cancellation of Finance Committee Meeting – Monday, June 7, 2021 at 6:15 p.m.
- Proposed Athletic Committee Meeting – Monday, June 7, 2021 at 6:15 p.m.

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

Next Regular School Board Meeting – In-person meeting – HS Cafeteria – Monday, May 17, 2021 at 7:00 p.m.

There was no public to be heard.

Moved by Wamsley, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 7:25 p.m.

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



STEPHANIE ARNOLD
Secretary