

WILSON BOROUGH, PA
May 17, 2021

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel and Student issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Linda Baskwell, and Mrs. Allyson Palinkas. Absent: Mr. Christopher Greene and Mr. Johnathan Jones. 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 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, 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 Assistant Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

There was no report presented on Student Affairs. There was no report presented on Legislative issues. Ms. Krieger reported the following on the Community College:

- Their last meeting was held virtually and in person on May 6th. Future meetings will be held on campus or virtually.
- Dr. Ruth reviewed mission/vision/values of NCC
 - Feedback from Diversity Equity Inclusion Committee:
 - More language options
- Provided an update on technology
- Governance and policy update
- Commencement will be held virtually
- Food and Wine Festival will be held June 4th – June 12th

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

- Senior awards will be held in person at Nazareth High School on May 25th
- NOCTI's are finished. The seniors did well.

Mrs. Baskwell reported the following on the Intermediate Unit:

- Dr. Wolfel is working with St. Luke's Health Network to host a vaccination clinic at Colonial Academy for parents and students.
- The Excellence in Education Ceremony will be held virtually on May 20th at 7:00 p.m.
 - Wilson has two honorees this year

There was no report presented on Wilson Area Education Association. Dr. Wright reported the following on Curriculum and Federal Grants including Title II Program:

- ESSER use in April:
 - \$28,433.29 - expenses
 - \$87,283.00 - remaining balance

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

- They are preparing for the live streaming of graduation and the summer.
- WAIS demo classroom has been set-up, and was tested with two live classes.
- Students will be keeping their Chromebooks over the summer.

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

- Their last meeting was held on April 22nd
- They are currently recruiting a part time Executive Director
- The Giving Tree is now available
- Two scholarships were awarded

Mrs. Waugh reported the following on the LINCIS:

- The garden fence has been installed.
- Low income students are working with Bike Works. Bike Works teaches life lessons to youth through bicycles.

Mr. Jones reported the following on the Superintendent's Racial Equity Team:

- Two proposals were presented at the last meeting from Dr. Nicole Stokes
 - Administrative Training and Stakeholder Training
 - Educational/Professional Staff Training

There was no public to be heard.

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

- Minutes of the Regular Board Meeting of March 1, 2021
- Minutes of the Regular Board Meeting of April 19, 2021
- Treasurer's Report, as attached, be accepted and filed for audit.
- Investment Schedule
 - Regular bills in the amount of: \$993,836.03
 - Cafeteria bills in the amount of: \$ 0.00
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 0.00
 - Capital Reserve bills in the amount of: \$ 0.00

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

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

- Finance
 - 2021-22 Proposed Final Budget – Per Act 1 Requirements - \$42,954,491.00 – 59.27 mills – (.59 mill or 1% increase).
 - Tax Collectors
 - Glendon & West Easton – Keystone Collection Group
 - Williams Township – Jenny Frindt
 - Wilson Borough – Dorothy Klass
 - Food Service Management Company – 2021-22 Chartwells Renewal
 - 2021-22 Food Service Budget Expenditures - \$1,002,497.74

We are not approving meal prices since the USDA approved the continuation of the program where every student eats for free.

- Local Auditor's Report for Fiscal Year Ended June 30, 2020
- St. Joseph's University – Consultant Agreements for Racial Equity and Inclusive Practices Training
 - Educator Professional Development - \$6,000 total (3 sessions)
 - District Leadership and Community Stakeholders - \$2,000.00 total (2 sessions)
- Amato Brothers Construction, Inc. – Wall repair between Wilson Borough Elementary and the High School - \$7,850.00.

- Comegno Law Office – Special Education Solicitor – Rate for 2021-22 School Year - \$190.00/hr. – no rate change.
- King, Spry, Herman, Freund & Faul, LLC – District Solicitor - \$16,024.00 (3% increase), \$170.00/hr. for professional work and \$95.00/hr. for paraprofessional work – effective July 1, 2021 through June 30, 2022
- 2021-2022 Fall Sports Bid – Football, Cross Country, Girls’ Soccer, Field Hockey, Girls’ Tennis and Boys’ soccer
 - Pyramid School Products - \$1,672.08
 - BSN Sports - \$1,780.22
 - MFAC - \$ 40.00
 - \$3,492.10
- Behavioral Health Services – eBridge Academy Online Education Services - \$26.00/per student per day
- Intermediate School and High School Activity Funds – Quarterly Reports.

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:

- Retirements
 - John Camuso – Bus Driver – effective end of 2020-2021 school year
- Resignations
 - Ashley Kimmet – Wilson Intermediate School – Special Education Teacher – effective end of 2020-2021 school year
- Appointments
 - Kimberly O’Hanlon – Temporary Professional Employee – Wilson Borough Elementary Special Education – Bachelors, Step 1 - \$48,678.00 – effective August 19, 2021
 - Amanda Uecker-Miernicki – Wilson Intermediate School – Social Studies LTS - \$253.03 daily rate – effective May 18, 2021
 - Sara Bray-Ulrich – Wilson Intermediate School – Student Council Co-Advisor - \$599.00 (prorated) – effective May 18, 2021

- Mentor Teachers
 - Melissa Black
- FMLA Request
 - Employee #KE1010 – Beginning May 10 until May 24, 2021

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

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

- Adoption of PSBA Principles of Governance and Leadership

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

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

- Memorandum of Understanding
 - Between the Wilson Area School District and Wilson Area Education Association – Summer Warrior Academy
 - Between the Wilson Area School District and Wilson Area Education Association – High School Block Scheduling

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

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

- Athletic Committee Meeting – In-person meeting – Administration Building – Monday, June 7, 2021 at 6:15 p.m.
- Next Regular School Board Meeting – In-person meeting – Administration Building – Monday, June 7, 2021 at 7:00 p.m.

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

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

- If graduation is postponed on June 4th:
 - Next Regular School Board Meeting – In-person – Administration Building – Monday, June 7, 2021 at 5:30 p.m.

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 meeting be adjourned at 7:48 p.m.

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



STEPHANIE ARNOLD
Secretary