

WILSON BOROUGH, PA
November 15, 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 student 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, Mrs. Allyson Palinkas, and Mr. Christopher Greene (via telephone). Also present: Mr. Doug Wagner, 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 7:10 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 (via telephone) and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Ms. Jess Moyer, 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 School Principal; Mrs. Amy Austin, Wilson Borough Elementary School Principal, Mr. Garry Musselman, Technology Coordinator, Dr. Alexandra Mindler, K-12 Online Warrior Academy Coordinator and Mr. Clayton Washburn, Student Representative.

The Board reviewed the agenda.

Mr. Wagner discussed the following:

- Face masks
- Student enrollment

Mr. Washburn reported the following on Student Affairs:

- The Drama Clubs fall play was successful.
- Auditions for the spring musical will be held on November 19th.
- Band has started a jazz ensemble.
- Chorus held a Cabaret.
- The Cheerleaders won the Colonial League Championship in the Game Day category.
- Cross Country had 2 students qualify for States.
- The Junior Class Donut Fundraiser was a success.
- The football team made District Playoffs. This was their first winning season in 11 years.
- Wilson Buddies made \$900 on the Powder Puff game they held on November 6th.

Mrs. Herbstreith reported the following on Legislative issues:

- Priorities by PSBA
 - Enacting Charter School Reform
 - Continue financial investment for districts
 - PA's pension funding crisis – fund the liability
 - Provide for safety and mental health needs of students

Ms. Krieger reported the Community College did not hold a meeting in November. Mrs. Palinkas reported the following on Career Institute of Technology:

- They lost three committee members as the result of the election

Mrs. Baskwell reported the Intermediate Unit did not hold a meeting in November. There was no report presented on Wilson Area Education Association. Dr. Wright reported the following on Curriculum and Federal Grants including Title II Program:

- Thank you to all those that participated in the Comprehensive Planning Meeting.

Mrs. Samson reported the following on Student Services:

- Special Education Comprehensive Plan Committee recently met.

Mr. Musselman reported the following on Technology:

- The Technology Department is in the process of developing a 3 year plan.

Dr. Mindler reported the following on K-12 Warrior Online Academy:

- The numbers are staying steady
- Students had a successful 1st marking period

There was no report presented on Facilities Operations. There was no report presented on Athletics. There was no report presented on Excellence in Education. Mrs. Herbstreith reported the following on Wilson Area Partners in Education Foundation:

- Teacher Grants are open from October 27th through November 21st. The grants will be awarded in January.
- The Art Smart relationship is very good. The 5th and 6th grade students were collaborating on a mosaic project.
- The Director is working on a Strategic Plan. The committee will meet on November 19th at 5:00 p.m. to work on the plan.
- Light Bridge Academy identified families in need for the holiday season.

Mrs. Waugh reported the following on the LINCS:

- Trina Johnson Brady has been chosen as the new Director. She will start after the Thanksgiving holiday.
- The Sophomore Class has donated to the LINCS all of the leftover snacks from the refreshment stand at the football field.
- The average number of Warrior Bags distributed weekly is between 47 and 50.

There was no report presented on the WASD Ally Team.

The following individuals from the public addressed the Board:

Seth and Courtney Williams
2624 Hay Terrace
Wilson Borough
- Spoke on the Mask Mandate

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

- Minutes of the First Regular Board Meeting of October 4, 2021
- Minutes of the Second Regular Board Meeting of October 18, 2021
- Treasurer's Report, as attached, be accepted and filed for audit
- October 2021 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of: \$1,189,924.52
- Cafeteria bills in the amount of: \$ 20.70
- Capital Project bills in the amount of: \$ 0.00
- Retiree bills in the amount of: \$ 0.00
- Capital Reserve bills in the amount of: \$ 86.00

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

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

- Snowscapes Tree Service
 - Tree removal and disposal – Administration Building - \$24,750.00
 - Tree removal and cleanup – Eastern Building Lot Tree Line - \$3,950.00
- Intermediate School and High School Activity Funds – Quarterly Reports

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

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

- Resignation
 - Stephanie Rios – Other Bus Driver – effective October 29, 2021
 - Christopher Labatch – Head Football Coach – effective end of 2021-2022 season
- Appointments
 - Makayla Grant – Intermediate School – Volunteer Girls' Basketball Coach – effective 2021-22 season
 - Brandon Mihalko – Volunteer Wrestling Coach – effective 2021-22 season
 - Robert Rizzolino – Volunteer Wrestling Coach – effective 2021-22 season
- Substitutes
 - Karen Kane – WASD Certified PK-12 and Instructional Aide

- FMLA Request
 - Employee #CL0584 – effective on or about March 18, 2022, with an anticipated return date of August 22, 2022, and the possibility of an extension

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:

- High School Student Expulsion Agreement – Student #230253
- Proposed 2022-2023 School Calendar
- Cancellation of Monday, December 20, 2021 Board Meeting
- Proposed Athletic Committee Meeting – Administration Building – Monday, December 6, 2021 at 6:15 p.m.

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

Next Regular School Board Meeting – Monday, December 6, 2021 – 7:00 P.M.

Moved by Lipari, seconded by Greene and carried by voice vote that the Board approve the meeting be adjourned at 7:57 p.m.

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



STEPHANIE ARNOLD
Secretary