

WILSON BOROUGH, PA
September 20, 2021

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; 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; Mr. Garry Musselman, Technology Coordinator and Dr. Alexandra Mindler, K-12 Online Warrior Academy Coordinator.

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

- Policy 800.1 – Electronic Signature/Records

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

Mr. Wagner presented the following policy:

- Policy 3220 – Visual Identity Policy – 1st reading

The following individuals from the public addressed the Board:

- Stephanie Keiper
Williams Township
- Spoke on the logo
- Armando Moritz-Chapelliquen
1945 Lehigh Street
Wilson Borough
- Spoke on the logo
- Robert Hare
810 Miller Street
Wilson Borough
- Spoke on the logo

- Mr. Dan Reddington
801 Balata Street
Wilson Borough
- Spoke on the logo

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

- Mr. Rick Keiper
Williams Township
- Spoke on the logo

- Diane
Palmer Township
- Spoke on the logo

- Suzanne Salter
1934 Lehigh Street
Wilson Borough
- Spoke on the logo

- Karen Messina
- Spoke on the logo

- Jack Hagenbuch
Williams Township
- Spoke on the Logo and Warrior Values

- Jeff
1988 Track and Field Participant
- Spoke on the logo

- Jessica Engler
160 Kichline Road
Hellertown
- Spoke on the Mask Mandate

- Shaun Musco
85 Kichline Road
Hellertown
- Spoke on the Mask Mandate and Exemption Policy

Mr. Green mentioned that the movie Killian & The Comeback Kids is being produced by Wilson graduates.

The following correspondence was received:

- Thank you note from the Wilson Borough Lion's Club for the use of our facilities for their Shine n Show Car Expo
- Lou Mammana - letter against removing the mascot
- Carla Messinger - letter protesting use of the mascot

Mr. Wagner presented his Superintendent's Report.

There was no report presented on Student affairs.

Mrs. Herbstreith reported the following Legislative items:

- Government regulations for new standards for charter schools
 - Accountable for performance
 - Tuition rates being paid by districts
 - Post non-discrimination policy
 - \$2.1B spent from 2013-2019 on charter school tuition
 - Cyber school – same rate for special education regardless of severity

The General Assembly has not passed the legislation.

Ms. Krieger reported the following on the Community College:

- Their last meeting was held on September 2nd
- Dean Pence – Two programs were audited and recommended
 - Applied Psychology
 - Communication Studies
- Fall enrollment is ▼ 14%
 - 38% in person
 - 27% online
- 94% are fully vaccinated
 - 71% staff
 - 23% students
- Dr. Erikson spoke on the following:
 - Summer Retreat Topics
 - Course Schedules
 - Pathways in and out of NCACC
 - Credit/Non-Credit Division
- Dr. Erikson will be retiring on June 30, 2022

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

- Their last meeting was held on September 9th in person
- Open house will be held on November 18th

There was no report presented on the Intermediate Unit. There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants including Title II Program. There was no report presented on Student Services. There was no report presented on Technology. Dr. Mindler reported the following on K-12 Warrior Online Academy:

- The first few weeks have been successful

Ms. Arnold reported the following on Facilities Operations:

- Both water heaters at the high school are now operational

There was no report presented on Athletic Committee. Mrs. Lipari reported the following on Excellence in Education:

- The next proposed meeting is scheduled for October 4th

Ms. Krieger reported the following on Wilson Area Partners in Education Foundation:

- The Virtual Exercise program went well
- ArtSmart program will continue virtual or in person
- The new Executive Director joined the meeting

Mrs. Waugh reported the following on the LINCS:

- Their last meeting was held two weeks ago
- They are in the process of hiring a director
- They will be selling raffle tickets at Fest'O Fall in Williams Township on October 2nd

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

- Their next meeting will be held on September 23rd

The Board reviewed the agenda.

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

- Minutes of the Regular Board Meeting of August 16, 2021
- Minutes of the Special Board Meeting of August 19, 2021
- Treasurer's Report, as attached, be accepted and filed for audit
- August 2021 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of: \$1,696,095.51
- Cafeteria bills in the amount of: \$ 24,604.33
- Capital Project bills in the amount of: \$ 0.00

- Retiree bills in the amount of : \$ 0.00
- Capital Reserve bills in the amount of: \$ 100,777.65

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

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

- Keystone Fire and Security
 - WinPak Access Control Upgrade - \$8,173.00
 - Glendon Hotel Agreement
 - Re-purpose property located at 124-126 Main Street and return the properties to the county tax rolls
 - Spring 2022 Sports Bids
 - BSN Sports - \$2,193.13
 - Riddell - \$102.80
 - Pyramid School Products - \$656.74

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:

- Resignations
 - Aceneth Mercado-Franco – Wilson Area High School – Spanish Teacher – effective September 7, 2021 – retained for 60 days or until a suitable candidate is found
 - Danielle Maffea – Wilson Area Intermediate School Part-Time Custodian – effective August 27, 2021
 - Kaylynn Wittler – Wilson Area High School Part-Time Custodian – effective October 1, 2021
- Appointments
 - Victoria Hanus – Temporary Professional Employee – Intermediate School 8th Grade Math – Bachelors, Step 1 \$48,678.00 (prorated) – effective September 21, 2021 – pending receipt of Act 151 and 168 disclosure forms
 - Lauren Johnson – Blended Classroom Temporary 1-year Instructional Aide - \$23.02/hr. – effective September 21, 2021

- Dana Weidaw – Blended Classroom Temporary 1-year Instructional Aide - \$23.02/hr. – effective September 21, 2021
- Kiana Unangst – Blended Classroom Temporary 1-year Instructional Aide - \$23.02/hr. – effective September 21, 2021
- Sheree Walter – Wilson Area Intermediate School – Part-Time Custodian - \$19.99/hr. – effective September 21, 2021
- Jessica Espinosa – Other Driver – salary \$26.19/hr. – effective September 21, 2021
- Charlotte DeHart – Other Driver – salary \$26.19/hr. – effective September 21, 2021
- Heather Fredericks – Wilson Area Intermediate School Newspaper Advisor – stipend \$934.00 – effective the 2021-2022 school year
- Michael Glovas, Jr. – Fall Sports Equipment Manager – stipend \$4,297.00 – effective the 2021-2022 season
- Michael Cavanaugh – Volunteer Golf Coach – effective beginning of 2021-2022 season
- Change of Status
 - Jennifer Hindmarch – Wilson Area High School Instructional Aide – from \$23.02/hr to \$25.58/hour
- Substitutes
 - Taylor Cooper – Grades PK-4 – pending receipt of Act 168 disclosure forms
 - William Grammes – Grades K-12 and Instructional Aide
 - Amy Griffith – Grades PK-6 and Instructional Aide – pending receipt of Act 168 disclosure forms
 - James Paulus – Instructional Aide
 - Jerome Crivellaro – Van Driver – pending receipt of Act 168 disclosure forms

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

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

- Proposed Excellence in Education Meeting – Administration Building – Monday, October 4, 2021 at 6:15 p.m.

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

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

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

The session was called to order at 8:49 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, Mr. Don Spry, Solicitor.

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board exit Executive Session.

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

Next Regular School Board Meeting – Administration Building – Monday, October 4, 2021 at 7:00 p.m.

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board meeting be adjourned at 9:17 p.m.

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



STEPHANIE L. ARNOLD
SECRETARY