

WILSON BOROUGH, PA
December 7, 2020

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 (6:46 p.m.), Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari (via telephone), Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene (6:49 p.m.) and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent, Ms. Stephanie Arnold, Business Manager/Secretary, Mr. Don Spry, Solicitor (via telephone), Dr. Dave Wright, Assistant Superintendent and Mr. Garry Musselman, Technology Coordinator.

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 7:12 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 and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

The Superintendent presented his report.

Mrs. Samson reviewed the following policy:

- #5146 – Student Use of Medication

Mrs. Herbstreith thanked the board for the sympathy arrangement and for thinking of her and her family during their time of grief.

There was no report presented on Student Affairs.

Mrs. Herbstreith reported the following on Legislative issues:

- PSBA 2021 Legislative Platform was adopted by the Delegate Assembly on November 7, 2020
 - Enacted Meaningful Charter School Reforms
 - Provide a significant continued financial investment for school districts
 - Address Pennsylvania's pension fund crisis
 - Provide for the safety and mental health needs of students

Ms. Krieger reported the following on Community College:

- Their meeting was held on December 3rd
 - Enrollment continues to fluctuate
 - Summer I ↓ 8.2%
 - Summer II ↑ 9.2%
 - Fall ↓ 10.4%
 - Winter is expected to increase
 - Received a clean audit from Herbein and Company, Inc.
 - There was a budget loss of \$1.4M compared to last year
 - The following three programs were approved to continue:
 - Biological Science
 - Biotechnology
 - Chemistry
 - Mark Culprit, Head of Facilities, is retiring after 23 years of service and many major projects, including construction of the Monroe Campus

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

- Their next meeting will be held on December 10th
- Virtual Open House will be held live on December 9th from 6:00 p.m. – 8:00 p.m.

Mrs. Baskwell reported the following on the Intermediate Unit:

- Their next meeting will be held on December 9th

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

- Additional staff expenditure for November was \$26,384.00. This number was less than October due to less days.
- Removed building substitutes, 5th grade extra teacher and reduced aide coverage.
- Expenses for November will be covered through the ESSR Grant

There was no report presented on Student Services. There was no report presented on Technology. 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 Committee. Mrs. Herbstreith reported the following on Wilson Area Partners in Education Foundation:

- Their last meeting was held on November 19th
- K-8 enrichment program through Arts Quest is going well. We are hoping to have Vinart sponsor another semester of the program
- Light Bridge Academy is sponsoring two families per elementary school to be selected as Angel Families for the holidays
- Mini grants are on hold
- Looking to have a Zoom physical education activity in the spring

Mrs. Waugh reported the following on the LINCS.

- Their next meeting will be held in January

There was no public to be heard.

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

- Minutes of the First Regular Meeting – November 2, 2020
- Minutes of the Second Regular Meeting – November 16, 2020
- Treasurer’s Report, as attached, be accepted and filed for audit
- Investment Schedule – November, 2020
- Regular bills in the amount of: \$630,944.78
- Cafeteria bills in the amount of: \$ 0.00
- Capital Projects \$ 0.00
- Retiree bills in the amount of: \$ 4,810.55
- Capital Reserve in the amount of \$ 37,068.05

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

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

- Appointment of Northampton TCC Delegates for one-year term ending December 31, 2021
 - Delegate: Stephanie Arnold
 - Alternate Delegate: Jacqueline Williams
- National Federation of High School Sports – “Teaching and Modeling Behavior” - \$20.00 per participant, to be paid by the District
- Overhead Door Company of Allentown – replacement of 8’ overhead garage door and ½ HP opener - \$6,775.00

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

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

- Resignation
 - Megan Wert – Wilson Borough Elementary Special Education – effective December 8, 2021

- Appointments
 - Andrew King – Temporary Professional Employee – (Intermediate School Special Education) – Bachelors, Step 1 - \$47,063.00 (prorated) – effective December 8, 2020
 - Jarrod Gibson – (High School Physics) – change effective date to November 5, 2020
 - Karen Carapezzi – (Wilson Area Intermediate School Computer Arts LTS) - \$253.03 daily rate, effective December 8, 2020
 - Kathleen MacHose – Wilson Borough Elementary Secretary – salary \$36,494.00 (prorated) – effective December 8, 2020
 - Michael Glovas, Jr. – Boys’ Volunteer Basketball Coach – effective December 8, 2020
 - Scott Betts – Boys’ Volunteer Basketball Coach – effective December 8, 2020

- FFCRA Requests
 - Employee #FR2935 – effective September 14, 2020 through September 17, 2020
 - Employee #SC0176 – effective November 9, 2020 through November 13, 2020
 - Employee #ER9492 – effective November 2, 2020 through November 13, 2020 and December 1, 2020 through December 11, 2020
 - Employee #LE9504 – effective November 23, 2020 through November 25, 2020

- Substitutes
 - Hillary Notarianni – W.A.S.D. Certified PK-12 – pending receipt of Act 168 disclosure forms and PA Department of Education certification
 - Kimberly O’Hanlon – Substitute Teacher Permit – pending receipt of Act 168 disclosure forms
 - Rebecca Pallen – Substitute Teacher Permit – pending receipt of Act 168 disclosure forms
 - Amanda Uecker Miernicki – Social Studies 7 – 12
 - Abeer Al Akkad – Instructional Aide
 - Geoffrey Shatto – Custodial

- Reappointments
 - Cross Country
 - Michael Browne – Head Coach
 - Michael Falcone – Assistant Coach
 - Christina Everett – Volunteer Coach
 - Molly Sunderlin – Volunteer Coach
 - Tennis – Girls
 - Joel Maynard – Head Coach
 - Edward Dietrich – Volunteer Coach
 - Soccer – Boys
 - Michael Buskirk – Head Coach
 - Joshua Buskirk – Assistant Coach
 - Donald Cardinal – Assistant Coach
 - Kolton Appleby – Volunteer Coach
 - Soccer – Girls
 - Ray Canevari – Head Coach
 - Vacant – Assistant Coach
 - Co-Ed Golf
 - Michael Fowler – Head Coach
 - Field Hockey
 - Scott Horton – Head Coach
 - Kimberly Horton – Assistant Coach
 - Jennifer Shunk – Volunteer Coach
 - Heather McAuliffe – Volunteer Coach
 - Catherine Mueller – Volunteer Coach
 - Football
 - Christopher Labatch – Head Coach
 - Edward Labatch – Assistant Coach
 - Scott Baltz – Assistant Coach
 - Herman Stein – Assistant Coach
 - Kyle Spina – Assistant Coach
 - Gene Howey – Assistant Coach

- Vince Spina – Assistant Coach
- Brett Comp – Assistant Coach
- Donald Barrett, Jr. – Volunteer Coach
- Nicholas Labatch – Volunteer Coach
- David Smeltz – Volunteer Coach
- Kyle Spina – Volunteer Coach
- Brandon Tigar – Volunteer Coach
- Michael Fleming – Volunteer Coach

Result of vote – Cross Country, Tennis (Girls), Soccer (Boys), Soccer (Girls), Co-Ed Golf and Field Hockey

Aye 9; Nay 0; Absent 0;

Result of vote – Football

Aye 8; Nay 0; Absent 0; Abstain 1

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

- Revised Finance Committee Meetings Schedule
- Cancellation of Monday, December 21, 2020 Regular Board Meeting

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

- Next Proposed Regular School Board Meeting – Monday, January 11, 2021.

Moved by Wamsley, seconded by Jones and carried by voice vote that the Board approve the meeting be adjourned at 7:42 p.m.

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

STEPHANIE ARNOLD
Secretary