

WILSON BOROUGH, PA

February 3, 2020

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 7:03 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; Ms. Jess Moyer, Solicitor; Mrs. Laura Sampson, 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. Ken Case, Supervisor of Facilities Operations and Ms. Maria Tobar, Student Representative.

Mr. Wagner reviewed the following policies:

- #5141.2 – School Wellness – 1st Reading
- #5146 – Student Use of Medication – 2nd Reading
- #5111 – Age Requirements Kindergarten, 1st Grade – 2nd Reading

Alex Mindler thanked the Board for the kind words and recognition on January 13th. She stated that it is an honor to work at Wilson Borough Elementary School; her colleagues inspire her.

The Superintendent presented his report.

Ms. Tobar reported the following on student affairs:

- We are transferring into the second half of the school year.
- Academics and sports so far this year have been successful.
- Wrestling:
 - Anthony Micci and Alec Snyder each obtained their 100th win.
 - Kolby Flank is ranked #1 in the State at his weight class.
- The cheerleaders are headed to National's in Florida.
- Student Council Disney Day was a big success.
- The Drama Club is busy preparing for their show "Once Upon a Mattress".

Mrs. Herbstreith reported the following on Legislation:

- PSBA 2020 State of Education Survey is complete. The survey shows more than 70% of public schools identify charter school tuition costs as one of their biggest budget pressures. This is the first time in four years this is identified as the biggest budget pressure above pension cost.

Ms. Krieger reported the following on the Community College:

- Class of 2020
 - January 25th Commencement had over 600 graduates ranging in age from 19 to 69 years old.
- The next meeting, which will be a Board Retreat, will be held on February 6th.

There was no report presented on the Career Institute. Their next meeting will be held on February 13th. Mrs. Baskwell reported the following on the Intermediate Unit:

- Their Board was recognized. Students from Colonial Academy prepared dinner for the Board, and gave a presentation which was very well done.
- Approved the completion of the parking lot. D'Huy and B. Blair were approved as the engineer and contractor for the project.
- They will be offering School Board training on February 8th and April 4th. New member training will be held in the a.m. and veteran training in the p.m.

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

- Received the PA Smart Grant in the amount of \$35,000.00. This Grant will be used for Computer Science and Professional Development.

Mrs. Samson reported the following on Student Services:

- CHOR will be closing in March. We will be using CONCERN for outpatient services; psychiatric 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 January 16th.
- They are looking at the Foundation structure and aligning board members with their skills.

- The Fitness Program was approved for the 2nd semester at the Intermediate School.
- Re-vamped the graduation scholarship rubric.

Dr. Wright reported the following on LINCS:

- Their next meeting will be held on February 11th.
- Thoughtful Threads from the Heart will be at the Administration Building February 5th through February 7th. Warrior Bag students and their families are invited to shop for free clothing during that time.

There was no Public to be Heard.

Moved by Baskwell, seconded by Krieger, and carried by voice vote to approve the following:

- Minutes of the Regular Board Meeting of January 13, 2020.
- Treasurer's Report, as attached, be accepted and filed for audit
- January 2020 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$548,711.80
- Cafeteria bills in the amount of \$ 0.00
- Capital Projects \$ 0.00
- Retiree bills in the amount of \$ 3,039.87
- Capital Reserve \$ 5,912.56

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

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

Finance

1. Intermediate School and High School Activity Funds – Quarterly Reports.

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

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

Personnel

1. Resignations:
 - Michael Falcone – Assistant Athletic Director – effective the end of the 2019-20 school year
 - Thomas Shatto – Equipment Manager (Fall Sports) – effective January 8, 2020

- Eric Budge – High School AV Director – effective January 17, 2020
- Kari Maskalis – Student Council Advisor – effective the end of the 2019-20 school year

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

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

Retirement with Regrets:

- Dawn Seiple – Professional Employee – effective the end of the 2019-20 school year

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

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

Personnel

1. Appointment

- Alli Hicks – (Avona Elementary Kindergarten LTS) - \$250.02 daily rate – effective January 28, 2020

2. Change of Status

- From Temporary Professional Employee To Professional Employee
 - Edward Goodenough
 - Lynette Wakefield

3. FMLA Request

- Employee #YA3892 – effective on or about April 27, 2020, with an anticipated return date of August 26, 2020, and the possibility of an extension

4. Substitutes

- Paige Borger – IU 20 Certified PK-12
- Jennifer Cascioli – W.A.S.D. Certified PK-12 pending receipt of Act 168 disclosure forms and Pa. Department of Education certification

- Christine Donnelly – W.A.S.D. Certified PK-12 and Instructional Aide – pending receipt of clearances, Act 168 disclosure forms and Pa. Department of Education certification
- Theresa Doyle – Grades PK-4 – pending receipt of Act 168 disclosure forms
- James Paulus – W.A.S.D. Certified PK-12 – pending receipt of Act 168 disclosure forms and Pa. Department of Education certification
- Marie Sims – W.A.S.D. Certified PK-12 – pending Pa. Department of Education certification
- Nanette Smith – W.A.S.D. Certified PK-12 and Instructional Aide – pending receipt of Act 168 disclosure forms and Pa. Department of Education certification
- Emily Smull – Social Studies 7-12 – pending clearances and receipt of Act 168 disclosure forms
- Megan Webb – Social Studies 7-12 – pending receipt of Act 168 disclosure forms

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

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

Miscellaneous:

1. Memorandum of Understanding between Wilson Area Board of School Directors and Wilson Area Education Association – Current Employee’s Long-Term Substitutes Salary Step Credit
2. Memorandum of Understanding Between Wilson Area Board of School Directors and Wilson Area Education Association – Establishment of Salary Step Credit for Long-Term Substitutes
3. 8th Grade Enrichment Class – Trip to Gettysburg National Military Park – May 22, 2020 – No cost to District
4. Proposed Excellence in Education Committee Meeting – Monday, March 9, 2020 – 6:15 p.m.

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

Next Regular School Board Meeting – Monday, March 2, 2020 – 7:00 p.m.

Moved by Wamsley, seconded by Krieger and carried by voice vote that the Board enter into Executive Session for Personnel, Legal/Litigation and Student issues.

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

The session was called to order at 7:36 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 and Dr. Dave Wright, Assistant Superintendent.

Moved by Lipari, seconded by Wamsley and carried by voice vote that the Board exit Executive Session at 8:14 p.m.

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

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 8:15 p.m.

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

STEPHANIE L. ARNOLD
Secretary