WILSON BOROUGH, PA August 20, 2020

SPECIAL BOARD:

A special Board 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 (via telephone), Mrs. Ann Lipari (via telephone), Mr. Scott Wamsley, Mrs. Linda Baskwell (via telephone), Mr. Christopher Greene (via telephone) and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; 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. Curtis Beam, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator.

Mr. Wagner reviewed the following:

Wilson Area School District 2020 Health and Safety Plan

The Board reviewed the agenda.

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

- Personnel
 - o Appointments
 - Anasimone Quinn (Intermediate School Grade 5 LTS) \$253.03 daily rate effective August 24, 2020 pending receipt of Act 168 disclosure forms
 - Chelsea Hroch (Intermediate School Grade 6 LTS) \$253.03 daily rate effective August 24, 2020 pending receipt of Act 114 FBI Clearance and Act 168 disclosure forms
 - Meghan Campbell (Intermediate School Grade 7 and 8 LTS)
 \$253.03 daily rate effective August 24, 2020

Change of Status

- Danielle Cocozza From Bachelors, Step 2 \$48,063.00 to Masters, Step 2 - \$50,863.00 – effective August 24, 2020
- Cynthia Warner From High School Part-Time Custodian to Intermediate School Full-Time Custodian – annual salary \$45,445.00 (prorated) – effective August 21, 2020

o Substitute

 Brandi Workman – Health Room Aide – pending receipt of all clearances and Act 168 disclosure forms

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

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

- Pennsylvania Department of Education Emergency Instructional Time Template – Section 520.1
- Homebound Instruction Student #300070

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

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

• Wilson Area School District 2020 Health and Safety Plan

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

The following individuals addressed the Board:

- o Kari Maskalis High School Teacher
 - Concern about ventilation.

- Dr. & Mrs. Michael Bulette
 95 Connard Drive
 Easton, PA 18042
 - Asked about the 1st marking period being held virtual.
- Ms. Katie Hanni
 302 2nd Street
 WE Easton, PA 18042
 - Inquired as to when the online information packet will be sent to families or made available.

Moved by Wamsley, 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 9; Nay 0; Absent 0.

STEPHANIE ARNOLD

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Secretary