

WILSON BOROUGH, PA
March 16, 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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene (via phone) and Mrs. Allyson Palinkas. Absent: Mrs. Ann Lipari. 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. Mike 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 Mr. Garry Musselman, Technology Coordinator.

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

- Policy #5141.2 - School Wellness

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

The Superintendent reviewed correspondence that was sent out to the community in regards to COVID-19.

There was no report presented on Student Affairs. There was no report presented on Legislative issues. Ms. Krieger presented the following on the Community College:

- Their last meeting was held on March 5th.
- Chief of Campus Security - All four security officers are armed
- Scott Blair, Chief Diversity Officer - presented Diversity, Equity Inclusion program
- The Board met the candidates approved for promotion

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

- In the 2020-2021 school year they will begin offering a new course, Small Engine and Outdoor Equipment Technology. There is a video on the CIT website outlining the program.
- Programs are looking to get into the community. i.e. CIT fixed the sicilian bins at George's Pizza.
- Culinary Arts won the Cupcake Award for the 4th year in a row.

Mrs. Baskwell reported the following on the Intermediate Unit:

- The transportation contract will be coming up.
- The General Operating Budget has been presented.
- Athletes from the Winter Olympics shared their medals and spoke about the sports they participated in.

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. There was no report presented on Facilities Operations. There was no report presented on the Athletic Committee. There was no report presented on the Excellence in Education Committee. There was no report presented on Wilson Area Partners in Education Foundation. Dr. Wright presented the following on the LINCS:

- They last met two weeks ago.
- The Board is brainstorming on how to move current programs forward.

Stephanie Riggs, 720 Texas Road, Easton, PA addressed the Board regarding the following:

- Has the District applied for a waiver from the state to have fewer than 180 days of instruction?
- Has thought been given to dismissing testing?
- Will May 29th be the last day of school?

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

- Minutes of the Regular Board Meeting of February 3, 2020.
- Treasurer's Report, as attached, be accepted and filed for audit
- February 2020 Investment Schedule, as listed and attached, be accepted and filed for audit
- Regular bills in the amount of \$5,320,161.22
- Cafeteria bills in the amount of \$ 100,990.20
- Capital Project bills in the amount of \$ 0.00
- Retiree bills in the amount of \$ 2,592.09
- Capital Reserve bills in the amount of \$ 4,012.79

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

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

Finance

1. Tax Assessment Appeal - Parcel L9 40 1 0837
 - a. Reduction in assessed property value - \$106,400
 - b. Loss of tax revenue for 2019 - \$6,244

Result of vote: Aye 7; Nay 1; Absent 1.

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

Personnel

1. Resignations

- Juan Torres - High School Part-Time In-School Suspension Aide and Girls' Softball Assistant Coach (JV Ass't.) - effective March 2, 2020
- David Joseph - Boys' Basketball Assistant Coach - effective the end of the 2019-20 season

2. Appointments

- Alli Hicks - Girls' Softball JV Coach - stipend of \$3,747 - effective March 17, 2020
- Jason Burwell - Girls' Softball Assistant JV Coach stipend of - \$2,937 - effective March 17, 2020
- Brittany Kratz - Track Volunteer Coach - effective March 17, 2020
- Aimee Badman - Track Volunteer Coach - effective March 17, 2020
- Robert Shotko - Girls' Softball Volunteer Coach - effective March 17, 2020

3. FMLA Request

- Employee #EV2360 - effective on or about May 1, 2020 until the end of the 2019-20 school year, and the possibility of an extension
- Employee #EV4499 - effective on or about May 1, 2020 until the end of the 2019-20 school year

4. Substitute

- Benjamin Sobler - W.A.S.D. Certified PK-12 - pending Pa. Department of Education certification

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 following:

Miscellaneous:

1. Authority for the Board President to set the 2020 Graduation Date

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

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

2. Authority for the Board President to Approve Memorandum of Understanding Between Wilson Area School District and Wilson Area ESPA/PSEA/NEA Regarding Wages and Potential Extension.


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

Home Football Games Half-Time Performance was discussed.

Next Regular School Board Meeting - Monday, April 20, 2020 - 7:00 p.m.

Moved by Palinkas, seconded by Baskwell and carried by voice vote that the Board approve the meeting be adjourned at 7:46 p.m.

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



STEPHANIE L. ARNOLD
Secretary