

WILSON BOROUGH, PA  
July 13, 2020

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held in the All Purpose Room at the Wilson Intermediate School, 2400 Firmstone Street, Easton, PA 18042 on the above date for personnel issues.

The session was called to order at 6:45 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari (via phone), 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.

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the All Purpose Room at the Wilson Area Intermediate School, 2400 Firmstone Street, Easton, PA 18042 on the above date.

The meeting was called to order at 7:04 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari (via phone), 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. David Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mrs. Laura Sampson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary School Principal; Mr. Curtis Beam, Supervisor of Facilities Operations and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

Mr. Wagner reviewed the following policy:

- #5132 – Student Dress and Grooming – 1<sup>st</sup> reading

Mr. Martuscelli reviewed the following:

- 2020 Wilson Area High School Graduation Ceremony

Mr. Wagner presented the following:

- Wilson Area School District 2020 Health and Safety Plan – “Path to Reopening”

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

- They last met in mid June.
  - The on-line Spring Semester was discussed.
  - Students return to campus on August 24<sup>th</sup>. Only single dorms will be available.
  - Students must wear masks on campus and practice social distancing.
- Matt McConnell, Dean at the Monroe Campus is retiring. Allison Fitzpatrick will be his replacement.

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

- Their last meeting was held on July 9<sup>th</sup>.
  - Discussed on-line remote learning in the Spring, as well as in person.
  - Supervisor of CIT has resigned. The position has been filled internally.

Mrs. Baskwell reported the following on the Intermediate Unit:

- At their last meeting they discussed how the Spring went. Parents seemed happy overall.
- Emergency meeting to work on a safety plan.

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

- Summer Tech Camp is going well. Teacher instructors are doing a great job.

There was no report presented on Student Services. Mr. Musselman reported the following on Technology:

- New teacher laptops have arrived.
- They are working on Chromebooks for students.

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. Mrs. Herbstreith reported the following on Wilson Area Partners in Education Foundation:

- There was no meeting in July.
- The Foundation awarded three scholarships in June.

There was no report presented on the LINCS.

The following individuals addressed the Board:

- Allyssa Harvey  
1841 Hay Terrace, Apt. #2  
Easton, PA 18042
- Michael Shannon  
2230 Fox Run  
Easton, PA 18042

The Board reviewed the agenda.

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

- Minutes of the 1<sup>st</sup> Regular Board Meeting held on June 1, 2020
- Minutes of the 2<sup>nd</sup> Regular Board Meeting held on June 15, 2020
- Treasurer's Report, as attached, be accepted and filed for audit
- June 2020 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$2,515,290.93
- Cafeteria bills in the amount of \$ 92,054.29
- Capital Projects in the amount of \$ 0.00
- Retiree bills in the amount of \$ 89.85
- Capital Reserve in the amount of \$ 1,920.00

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

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

#### Finance

- Jennings Transportation Corp. – Addendum to Agreement – COVID-19 payment beginning March 16, 2020 and terminating May 29, 2020
- Colonial Intermediate Unit 20 – Letter of Agreement – Title IIA Nonpublic Programs and Services

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

Moved by Krieger, seconded by Palinkas and moved by voice vote that the Board approve the following:

- Personnel
  - Resignations
    - Jessica Rivera – Intermediate School Part-Time Custodian – effective July 1, 2020
    - Zachary Young – Intermediate School Part-Time Custodian – effective July 23, 2020
  - Appointments
    - Mireille Warner – Williams Township Elementary Secretary – salary \$36,494.00 (prorated) – effective July 14, 2020
    - Lauren Johnson – High School Assistant Band Director – stipend \$3,420.00 – effective July 14, 2020 – pending receipt of Act 168 disclosure forms
    - Kyle Spina – Football Assistant Coach – stipend \$5,862.00 – effective July 14, 2020 – pending receipt of Act 168 disclosure forms
    - Michael Fleming – Football Volunteer Coach – effective July 14, 2020
    - Austin Warman – Cross Country Volunteer Coach – effective July 10, 2020
    - Nicole Fenton – Intermediate School Reading Department Chairperson – stipend \$1,196.00 – effective the 2020-21 school year
    - Sherie Miller-Cunningham – Intermediate School Language Arts Department Chairperson – stipend \$1,196.00 – effective the 2020-21 school year
    - Jamie Merida – Intermediate School 8<sup>th</sup> Grade Team Leader – stipend \$1,196.00 – effective the 2020-21 school year



- Change of Status
  - Judith Swahn – FROM Early Afternoon Activity Driver TO Part-Time Regular 2-Run Bus Driver - \$114.56 – run rate – effective July 14, 2020
- FMLA Request
  - Employee #B02176 – effective on or about August 26, 2020; returning on or about November 17, 2020, with the possibility of an extension

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

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

- Stephen Hard – Home Schooled Student – Permission to participate in football
- Matthew Millen – Home Schooled Student – Permission to participate in cross country/track and field
- Jackson Millen – Home Schooled Student – Permission to participate in football/track and field

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

Next Regular School Board Meeting – Monday, August 17, 2020 – 7:00 p.m.

Moved by Lipari, seconded by Jones and carried by voice vote that the Board approve the meeting be adjourned at 8:42 p.m.

  
STEPHANIE ARNOLD  
Secretary