

WILSON BOROUGH, PA
November 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 7:03 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, 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 School Principal; Mrs. Amy Austin, Wilson Borough Elementary School Principal and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

Mr. Wagner presented his Superintendent's Report.

- Discussed two changes to the Health & Safety Plan

There was no report presented on Student Affairs. Mrs. Herbstreith reported the following on Legislative Issues:

- State budget property tax relief payment
 - School Districts are waiting for payment
 - November 30th is the deadline for passing the budget for the last seven months of the year

Ms. Krieger reported the following on the Community College:

- Dr. Erikson announced on November 16th that as of November 30, 2020 all courses will be online.
- Their next meeting will be held in December

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

- They have received the Charles Chrin Award in the amount of \$12,000
 - Using for Culinary Arts and equipment
- Currently 20% of their students are virtual learners and 80% are hybrid learners
- They are following the same closure protocol as they do for snow days
- Open house will be held the week of December 7th through December 11th. Virtual open house will be live via Zoom on December 9th from 6:00 p.m. – 8:00 p.m.

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

- There are additional costs due to COVID
 - \$55,516.00 – October portion (covered in PCCD Grant)
 - Estimating the ESSR Grant will cover the expenses through the end of the year

There was no report presented on Student Services. There was no report presented on Technology. There was no report presented on Facilities Operations. The Athletic Committee report was given earlier in the evening at the Athletic Committee meeting. There was no report presented on Excellence in Education. There was no report presented on Wilson Area Partners in Education Foundation. Mrs. Waugh reported the following on the LINCS:

- They are seeing a slight increase in Warrior Bags
- Thanksgiving bags will go out next week

The following two individuals addressed the Board regarding the football program:

- Tommy Callahan
- Sarah Bochini

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

- Minutes of the First Regular Board Meeting of October 5, 2020
- Minutes of the Second Regular Board Meeting of October 19, 2020
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule – October, 2020

- Regular bills in the amount of: \$1,271,205.46
- Cafeteria bills in the amount of: \$ 80,756.82
- Capital Projects in the amount of: \$ 0.00
- Retiree bills in the amount of: \$ 0.00
- Capital Reserve in the amount of: \$ 0.00

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

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

- Intermediate School and High School Activity funds – Quarterly Reports

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:

- Appointment
 - Jarrod Gibson – Temporary Professional Employee – (High School Physics) – Bachelors, Step 1 - \$47,063.00 – effective November 17, 2020
 - Lisamarie Mutz – Wilson Borough Elementary Part-Time Instructional Aide - \$22.41/hr. – effective December 1, 2020 – pending receipt of Act 168 disclosure forms
 - Michael Fleming – Boys’ Basketball (Intermediate School) Coach – stipend \$4,824.00 – effective November 17, 2020 – pending receipt of Act 168 disclosure forms
- FCCRA Requests
 - Employee #BI6934 – effective October 29, 2020 through November 10, 2020
 - Employee #BUI469 – effective October 28, 2020 through November 6, 2020
 - Employee #ME6311 – September 21, 2020 through September 23, 2020 and October 26, 2020 through October 27, 2020

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

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

- Wilson Area School District Choral Health and Safety Plan
- Wilson Area High School Drama Health and Safety Plan
- Wilson Area School District Health and Safety Plan Revisions Under Substantial Risk Phase
- Proposed cancellation of Finance Committee Meeting scheduled for Monday, December 14, 2020 at 6:15 p.m.

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

Next Regular School Board Meeting – Monday, December 7, 2020 – 7:00 P.M.

Moved by Wamsley, seconded by Jones and carried by voice vote that the Board enter into Executive Session for personnel issues.

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

The session was called to order at 7:30 p.m. by Mrs. Judith Herbreith, 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 and Dr. Dave Wright.

Moved by Wamsley, seconded by Krieger and carried by voice vote that the Board exit Executive Session at 8:35 p.m.

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

Moved by Wamsley, seconded by Jones and carried by voice vote that the Board approve the meeting be adjourned at 8:25 p.m.

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



STEPHANIE ARNOLD
Secretary