

WILSON BOROUGH, PA
June 15, 2020

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held via telephone on the above date at 6:33 p.m. for Safety items with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, 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 via telephone 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, Mr. Scott Wamsley, Mr. Christopher Greene and Mrs. Allyson Palinkas. Absent: Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; 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; Mrs. 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. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

The Board recognized the following:

- Warriors of the Year
 - Avona Elementary School – Gabrielle Williams
 - Williams Township Elementary School – Tessa Bonham
 - Wilson Borough Elementary School – Ava Barrows-Edwin
 - Wilson Area Intermediate School – Frandy Almanzar
 - Wilson Area High School – Mollie Veres

The Superintendent reported PSBA is working on policy updates to Section 1000.

There were no communications to be heard.

There was no report presented on student affairs. There was no report presented on Legislative issues. Ms. Krieger reported the following on the Community College:

- Their next meeting will be held on June 17th.
- Virtual graduation will be held on June 18th.

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

- Tech Tykes will be re-opening – staff openings are posted on social media and on their website.
- Students received Achievement Awards and it is posted on youtube.

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:

- Preliminary Title III allocation is \$16,633.00, an increase of \$4,904 from 2019. These funds support ESL.

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

- Working on routine summer maintenance.
- Preparing for next year.

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:

- The next meeting will be held on June 18, 2020.

Dr. Wright reported the following on the LINCS:

- The next meeting will be held on July 2nd.

There was no public to be heard.

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

- Minutes of the First Regular Meeting – May 4, 2020
- Minutes of the Second Regular Meeting – May 18, 2020
- Treasurer's Report, as attached, be accepted and filed for audit.
- May 2020 Investment Schedule, as listed and attached; be accepted and filed for audit.
- Regular Bills in the amount of - \$1,554,828.54
- Cafeteria Bills in the amount of - \$ 69,644.89
- Capital Projects in the amount of - \$ 0.00
- Retirees Bills in the amount of - \$ 0.00
- Capital Reserve Bills in the amount of - \$ 2,037.70

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

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

- Final Approval of 2020-2021 School Year Budget - \$42,685,182.76 – 58.6860 mills – (0 mills or 1.03% increase).

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:

- Enactment of Taxes for 2020-2021
 - Real Estate – 58.686 mills (increase of 0 mills or 1.03%).
 - Homestead/Farmstead Assessment Exclusion Resolution - \$4,575.00.
Homestead/Farmstead Dollar Exclusion Resolution - \$268.49
 - Section 511 Taxes
Earned Income ½ of 1%
Real Estate Transfer – ½ of 1%
Occupational Privilege - \$5.00
 - 10% Penalty on Delinquent Real Estate Taxes.
 - Mercantile Tax – 1 Mill on Gross Receipts of Wholesale Business and 1.5 Mills on Gross Receipts of Retail Businesses, Services, or Rentals.
 - Penalty for Delinquent Payment of Mercantile Tax – 5% plus 1% per month.

- \$30.00 for Returned Checks.
- Authorization for Tax Collectors to charge mortgage companies for Memorandum Bills – maximum of \$10.00/bill.
- Real Estate Tax Installment Payment Plan Resolution

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

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

- Local Auditor's Report For Fiscal Year Ended June 30, 2019
- St. Luke's Health Network, Inc. Proposal
- Teacher Laptop Computers - \$70,080.20 (ESSER Funds)

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

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

- Resignations
 - Kari Maskalis – Girls Soccer Head Coach – effective June 4, 2020.
 - Alexis Davis – Girls Soccer Assistant Coach – effective June 1, 2020.
- Retirement
 - Charlene Logel – Full-Time Bus Driver – effective June 30, 2020, with the request to remain as a substitute teacher.
- Appointments
 - Heather Dachiu – Temporary Professional Employee – (Wilson Borough Elementary Grade 2) Bachelors, Step 1 - \$47,063.00 – effective August 24, 2020 – pending receipt of Act 168 disclosure forms
 - Jeffrey Breidinger, Jr. – Assistant Athletic Director – stipend \$5,310.48 – effective the beginning of the 2020-21 school year – pending receipt of Act 168 disclosure forms
 - Felicity Deemer – Band Volunteer – effective June 16, 2020

- Reappointments
 - Robert Frankenfield – Athletic Director – 2020-21 salary \$73,040.26 – effective July 1, 2020 – June 30, 2021.
 - Winter Coaching Staff
 - Girls' Basketball
 - Sondrine Gutierrez – Head Coach
 - Natale Amato – Assistant Coach
 - Morgan McCollian – JV Coach
 - Dana Parr – Jr. High Coach
 - Kelly Applegate – Intermediate School Coach
 - Shea Glovas – Volunteer Coach
 - Gerald Gross – Volunteer Coach
 - Boys' Basketball
 - Michael Glovas – Head Coach
 - VACANT – Assistant Coach
 - VACANT – JV Coach
 - Arden Miller – Jr. High Coach
 - Tyler King – Intermediate School Coach
 - Brian Boylan – Volunteer Coach
 - Michael Falcone – Volunteer Coach
 - Joel Westbrooks – Volunteer Coach
 - Cheerleading
 - Stacy Izarek – Head Coach
 - Stacey Walter – Assistant Coach (football)
 - Bethanee Hodge – Assistant Coach (Wrestling)
 - Kaitlyn Izarek – Assistant Coach (Basketball)
 - Haillee Flank – Volunteer Coach
 - Sonia Haines-Henely – Volunteer Coach
 - Sue Price – Volunteer Coach
 - Wrestling
 - Thomas Mertz – Head Coach
 - Gary Rute – Assistant Coach
 - Jeffrey Flank – Jr. High Coach
 - Alex Depew – Volunteer
 - Michael Fleck – Volunteer
 - Robert Frey – Volunteer
 - Austin Warman - Volunteer

- Spring Coaching Staff
 - Baseball
 - Steven Wagner – Head Coach
 - Tyler Tocci – Assistant Coach
 - VACANT – Assistant Coach 2
 - Richard Yetter, III – Assistant Coach 3
 - Charles Horvath – Volunteer Coach
 - Softball
 - Kristin Boyer – Head Coach
 - Joseph Spitale – Assistant Coach
 - Alli Hicks – JV Coach
 - Jason Burwell – Assistant JV Coach
 - Robert Shotko – volunteer Coach
 - Tennis – Boys’
 - Joel Maynard – Head Coach
 - Edward Dietrich – Volunteer Coach
 - Track
 - Brian Meckley – Head Coach
 - Michael Browne – Assistant Coach
 - Keith DeReinzi – Assistant Coach
 - Christina Everett – Assistant Coach
 - Nicole Richards – Assistant Coach
 - Aimee Badman – Volunteer Coach
 - Erik Everett – Volunteer Coach
 - Britany Kratz – Volunteer Coach

- Petition for Unit Clarification – Payroll Benefits Secretary

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

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

- Wilson Area School District Athletics Health and Safety Plan
- Wilson Warrior Marching Band Covid-19 Health and Safety Plan

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

Moved by Krieger, seconded by Jones, and carried by voice vote that the Board enter Executive Session for security items at 7:52 p.m.

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

The session was called to order at 7:52 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Jonathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mr. Christopher Greene and Mrs. Allyson Palinkas. Absent: Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent.

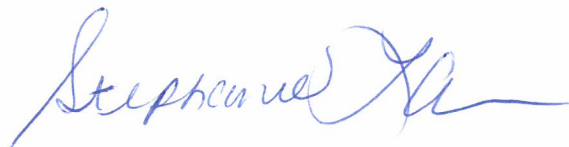
Moved by Krieger, seconded by Jones and carried by voice vote that the Board exit Executive Session at 8:16 p.m.

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

Next Regular School Board Meeting – Monday, July 13, 2020 – 7:00 p.m.

Moved by Lipari, seconded by Jones and carried by voice vote that the meeting be adjourned.

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

A handwritten signature in blue ink, appearing to read 'Stephanie Arnold', with a stylized flourish at the end.

STEPHANIE ARNOLD
Secretary