

WILSON BOROUGH, PA

August 17, 2020

EXECUTIVE SESSION:

An Executive Session 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 for personnel and security reasons with the following members present: Mrs. Judith Herbstreith, President, Ms. Janice Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene (via telephone) and Mrs. Allyson Palinkas.

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 7:18 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 (via telephone), 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; Ms. 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; Ms. Katie Pietrouchie, Intermediate School Vice 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; and Mr. Garry Musselman, Technology Coordinator.

Mr. Martuscelli recognized the recipients of the Hall of Fame/Warriors of Service.

- Jennifer Burd
- Stephen Flowers
- Russell Lipari

The Board reviewed the agenda.

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

- #5132 – Student Dress and Grooming
- #5113 – Attendance
- New – Nondiscrimination on the Basis of Sex in District Practices

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

The Superintendent presented his report, and reviewed the following:

- 2019-2020 District Goal Review
- 2020-2021 Proposed District Goals
- Health and Safety Plan

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

- Their last meeting was held virtually on August 5<sup>th</sup>
  - Dr. Erikson gave a COVID-19 update and approach for Fall 2020.
  - Seven COVID task forces have been organized.
  - All sports have been moved to the Spring of 2021.
  - All offices will open on August 17<sup>th</sup>.
  - Reviewed revised Use of Force in Security Plan.
    - No neck holds

There was no report presented on the Career Institute of Technology. There was no report presented on the Intermediate Unit. There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants included Title II Program. There was no report presented on Student Services. Mr. Musselman reported the following on Technology:

- Teacher laptops have been distributed.
- Finishing assignment of Chromebooks.

Mr. Beam reported the following on Facility Operations:

- The custodial staff did a good job summer cleaning.
- The maintenance department is finishing their summer projects.
  - Carpet installation at Avona and Wilson Borough Elementary will be completed this week.

There was no report presented on Athletic Committee. There was no report presented on Excellence in Education Committee. There was no report presented on Wilson Area Partners in Education Foundation. Mrs. Waugh reported the following on LINCS:

- Linking to Services – 11-15 families were helped.
- The garden has been re-fenced. The food being grown is helping the food bank.
- Grant money is being used to purchase art kits for the High School students.

- Working with Kellin Foundation to provide fruits and vegetables to the community.

The following individual addressed the Board with concerns:

Dawn Shannon  
2230 Fox Run  
Easton, PA

- Instruction for students with IEP's.
- Covering the cost of child care for parents that must work.

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

- Minutes of the Regular Board Meeting held on July 13, 2020
- Treasurer's Report, as attached, be accepted and filed for audit
- July 2020 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$ 875,498.32
- Cafeteria bills in the amount of \$ 67.84
- Capital Projects in the amount of \$ 0.00
- Retiree bills in the amount of \$ 3,580.79
- Capital Reserve in the amount of \$ 22,971.00

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:

#### Finance

- Behavioral Health Associates – eBridge Academy Online Education Services - \$30.45/per student per day
- ALC Schools, LLC – alternative student transportation for the 2020-21 school year - \$65.00 trip fee (including first 12 miles)
  - \$2.50 per mile after the first 12 miles
  - \$1.00 per trip charge for camera
- 2020-21 School Insurance – Zurich American Insurance Company
  - Athletic Coverage – All Interscholastic Sports & Football, including Band, Cheerleaders, Jr. High Sports, Student Trainers & Managers
    - \$100 Excess
    - Maximum Medical Benefit - \$2,000,000
    - 5-year Benefit Period
    - \$250 deductible & 80% Usual and Customary
    - Dental Benefit - \$100 Excess & 80% Usual and Customary

- Volunteers
  - \$100 Excess
  - Maximum Medical Benefit - \$25,000
  - 2-year Benefit Period
- Winter Sports Bid – as attached
- Intermediate School and High School Activity Funds – Quarterly Reports

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

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

- Personnel
  - Resignations
    - Michael Brace – High School Special Education English – effective July 21, 2020 – retained for 60 days or until a suitable candidate is found
    - Elise Onjack – Wilson Borough Elementary Grade 1 – effective July 31, 2020
    - Richard Chiappa – PC Technician – effective September 11, 2020
  - Appointments
    - Danielle Cocozza – Temporary Professional Employee – (Wilson Borough Elementary Grade 1) – Bachelors, Step 2 - \$48,063.00 – effective August 24, 2020
    - Lauryn Ragone – Temporary Professional Employee – (High School Special Education English) – Masters, Step 1 - \$48,863.00 – effective August 24, 2020
    - Alli Hicks – (Wilson Borough Elementary Grade 1 LTS) - \$253.03 daily rate – effective August 24, 2020
    - Lacey Ernst – (High School English LTS) - \$253.03 daily rate – effective August 24, 2020
    - Breanna McNally – Williams Township Elementary Part-Time Custodian - \$19.46/hr. – effective August 18, 2020 – pending receipt of Act 168 disclosure forms



- Katelyn Gregory – Wilson Area Intermediate School  
Part-Time Custodian - \$19.46/hr. – effective August 18, 2020
- Troy McKenna – Wilson Area Intermediate School  
Part-Time Custodian - \$19.46/hr. – effective August 18, 2020
- Raymond Canevari – Girls’ Soccer Head Coach –  
stipend \$6,464.00 – effective August 18, 2020 –  
pending receipt of Act 168 disclosure forms
- Change of Status
  - Michael Cavanaugh – From Bachelors, Step 1 -  
\$47,063.00 To Bachelors + 15, Step 1 - \$47,663.00 –  
effective August 24, 2020
  - Tyler King – From Boys’ Basketball Intermediate  
School Coach To Boys’ Basketball JV Coach – stipend  
\$5,018.00 – effective August 18, 2020
- Mentor Teachers
  - Paul Stewart
  - Nicole Fenton
  - Kimberly Hannis
  - Patricia Ulshafer
  - Carol Monkiewicz
  - Neal Schaffer
- Job Descriptions
  - Elementary Teacher – Grades K-6
  - Secondary Teacher – Grades 7-12
  - Special Education Teacher
- Substitutes
  - Jennifer Hindmarch – W.A.S.D. Certified PK-12 –  
pending Pa. Department of Education certification
  - Morgan Hesse – Grades PK-4
  - Ashley Perrine – Instructional Aide – Pending receipt  
of Act 168 disclosure forms
  - Alyssa Harvey – W.A.S.D. Certified PK-12 and  
Instructional Aide – pending receipt of Act 168  
disclosure forms and Pa. Department of Education  
certification

- Jean Losagio – W.A.S.D. Certified PK-12 and Health Room Aide – pending receipt of Act 168 disclosure forms and Pa. Department of Education certification
- Anasimone Quinn – Grades PK-4 – pending receipt of Act 168 disclosure forms
- Kaitlyn McConnell – Grades PK-4 – pending receipt of Act 114 FBI Clearance and Act 168 disclosure forms
- Chelsea Hroch – Grades PK-4 – pending receipt of Act 114 FBI Clearance and Act 168 disclosure forms
- Miranda Youngkin – W.A.S.D. Certified PK-12 – pending Pa. Department of Education certification and receipt of Act 168 disclosure forms

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:

- Flexible Instructional Day Program

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

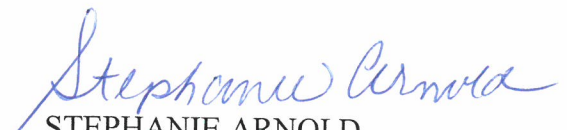
Moved by Lipari, seconded by Palinkas, and carried by voice vote that the Board approve the following:

- Proposed Special Board Meeting – Thursday, August 20, 2020 – 7:00 p.m.
- Proposed Building Tours (Rescheduled) – Monday, August 24, 2020 – 5:30 p.m. – (Williams Township Elementary, Intermediate School, Avona Elementary, Wilson Borough Elementary, High School)

Next Regular School Board Meeting – Monday, September 14, 2020 – 7:00 p.m.

Moved by Jones, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 8:11 p.m.

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

  
STEPHANIE ARNOLD  
Secretary