

WILSON BOROUGH, PA  
May 18, 2020

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held via telephone on the above date for Personnel and Legal/Litigation issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Scott Wamsley, Mrs. Ann Lipari, Mrs. Linda Baskwell, Mrs. Holly Waugh. 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 6:58 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 and Mrs. Allyson Palinkas. Absent: Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Ms. Jessica Moyer, 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; Mrs. Katie Pietrouchie, Intermediate School Assistant Principal, Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

Mr. Wagner reviewed the following policy:

- #1110 – Posting, Distribution, Public Solicitation, and Advertising – 2<sup>nd</sup> reading.

There were no communications to be read.

Mr. Wagner reported the following:

- May 20<sup>th</sup> – Alternative Instruction Parent Feedback survey to go out.
- May 27<sup>th</sup> – Seniors will return textbooks and chromebooks.

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 last meeting was held virtually on May 7<sup>th</sup>.
  - Listened to Elizabeth Golden, President & CEO of PA Commission for Community Colleges discuss the upcoming challenges that colleges will face.
- The Board was given updates on what is going on with the pandemic at the college.
- Dr. Erickson gave the Board his Self Evaluation for his upcoming review. The Board members will go over the evaluation at their next meeting.

There was no report presented on Career Institute of Technology. Mrs. Baskwell reported the following on the Intermediate Unit:

- All students have received their caps, gowns and graduation certificates. The IU will be holding a virtual graduation via their YouTube channel on Wednesday, May 20<sup>th</sup> at 6:00. Anyone from the Board is invited to attend.
- A virtual prom hosted by WLEV was held on May 8<sup>th</sup>.

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

- Pre-K Counts received a Temporary Expansion Grant. The grant will be used for playground equipment, classroom equipment and technology.

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

- Scholarship recipients have been selected.

There was no report presented on the LINCS.

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

- Minutes of the Regular Board Meeting of April 20, 2020.
- Treasurer's Report, as attached, be accepted and filed for audit.
- Investment Schedule
  - Regular bills in the amount of: \$647,090.05
  - Cafeteria bills in the amount of: \$ 92,616.41
  - Capital Project bills in the amount of: \$ 0.00
  - Retiree bills in the amount of: \$ 357.91
  - Capital Reserve bills in the amount of: \$ 1,500.00

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

Mr. Russ Lipari, Warriors of Service Recipient, expressed to the Board how grateful, humbled and honored he was to be chosen for this award.

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

- Finance
  - 2020-21 Proposed Final Budget – Per Act 1 Requirements - \$42,769,316.76 – 58.686 mills – (0 mill or 0% increase).
  - Career Institute of Technology Revised 2020-21 Budget - \$9,579,309.00; Wilson’s Share \$856,624.60.
  - Comegno Law Office – Special Ed. Solicitor – rate for 2020-21 School Year - \$190.00/hr. – no rate change.
  - King, Spry, Herman, Freund & Faul, LLC – District Solicitor - \$15,558.00 (3% increase), \$170.00/hr. for professional work and \$95.00/hr. for paraprofessional work – effective July 1, 2020 through June 30, 2021.
- Depositories for 2019-20 School Year
  - Wells Fargo Bank
  - TD Bank
  - Fulton Bank
  - PA Local Government Investment Trust – All Funds
  - PA School District Liquid Asset Funds – All Funds
- Tax Collectors
  - Glendon & West Easton – Keystone Collections Group
  - Williams Township – Jenny Frindt
  - Wilson Borough – Dorothy Klass
- Food Service Management Company – 2020-2021 Chartwells
  - 2020-2021 Food Service Budget Expenditures \$986,705.95
    - 2020-2021 Lunch and Breakfast Prices
      - Elementary School Lunch \$2.10
      - Intermediate School Lunch \$2.25
      - High School Lunch \$2.25
      - Reduced Lunch \$0.40
      - Breakfast \$1.20
      - Reduced Breakfast \$0.30
      - Ala Carte As listed; no increases

- Bids
  - Janitorial supplies - \$36,163.11 (As listed)
- Intermediate School and High School Activity Funds – Quarterly Reports

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:

- Resignations
  - Sarah Kish – Wilson Borough Elementary Grade 2 – effective May 15, 2020, with the request to remain as a substitute teacher.
  - Stephanie Hicks – Band Front Advisor – Twirlers – effective the end of the 2019-20 school year.
  - Samuel Tate – Assistant Band Director – effective May 1, 2020.
- Retirements
  - Donna Petty – Williams Township Elementary Secretary – effective July 7, 2020.
  - Mark Ackerman – High School Custodian – effective July 8, 2020.
  - Kevin Bange – Williams Township Elementary Part-Time Custodian – effective June 4, 2020
- Appointments
  - Heather Fredericks – Temporary Professional Employee – (Intermediate School 8<sup>th</sup> Grade English/Language Arts) – Masters, Step 2 - \$50,863.00 – effective August 24, 2020
  - Jared Cawley – Maintenance Summer Help - \$8.15/hr. effective June 1, 2020
- Change of Status
  - Robby Killey – FROM Interim Custodial Supervisor TO Cleaning Supervisor – Salary \$56,500.00 (prorated) – effective May 19, 2020
  - Dan Sigafoos FROM Maintenance Personnel to Building and Grounds Coordinator at a stipend of \$9,500.00 – effective May 19, 2020

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



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

- Curriculum and Instruction
  - New Course Approval  
High School
    - Theatre II
    - Icons of social Movements
  - Textbook Adoption  
Intermediate School
    - Reading/English Language Arts – Into Reading Grade 5 – Houghton Mifflin Harcourt (2020)
    - Reading/English Language Arts – Into Literature Grade 6 – Houghton Mifflin Harcourt (2020)
  - High School
    - Mathematics – Reveal Algebra I – McGraw Hill (2020)
  - Approval to Participate in Federal Programs
    - Title I – Remedial Reading
    - Title II, Part A – Staff Development, Class Size Reduction Initiative, and New Teacher Recruitment and Training
    - Title III – English as Second Language
    - Title IV, Part A – Student Support and Academic Enrichment Grants
    - Others when appropriate and available

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

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

- Memorandum of Understanding Between Wilson Area School District and Wilson Area Act 93 Administrative Employees – 2020 Summer Work Schedule.
- Memorandum of Understanding Between Wilson Area School District and Wilson Area Executive Secretaries – 2020 Summer Work Schedule.
- Memorandum of Understanding Between Wilson Area School District and Wilson Area ESPA/PSEA/NEA – 2020 Summer Work Schedule.
- Establishment of new Intermediate School Activity Account

- Sports Management Club
- PSBA Voting Delegates
  - Judith Herbstreith
  - Janis Krieger
- Proposed Athletic Committee Meeting – Monday, June 1, 2020 – 5:30 p.m.

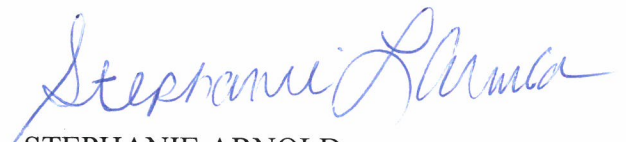
Result of vote: Aye 8; Nay 0; Absent 1.

Finance Committee Meeting – Monday, June 1, 2020 – 6:15 p.m.

Next Regular School Board Meeting – Monday, June 1, 2020 – 7:00 P.M.

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 7:23 p.m.

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

  
STEPHANIE ARNOLD  
Secretary