

WILSON BOROUGH, PA
September 14, 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 student issues.

The session was called to order at 6:29 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 telephone), Mr. Scott Wamsley (via telephone), Mrs. Linda Baskwell (via telephone), Mr. Christopher Greene (6:33 p.m.) and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Samson, Supervisor of Student Services and Mr. Garry Musselman, Technology Coordinator.

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 7:04 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 telephone), Mr. Scott Wamsley (via telephone), Mrs. Linda Baskwell (via telephone), 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 Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Curtis Beam, Supervisor of Facilities Operations and Mr. Garry Musselman, Technology Coordinator.

Madeleine Hanni thanked the Board for her graduation award.

Jennifer Burd thanked the Board for her Warrior of Service recognition.

PA Department of Education approved the Health & Safety Plan.

Mr. Wagner presented his Superintendent's Report.

There was no report presented on Student affairs.

Mrs. Herbstreith reported the following Legislative items:

- Democrats give LEA decision on spectators at sporting events. The Governor will Veto. The House will attempt to override. Senate would follow.
- Betsy DeVos, United States Secretary of Education, said Districts should plan to administer standardized tests for the 2020-21 school year.

Ms. Krieger reported the following on the Community College:

- Their last meeting was held on September 3rd via Zoom. Their next meeting may be in person.
- The Diversity Equity and Inclusion Director left. Administration is making sure to continue to follow the plan in place until a suitable replacement is found.
- Technology moving to Workday software in the final quarter of the year
- Enrollment
 - Summer 1 Enrollment - Down 8%
 - Summer 2 Enrollment - Up 29%
 - Fall Enrollment - Down 10%
- The college is offering on-site, hybrid and 100% online instruction programs.

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

- Their last meeting was held on September 10th.
- They are coordinating the 2020-21 schedules from the sending districts.
- Students are choosing virtual learning at home, but are choosing to attend CIT in person for hands on training.
- Received \$98,773.00 Continuity of Education Grant for Career & Technical Centers. Funds will be used for:
 - Online curriculum
 - Technology staff
 - Replace outdated water fountains with fill stations.
 - Digital classroom signs.
- The 2019 Local Leader Award was given to the Health Department for their blood drive.

Mrs. Baskwell reported the following on the Intermediate Unit:

- Their last meeting was held at the end of August.
- Changed their Health and Safety Plan as follows:
 - Temperature checks prior to the student boarding the bus.
- Teachers in classrooms will be following student's home district schedule.
- 100% of the buses passed inspection, and are ready to go for the start of the school year.

There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants including Title II Program. There was no report presented on Student Services. Mr. Musselman reported the following on Technology:

- They received a few applications for the Technology Help Desk position. Interviewing will begin the week of September 21st.

Mr. Beam reported the following on Facilities Operations:

- Correct carpet has been installed in the Wilson Borough Elementary Music Room.

There was no report presented on Athletic Committee. 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 LINC'S:

- Their last meeting was held on September 8th.
- 70 Warrior Bags were delivered.
- The garden is still producing. They are looking to expand the garden next year and purchase fencing.
- Looking to set goals for 20/21 at the next meeting.
- The Lion's Club awarded \$2,000
- The LINC'S is working with the Kellan Family Foundation to get access to a fresh fruit and vegetable truck.
- Michelle is working on a resource guide to put on the website.

The Board reviewed the agenda.

There was no public to be heard.

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

- Minutes of the Regular Board Meeting of August 17, 2020.
- Minutes of the Special Board Meeting of August 20, 2020.
- Treasurer's Report, as attached, be accepted and filed for audit
- August 2020 Investment Schedule, as listed and attached; be accepted and filed for audit.
- Regular bills in the amount of: \$1,670,677.53
- Cafeteria bills in the amount of: \$ 33,359.48
- Capital Project bills in the amount of: \$ 0.00
- Retiree bills in the amount of: \$ 949.24
- Capital Reserve bills in the amount of: \$ 2,402.51

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:

➤ Resignations

- Kathleen Zane – Intermediate School 8th Grade Math – effective August 19, 2020 – retained for 60 days or until a suitable candidate is found
- William Johnson – High School Physics – effective September 1, 2020 – retained for 60 days or until a suitable candidate is found
- Stephen Grabowski – High School Physics – effective September 14, 2020
- Heather Rissmiller – Part-Time Regular 2-Run Bus Driver effective August 27, 2020, with the request to continue as a substitute bus driver
- Lori Sheridan – High School Part-Time Secretary – effective September 18, 2020

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

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

➤ Appointments

- Stephen Grabowski – (High School Physics LTS) - \$253.03 daily rate – effective September 15, 2020.

Result of vote: Aye 7; Nay 2; Absent 0.

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

➤ Appointments

- Brian Boylan – Boys' Basketball Assistant coach – stipend \$5,841.00 – effective September 15, 2020 – pending receipt of Act 168 disclosure forms
- Stephen Fleming – Equipment Manager (Fall Sports) – stipend of \$4,255 – effective September 15, 2020 – pending receipt of Act 168 disclosure forms

- Catherine Mueller – Girls’ Field Hockey Volunteer Coach – effective September 15, 2020
- Kolton Appleby – Boys’ Soccer Volunteer Coach – effective September 15, 2020
- Molly Sunderlin – Cross Country Volunteer Coach – effective September 15, 2020

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

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

➤ Change of Status

- Neal Schaffer – FROM High School Special Education Department Co-Chairperson TO High School Special Education Department Chairperson – stipend \$1,196.00 – effective the 2020-21 school year
- From Temporary Professional Employee To Professional Employee
 - Emily Aicher
 - Britney Camilletti
 - Jennifer Harbison
 - Kimberly Helm
 - Ruth Wells

➤ FMLA Request

- Employee #SM3401 – effective December 18, 2020 , with an anticipated return date of the beginning of the 2021-22 school year, and the possibility of an extension

➤ FFCRA Requests

- Employee #KN2325 - effective September 1, 2020 through September 14, 2020
- Employee #LE8527 – effective September 11, 2020 through September 24, 2020
- Employee #GA6546 – effective September 18, 2020 through December 18, 2020

➤ Substitutes

- Jennifer Wills – W.A.S.D. Certified PK-12 and Instructional Aide – pending receipt of Act 168 disclosure forms and Pa. Department of Education certification
- Andrew King – Grades PK-4 – pending receipt of Act 168 disclosure forms
- Caeley McAuliffe – W.A.S.D. Certified PK-12 – pending Pa. Department of Education certification
- Kathleen O'Reilly – Health Room Aide – pending receipt of Act 168 disclosure forms
- Eileen Sales – Instruction Aide
- Janice Swiatek – Instruction Aide
- Andrew Tita – Instructional Aide

➤ Executive Secretaries' Benefit Plan Revision – Payroll Coordinator

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:

- PSBA 2021 Officer Elections
President-Elect
David Hein
- PSBA 2021 Officer Elections
Vice President
Sabrina Backer
- PSBA 2021 Officer Elections
Treasurer
Michael Gossert
- PSBA 2021 Officer Elections
Insurance Trust Trustees
Michael Faccinetto
Marianne Neel

- PSBA 2021 Officer Elections
Forum Steering Committee
Stephen Skrocki
Tracy Long

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:

- Adoption of 2020-21 District Goals

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

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

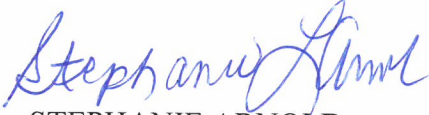
- Addendum to Wilson Area School District Sports Health and Safety Plan

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

Next Regular School Board Meeting – Monday, October 5, 2020 – 7:00 p.m.

Moved by Krieger, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 7:42 p.m.

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


STEPHANIE ARNOLD
Secretary