

WILSON BOROUGH, PA

July 15, 2019

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 legal issues.

The session was called to order at 6:42 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Ann Lipari, Mrs. Allyson Palinkas, Mr. Scott Wamsley, Ms. Janice Krieger and Mr. Johnathan Jones (6:45). Absent: Mr. Christopher Greene, Mr. Adesh Odyssey and Mr. Charles Marsteller. 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 in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Ann Lipari, Mr. Scott Wamsley and Mrs. Allyson Palinkas. Absent: Mr. Charles Marsteller, Mr. Christopher Greene and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. David Wright, Assistant Superintendent; Ms. Jessica Moyer, Solicitor; Mrs. Laura Sampson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary School Principal; Mr. Ken Case, Supervisor of Facilities Operations and Mr. Garry Musselman, Technology Coordinator.

- Tax Bill Update
  - The tax bills that were mailed to the taxpayers of West Easton and Glendon excluded the Homestead Exclusion.

The Superintendent presented his report.

There was no report presented on Legislative Issues. There was no report presented on the Community College. There was no report presented on the Career Institute of Technology.

Mr. Jones reported the following on the Intermediate Unit:

- The contract has yet to be approved.
- The new Director is sending out weekly reports.

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

- The new elementary reading materials have been distributed to the teachers and are in the classrooms.

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

- The Avona security camera upgrade is complete.
- Hardware for the other buildings has been ordered.

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 Foundation is contributing (up to a certain limit) to help the Intermediate School after school activities.
- The Iron Pigs alumni event was good in spite of the rain.
- The 5K Race will be held on July 20<sup>th</sup>. The proceeds will support the training/fitness program at the Intermediate School.
- The Golf Tournament will be held on September 7<sup>th</sup> at Green Pond Country Club.
- The Board is looking at ways to promote the Foundation.

Dr. Wright presented the following on the LINCS:

- The Lincoln Community Services Grant from the County is being used to pay the social worker to reach out to parents to connect them to the community resources.
- There are two weeks left of the Summer Playground Program.
- It is the second week of the Reading Program. The funds were provided by the Foundation and a grant from TD Bank.

The Board reviewed the agenda.

Russ Lipari, 2132 Hay Street, Easton, PA 18042 addressed the Board. He would like to see the Press Box on the football field repainted to reflect the Warrior colors.

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

- Minutes of the 1<sup>st</sup> Regular Board Meeting held on June 3, 2019
- Minutes of the 2<sup>nd</sup> Regular Board Meeting held on June 19, 2019
- Treasurer's Report, as attached, be accepted and filed for audit
- July 2019 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$2,405,472.78
- Cafeteria bills in the amount of \$ 225.70
- Capital Projects in the amount of \$ 0.00
- Retiree bills in the amount of \$ 5,661.50
- Capital Reserve in the amount of \$ 57,857.90

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Krieger, seconded by Lipari, 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.
- Settlement Agreement for Education Services – Student #260196.
- Renewal of Business Manager's Contract – July 1, 2019 – June 30, 2024.
- 2019-2020 School Insurance – Zurich American Insurance Company
  - Athletic Coverage – All Interscholastic Sports, 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

- Voluntary Student Coverage – excluding Interscholastic Athletics. The voluntary plan is purchased on an individual basis by parents/guardians.
  - \$100 Excess
  - Maximum Medical Benefits - \$500,000
  - 5-year Benefit Period
  - Dental Benefit - \$4,000
  - Premium:
    - School time - \$30
    - 24-Hour - \$113
- Colonial Intermediate Unit 20 – Letter of Agreement – Title IIA Nonpublic Programs and Services

Result of vote: Aye 6; Nay 0; Absent 3

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

- Resignations
  - Susan Convey – Intermediate School Part-Time Health Room Aide – effective June 17, 2019
  - Liam Browne – High School Chemistry/Physics – effective June 25, 2019
  - Nancy Thomas – Intermediate School Health/Physical Education – effective June 20, 2019
- Retirement with Regrets
  - Sue Johnson – Professional Employee – effective August 23, 2019, or until suitable replacement
- Appointments
  - Madison Pope – Temporary Professional Employee – (High School Chemistry/Physics) – Bachelors, Step 1 - \$46,503.33 – effective August 19, 2019 – pending receipt of Act 168 disclosure forms
  - Joshua Buskirk – Boys’ Soccer Assistant Coach – stipend \$4,110.00 – effective the 2019-20 season – pending receipt of Act 168 disclosure forms

- Reappointment
  - Donald Cardinal – Boys’ Soccer JV Coach – stipend \$4,110.00 – effective the 2019-20 season
- Substitutes
  - Judith Fisher – Elem. K-6
  - Ilene Schaeffer – IU 20 Certified PK-12 – pending receipt of Act 168 disclosure forms

Result of vote: Aye 6; Nay 0; Absent 3

- Curriculum and Instruction
  - Anticipated 2019-2020 Elementary Class Sizes

Next Regular School Board Meeting – Monday, August 19, 2019 – 7:00 p.m.

Moved by Lipari, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 7:35 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

STEPHANIE ARNOLD  
Secretary