

WILSON BOROUGH, PA
September 16, 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/litigation issues.

The session was called to order at 6:48 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 Mr. Charles Marsteller. Absent: Mr. Christopher Greene, Mr. Adesh Odyssey 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 in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 7:05 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 Mr. Charles Marsteller. Absent: Mr. Christopher Greene, Mr. Adesh Odyssey 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 Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School 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; Ms. Nia Cain, Student Representative.

A thank you note was read from the following:

- Wilson Borough Lion's Club, thanking the Board for the use of our facilities for their annual car show.

Bond Refinance Update – Refinancing 2015, 2015A and 2015 B Notes. The Resolution will appear on the October 7th Agenda.

Mr. Wagner presented his Superintendent's Report as attached and mentioned the following:

- School bus accident report
- New school year update

Ms. Cain reported the following on student affairs:

- Student Council is currently planning for 2019 Homecoming:
 - The theme this year will be based on the story book “Once Upon a Time”.
 - There are 20 students on the homecoming court.
- Drama Acting Camp held this summer was a success.
- The drama production this year will be Once Upon a Mattress.
- The marching band theme this year is Elvis. September 28th will be their 1st competition.

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

- Their last meeting was held on August 29th.
- Fine Arts – continuing this program. Students work with New York artists.
- Strategic enrollment policies – focus is to keep the college growing.
- Received Green Power Leadership Award. (Google, Starbucks and Microsoft all received this award).
- Bob Fehnel – Chairperson for 2019-2020.
- Took a tour of some of the facility changes.

There was no report presented on the Career Institute of Technology. Mr. Jones reported the following on the Intermediate Unit 20.

- The sale of the motel went through.
- The Agreement with Professional Staff will be signed next month.
- There were many transportation issues at the beginning of the school year that were addressed.

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

- Professional Development – August 21st – August 23rd for Professional and Support Staff. The focus was on:
 - High School and Intermediate School – Trauma informed classrooms.
 - Elementary Schools – Reading series.

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. Mrs. Lipari presented the following on Excellence in Education:

- Their next meeting will be held on September 23rd at 6:15.

Mrs. Herbstreith reported the following on Wilson Area Partners in Education Foundation:

- The Golf Tournament was a success. The profit was approximately \$6,200.00.

Dr. Wright presented the following on the LINCS Center:

- A new website has been established.
- Extending Linking Families Grant through July 2020.

The Board reviewed the agenda.

There was no Public to be heard.

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

- Minutes of the Regular Board Meeting of August 19, 2019.
- Treasurer's Report, as attached, be accepted and filed for audit
- August 2019 Investment Schedule, as listed and attached; be accepted and filed for audit.
- Regular bills in the amount of: \$1,431,361.61
- Cafeteria bills in the amount of: \$ 11.20
- Capital Project bills in the amount of: \$ 86,500.00
- Retiree bills in the amount of : \$ 3,303.66
- Capital Reserve bills in the amount of: \$ 0.00

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

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

- Alloy5, LLC – proposal for architectural services – Wilson Area High School tech lab:
 - Architectural Services not to exceed \$ 7,000.00
 - MEP Services not to exceed \$ 3,000.00
 - Total Design Fee: \$10,000.00
 - Reimbursable Expenses not to exceed \$ 200.00
- Independent Contractor Agreement – Cheryl Yacuboski – Psychologist Evaluation Services – for the 2019-20 school year.
 - \$850.00 per evaluation

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

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

➤ Resignations

- Maryam Sharifipour – Intermediate School 8th Grade Science – effective August 23, 2019 – retained for 60 days or until a suitable candidate is found
- Jennifer Davis – Other Bus Driver – effective August 30, 2019
- Elizabeth Falcone – Wilson Borough Elementary Audio/Visual Director – effective the 2019-20 school year
- Christina Everett – High School Class of 2021 Co-Advisor – effective the 2019-20 school year
- Jodi Guro – High School Debate Team Advisor – effective the 2019-20 school year
- Dawn Seiple – Intermediate School 8th Grade Team Leader, Reading Department Chairperson, and Language Arts Department Chairperson – effective the end of the 2019-20 school year

➤ Appointments

- Victoria Kline – (Wilson Borough Elementary Grade 2 LTS) - \$250.02 daily rate – effective on or about October 30, 2019 – pending receipt of Act 168 disclosure forms
- Danielle Cocozza – (Wilson Borough Elementary Grade 4 LTS) - \$250.02 daily rate – effective on or about October 11, 2019 – pending receipt of Act 168 disclosure forms.
- Mark Rosenkranz – Intermediate School Swim Program Aide - \$21.86/hr. – effective September 17, 2019
- Melisa Gaudet – Intermediate School Part-Time Health Room Aide - \$21.86/hr. – effective September 18, 2019
- Russell Steger – Wilson Borough Elementary Audio/Visual Director – stipend \$1,138.00 – effective the 2019-20 school year
- Daniel Sleiman – High School Class of 2021 Co-Advisor – stipend \$430.00 and High School Debate Team Advisor – stipend - \$1,592.00 – effective the 2019-20 school year

- Bethany Pepe – High School Class of 2023 Advisor – stipend \$860.00 – effective the 2019-20 school year
- Sonia Haines-Henley – Cheerleading Volunteer Coach – effective the 2019-20 season
- Change of Status
 - From Temporary Professional Employee To Professional Employee
 - Carly Glantz
 - Stephen Grabowski
 - Holly Hendershot
 - Tara Paglia-Curato
 - Ryan Poticher
 - Lynzie Schaffer
- FMLA Request
 - Employee #FA8542 – effective on or about October 11, 2019, with an anticipated return date of approximately three to four weeks
- Substitutes
 - Patricia Hunter – Elementary K-6
 - Lissette Medina – Grades PK-4
 - Frances Schumann – Clerical Aide
 - Melisa Gaudet – Health Room Aide

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

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

- PSBA 2020 Officer Elections
President-Elect
Art Levinowitz
- PSBA 2020 Officer Elections
Vice President
David Hein
- PSBA 2020 Officer Elections
Insurance Trust Trustees (Choose up to two candidates)
Kathy K. Swope
Mark B. Miller

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

- PSBA 2020 Officer Elections
Forum Steering Committee (Choose up to three candidates)
Crystal Mance
Jamie Lynn Zimerofsky
Jennifer Davidson

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

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

- 7th and 8th Grade Band – Trip to Hershey Park – May 9, 2020 – No cost to District, only District transportation needed
- High School Concert Band – Trip to Hershey, PA – May 9, 2020 – No cost to District, only District transportation needed
- High School Chorus and Drama Club – Trip to New York City – March 28, 2020 – No cost to District, only District transportation needed
- Establishment of New High School Clubs – stipends of \$450.00 each – effective the 2019-20 school year:
 - Tabletop Gaming Club
 - Warrior Community Pride Club
 - Outdoor Club
 - Red Cross Club
 - Bowling Club
 - Family, Career and Community Leaders of America Club
 - Wilson Buddies Club
 - Engineering and Design Club
- Establishment of New Activity Accounts
 - Family, Career and Community Leaders of America Club
 - Wilson Buddies Club
 - Engineering and Design Club
- Memorandum of Understanding between Wilson Area School District and Wilson Area ESPA/PSEA/NEA – Benefit Time
- Memorandum of Understanding between Wilson Area School District and Wilson Area ESPA/PSEA/NEA – Sick Leave and Family Illness/Personal Leave

- Appointment of Mary Meuser Memorial Library Board of Trustee – to fill unexpired term ending 12/31/2019

- Janie Jones Brown

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

Next Regular School Board Meeting – Monday, October 7, 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 7:40 p.m.

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

STEPHANIE ARNOLD
Secretary