

WILSON BOROUGH, PA
December 9, 2019

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 7:38 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas, Mrs. Linda Baskwell, Mrs. Holly Waugh and Mr. Johnathan Jones. Absent: Mr. Christopher Greene. 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. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator and Ms. Nia Cain, Student Representative.

The Board reviewed the agenda.

Don Spry, Solicitor reported the Wilson Borough Council will be discussing the purchase of the administration building at the meeting this evening. They anticipate giving a response by the end of the week.

The Superintendent presented his report.

Ms. Cain reported the following on student affairs:

- Warrior Club – still awarding Warrior Tokens
- The band held their holiday concert on December 5th
- Key Club – Pancake Breakfast at Apple Bee's was successful
Blood Drive – December 20th
- National Honor Society – Basket Drive was held for Thanksgiving. Ten baskets were distributed
- Mr. Stewart was awarded Teacher of the Month
- Colby Flank achieved his 100th win in wrestling

Mrs. Herbstreith reported the following on Legislative issues:

- School Property Tax Reform – 5 plans to reduce property taxes. Most of the plans use an increase in Personal Income Tax and Sales Tax

Ms. Krieger reported the following on Community College:

- Their meeting was held on December 5th.
 - As of January, armed officers will be on all three campuses 24/7
 - 100% of students now have advisers.
 - College has restructured academic areas.
 - Girls tennis won the Region 19 Championship
 - Herster, Newton & Murphy retired. Don Spry will take over as Solicitor of the college.

Mrs. Palinkas reported the next meeting for the Career Institute of Technology will be held on December 12th. Mr. Jones reported the next meeting for the Intermediate Unit will be held on December 10th. 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 on Student Services. Mr. Musselman gave a video presentation and discussed the following regarding the mobile app:

- The kick off meeting will be held on December 16th
- It will take 3 to 4 weeks to develop the home screen
- There will be 2 weeks of beta testing
- The live app will be ready for approval and go live by the end of February.

There was no report presented on Facilities Operations. The Athletic Committee held their meeting prior to the Board meeting. There was no report presented on Excellence in Education. Mrs. Herbstreith reported the Wilson Area Partners in Education Foundation meeting will be held on December 19th. Dr. Wright presented the following on the LINCS

- 56 Thanksgiving meals were provided
- On December 3rd they are partnering with Calvary Baptist Church for holiday meals.

There was no public to be heard.

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

- Minutes of the First Regular Meeting – November 4, 2019
- Minutes of the Second Regular Meeting – November 18, 2019
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule – November, 2019
- Regular bills in the amount of: \$291,216.91
- Cafeteria bills in the amount of: \$127,829.47
- Capital Projects \$ 0.00
- Retiree bills in the amount of: \$ 0.00
- Capital Reserve in the amount of \$ 17,801.10

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:

- Appointment of Northampton TCC Delegates for one-year term ending December 31, 2020
 - Delegate: Stephanie Arnold
 - Alternate Delegate: Jacqueline Williams

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

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

- Resignation
 - Eric Budge – High School Social Studies – effective November 20, 2019 – retained for 60 days or until a suitable candidate is found
 - Alexis Davis – Part-Time Computer Technician – effective December 6, 2019
 - Joseph Kovacs – Football Assistant Coach – effective November 8, 2019
- Appointments
 - Edward Dietrich – Girls' and Boys' Volunteer Tennis Coach – effective December 3, 2019
 - Joel Westbrooks – Boys' Basketball Volunteer Coach – effective December 3, 2019
 - Susan Price – Cheerleading Volunteer Coach – effective December 3, 2019
 - Robert Frey – Wrestling Volunteer Coach – effective December 3, 2019
- FMLA Request
 - Employee #HO9430 – effective on or about January 15, 2020, with an anticipated return date of April 6, 2020

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

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

- Class of 2020 – Senior Class Trip to Philadelphia – January 6, 2020 – No cost to District
- Wilson Area High School Competition Cheerleading – Trip to Orlando, FL – February 5, 2020 – February 11, 2020 – No cost to District, only District transportation needed to/from Newark Airport

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

- Next Proposed Regular School Board Meeting – Monday, January 13, 2020.

Moved by Jones, seconded by Krieger and carried by voice vote that the Board approve the meeting be adjourned at 8:17 p.m.

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


STEPHANIE ARNOLD
Secretary