

WILSON BOROUGH, PA
June 3, 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 legal and student issues.

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 7:03 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Christopher Greene, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas, and Mr. Charles Marsteller, Absent: Mr. Adesh Odyssey and Mr. Johnathan Jones. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Donald Spry, Solicitor; 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 Mrs. Bethayn Tarsi, Wilson Area Education Association.

A moment of silence was held in memory of Mrs. Tammy Harron.

The Board introduced Mr. John Martuscelli who recognized the following:

- Wilson Area High School Track and Field
 - 2019 Colonial League Champion
 - Quadir Collier
- 2019 Colonial League and District XI Champions
 - Boys AAA 4 x 100 Meter Relay
 - Quadir Collier
 - Lorenzo Sique
 - Damon Simpson
 - Robert Swiatek

- Boys AAA 4 x 400 Meter Relay
 - Quadir Collier
 - Beau Lantosh
 - Lorenzo Sigue
 - Damon Simpson

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

- Policy

#5142 – Food Services

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

The Board reviewed the agenda.

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

- Finance

- Hillendale Associates, Inc. – Section 125 Cafeteria Plan Administrator and Ameriflex – Section 125 Cafeteria Plan Vendor.

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

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

Personnel

1. Retirement with regrets after 24 years of service

- Michael Boyer – Custodial Supervisor – effective September 12, 2019

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

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

Personnel

- Appointment
 - Nicholas Woodward – Temporary Professional Employee (Wilson Borough Elementary/Intermediate School Health/Physical Education) – Bachelors, Step 1 - \$46,503 – effective August 10, 2019 – pending receipt of clearances and Act 168 disclosure forms.
 - Tyler Carlbom – Technology Summer Help - \$8.15/hr. effective June 12, 2019
 - Matthew Ackerman – Maintenance Summer Help - \$8.15/hr. effective June 12, 2019
- Reappointment
 - Neysha Neely – Maintenance Summer Help - \$8.15/hr. effective June 12, 2019

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

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

- Expulsion Agreement – Student #230225

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

Next Regular School Board Meeting – Monday, June 17, 2019 – 7:00 p.m.

There was no public to be heard.

Moved by Krieger, seconded by Palinkas, and carried by voice vote that the Board approve the meeting be adjourned at 7:13 p.m.

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


STEPHANIE L. ARNOLD
Secretary