

WILSON BOROUGH, PA
April 15, 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 7:01 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mr. Adesh Odyssey and 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; Mrs. Katie Pietrouchie, Intermediate School Assistant 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. Nicolette Fleck, Student Representative and Mrs. Bethayn Tarsi, Wilson Area Education Association.

The Board reviewed the agenda.

On behalf of the Board, Mr. Wagner and Mr. Martuscelli recognized the following:

- 2018-2019 Colonial League Cheerleading Champions
 - Wilson Area High School Competition Cheerleaders
- 2019 District XI AA Wrestling Champion
 - Elijah Bundro – 126 lbs.
- 2019 District XI AA Swimming Champion
 - McKayla Blazure – 100 Yard Butterfly
- 2019 South East Regional AA Wrestling Champion
 - Marckis Branford – 138 lbs.

On behalf of the Board, Mr. Wagner recognized the following:

- Avona Elementary School
 - 2018-2019 Keystone Award
 - Academic Excellence for Distinguished School
 - Pennsylvania Distinguished Title I School

Mr. Wagner reviewed the following policies:

- #1110 – Posting, Distribution, Public Solicitation, and Advertising – 2nd Reading
- #5115.1 – Bullying/Cyber Bullying – 1st Reading
- #5123 – High School Promotion and Graduation – 1st Reading

The Superintendent presented his report and on behalf of the Board recognized the following:

- Pennsylvania School Board Association (PSBA)
 - Mila Hayes, Member Service Manager – Southeast Region

There were no communications to be read.

Ms. Fleck reported the following on Student Affairs:

- Student Council Disney Day held on April 13th was successful.
- The Echo will be published with week.
- Wilson took 3rd place in Debate
- The Jazz Band achieved an Excellent Overall Rating. They also were selected as the best saxophone section.
- The Band Concert will be held on May 15th.
- The SADD Committee took 2nd place at the SADD Video Conference.

Mrs. Herbstreith reviewed the following on Legislative:

- Cyber Charter Funding Resolutions, Senate Bill 34, House Bill 526. They are requesting districts submit the resolutions to legislators to show the district's commitment to the Bills.

Ms. Krieger reported the following on the Community College:

- Their last meeting was held on April 4th. The following was presented by Professor David Good, Biology Professor:
 - Good 501 C (3) – Project supports Yanomami people in Venezuela. The Foundation was established to keep culture alive and educate the people of Venezuela.
 - Student nurses did study in Belize hospitals. Hospitals there provide nothing. You are responsible for your own body. When you are admitted to the hospital, you must supply all of your own items, including water.
- Center for Entrepreneurship – New courses as well as a summer program are being offered
- There was a decrease in enrollment of 3%.
- Out of nine sending districts, Wilson is the only District with an increase.

- The Food and Wine Festival will be held May 31st through June 2nd. The theme will be Mardi Gras.

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

- Their last meeting was held on April 11th.
- The Security Project will begin on June 14th and wrap up in August.
- An award/scholarship quiz, called Senior Award Matchup is available on the website. This allows students the opportunity to find out what is available to them specifically.
- Enrollment in 2019-20 has risen to 728. There are currently 636 students enrolled. Out of the 636 students, 185 will be graduating in June, and 451 students will be returning in the fall.

Mr. Jones reported the following on the Intermediate Unit:

- The Award Ceremony is coming up.
- Three Board Members are up for re-election.
- There is a retirement party being held for Dr. Brennan.
- Contract negotiations are still ongoing.

There were no reports presented on the 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. There was no report presented on Technology. Mr. Case reported the following on Facilities Operations:

- Act 39 - Lead in the Water is new to the School Code. The sampling taken was well below the EPA requirement.

Mr. Marstellar reported the following on the Athletic Committee:

- The Athletic Committee met on April 15th prior to the Board meeting. The winter sports season was successful. There is opportunity for coaches to develop good character in athletes.

Mrs. Lipari reported the following on Excellence in Education Committee:

- Their last meeting was held April 8th
 - Reviewed the Graduation Policy.
 - High School course approval for college math.
 - Name changes for five math courses and the technical education course.
 - Dr. Wright reviewed the Social and Emotional Program – (Second Step) and the Reading Series (Into Reading) .

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

- The Fine Arts Showcase and the Spaghetti Dinner were very successful.
- The evaluation of graduation scholarship applications will be conducted at the next meeting.
- The 5K run will take place on July 20th.
- There will be a new event taking place on June 5th. The Warrior Challenge is a run with obstacles for grades 3 – 8. The rain date for the event will be June 6th. The event will help fund after school events at the Intermediate School.
- The Committee thanked Dr. Wright for his work on the Showcase.

Dr. Wright reported the following on the LINCS Center:

- There were 60 Warrior Bags distributed for the week.
- The Warrior Bag Program will continue during the summer.
- French Club will be ending soon
- Planning Summer Playground. The program will be offered for students grade K – 3.

There following individuals addressed the Board regarding LGBT concerns:

- Gabriel Craig – 2212 Front Street, Easton, PA 18042
- Lev Zimmerman – 140 Kichline Road, Hellertown, PA 18055

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

- Minutes of the First Regular Board Meeting of March 4, 2019
- Minutes of the Second Regular Board Meeting of March 18, 2019.
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule
 - Regular bills in the amount of: \$4,429,852.07
 - Cafeteria bills in the amount of: \$ 71,868.46
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 5,495.16
 - Capital Reserve bills in the amount of: \$ 16,236.25

Result of vote; Aye 7, Nay 0; Absent 2

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

- 2019 Proposed Capital Projects as presented in the Finance Committee meeting:
 - Wilson Borough HVAC Phase 3* \$ 78,640.00
 - WAIS HVAC N4 Upgrade \$ 71,860.00
 - WAHS N4 \$ 13,400.00
 - Salt Bin \$ 12,500.00
 - Camera System \$ 33,718.00
 - Custodial Equipment \$ 3,000.00
 - \$213,118.00
- Independent Contractor Agreement – Doreen Cruz-Delgado – Bilingual Speech and Language Evaluation Services – for the term 4/15/19 through 6/30/2019
 - \$500.00 per evaluation
- Colonial IU 20 Bid Joint Purchasing Awards
 - Duplicating Paper
 - Paper Mart Inc. \$ 1,258.30
 - W.B. Mason \$39,321.70
 - \$40,580.00
 - Janitorial Supplies
 - United Sales \$ 870.00
 - Penn Jersey Paper \$11,705.90
 - \$12,575.90
- Food Service RFP – The Food Service Evaluation Committee recommends the Board award Chartwells the contract to manage the District's Food Service Program for the 2019-20 school year with the approval of the Pennsylvania Department of Education's Division of Food and Nutrition

Food Service Management Company – 2019-20 Chartwells

2019-20 Food Service Budget Expenditures
\$968,628.90

2019-20 Lunch and Breakfast Prices

Elementary School Lunch	\$2.10
Intermediate School Lunch	\$2.25
High School Lunch	\$2.25
Reduced Lunch	\$.40
Breakfast	\$1.20
Reduced Breakfast	\$.30
Ala Carte	As listed; no increases

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

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

- Resignation
 - Rachel Shive – Girls' Soccer Assistant Coach – effective March 22, 2019

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

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

- Retirement
 - Joanne Slivko-Skrobak – Professional Employee – effective April 12, 2019. The Board accepted Joanne's retirement with regrets and best wishes.

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

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

- Appointments
 - Belmiro Pacheco – Wilson Area High School Part-Time Custodian - \$18.61/hr. – effective April 16, 2019
 - J. Stacey Ely – Band Front Advisor – Flags – stipend \$3,240.00 – effective April 16, 2019
 - Kyle Spina – Football Volunteer Coach – effective April 16, 2019
- Change of Status
 - Heather Rissmiller – FROM Wilson Borough Elementary Part-Time Custodian TO Early Afternoon Activity Driver - \$24.38/hr. – effective April 18, 2019
- FMLA Request
 - Employee #BR5898 – effective August 21, 2019, with an anticipated return date of the beginning of the 2020-2021 school year.

- Substitutes
 - Janice Swiatek – Clerical Aide
 - Gayle Reingold – Instructional Aide – pending receipt of Act 168 disclosure forms

Result of vote; Aye 7, Nay 0; Absent 2

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

- Homebound Instruction – Student #240226

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

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

- Wilson Area Hall of Fame/Warrior of Service Selection Committee Reappointments:
 - John Martuscelli – three-year term ending 2022
 - Jerry Gross – three-year term ending 2022
- Avona Elementary 4th Grade – Trip to Harrisburg, PA – June 4, 2019 – No cost to District; PTA funded
- High School Multimedia Students – PA Media & Design State Championships – Carlisle, PA – April 21, 2019 – No Cost to District
- Wilson Area Intermediate School 5th Grade – Trip to Franklin Institute in Philadelphia, PA – June 6, 2019 – No Cost To District
- Class of 2019 – Senior Class Trip to Six Flags Great Adventure, Jackson, New Jersey – May 24, 2019 – No cost to District, only District transportation needed
- 7th and 8th Grade Band – Trip to Hershey Park – May 4, 2019 – No cost to District, only District transportation needed
- Use of School Facilities Request – Lions Club – June 27, 2019

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

Moved by Lipari, seconded by Palinkas, and carried by voice vote that the Board enter Executive Session for personnel and student issues at 8:31 p.m.

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

The meeting was called to order at 8:31 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Jonathan Jones, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mr. Adesh Odyssey and Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. John Martuscelli and Mr. Ian Beitler.

Moved by Wamsley, seconded by Palinkas and carried by voice vote that the Board exit Executive Session at 8:55 p.m.

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

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

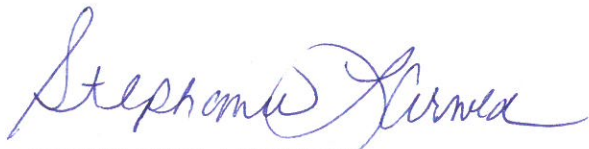
- Appointments
 - Jason Burwell – Softball Volunteer Coach – effective April 16, 2019.

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

Next Regular School Board Meeting – Monday, May 6, 2019 – 7:00 P.M.

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:56 p.m.

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


 STEPHANIE ARNOLD
 Secretary