

WILSON BOROUGH, PA
August 19, 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 reasons with the following members present: Mrs. Judith Herbstreith, President, Ms. Janice Krieger, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Charles Marsteller.

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 6:59 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. Christopher Greene, and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Laura Sampson, 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 Vice 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; and Mr. Garry Musselman, Technology Coordinator.

A day long Active Shooter Drill will be held on August 21st. All buildings in the District will be closed. Areas will be restricted around the high school from 7:30 a.m. until 4:00 p.m. Local police departments, fire departments, ambulance crews and Medevac will be participating.

The Superintendent presented his report, and reviewed the following:

- 2018-2019 District Goal Review
- 2019-2020 Proposed District Goals

There was no report presented from the Student Representative. Mrs. Herbstreith reported the following on Legislative issues:

- Charter School costs and accountability were addressed by Governor Wolf.
- Address Charters that provide on-line schooling to avoid overcharging districts.

Ms. Krieger reported the following on the Community College:

- Opening day is August 22nd. First day for students will be August 26th.

Mrs. Palinkas reported the following on the Career Institute of Technology.

- Safety renovations are almost complete.
- There is currently a Protective Services Instruction position open.
- School Pride signs can still be ordered and purchased.

Mr. Jones reported the following on the Intermediate Unit:

- There was no meeting held in July.
- The contract for Para Professionals has yet to be approved.

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

- New Teacher Academy will be held on August 20th.
- All District staff will meet on August 22nd.

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

- Thank you to the maintenance and custodial staff for a great job preparing the buildings for the first day of school.
- Bus cards were mailed out to students last week.

There was no report presented on Athletic Committee. Mrs. Lipari reported the following on Excellence in Education:

- Proposed meeting to be on September 23rd.

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

- The 5K Race was held on July 20th. Overall it was a good day.
- The Golf Tournament will be held on September 7th at Green Pond Country Club. Golfers and sponsors are still needed.

Dr. Wright reported the following on the LINCS Center:

- Their next meeting will be held in August.
 - Linking Families Grant was used to link families with community resources.
- There will be a new fundraiser in the fall.

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 July 15, 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

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

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

- Regular Bills in the amount of: \$1,766,913.86
- Cafeteria bills in the amount of: \$ 120,433.07
- Capital Project bills in the amount of : \$ -
- Retiree bills in the amount of: \$ 1,777.79
- Capital Reserve bills in the amount of: \$ 108,000.00

Result of vote: Aye 6; Nay 0; Absent 2; Abstain 1

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

- Jennings Transportation – Transportation Service Contract
 - Daily Run Rate - \$300.00/day plus fuel reimbursement.
 - Early Sports Run Rate - \$43.25/hour plus fuel reimbursement.

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

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

- Approval of the contract for the Children's Home of Reading – Licensed Social Worker Services for 2019-2020 School Year - \$50.00/per hour.
 - Services provided by Michele Hunsicker or in her absence, another EE acceptable to Wilson.

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

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

- Winter Sports Bid – as attached.
- Intermediate School and High School Activity Funds – Quarterly reports.

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

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

- Resignations
 - Jennifer Kesselring – Intermediate School 8th Grade – effective July 29, 2019
 - Ryan Trittenbach – High School Assistant Band Director – effective August 5, 2019
 - Dismissal – Employee #SW2026 – effective August 20, 2019
 - Dismissal – Employee #GR5017 – effective August 20, 2019
- (Dismissals were not based on performance)

- Appointments
 - Sarah McKitish – Temporary Professional Employee (Avona Elementary Grade 2) – Bachelors, Step 1 - \$46,503.00 – effective August 19, 2019
 - Bethany Pepe – Professional Employee – (High School Family/Consumer Science) – Masters, Step 1 - \$48,303.00 – effective August 19, 2019 – pending receipt of Act 168 disclosure forms
 - Britany Kratz – Temporary Professional Employee – (Intermediate School Health/Physical Education) – Bachelors, Step 1 - \$46,503.00 – effective August 19, 2019 – pending receipt of Act 168 disclosure forms
 - Danielle Monroe – Temporary Professional Employee – (Intermediate School Grade 8) – Masters, Step 1 - \$48,303.00 – effective August 19, 2019 – pending receipt of Act 168 disclosure forms
 - Meghan Campbell – (Intermediate School Special Education LTS) - \$250.02 daily rate – effective August 21, 2019 – pending receipt of clearances and Act 168 disclosure forms
 - Karen Carapezzi – (Elementary Art LTS) - \$250.02 daily rate – effective August 21, 2019 – pending receipt of clearances and Act 168 disclosure forms
 - Heather Fredericks – (Intermediate School Grade 8 LTS) - \$250.02 daily rate – effective August 21, 2019

- Robby Killey – Interim Custodial Supervisor – Salary \$44,337.00 and stipend \$4,426.00 – effective August 20, 2019
- Gabrielle Gallagher – Girls’ Soccer Assistant Coach – stipend \$4,110.00 – effective the 2019-2020 season – pending receipt of Act 168 disclosure forms
- Samuel Tate – High School Assistant Band Director – stipend \$3,240.00 – effective August 20, 2019 – pending receipt of Act 168 disclosure forms
- Mentor Teachers
 - Wade Costenbader
 - Michael Flacone
 - Nicole Fenton
 - Ashley Kimmet
 - MaryJo Maff
 - James Murphy
 - Rayanne Parry
 - Paul Stewart
 - Brandon Tigar
 - Megan Vogel
- Substitutes
 - Ilene Schaeffer – Instructional Aide/Clerical Aide
 - Michele DeDona – Elementary K-6 – pending receipt of Act 168 disclosure forms
 - Douglas Hunt – English 7-12 – pending receipt of Act 168 disclosure forms
 - Terri Stintsman – Bus Driver – pending receipt of Act 168 disclosure forms

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

- Curriculum and Instruction
 - 2019-2020 Elementary Class Size Review

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

- Resignation of Mary Meuser Memorial Library Board of Trustee
 - Amy Koch
- Adoption of 2019-2020 District Goals

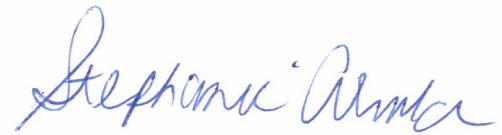
- Proposed Excellence in Education Committee Meeting – Monday, September 23, 2019 – 6:15 p.m.

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

The next Regular School Board Meeting – Monday, September 16, 2019 – 7:00 p.m.

Moved by Krieger, seconded by Palinkas, and carried by voice vote that the meeting be adjourned at 7:46 p.m.

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



STEPHANIE ARNOLD
Secretary