

WILSON BOROUGH, PA
January 14, 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 student and personnel 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 7:10 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms Janis Krieger, Mr. Johnathan Jones, Mr. Christopher Greene, Mrs. Ann Lipari, Mr. Scott Wamsley and Mrs. Allyson Palinkas. Absent: Mr. Adesh Odyssey and Mr. Charles Marsteller. Also present: Mr. Doug Wagner, Superintendent; Ms. Jess Moyer, King Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Sampson, Director 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. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case; Supervisor of Facilities Operations, Mr. Garry Musselman, Technology Coordinator; Ms. Bethayn Tarsi, President Wilson Area Education Association.

Mr. Wagner reported the High School earned the distinction of being on the 9th Annual AP District Honor Roll.

Mr. Wagner presented his Superintendent's Report as attached.

There was no report presented on student affairs. Mrs. Herbstreith presented the following on Legislative Issues:

- Reviewed the impact on impass from the government shutdown. Agencies funded with federal dollars are still being funded.
- USDA which offers lunch programs, will be funded through March.
- If closure drags on, districts will have to fund programs.

Ms. Krieger reported the following on the Community College:

- On Thursday, January 10th, the 2019-2020 budget in the amount of \$61,362,356 was presented.

- Revenue Highlights:
 - 48.11% Tuition – up 1.7%
 - 24.93% State Funding – No Change
 - 10.42% Sponsoring Districts – up 1.14%
- 215 students from Wilson make up 4.79% of the population at NCC. This is up 2.11% from 2018-2019.
- NCC is still the most affordable community college in the Commonwealth.
- 2018 Community College Award for Innovation and Entrepreneurship at the Follett Center.
- Winter Commencement will take place on January 26th. The speaker will be Charlie Dent.

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

- At their meeting on Thursday, January 10th, the 2019-20 budget in the amount of \$9,626,640 was approved.
- The contract for Ms. Jones was extended until June 30, 2019.
- Our Board received a recognition plaque. Six programs worked on each plaque and students from each sending district.
- The adult day care program is closing at the end of 2018-2019.

Mrs. Lipari presented the following on the Intermediate Unit:

- Merrill Clark is back on the Board.
- Christopher Wolfe has been selected as the new Executive Director. His contract goes from July 1, 2019 – June 30, 2023.

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:

- The marking period ends on January 16, 2019.
- Mid terms have started.
- WIDA Assessments have begun for ESL Students.

Mrs. Sampson presented the following on student services:

- Wilson Borough Elementary, Wilson Intermediate School and Wilson High School will be the sites for an outpatient services program. There are 26 referrals so far.

There was no report presented for Technology. Mr. Case shared pictures of the weight room and field house.

There was no report presented for the Athletic Committee. There was no report presented on the Excellence in Education Committee.

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

- Their last meeting was held on December 20th. The upcoming events were discussed:
 - Fine Arts Showcase – February 13th
 - Spaghetti Dinner – March 23rd
 - They are reviewing the mini grant

Dr. Wright presented the following on the LINCS:

- They last met in the beginning of January
- 70 Warrior bags are distributed weekly
- 100 families are using the food pantry per month

The Board reviewed the agenda.

There was no public to be heard.

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

- Minutes of the Reorganization Meeting of December 3, 2018
- Minutes of the Regular Board Meeting of December 3, 2018
- Treasurer's Report, as attached, be accepted and filed for audit
- December 2018 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$3,117,614.24
- Cafeteria bills in the amount of \$ -0-
- Capital Projects \$ -0-
- Retiree bills in the amount of \$ 4,204.05
- Capital Reserve \$ 8,450.02

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

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

- Accelerated Budget Opt Out Resolution
- Spring Sports Bid – Baseball

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:

- Resignation
 - Steven Wagner - Avona Elementary Part-Time Instructional Aide – effective January 15, 2019
- Appointments
 - Ashley Luthcke – Temporary Professional Employee (Avona Elementary/Wilson Borough Elementary Guidance Counselor) – Masters, Step 1 - \$47,797.00 – effective on or about February 1, 2019 – pending receipt of Act 168 disclosure forms
 - Jocelyn Henricks – Avona Elementary Part-Time Instruction Aide - \$21.43/hr. – effective January 15, 2019
 - Yvette Miller – Intermediate School Part-Time Custodian - \$18.61/hr. – effective January 15, 2019 – pending receipt of Act 168 disclosure forms
 - Joel Maynard – Boys’ Head Tennis Coach – stipend \$4,325.00 – effective the 2018-2019 season and Girls’ Head Tennis Coach – stipend \$4,325.00 – effective the 2018-2019 season
 - Richard Yetter, III – Baseball Assistant Coach – stipend \$2,937.00 – effective the 2018-2019 season – pending receipt of Act 168 disclosure forms
- Substitutes
 - Gwynne Dunne – IU 20 Certified PK-12 – pending receipt of Act 168 disclosure forms
 - Pamela Reinholz – IU 20 Certified PK-12

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:

- Curriculum and Instruction
 - Homebound Instruction – Student #190414

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:

- Expulsion Agreement for Student #240054
- Elizabeth Zimmermann – Home Schooled Student – Permission to participate in drama club
- 8th Grade Class – Trip to Hershey Park – May 17, 2019 – No cost to District
- High School FBLA State Leadership Conference and Competition – Hershey, PA – April 8 – April 10, 2019 – Cost to the District – approximately \$3,303.00 – District bus transportation needed

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

Next Regular School Board Meeting – Monday, February 4, 2019 – 7:00 p.m.


Moved by Wamsley, seconded by Palinkas, and carried by voice vote that the Board approve to enter into Executive Session at 8:03 p.m. for personnel matters.

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

Moved by Krieger, seconded by Palinkas and carried by voice vote that the Board exit Executive Session at 8:46 p.m.

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

Moved by Wamsley, seconded by Palinkas and carried by voice vote that the Board approve the meeting be adjourned at 8:46 p.m.


STEPHANIE L. ARNOLD
Secretary