

WILSON BOROUGH, PA
March 18, 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 7:05 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Scott Wamsley, and Mrs. Allyson Palinkas. Absent: Mr. Christopher Greene, Mrs. Ann Lipari, Mr. Charles Marsteller and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mrs. 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 Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; and Mrs. Bethayn Tarsi, Wilson Area Education Association.

Mr. Wagner reviewed the following policies:

- Policy #1110 – Posting, Distribution, Public Solicitation, and Advertising – 2nd Reading
- Policy #5115.1 – Bullying/Cyber Bullying – 2nd Reading

The House of Representatives sent a picture from Wilson Borough Elementary School's visit to the Capital.

The Superintendent presented his report and noted the following:

- Graduation will be held on June 11, 2019. If school should need to be closed prior to June 11th, we will first use 4/18/19 and then 4/22/19 as alternate days.

There was no report presented on student affairs. There was no report presented on Legislative Issues. Ms. Krieger reported the following on the Community College:

- Their last meeting was held on March 7th.
- A Food and Wine Festival will be held the 1st weekend in June.
- They will hold several theatre productions during the summer. Visit www.nectix.org for tickets.
- Eliminate styrofoam and single use products – part of NCACC's Initiative to Go Green.

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

- Signing day with employers
- 1st place winner at Cupcake Wars at Steel Stacks. There were 800 cupcakes for display.
- Competed in Skills USA – There were four placements from Wilson.

Mr. Jones presented the following on the Intermediate Unit:

- The Human Resource Director position is still vacant. They are realigning positions to cover the vacancy as they search for a replacement.
- Tear down the motel as part of the Colonial Academy expansion plan.
- Negotiations with paraprofessionals are not going well.
- Dr. Wolfel presented his entrance plan. Staff, parents and community members expressed ongoing concerns with communication.
- Dr. Wolfel's contract was approved
- A competition similar to Special Olympics is being offered to give students with special needs the ability to compete in various activities.

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

- Pre-K is operating well. The District is seeking a Continuation Grant and expansion to a 3rd classroom. The classroom would be located at Avona Elementary. New requirement – MOU with local Headstart – this is a Federal Program requirement.

Mrs. Samson presented the following on Student Services:

- Onsite Monitoring – Dr. Curtain felt it went well. The District has not received an official report yet.

There was no report presented on Technology. There was no report presented on Facilities Operations. There was no report presented on Athletic Committee. There was no report presented on Excellence in Education. Mrs. Herbstreith presented the following on the Wilson Area Partners in Education Foundation:

- The Spaghetti Dinner (Tricky Tray & Raffle) will be held on March 23rd from 4 p.m. – 7 p.m.
- The next meeting will be on March 28th.

There was no reported presented on the LINCS.

The Board reviewed the agenda.

There was no Public to be Heard.

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

- Minutes of the Regular Board Meeting of February 4, 2019.
- Treasurer's Report, as attached, be accepted and filed for audit
- February 2019 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$3,897,088.77
- Cafeteria bills in the amount of \$ 83,881.86
- Capital Projects \$ -
- Retiree bills in the amount of \$ 2,854.75
- Capital Reserve \$ 3,412.49

Result of vote: Aye 5; Nay 0; Absent 4.

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

- Local Auditor's Report for Fiscal Year Ended June 30, 2018.

Result of Vote: Aye 5; Nay 0; Absent 4.

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

- Bid – Demolition of Eastern Building – Flynn Wrecking

Base Bid	\$ 395,735.00
Alternate 1 Deduct	<u>(\$ 45,000.00)</u>
Total Bid	\$ 350,735.00

Result of Vote: Aye 5; Nay 0; Absent 4.

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

- Bids – Attached
 - General/Office Supplies
 - Industrial Art Supplies
 - Art Supplies
- Skyward Contract – 3 Year Software Contract for the Term 2019-2022
 - Annual Cost of \$36,610.00 (cost is subject to change based on annual student enrollment).

Result of Vote: Aye 5; Nay 0; Absent 4.

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

- Substitute
 - Caitlin Adams – All subjects 4-6; Mathematics 7-8; Science 7-8

Result of Vote: Aye 5; Nay 0; Absent 4.

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

- Graduation Date Approval – Tuesday, June 11, 2019
- Use of School Facilities Request – Drum & Bugle Corp.
- Proposed Finance Committee Meeting Time Change – Monday, April 15, 2019 – 5:15 p.m.
- Proposed Athletic Committee Meeting – Monday, April 15, 2019 – 6:15 p.m.

Result of Vote: Aye 5; Nay 0; Absent 4.

Moved by Wamsley, seconded by Palinkas and carried by voice vote that the Board enter into Executive Session at 7:30 p.m. for personnel and student issues.

Result of Vote: Aye 5, Nay 0; Absent 4.

Moved by Wamsley, seconded by Krieger and carried by voice vote that the Board exit Executive Session at 7:56 p.m.

Result of Vote: Aye 5, Nay 0; Absent 4.

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

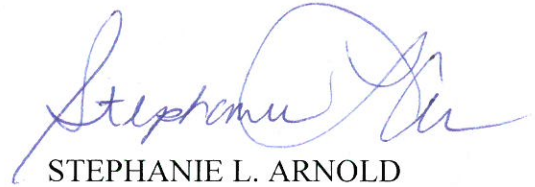
- Appointment
 - Michael Buskirk – Boys' Soccer Head Coach – stipend of \$6,464.00 – effective the 2018-2019 season – pending receipt of Act 168 disclosure forms.

Result of Vote: Aye 5, Nay 0; Absent 4.

Next Regular School Board Meeting – Monday, April 15, 2019 – 7:00 p.m.

Moved by Wamsley, seconded by Palinkas, and carried by voice vote that the Board approve the meeting be adjourned at 7:58 p.m.

Result of vote: Aye 5; Nay 0; Absent 4.

A handwritten signature in blue ink, appearing to read 'Stephanie L. Arnold', is written over a faint, larger blue signature that also appears to read 'Stephanie L. Arnold'.

STEPHANIE L. ARNOLD
Secretary