

WILSON BOROUGH, PA
May 6, 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 and legal/litigation 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 7:04 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Allyson Palinkas, Mr. Charles Marsteller and Mr. Adesh Odyssey. Absent: Mr. Christopher Greene, Mrs. Ann Lipari and Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don 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 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; Mr. Garry Musselman, Technology Coordinator, Ms. Bethayn Tarsi, Wilson Area Education Association..

The Board reviewed the agenda.

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

- Policy
 - #1110 – Posting, Distribution, Public Solicitation, and Advertising

Result of vote; Aye 6, Nay 0, Absent 3

Mr. Wagner reviewed the following policies:

- #5115.1 – Bullying/Cyber Bullying – 2nd Reading
- #5123 – High School Promotion and Graduation – 2nd Reading

Ms. Arnold reviewed the following policy:

- #5142 – Food Services – 1st Reading

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

- Finance
 - 2019-20 Proposed Final Budget – Per Act 1 Requirements - \$42,247,451.55 – 58.6860 mills – (1.15 mill or 2% increase)

Result of vote; Aye 6, Nay 0, Absent 3

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

- Bids
 - Janitorial Supplies - \$35,698.69 (As listed)
 - Fall Sports - \$2,122.00 (As listed)

Result of vote; Aye 6, Nay 0; Absent 3

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

- Resignation with Regrets
 - Susan Bulette – High School Nurse – effective July 1, 2019

Result of vote: Aye 6, Nay 0; Absent 3

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

- Reappointments
 - Girls Basketball
 - Sondrine Gutierrez – Head Coach
 - Natale Amato – Assistant Coach
 - Morgan McCollian – JV Coach
 - Dana Parr – Jr. High Coach
 - Kelly Applegate – Intermediate School Coach
 - Lloyd Bennett – Volunteer Coach
 - Boys Basketball
 - Michael Glovas – Head Coach
 - David Joseph – Assistant Coach
 - Brent Williams – JV Coach
 - Arden Miller – Jr. High Coach
 - Brian Boylan – Volunteer Coach
 - Joshua Joseph – Volunteer Coach
 - Joseph Spitale – Volunteer Coach

- Cheerleading
 - Stacy Izarek – Head Coach
 - Stacey Walter – Assistant Coach (Football)
 - Bethanee Hodge – Assistant Coach (Wrestling)
 - Kaitlyn Izarek – Assistant Coach (Basketball)
 - Haillee Flank – Volunteer Coach
 - Amber Minotti – Volunteer Coach
- Wrestling
 - Thomas Mertz – Head Coach
 - Gary Rute – Assistant Coach
 - Jeffrey Flank – Jr. High Coach
 - Alex Depew – Volunteer
 - Jaryd Flank – Volunteer
 - Michael Fleck – Volunteer
 - Austin Warman – Volunteer
- Change of Status
 - From Temporary Professional Employee To Professional Employee
 - Melissa Garner
- FMLA Request
 - Employee #PE1362 – effective August 21, 2019, with an anticipated return date of January 2, 2020 and the possibility of an extension.
- Substitute
 - Myriam Caicedo – IU 20 Certified PK-12

Result of vote: Aye 6; Nay 0; Absent 3

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

- Curriculum and Instruction
 - Elementary Social and Emotional Learning (K-4) – Second Step – Committee for Children (2014) - \$17,617.50
 - Elementary Reading Series – Into Reading – Houghton Mifflin Harcourt (2020) - \$183,583
 - New Course Approval
 - High School
 - College Math

Result of vote: Aye 6; Nay 0; Absent 3

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

- Senior Class List for Graduation – provided requirements of policy #5123 are met

Result of vote: Aye 6; Nay 0; Absent 3

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

- Resolution – Supporting School Districts Providing Their Own Cyber Learning Programs.
- Resolution – Supporting Statewide Cyber Charter School Funding Reform.

Result of vote: Aye 6; Nay 0; Absent 3

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

- Northampton Community College Election of Trustee – Mr. Michael Goffredo – July 1, 2018 – June 30, 2024

Result of vote: Aye 6; Nay 0; Absent 3

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

- Wilson Borough Elementary 4th Grade – Trip to Harrisburg, PA – May 23, 2019 – No cost to District
- Establishment of New Activity Account – Greenpower Club
- Establishment of New Activity Account – Science Olympiad Club
- Memorandum of Understanding Between Wilson Area School District and Wilson Area Act 93 Administrative Employees – 2019 Summer Work Schedule
- Memorandum of Understanding Between Wilson Area School District and Wilson Area Executive Secretaries – 2019 Summer Work Schedule
- Memorandum of Understanding Between Wilson Area School District and Wilson Area ESPA/PSEA/NEW – 2019 Summer Work Schedule

- Use of Facilities Request

Result of vote: Aye 6; Nay 0; Absent 3

The following individual addressed the Board regarding curriculum concerns:

- Yolonda Baker – 106 Knollwood Drive, Easton, PA 18042

Moved by Palinkas, seconded by Odyssey, and carried by voice vote that the Board enter Executive Session for legal/litigation issues at 7:29 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

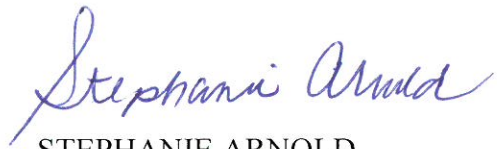
The meeting was called to order at 7:29 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Jonathan Jones, Mrs. Ann Lipari, Mrs. Allyson Palinkas, Mr. Charles Marsteller and Mr. Adesh Odyssey. Absent: Mr. Scott Wamsley, Mr. Christopher Greene and Mrs. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent.

Moved by Krieger, seconded by Palinkas and carried by voice vote that the Board exit Executive Session at 8:06 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Jones, seconded by Odyssey, and carried by voice vote that the Board approve the meeting be adjourned at 8:07 p.m.

Result of vote: Aye 6; Nay 0; Absent 3.


STEPHANIE ARNOLD
Secretary