

WILSON BOROUGH, PA
May 20, 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 Legal/Litigation and Student 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 7:11 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Johnathan Jones, Mr. Christopher Greene, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mr. Adesh Odyssey, Ms. Janis Krieger, and Mrs. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Ms. Jessica Moyer, 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 and Mrs. Bethayn Tarsi, Wilson Area Education Association.

The Board reviewed the agenda.

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

- Pik (Bill) Loi Lam – 2019 National Merit Scholar Finalist

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

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

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

Ms. Arnold reviewed the following policy:

- #5142 – Food Services – 2nd Reading

There were no communications to be read.

There was no report presented on Student Affairs. There was no report presented on Legislative issues. Mrs. Herbstreith reported the following on the Community College:

- Their last meeting was held on May 2nd.
- The Architecture Program displayed pocket communities.
- Keith Morris – Security gave an update on armed and unarmed officers and training.
- All campuses are 100% renewable energy.
- Commencement will be held on May 23rd. Kr. Kenneth Hawkinson President of Kutztown University will be the speaker.

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

- Senior awards ceremony will be held on May 22nd at Nazareth High School.

Mr. Jones reported the following on the Intermediate Unit:

- Dr. Brennan's retirement party was very nice.
- They are waiting on Penn Dot to respond to the land development at the hotel.

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

- Professional Development is planned for June 12th. This is the make up for the day that was cancelled in January due to inclement weather.
- We received preliminary allocation of Title I. The allocation is a \$4,300 increase from 2018-2019. Funds are used for reading intervention.

Mrs. Samson reported the following on Student Services:

- CHORE Social Worker connected 100 families to community resources.
- Northampton County is meeting with the District to review SAP Services.

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

- Pre-construction for the Eastern Building is ready to begin after school lets out.

Mr. Marsteller reported that the next Athletic Committee meeting will be held on June 3rd at 6:15 p.m. There was no report presented on Excellence in Education. Mrs. Herbstreith presented the following on Wilson Area Partners in Education Foundation:

- Their last meeting was held on May 16th.

- The reception for the Class of 1969 will be held prior to graduation.
- The Warrior Challenge will be held on June 5th at the Intermediate School. The Challenge is for students from 3rd grade – 8th grade.
- The 5K will be held on July 20th.
- Running Club – Students 4th – 8th grade. The Foundation will cover the cost of the shirts and the registration fee for members of the club to participate in the 5K.
- TD Bank awarded us a grant for the Summer Reading Program.
- The Golf Tournament will be held on September 7th at Green Pond.

Dr. Wright reported the following on the LINCS:

- Williams Township gave \$4,000 toward the LINCS.
- They were able to find a Director for the Summer Playground. The playground will be held from June 17th – July 25th from 9:00 a.m.- 12:30 p.m. for children K-3.
- The LINCS will continue to finance the IS Math Academy and tutoring.

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

- Minutes of the Regular Board Meeting of April 15, 2019.
- Treasurer's Report, as attached, be accepted and filed for audit.
- Investment Schedule
 - Regular bills in the amount of: \$960,109.11
 - Cafeteria bills in the amount of: \$ 97,646.32
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 817.02
 - Capital Reserve bills in the amount of: \$ 0.00

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

There was no Public to be Heard.

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

- Finance
 - Settlement Agreement for Education Services – Student #230107.
 - Independent Contractor Agreement – Dr. Richard A. Schillabeer (owner), Elite Education and Therapeutic Support Services, LLC – independent evaluation services not to exceed \$6,750.00.
 - Comegno Law Office – Special Ed. Solicitor – rate for 2019-20 School Year - \$190.00/hr. – no rate change.

- King, Spry, Herman, Freund & Faul, LLC – District Solicitor - \$15,105.00 (3% increase), \$170.00/hr. for non-retainer work and \$95.00/hr. for paralegal work – effective July 1, 2019 through June 30, 2020.
- Depositories for 2019-20 School Year
 - Wells Fargo Bank
 - TD Bank
 - Lafayette Ambassador Bank
 - ESSA Bank & Trust
 - PA Local Government Investment Trust – All Funds
 - PA School District Liquid Asset Funds – All Funds
- Tax Collectors
 - Glendon & West Easton – Berkheimer Tax Administrator
 - Williams Township – Jenny Frindt
 - Wilson Borough – Dorothy Klass
- Intermediate School and High School Activity Funds – Quarterly Reports.

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

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

- Appointments
 - Tiffany White – Wilson Borough Elementary Part-Time Custodian - \$18.61/hr. – effective May 21, 2019 – pending receipt of Act 168 disclosure forms.
- Change of Status
 - Stephanie Luzzetti – FROM Day-to-Day Substitute TO (Avona Elementary LTS Grade 2) - \$247.30 daily rate – effective May 21, 2019.
- FMLA Request
 - Employee #FA9941 – effective on or about October 11, 2019, with an anticipated return date of May 11, 2020 and the possibility of an extension.

- Substitutes
 - Mary Ellen Allen – Instructional Aide
 - Lourdes Morales - Custodian

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

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

- Curriculum and Instruction
 - Approval to Participate in Federal Programs
 - Title I – Remedial Reading
 - Title II, Part A – Staff Development, Class Size Reduction Initiative, and New Teacher Recruitment and Training.
 - Title III – English as Second Language.
 - Title IV, Part A – Student Support and Academic Enrichment Grants.
 - Others when appropriate and available.

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

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

- PSBA Voting Delegates
 - Judith Herbstreith
 - Janis Krieger
- Establishment of New Activity Account – Multicultural Club.
- Pennsylvania Youth Survey (PAYS)
- Proposed Cancellation of Finance Committee Meeting – Monday, June 3, 2019 – 6:15 p.m.
- Proposed Athletic Committee Meeting – Monday, June 3, 2019 – 6:15 p.m.

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

Next Regular School Board Meeting – Monday, June 3, 2019 – 7:00 P.M.

Moved by Marsteller, seconded by Palinkas, and carried by voice vote that the Board approve the meeting be adjourned at 7:42 p.m.

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



STEPHANIE ARNOLD
Secretary