

WILSON BOROUGH, PA  
November 4, 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, legal/litigation and student issues.

The session was called to order at 6:32 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones (6:41 p.m.), Mr. Christopher Greene, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mrs. Ann Lipari and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent, Mr. Don Spry, Solicitor, Dr. Dave Wright, Assistant Superintendent and Mrs. Laura Samson (student issues only).

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 7:09 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Christopher Greene, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mrs. Ann Lipari and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Ms. 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; 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.

The Board reviewed the agenda.

Mr. Wagner reviewed the following policies:

- #5113 – Attendance
- #5141.2 – School Wellness

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

- 2019-20 School Safety and Security Grant
  - Meritorious – Counseling for students \$40,000.00
  - Competitive - \$244,247.00 as follows:
    - TCU Critical Communication System for All Buildings; Estimated Cost is \$86,437.00.
    - Access Control Upgrade to the Genetec Software; Estimated Cost is \$67,460.00.
    - Addition of Access Control for Creating Mantraps at Avona Elementary, Intermediate School, Wilson Borough Elementary and Williams Township Elementary; Estimated Cost is \$43,225.00.
    - Intrusion System Integration for All Buildings (Door Monitoring & Burglar Alarm); Estimated Cost is \$47,125.00.
- Independent Contractor Agreement – Dr. Richard A. Schillabeer (owner), Elite Educational and Therapeutic Support Services, LLC – independent evaluation services not to exceed \$4,250.00.
- Settlement Agreement for Education Services – Student #220266.

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

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

- Resignation
  - Tiffany White – Wilson Borough Elementary Part-Time Custodian – effective October 28, 2019 – requesting to remain as a substitute custodian
- Appointments
  - Shaye Glovas – Girls' Basketball Volunteer Coach – effective the 2019-20 season
- Change of Status
  - Eric Yurvati – From Bachelors, Step 1 - \$46,503.00 to Bachelors + 15, Step 1 - \$47,103.00 (prorated) – effective October 8, 2019

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

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

- 8<sup>th</sup> Grade Class – Trip to Hershey Park – May 15, 2020 – No cost to District
- Establishment of New Intermediate School Clubs – Paid for by the Wilson Area Partners in Education Foundation – effective the 2019-20 school year
  - Gym Sports Club
  - Art Club
- Designation of School Safety Security Administrator as Per Act 44 of 2018
  - Douglas Wagner
- Proposed Finance Committee Meeting – Monday, December 9, 2019 – 6:15 p.m.
- Proposed Cancellation of Second Regular School Board Meeting – Monday, December 16, 2019 – 7:00 p.m.

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

- Public to be Heard
  - Tricia Mezzacappa  
817 Ridge Street  
West Easton Borough

Next Regular School Board Meeting – Monday, November 18, 2019 – 7:00 p.m.

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:25 p.m.

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

  
STEPHANIE ARNOLD  
Secretary