

WILSON BOROUGH, PA  
October 7, 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.

The session was called to order at 6:45 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Ann Lipari, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mr. Christopher Greene, Mr. Adesh Odyssey and Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent.

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 7:18 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Ann Lipari, Mrs. Allyson Palinkas, and Mr. Charles Marsteller. Absent: Mr. Christopher Greene, Mr. Adesh Odyssey 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; 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; and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

There was no Public to be heard.

The following was presented to the Board:

- Bond Refunding – 2015 Series
  - Mr. Ken Phillips – RBC Capital Markets
  - Mr. Kevin Reid – King, Spry, Herman, Freund & Faul LLC

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

- Finance
  - D’Huy Engineering, Inc. – proposal for construction management services – High School Industrial Arts classroom - \$16,940.00
  - BrightBytes, Inc. - \$2,800 – data analytics software – administer technology survey
  - Bond Parameters Resolution – refunding of all or a portion of Series A of 2015, Series B of 2015 and Series of 2015
  - Spring Sports Bids – see attached

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:

- Appointment
  - Eric Yurvati – Professional Employee (Intermediate School 8<sup>th</sup> Grade Science) – Bachelors, Step 1 - \$46,503.00 – effective October 8, 2019 – pending receipt of Act 168 disclosure forms
  - Heather McAuliffe – Girls’ Field Hockey Volunteer Coach – effective the 2019-20 season
- Change of Status
  - Loraine Casey – FROM Part-Time Regular 2-Run Bus Driver TO Other Bus Driver - \$24.87/hour-effective October 8, 2019
  - Heather Rissmiller – FROM Early Afternoon Activity Driver to Part-Time Regular 2-Run Bus Driver - \$130.49-run rate – effective October 8, 2019
  - Terri Stintsman – FROM Substitute Bus Driver TO Early Afternoon Activity Driver - \$24.87/hour – effective October 8, 2019

- FMLA Request
  - Employee #G19508 – effective on or about February 20, 2020, with an anticipated return date of the beginning of the 2020-21 school year, and the possibility of an extension
  
- Substitutes
  - Joseph Kichline – W.A.S.D. Certified PK-12 – pending Pa. Department of Education certification
  - Amanda Sagrestano – W.A.S.D. Certified PK-12 – pending Pa. Department of Education certification and Instructional Aide – pending Act 168 disclosure forms
  - David Viglione – IU 20 Certified PK-12 – pending receipt of Act 168 disclosure forms
  - Brynlee Camporine – W.A.S.D. Certified PK-12 – pending Pa. Department of Education certification
  - Kathleen MacHose – W.A.S.D. Certified PK-12 – pending Pa. Department of Education certification

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

- Curriculum and Instruction Review –  
(Seeking Approval at the October 21<sup>st</sup> Board Meeting)
  - Elementary School
    - Reading and Language Arts – Grades K-4
  - Intermediate School
    - Family and Consumer Science – Grade 7
  - High School
    - Business
      - Accounting 2
      - Accounting 3
      - Business in Action
      - Careers and Basic Money Management
      - Keyboarding
      - Google Apps
      - Introduction to Marketing
      - Personal Finance
    - English
      - Practical English
    - Science
      - Academic Physics

- Anatomy and Physiology: Muscles, Messengers, and More
- Anatomy and Physiology: Senses and the Internal Viscera
- Math
  - Consumer Math
  - Geometric Applications and Constructions
  - Algebra 3
  - Trigonometry
  - AP Calculus BC
- World Language
  - Advanced Spanish Honors
- Social Studies
  - World Cultures/World Cultures Honors
- Family and Consumer Science
  - Child Care and Development
  - Fashion, Fabrics, and Construction
  - Interior Design
  - International Foods

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

- High School FBLA State Leadership Conference and Competition – Hershey, PA – April 6-April 8, 2020 – Cost to the District approximately \$3,303.00 – District bus transportation needed

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

- Next Regular School Board Meeting – Monday, October 21, 2019 – 7:00 P.M.

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

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

STEPHANIE ARNOLD  
Secretary