

WILSON BOROUGH, PA
October 21, 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 7:02 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Christopher Greene, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mr. Scott Wamsley, Mrs. Ann Lipari and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Ms. Jess Moyer, 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; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator; Ms. Nia Cain; Student Representative.

The Board recognized the following students:

- Math SAT Perfect Test Score
 - Anish Kanduri
 - Chloe Park

The student body at Williams Township Elementary School was recognized for revitalizing the court yard and butterfly garden.

Mr. Fenton and Mrs. Wohlbach presented on the 8th Grade Enrichment Class.

The Superintendent reviewed enrollment.

The Board reviewed the agenda.

There was no Public to be heard.

Mr. Wagner made a recommendation to the Board to consider a view of our policies by PSBA. He will provide the cost at a later date.

Ms. Cain reported the following updates on student affairs:

- Student of the Month – The process changed this year. There will be one Representative from the Upper Class and one Representative from the Underclass. Students are very excited about this change.
- The Teacher of the Month was Mr. Schaffer.
- The Band was rated Superior and scored their highest score this past weekend at the Tournament of Bands Region II Championship.

- The Wilson Football team beat Bangor for the first time since 2014.
- The Angel 34 Hair Drive was a huge success.
- Extra Sweet Trick or Treat will be held on October 26th from 10:00 a.m. – 12:00 p.m. at the High School.

Mrs. Herbstreith reported the following on Legislative issues:

- There is a new proposal to eliminate the requirement to transport district students attending charter schools.
- She recently attended the PSBA Conference, and shared the following information:
 - There is a new law requiring board training
 - New members are required to have 5 hours of training.
 - Re-elected members are required to have 3 hours of training.
 - All training will include 1 hour of Trauma Informed Classrooms.
 - Josh Shapiro gave an update on Safe2Say Something. Pennsylvania private and public schools are the first to implement this program.
 - 1/2019 – 30,600 tips routed
 - Considered a huge success

Ms. Krieger reported the following on the Community College:

- Their last meeting was held on October 3rd. The focus was on finance and facilities.
- Projected Budget - \$90M
 - Operations \$74M
 - Capital Projects \$13-15M
 - Grant \$5-10M
- The college is now self insured. Estimated \$815,000 savings.
- Alumni and career groups are working together as of day one of student enrollment. Focus is on students, faculty, alumni and employers.
- A Halloween Dance will be held on October 25th.

Mrs. Palinkas reported the following on CIT:

- Their last meeting was held on October 10th.
 - They are removing some language from their By Laws.
 - They are working on bond re-financing.
- Open House will be held on November 13th from 5:30 p.m. – 8:00 p.m.
- 536 Cypress Lane ground breaking took place.
- All information regarding happenings at CIT can be found under the Board tab on the website.
- A 20 X 20 vendor spot at Jacktown was donated to CIT.
 - Cosmetology sold pink hair extensions for \$2.00 each to benefit breast cancer.

- Wood Working class created a large Jenga game that was on display.

Mr. Jones reported the following on the Intermediate Unit:

- Contract for paraprofessionals should be approved at the next meeting.
- Special Ed Administrators are participating in legislative round tables to review Special Ed funding from the State.
- They are continuing to work on transportation issues. A parent focus group was developed to address transportation concerns.
- State Police have not approved all of the buses used in their fleet.
- Their next meeting will be held on October 23rd.
- Building and new parking lot – DEP and contractors need to meet to review deficiencies before the project can move forward.

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

- There are 29 new/revised curricula on the agenda for approval.
- Professional Development was held on October 14th.
 - High School and Intermediate School – Trauma Informed Classrooms
 - Elementary Schools – New reading series

Mrs. Sampson reported the following on Student Services:

- SAP - Center for Humanistic Change
 - 10 families are signed up as part of the Linking Families Program.
- SAP is also providing small group counseling to 5th – 8th graders. Twenty three students have signed up.

Mr. Musselman reported the following on Technology:

- The vendor has finished camera installation across the district. All of the cameras are now on the same platform.
- A Tech Survey went out to parents.
 - As of the start of the board meeting, 170 surveys were completed.

Mr. Case reported the following on Facilities Operations:

- Eastern Building
 - The contaminated soil has been removed.
 - They should wrap up the project soon.
 - The Tech Ed pre-design meeting took place. The project will go out to bid in late winter/early spring

There was no report presented on Athletics. There was no report presented on Excellence in Education. There was no report presented on Wilson Area Partners in Education Foundation. Dr. Wright presented the following on the LINCS:

- A new website is being developed.

- Linking Families Grant will go throughout the school year.

There was no public to be heard.

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

- Minutes of the Regular Board Meeting of September 16, 2019
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule – September, 2019
- Regular bills in the amount of: \$2,620,606.82
- Cafeteria bills in the amount of: \$ 47,405.92
- Capital Projects \$ 0.00
- Retiree bills in the amount of: \$ 239.58
- Capital Reserve in the amount of: \$ 63,490.94

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

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

- School Resource Officer Agreement – 2019-20 School Year
- Keystone Collections Group – effective January 1, 2020
 - Bill Rates:
 - \$1.50 per duplicate, plus postage
 - \$.50 per installment
 - \$.50 per late notice, plus postage
 - \$350.00 flat rate transition fee

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:

- Appointment
 - Tyler King – Boys' Basketball (Intermediate School) Coach – stipend \$4,824.00 – effective the 2019-2020 season.
- Change of Status
 - Lisa Herman – From Masters, Step 1 - \$48,303.00 to Masters + 15, Step 1 - \$49,503.00 – effective August 20, 2019
- Mentor Teacher
 - Gail Gagner

- Substitutes
 - Jamilliah Anderson-Archible – W.A.S.D. Certified PK-12 and Instructional Aide – pending Pa. Department of Education certification and Act 168 disclosure forms
 - Pamela Cole – W.A.S.D. Certified PK-12 and Instructional Aide – pending Pa. Department of Education certification
 - Jaquada Clark – W.A.S.D. Certified PK-12 and Instructional Aide – pending Pa. Department of Education certification
 - Brynlee Camporine – Instructional Aide
 - Kathleen MacHose – Instructional Aide/Clerical Aide
 - Jessica McMillin – Instructional Aide
 - Emily Aicher – Clerical Aide

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

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

- Curriculum
 - 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

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

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

- Career Institute of Technology – Amendment of the Articles of Agreement

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

Moved by Marsteller, seconded by Greene and carried by voice vote that the Board enter into Executive Session for student issues.

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

The session was called to order at 8:11 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Christopher Greene, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mr. Scott Wamsley, Mr. Adesh Odyssey and Mrs. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent, Ms. Stephanie Arnold, Business Manager/Secretary and Dr. Dave Wright.

Moved by Krieger, seconded by Greene and carried by voice vote that the Board exit Executive Session at 8:17 p.m.

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

Next Regular School Board Meeting – Monday, November 4, 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 8:17 p.m.

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

STEPHANIE ARNOLD
Secretary