

WILSON BOROUGH, PA  
May 21, 2018

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 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 7:08 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Charles Marsteller  
Absent: Mr. Christopher Greene and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal, Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Alexis Falteich, Student Representative and Mrs. Bethayn Tarsi, Wilson Area Education Association.

There were no communications to be read.

The Superintendent presented his report, as attached and recognized the following:

Lehigh Valley SADD Youth Conference Film Festival – Mark Prestifilippo  
(Advisor)

- Ashley Batdorf
- Gabriel Craig
- Christina Fernandes
- Vittoria Marconi
- Sarah Mengel
- Jerome Perdido
- Sierra Staahl

Statistics proved it had an impact; no injuries after the prom.

The Superintendent also presented the 5 year contract for WASD Support Staff – 7/1/18 – 6/30/23.

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

- #5114.3 – Suspension and Expulsion
- #5141 – Health Testing and Nursing Services

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

There was no report presented on Legislative issues. Ms. Krieger presented the following on the Community College:

- Graduation is set for Thursday, May 24, 2018.
- They are focusing on security on campus.

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

- Senior awards will be held at Nazareth High School on Wednesday, May 23, 2018.
- As of May 10, 2018 there were 637 students enrolled in CIT. They are projecting 678 in 2018-2019.
- They are asking all sending districts to take a tour so they can see the offerings and services that are available.
- CIT held their first Skills USA Signing Day – the event is where co-op students sign with prospective employers.

Mrs. Lipari presented the following on the Intermediate Unit:

- The Excellence in Education Awards dinner was held on Thursday, April 19, 2018.
- They are acquiring 2.5 acres of land which will be used for parking.

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

- Keystone testing was held this week and last week. A/P testing was held last week.
- US News & World Report ranked Wilson 68<sup>th</sup> in the State of Pennsylvania, and top in the Lehigh Valley.

Mr. Musselman reported the following on Technology:

- Technology crew will be streaming graduation live on Warrior News YouTube Channel.

There was no report presented on Building and Grounds. There was no report presented on Athletic Committee. There was no report presented on Excellence in Education Committee. Mrs. Herbstreith presented the following on Wilson Area Partners in Education Foundation:

- Their last meeting was held on Thursday, May 17, 2018.
- Liz Falcone is a new member and will be organizing a Facebook page for the Foundation.
- The 5K race will be held on Saturday, July 21, 2018.
- There will be a golf tournament held in the fall. The date and location to be determined.
- The Iron Pigs game will be held on Sunday, June 3<sup>rd</sup>.
- Festival of the Arts will be held on Thursday, February 7, 2019.

Dr. Wright reported the following on the LINCS:

- Operation of Warrior Bags will continue of the summer. 50 Bags will be going to families on Thursday afternoon.
- The summer playground enrollment is maxed out. There is currently a waiting list. We are still looking for student volunteers to help.

Ms. Falteich reported the following on high school events:

- The chorus/band spring concerts went well.
- A class fundraiser is being planned for next year.
- The senior trip will be held on Friday, May 25, 2018 at the Pocono Valley Resort.
- Student Council President and Vice President for next year are:
  - Nicolette Fleck – President
  - Sydney Parker – Vice President
- Clubs are busy seeking officers for next year.

There was no public to be heard.

The Board reviewed the agenda.

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

- Minutes of the Regular Board Meeting of April 16, 2018.
- Treasurer's Report, as attached, be accepted and filed for audit.
- April 2018 Investment Schedule, as listed and attached; be accepted and filed for audit.

Result of Vote: Aye 7, Nay 0; Absent 2.

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

- Regular bills in the amount of \$879,404.49
- Cafeteria bills in the amount of \$89,386.55
- Retiree bills in the amount of \$1,834.73

Result of vote: Aye 6; Nay 0; Absent 2; Abstain 1

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

- Collective Bargaining Agreement Between The Wilson Area School District and Wilson Area ESPA/PSEA/NEA – for the term July 1, 2018 – June 30, 2023.

Result of vote: Aye 6; Nay 0; Absent 2; Abstain 1.

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

- Comegno Law Office Rates – as the Special Ed. Solicitor – for 2018-2019 School Year - \$190.00/hr. – no rate change.
- King, Spry, Herman, Freund & Faul, LLC – as the District Solicitor - \$14,665.00 (3% increase), \$170.00/hr. for non-retainer work and \$95.00/hr. for paralegal work – effective July 1, 2018 through June 30, 2019.
- Depositories for 2018-19 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
- Bid
  - Janitorial Supplies – \$10,021.74 (As listed)
  - Fall Sports - \$9,805.40 (As listed)

- Intermediate School and High School Activity Funds – Quarterly Reports

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

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

- Resignations
  - Philip Heymach – Wilson Borough Elementary Part-Time Custodian – effective May 11, 2018
  - David Heller – Wilson Borough Elementary Part-Time Custodian – effective May 25, 2018
- Appointments
  - Michael Sales – Bus Mechanic – annual salary \$66,632.00 (prorated) – effective June 18, 2018
  - David Brower – Other Bus Driver - \$23.90/hr. – effective July 1, 2018
  - Geoffrey Shatto – Wilson Area Intermediate School Part-Time Custodian – effective May 22, 2018
  - Neysha Neely – Maintenance Summer Help - \$8.15/hr. effective June 11, 2018
  - Kevin Harrison – Transportation Summer Help - \$8.15/hr. effective June 11, 2018
- Reappointments
  - Lucas Hess – Maintenance Summer Help - \$8.15/hr. – effective June 11, 2018
  - Michael Jablonski – Technology Summer Help - \$8.15/hr. – effective June 11, 2018
  - Scott Young – Technology Summer Help - \$8.15/hr. – effective June 11, 2018
- Change of Status
  - Gerald Leh – FROM Other Bus Driver TO Part-Time Regular 2-Run Bus Driver - \$107.42 run rate – effective July 1, 2018

- Substitute
  - Angela Gaviria – Instructional Aide/Clerical Aide

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

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

- Textbook Adoption  
High School
  - Principles of Engineering – Engineering Fundamentals – Goodheart Wilcox (2018)
  - Health ( High School) – Comprehensive Health – Goodheart Wilcox (2018)
  - Practical English 12 – Technical Writing for Success, 4<sup>th</sup> Edition – Centage (2018)

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

The Annual Election of Colonial Intermediate Unit 20 Board Members was held.

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

- PSBA Voting Delegates
  - Judith Herbstreith
  - Janis Krieger
- Wilson Area Hall of Fame/Warrior of Service Selection Committee Appointment:
  - Donald Barrett, Jr. – three-year term ending 2021.
  - Wilson Borough Police/Wilson Borough Blockwatch – Request for District transportation only to Iron Pigs Game – Sunday, July 29, 2018.
  - Memorandum of Understanding Between Wilson Area School District and Wilson Area Act 93 Administrative Employees – 2018 Summer Work Schedule.
  - Memorandum of Understanding Between Wilson Area School District and Wilson Area Executive Secretaries – 2018 Summer Work Schedule.

- Memorandum of Understanding Between Wilson Area School District and Wilson Area ESPA/PSEA/NEA – 2018 Summer Work Schedule.

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

The next Regular School Board Meeting – Monday, June 4, 2018 – 7:00 p.m.

Moved by Wamsley, seconded by Palinkas, and carried by voice vote that the Board approve the meeting be adjourned at 7:45 p.m.

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

STEPHANIE L. ARNOLD  
Secretary