

WILSON BOROUGH, PA
May 7, 2018

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 7:06 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Christopher Greene, Mr. Scott Wamsley, Mrs. Allyson Palinkas, Mr. Charles Marsteller, and Mr. Adesh Odyssey. Absent: Mr. Johnathan Jones and Mrs. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jessica Moyer, Solicitor; Dr. Dave Wright, Assistant Superintendent; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. 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, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator and Mrs. Bethayn Tarsi, Wilson Area Education Association.

The Board reviewed the agenda.

There was no Public to be heard.

The Board recognized the following:

- PMEA District 10 Choral Festival – Melissa Black (Choral Director)
 - Olivia Naylor
- PMEA District 10 Band Festival – Jonathan Freidhoff (Band Director)
 - Erik Stiansen
 - Talia Thatcher
- District XI Wrestling Champions
 - Jonathan Consorti
 - Kolby Flank

Mr. Wagner provided an overview of the following policies:

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

Moved by Krieger, seconded by Odyssey, and carried by a roll call vote that the Board approve the following:

- 2018-19 Proposed Final Budget – Per Act 1 Requirements - \$40,774,143.34 – 57.53 mills – (1.73 mill or 3.1% increase)

Result of vote: Judith Herbstreith – Yes; Janis Krieger – Yes; Christopher Greene – Yes; Scott Wamsley – Yes; Allyson Palinkas – Yes; Charles Marsteller – Yes; Adesh Odyssey – Yes.

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

- 2018 Vehicle Replacement
 - 30 Passenger Mini Bus \$ 56,590.00
 - 48 Passenger Mid Size Bus \$ 81,249.50
 - 72 Passenger Full Size Bus \$ 89,238.85
 - Credit for Trade-Ins: \$ (3,500.00)
 - Total \$223,578.35
- Revised Technology Plan Year 1
 - 36 Laptops \$ 32,750.00
 - 36 Screencast Devices \$ 7,200.00
 - 230 Chromebooks \$ 51,750.00
 - 42 Charging Stations \$ 8,400.00
 - 4 Projectors \$ 2,160.00
 - Total: \$102,260.00

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

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

- Resignation
 - Joshua Joseph – High School Boys’ Basketball JV Coach – effective April 24, 2018 – with the request to remain as a volunteer boys’ basketball coach
- Appointment
 - Susan Bulette – Temporary Professional Employee – (High School Nurse) – Bachelors, Step 1 - \$45,544 – effective August 20, 2018

- Reappointments
 - Girls' Basketball
 - Sondrine Gutierrez – Head Coach
 - Natale Amato – Assistant Coach
 - Morgan McCollian – JV Coach
 - Dana Parr – Jr. High Coach
 - Chad Unera – Intermediate School Coach
 - Lloyd Bennett – Volunteer
 - Rachel Shive – Volunteer
 - Boys' Basketball
 - Michael Glovas – Head Coach
 - David Joseph – Assistant Coach
 - Arden Miller – Jr. High Coach
 - Michael Falcone – Intermediate School Coach
 - Brian Boylan – Volunteer
 - Cheerleading
 - Stacy Izarek – Head Coach
 - Stacey Walter – Assistant Coach (Football)
 - Bethanee Hodge – Assistant Coach (Wrestling)
 - Kaitlyn Izarek – Assistant Coach (Basketball)
 - Haillee Flank – Volunteer
 - Molly McLaine – Volunteer
 - Amber Minotti – Volunteer
 - Wrestling
 - Thomas Mertz – Head Coach
 - Gary Rute – Assistant Coach
 - Jeffrey Flank – Jr. High Coach
 - Alex Depew – Volunteer
 - Jaryd Flank – Volunteer
 - Michael Fleck – Volunteer
 - Austin Warman – Volunteer
- Substitute
 - Jessica Ayala – Grades PK-4 – pending receipt of Act 168 disclosure forms

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

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

- Senior Class List for Graduation – provided requirements of policy #5123 are met.
- Avona Elementary 4th Grade – Trip to Harrisburg, PA – June 4, 2018 – No Cost to District; PTA funded
- Proposed Athletic Committee Meeting – Monday, July 16, 2018 – 6:15 p.m.

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

Next Regular School Board Meeting – Monday, May 21, 2018 – 7:00 P.M.

Moved by Odyssey, seconded by Greene, and carried by voice vote that the Board enter into Executive Session for student and personnel issues at 7:25 p.m.

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

Moved by Palinkas, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 8:19 p.m. for personnel and student issues.

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

Moved by Palinkas, seconded by Greene, and carried by voice vote that the Board meeting be adjourned at 8:20 p.m.

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

STEPHANIE ARNOLD
Secretary