

WILSON BOROUGH, PA
August 20, 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, legal/litigation, and student reasons.

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 7:12 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Ann Lipari, Mr. Scott Wamsley, and Mrs. Allyson Palinkas. Absent: Mr. Christopher Greene, Mr. Charles Marsteller, and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jessica Moyer, Solicitor; Dr. Dave Wright, Assistant Superintendent; Ms. 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; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator.

The Superintendent presented his report, and reviewed the following:

- 2017-2018 District Goal Review
- 2018-2019 Proposed District Goals

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

- Surveyed graduates from August and December 2016 Classes and the May 2017 Class. There was an 82% response rate: 90% of graduates are continuing on to other colleges and universities. Graduates entering the work force are being hired by companies such as Crayola, Dun & Bradstreet, PPL and Victaulic.
- NCC Collegiate Recovery Program – Willing to go out to work with schools that need this service
 - Who we are:
 - Provides an enriched sober environment in which students in recovery can achieve academic success.

- Mission:
 - To provide an enriched sober environment in which students in recovery can achieve academic success.

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

- The District Monitoring Visit results state the District is in compliance except for Parent & Family Engagement Policy. The necessary adjustments were made to the policy.

Mr. Musselman reported that technology is ready for the new school year. Mr. Case reported the following on Building and Grounds and Transportation:

- The maintenance employees and custodians worked hard over the summer to get ready for the new school year. They will be showcasing their work on the building tours.
- Transportation cards were mailed on Friday, August 17th.

During the Athletic Committee meeting, Mr. Frankenfield reviewed Spring Sports. The Board was impressed with the number of students participating in the sports programs. There was no report presented on Excellence in Education. Mrs. Herbstreith reported the following on the Wilson Area Partners in Education Foundation:

- The 5K Race was held in July.
- The Golf Tournament will be held on October 6th at Riverview Country Club.

Dr. Wright reported the following on the LINCS Center:

- There was no meeting in July.
- The Quoit Tournament will be held in November.

The Board reviewed the agenda.

There was no Public to be heard.

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

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

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

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

- Regular Bills in the amount of: \$1,395,610.39
- Cafeteria bills in the amount of: \$ 151,068.75
- Capital Project bills in the amount of : \$ -
- Retiree bills in the amount of: \$ 4,797.39
- Capital Reserve bills in the amount of: \$ 254,773.87

Result of vote: Aye 5; Nay 0; Absent 3; Abstain 1

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

- Behavioral Health Associates – eBridge Academy Online Education Services - \$30.45/per student per day.
- Children’s Home of Reading – Licensed Social Worker Services for 2018-2019 School Year - \$50.00/per hour.
- Winter Sports Bids – as attached
- Intermediate School and High School Activity Funds – Quarterly Reports

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

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

- Resignations
 - Rachel Fuehrer – Intermediate School 8th Grade Science – effective July 27, 2018
 - Erik Everett – Intermediate School Audio/Visual Director – effective the 2018-19 school year
 - Russell Steger – Wilson Borough Elementary Audio/Visual Director – effective the 2018-2019 school year
 - Rebecca Bennett – Williams Township Elementary Audio/Visual Director – effective the 2018-19 school year

- Appointments
 - Michael Larks – Wilson Area High School Part-Time Custodian - \$18.61/hr. – effective August 21, 2018
 - Zachary Young – Wilson Area Intermediate School Part-Time Custodian - \$18.61/hr. – effective August 21, 2018 – pending receipt of Act 168 disclosure forms
 - Susan Austin – Intermediate School Audio/Visual Director – stipend \$1,138.00 – effective the 2018-19 school year
 - Elizabeth Falcone – Wilson Borough Elementary Audio/Visual Director – stipend \$1,138.00 – effective the 2018-19 school year
 - Brent Williams – Boys’ Basketball JV Coach – stipend \$5,018.00 – effective the 2018-19 season
 - Jaryd Flank – Cross Country Volunteer Coach – effective the 2018-19 season
 - Anthony Calantoni – Cross Country Volunteer Coach – effective the 2018-19 season
 - David Smeltz – Football Volunteer Coach – effective the 2018-19 season
 - Ryan Dailey – Football Volunteer coach – effective the 2018-19 season
 - Donald Barrett, Jr. – Football Volunteer coach – effective the 2018-19 season
- Mentor Teachers
 - Sarah Kupchick
 - Alexandra Mindler
- Substitutes
 - Laura Jungblut – Mathematics 7-12 – pending receipt of Act 168 disclosure forms
 - Daisy Roberti – Substitute Teacher Permit – pending receipt of Act 168 disclosure forms
 - Herman Grey, Sr. – custodian – pending receipt of Act 168 disclosure forms

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

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

- Curriculum
 - High School
 - Civil Engineering
 - Electricity and Electronics
 - Health and Wellness
 - Principles of Engineering
 - Psychology

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

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

- Adoption of 2018-19 District Goals

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

The Elementary Class Size was reviewed.

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

- Amendment of Agreement Between The Wilson Area School District and Wilson Area ESPA/PSEA/NEA .

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

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

- Proposed Changes to Report Section of Agenda
 - Student Services
 - Facilities Operations Committee

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

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

- PSBA 2019 Officer Elections
President-Elect
Eric Wolfgang

- PSBA 2019 Officer Elections
Vice President
Art Levinowitz
- PSBA 2019 Officer Elections
Eastern At Large
Maura Buri
- PSBA 2019 Officer Elections
Sectional Advisor
Amy Goldman

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

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

- PSBA 2019 Officer Elections
Insurance Trust Trustees (Choose up to three candidates)
William LaCoff
Dr. Richard Frerichs
Nathan Mains

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

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

- PSBA 2019 Officer Elections
- **Forum Steering Committee** (Choose up to two candidates)
Peter Bard
Anita Kaseman } Approved
Denise LaPers

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

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

- Proposed Special Board Meeting – Wednesday, August 22, 2018 – 6:30 p.m. at Avona

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

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

- Proposed Excellence in Education Committee Meeting – Monday, September 24, 2018 – 6:15 p.m.

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

The next Regular School Board Meeting – Monday, September 17, 2018 – 7:00 p.m.

Moved by Lipari, seconded by Krieger, and carried by voice vote that the Board enter Executive Session at 8:10 p.m.

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

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board exit Executive Session at 8:34 p.m.

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

Moved by Lipari, seconded by Jones, and carried by voice vote that the meeting be adjourned at 8:35 p.m.

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



STEPHANIE ARNOLD
Secretary