

WILSON BOROUGH, PA  
July 16, 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 security 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, Mr. Christopher Greene, Mrs. Ann Lipari, Mr. Scott Wamsley, and Mrs. Allyson Palinkas. Absent: Mr. Charles Marsteller and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. David Wright, Assistant Superintendent; Ms. Jessica Moyer, Solicitor; Mrs. Laura Sampson, Supervisor of Special Education; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; and Mr. Garry Musselman, Technology Coordinator.

On behalf of the Board, Mr. Wagner recognized the following:

- Wilson Area High School Track and Field
  - 2018 Colonial League Champions
    - Boys AAA 400 Meter Dash
      - Quadir Collier
    - Boys AAA 4 X 100 Meter Relay
      - Daishawn Bronson
      - Cameron Clark
      - Quadir Collier
      - Robert Swiatek
  - 2018 District XI Champions
    - Girls AA 4 x 100 Meter Relay
      - Zoey Bronson
      - Almond Goodman
      - Briana Grant
      - Anjali Salvi

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

- Policy
  - #1210.1 – Title I Parent and Family Engagement

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

Mrs. Herbstreith reported the following on Legislative Issues:

- Governor Wolfe awarded \$2M to eight universities for residency programs for teachers.

Ms. Krieger will be our representative at the Community College. Mrs. Palinkas Reported the following on Career Institute of Technology:

- There were 630 students enrolled at the end of the 2017-2018 school year. As of July 12, 2018, there are 703 students enrolled with 43 students on the wait list for their primary choice.

Mrs. Lipari reported the following on the Intermediate Unit:

- Charlene Brennan is retiring.

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

- The following 5 high school curriculums are on the agenda for review:
  - Civil Engineering
  - Electricity and Electronics
  - Health and Wellness
  - Principles of Engineering
  - Psychology
- The District was awarded full funding for the Pre-K Program. Locations are Avona Elementary and Wilson Borough Elementary. We are partnering with Lehigh Valley Child Care.

There was no report presented on Technology. Mr. Case reported the following on Buildings and Grounds:

- Custodians are working hard to get all of the buildings cleaned.
- Maintenance is working on moving to the bus garage.

- The Borough Building and Planning Commission meeting will be held next week to go over the Eastern Building.
- Three new buses have arrived
- Inspections took place. Only 1 spare did not pass.

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

- The 5K Race will be held on July 21<sup>st</sup>. The Running Club has been doing well.
- The Golf Tournament will be held on October 6<sup>th</sup> at Riverview Country Club.
- Welcomed Jane Brooks from Highmark as a new board member.
- Talked about replacing stadium signs.
- Festival of the Arts will be held in February, 2019.

Dr. Wright presented the following on the LINCS:

- Their last meeting was held on July 5<sup>th</sup>.
- They will be holding a quoit tournament in November
- There were 104 people in June fed by the pantry.
- There are 45 Warrior bags distributed each Thursday.
- There are approximately 25 participants in the Summer Playground Program.
- The food pantry is moving down the hall to allow for more room for maintenance.

The Board reviewed the agenda.

There was no Public to be heard.

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

- Minutes of the 1<sup>st</sup> Regular Board Meeting held on June 4, 2018
- Minutes of the Special Board Meeting held on June 14, 2018.
- Minutes of the 2<sup>nd</sup> Regular Board Meeting held on June 18, 2018
- Treasurer's Report, as attached, be accepted and filed for audit
- June 2018 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$1,758,250.22
- Cafeteria \$ -
- Capital Projects \$ -
- Retiree bills in the amount of \$ 2,423.83
- Capital Reserve \$ 104,840.78

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

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

Finance

- Local Auditor's Report For Fiscal Year Ended June 30, 2017
- 2018-2019 School Insurance – Zurich Insurance Company
  - Athletic Coverage – All Interscholastic Sports & Football
    - \$100 Excess
    - Maximum Medical Benefit - \$5,000,000
    - 10-year Benefit Period
    - Dental Benefit - \$100 Excess & 100% Usual and Customary
  - Additional Athletic Coverage – Student Trainers & Managers, Volunteers, Jr. High School Sports & Football, Band and Cheerleaders
    - Student Trainers & Managers –
      - \$100 Excess
      - Maximum Medical Benefit - \$5,000,000
      - 10-year Benefit Period
    - Volunteers
      - \$100 Excess
      - Maximum Medical Benefit - \$25,000
      - 2-year Benefit Period
    - Junior High School Sports & Football
      - \$100 Excess
      - Maximum Medical Benefit - \$5,000,000
      - 10-year Benefit Period
    - Band and cheerleaders
      - \$100 Excess
      - Maximum Medical Benefits - \$5,000,000
      - 10-year Benefit Period
  - Voluntary Student Coverage – excluding Interscholastic Athletics. The voluntary plan is purchased on an individual basis by parents/guardians.
    - \$100 Excess
    - Maximum Medical Benefits - \$5,000
    - 5-year Benefit Period
    - Dental Benefit - \$4,000
    - Premium:
      - School time - \$30
      - 24-Hour - \$113
- Jennings Transportation – Transportation Service Contract
  - Daily Run Rate - \$275.00/day plus fuel reimbursement
  - Early Sports Run Rate – \$42.00/hour plus fuel reimbursement (at the IU cost the District is paying)

- Amato Painting, LLC – Maintenance Shop Painting Estimate - \$5,450.00
- Blair E. Bates Real Estate Consultant – appraisal services; no less than \$2,800.00 and not to exceed \$3,300.00
- Act 93 Agreement – July 1, 2018 through June 30, 2023
- Memorandum of Understanding Between Wilson Area School District and The Borough of Wilson – School Resource Officer

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

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

- Resignations
  - Rebecca Bennett – Williams Township Elementary Kindergarten – effective August 17, 2018
  - Glenn Rossetti – Boys' Tennis Head Coach – effective June 19, 2018
  - Joshua Hinkle – Boys' Baseball Head Coach – effective the end of 2017-18 season
- Appointments
  - Jessi Asaro – Avona Elementary/Wilson Borough Elementary LTS Guidance Counselor - \$247.30 daily rate – effective August 22, 2018
  - Susan Convey – Intermediate School Part-Time Healthroom Aide - \$21.43/hr. – effective August 22, 2018
  - Alexis Davis – Girls' Soccer Assistant Coach – stipend \$4,151.00 – effective the 2018-19 season
- Job Description
  - Supervisor of Student Services
- Change of Status
  - Laura Samson – FROM Special Education Supervisor TO Supervisor of Student Services – effective July 17, 2018 – salary \$102,661.79 prorated (stated salary is contingent upon Board approval of the Act 93 agreement)

- Chad Unera – FROM Girls' Basketball Assistant Coach (Intermediate School) TO Girls' Basketball Volunteer Coach – effective June 11, 2018
- Substitutes
  - Rebecca Bennett – Early Childhood N-3, Elementary K-6, Mid-Level Math 6-9
  - Christa Sagrestano – Instructional Aide/Clerical Aide

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

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

- 2018-19 Anticipated Class Sizes/Personnel Impact
- Proposed Athletic Committee Meeting Date Change – Monday, August 20, 2018 – 6:15 p.m.
- Proposed Finance Committee Meeting – Monday, September 17, 2018 – 6:15 p.m.
- Rescheduled Building Tours – Wednesday, August 22, 2018 – 5:30

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

Next Regular School Board Meeting – Monday, August 20, 2018 – 7:00 p.m.

Moved by Palinkas, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 8:29 p.m.

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



STEPHANIE ARNOLD  
Secretary