

WILSON BOROUGH, PA
March 5, 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 7:08 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Allyson Palinkas, Mr. Johnathan Jones, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. Christopher Greene and Mr. Scott Wamsley (via phone). Absent: Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Avery Smith, Solicitor; Dr. Dave Wright, Assistant Superintendent; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Gould, 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 Ms. Bethayn Tarsi, Wilson Area Education Association.

The Board reviewed the agenda.

There was no Public to be heard.

Mr. Wagner provided an overview of the following policies:

- Policy #5113 – Safety Policy and Procedures – 2nd Reading
- Policy #5117.1 – Suspension from Extracurricular Activities – 1st Reading

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

- 2018-19 Colonial Intermediate Unit 20 General Operating Budget – Proposed Wilson Area School District Contribution - \$15,364.02
- Commonwealth of Pennsylvania – Performance Audit Report – July 1, 2012 – June 30, 2016

Result of vote; Aye 8; Nay 0; Absent 1.

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

- Resignations
 - Kerilyn Klamerus – Avona Elementary/Wilson Borough Elementary LTS Guidance Counselor – effective February 22, 2018
- Retirement
 - Jeanne Decloe – Professional Employee – effective August 15, 2018
- Appointments
 - Stacy Izarek – Cheerleading Head Coach – stipend (Football) \$2,494 – stipend (Basketball) \$2,494 – stipend (Wrestling) \$2,494 – effective the 2018-19 season
 - Nicholas Hinkle – Baseball Volunteer Coach – effective the 2017-18 season
 - Cody Szabo – Baseball Volunteer Coach – effective the 2017-18 season
 - Erik Everett – Track Volunteer Coach – effective the 2017-18 season
 - Jaryd Flank – Track Volunteer Coach – effective the 2017-18 season
- Substitutes
 - Jessi Asaro – English 7-12; Elementary & Secondary School Counselor PK-12 – pending receipt of Act 168 disclosure forms
 - Helena Diaz – W.A.S.D. Certified PK-12
 - Christa Sagrestano – W.A.S.D. Certified PK-12
 - Rebecka Bossons – W.A.S.D. Certified PK-12
 - Julie Pektor – W.A.S.D. Certified PK-12

Result of vote: Aye 8; Nay 0; Absent 1

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

- Wilson Borough Elementary 4th Grade – Trip to Harrisburg, PA – May 22, 2018 – No cost to District
- Northampton Community College Election of Trustee – Ms. Jan Krieger - July 1, 2018 – June 30, 2024
- Proposed Special Board Meeting – Thursday, March 8, 2018 at 5:30 p.m.
- Proposed Athletic Committee Meeting – Monday, April 16, 2018 – 5:00 – 6:15 p.m.

Result of vote: Aye 8; Nay 0; Absent 1

Moved by Krieger, seconded by Lipari, and carried by voice vote that the Board enter into Executive Session for student and personnel matters at 7:21 p.m.

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Lipari, seconded by Wamsley, and carried by voice vote that the Board exit Executive Session at 7:46 p.m.

Result of vote: Aye 8; Nay 0; Absent 1.

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


- Expulsion of Student #230038

Result of vote: Aye 8; Nay 0; Absent 1.

Next Regular School Board Meeting – Monday, March 19, 2018 – 7:00 P.M.

Moved by Krieger, seconded by Palinkas, and carried by voice vote that the Board meeting be adjourned at 7:47 p.m.

Result of vote: Aye 8; Nay 0; Absent 1.


STEPHANIE ARNOLD
Secretary