

WILSON BOROUGH, PA

January 15, 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 7:01 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Allyson Palinkas, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. Adesh Odyssey, Mr. Christopher Greene and Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Sampson, Director of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Garry Musselman, Technology Coordinator; Ms. Bethayn Tarsi, President Wilson Area Education Association, and Ms. Alexis Falteich, Student Representative.

PDE will recognize Avona Elementary School as a Title I 2017-2018 distinguished school at the 2018 Pennsylvania Title I Improving School Performance Conference.

Mr. Wagner reported on volunteer service, and thanked the School Board for their vision and leadership for student achievement, academic programs, district funding and school facilities.

There was no report presented on Legislative issues. The Community College budget was presented at the January 11th meeting. Dr. Erickson highlighted a few items:

- \$17M Campaign fueled by Foundation
- Fowler construction on Southside Bethlehem
- Phoenix Project

NCACC is still a low cost education. In county tuition is \$141.00/credit compared to East Stroudsburg University which is \$422.00/credit.

Mrs. Palinkas reported the following for the Career Institute of Technology:

- The budget was approved on January 11th.
- Navigate-Online Safety Plan – has been implemented
- Skills USA – WASD has ten students participating. The event will be held on January 31st from 11:00 a.m. – 4:00 p.m. at Agricultural Hall.
- Students did board recognition for each member.
- In-house videos to be used for recruiting.

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

- Twelve high school curricula will be getting approved tonight.
- Twenty two substitutes received training at Emergency Substitute Teacher Training held on January 11th.

Mr. Garry Mussleman reported on Technology. The \$56,326.80 eRate payment was received. There was no report presented for the Buildings and Grounds Committee. There was no report presented for the Athletic Committee. There was no report presented for the Excellence in Education Committee. Mrs. Herbstreith reported the following for the Wilson Area Partners in Education Foundation:

- They are looking at fundraisers for 2018
- Art Showcase for 2019
- Welcomed Anita Cosslett to the Board
- Mini grant review
- Application for the 2018 Foundation Scholarship is at the High School
- January 25, 2018 – Alumni Association will meet at Dub's at 7:00 p.m.
- Next meeting is January 18, 2018

Dr. Wright reported that the LINCS meeting was cancelled due to inclement weather. Student Representative Alexis Falteich presented a report on the following student events at the Wilson Area High School:

- The field hockey team will be traveling to New York to film a commercial for Dick's Sporting Goods.
- The drama club is working on the play
- FBLA – Six members qualified for states
- NHS – Canned food drive is complete. There will be two restaurant fundraisers coming up.

The Board reviewed the agenda.

There was no public to be heard.

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

- Minutes of the Reorganization Meeting of December 4, 2017
- Minutes of the Regular Board Meeting of December 4, 2017
- Minutes of the Regular Board Meeting of December 18, 2017

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

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

- Treasurer's Report, as attached, be accepted and filed for audit
- December 2017 Investment Schedule, as listed and attached; be accepted and filed for audit

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

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

- Regular bills in the amount of \$486,144.44
- Cafeteria bills in the amount of \$ 92,346.03
- Retiree bills in the amount of \$ 2,819.60

Result of vote: Aye 7; Nay 0; Abstain 1; Vacant 1

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

- Accelerated Budget Opt Out Resolution

Result of vote: Christopher Greene – Yes; Ann Lipari – Yes; Janis Krieger - Yes; Judith Herbstreith – Yes; Charles Marsteller – No; Scott Wamsley – Yes; Adesh Odyssey – Yes;

Result of vote: Aye 7; Nay 1; Vacant 1

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

- Independent Contractor Agreement – Andrew Tevald – Interpretation Services for 2017-2018 School Year - \$21.00/hour
- Accept the appointment of Jenny Frindt to be the collector of Wilson Area School District real estate taxes for the municipality of Williams Township effective January 1, 2018 and Judy Abert to be the deputy tax collector effective January 1, 2018

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

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

Personnel

1. Appointment

- Kerilyn Klamerus – Avona Elementary/Wilson Borough Elementary LTS Guidance Counselor - \$244.86 daily rate – effective on or about February 23, 2018 – pending receipt of Act 168 disclosure forms
- Jennifer Davis – Other Bus Driver - \$23.90/hr. – effective January 16, 2018
- Jaryd Flank – Wrestling Volunteer Coach – effective the 2017-18 season

1. Change of Status

- From Temporary Professional Employee to Professional Employee
 - Daniel Sleiman

2. FMLA Request

- Employee #FU5576 – beginning January 2, 2018 for a minimum of three (3) weeks, with the possibility of additional intermittent days off

3. Substitutes

- Aaron Hetrick – Music PK-12
- Lisamaire Mutz – Instructional Aide – pending receipt of Act 168 disclosure forms
- Michael Sales – Bus Mechanic – pending receipt of Act 151 clearance

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

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

- Approval of Curriculum

- High School

- Chemistry
 - Physics
 - Introduction to Theatre
 - Public Speaking
 - Economics
 - Personal Law
 - Small Business and Corporate Law
 - Multimedia Broadcasting
 - Multimedia Editing
 - American Foods
 - Art 3
 - Art 4

- Intermediate School

- Physical Wellness Grade 7
 - Physical Wellness Grade 8

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

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

- Resignation of Mary Meuser Memorial Library Board of Trustee
 - Janie Jones Brown

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

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

- Expulsion Agreement – Student #240155

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

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


- Girls' Field Hockey Team – Trip to New York – January 16 2018 –
No cost to District

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

Next Regular School Board Meeting – Monday, February 5, 2018 – 7:00 p.m.

Moved by Lipari, seconded by Mr. Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:30 p.m.

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



STEPHANIE L. ARNOLD
Secretary