

WILSON BOROUGH, PA
June 18, 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 7:04 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Johnathan Jones, Mrs. Ann Lipari, Mr. Scott Wamsley (via phone), and Mrs. Allyson Palinkas. Absent: Ms. Janis Krieger, 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, Mrs. Laura Sampson, Supervisor of Special Education, Mr. John Martuscelli, High School Principal, 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. Ken Case, Building & Grounds Coordinator, and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

The Superintendent presented his report and recognized the following:

- Warriors of the Year
 - Avona Elementary School – Brianne Williams
 - Williams Township Elementary School – Michael Albanese
 - Wilson Borough Elementary School – Emma Unangst
 - Wilson Area Intermediate School – Eric Shunk
 - Wilson Area High School – Christian Fernandes
- The meeting took a brief recess at 7:25 p.m. for refreshments to honor the above. The meeting resumed at 7:36 p.m.

The Superintendent reviewed the recommended budget.

Mr. Wagner conducted the 2nd reading of the following:

- Policy #1210.1 – Title I Parent and Family Engagement

Mr. Wagner read a note received from Isabelle Patterson, thanking the Board for her scholarship award.

There was no report presented on Legislative issues. In Ms. Krieger's absence, Mrs. Herbstreith presented the following on the Community College:

- On June 7th the Board of Trustees heard communication on the Bethlehem Campus's math program. The program is designed to help prepare students for college math.
- General Office Administration was discontinued.
- Scott Blair was appointed Chief Diversity Officer
- Commencement was held in May. There were 781 students ages 19-71 from 13 countries.
- Their next meeting will be held on August 1, 2018

Mrs. Palinkas presented the following on Career Institute of Technology:

- NOCTI Score Review.
- Legislation has been proposed to change testing requirements.

Mrs. Lipari reported the following on the Intermediate Unit:

- Training – Trauma Informed Care Program is being considered
 - Understanding of impact of trauma on student behavior
 - Focus on behaviors and understanding
 - Uses a 3 prong approach

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

- Summary of full day kindergarten program
 - English Language Arts – Program allowed teachers to go more in depth.
 - Dibels – Some improvement at core. Lower number of students at intense level of need/less at risk.
 - Social Skills – More time to interact. Improved self help skills. Greater readiness to enter school setting.

Mr. Mussleman presented the following on Technology:

- The streaming of graduation was very successful. The event was viewed live from all over the country.
- New hardware is in district and will be installed over the next few weeks.

Mr. Case presented the following on Building and Grounds:

- Summer cleaning and summer projects are underway.
- Eastern Building – waiting for information from Wilson Borough
- Eastern Building plans will be on the Planning Commission Meeting Agenda at the Borough on July 3, 2018.

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

- Their next meeting will be held on June 21, 2018.
- Approximately 50 people attended the Iron Pigs game.
- The 5K Run will be held on July 21, 2018
- Running Club will begin at the Intermediate School on June 20, 2018.
- The Golf Tournament will be held on October 6, 2018 at Riverview Country Club.
- Looking at Festival of Arts event in February, 2019.

Dr. Wright presented the following report on the LINCS:

- Large number at the food bank
- The Summer Recreation Program started on June 18, 2018.
- Looking at fundraising options.

There was no public to be heard.

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

- Minutes of the First Regular Meeting – May 7, 2018
- Minutes of the Second Regular Meeting – May 21, 2018
- Treasurer's Report, as attached, be accepted and filed for audit.
- May 2018 Investment Schedule, as listed and attached; be accepted and filed for audit.
- Regular Bills in the amount of \$922,948.46
- Cafeteria Bills in the amount of \$82,812.87
- Retirees \$2,959.70
- Capital Reserve \$29,010.50

Result of Vote: Aye: 5, Nay 0, Absent 4

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

- Final Approval of 2018-2019 School Year Budget - \$40,836,804.21 – 57.535 mills – (1.73 mills or 3.1% increase)

Result of vote: Herbstreith – Yes; Jones – Yes; Lipari – Yes; Wamsley – Yes; Palinkas – Yes; Krieger – Absent; Greene – Absent; Marsteller – Absent; Odyssey – Absent.

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

- Enactment of Taxes for 2018-2019
 - Real Estate – 57.535 mills (increase of 1.73 mills or 3.1%)
 - Homestead/Farmstead Assessment Exclusion Resolution - \$4,573.00
Homestead/Farmstead Dollar Exclusion Resolution - \$263.11
 - Section 511 Taxes
Earned Income 1 ½ of 1%
Real Estate Transfer – ½ of 1%
Occupational Privilege - \$5.00
 - 10% Penalty on Delinquent Real Estate Taxes
 - Mercantile Tax – 1 Mill on Gross Receipts of Wholesale Business and 1.5 Mills on Gross Receipts of Retail Businesses, Services, or Rentals
 - Penalty for Delinquent Payment of Mercantile Tax – 5% plus 1% per month
 - \$20.00 for Returned Checks
 - Authorization for Tax Collectors to charge mortgage companies for Memorandum Bills – maximum of \$10.00/bill

Result of vote: Aye 5; Nay 0; Absent 4

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

- Real Estate Tax Installment Payment Plan Resolution

Result of vote: Aye 5; Nay 0; Absent 4

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

- Adjudication Fee Agreement – Norris McLaughlin & Marcus, P.A. - \$250.00/hr.

Result of vote: Aye 5; Nay 0; Absent 4

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

- Resignation
 - Candice Martonik – Speech and Language – effective August 10, 2018
- Retirement
 - Janet Giamoni – High School Part-Time Custodian – effective June 8, 2018
- Appointments
 - Jodi Brunstetter – Intermediate School Secretary – salary \$34,221.60 (prorated) – effective June 28, 2018
 - Heather Rissmiller – Wilson Borough Elementary Part-Time Custodian - \$18.24/hr. – effective June 19, 2018
 - Robert Frankenfield – Athletic Director – Salary \$64,321.68 – effective July 1, 2018
- Change of Status
 - Kenneth Case – FROM Building and Grounds Coordinator and Interim Transportation Supervisor TO Supervisor of Facilities Operation – effective July 1, 2018 – Salary \$114,456.08 (will be adjusted accordingly based upon Board approval of the Act 93 Agreement)
- FMLA Request
 - Employee #BR5973 – effective on or about October 6, 2018, with an anticipated return date of approximately four weeks
 - Employee #FR2198 – effective on or about September 24, 2018, with an anticipated return date of April, 2019 and the possibility of an extension

- Substitute
 - William Connor – Custodian
- Job Descriptions
 - Supervisor of Facilities Operations
 - PIMS/Child Accounting Manager

Result of vote: Aye 5; Nay 0; Absent 4

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

- Northampton Community College Election of Trustees, slate as presented – July 1, 2018 – June 30, 2024

Result of vote: Aye 5; Nay 0; Absent 4

Next Regular School Board Meeting – Monday, July 16, 2018 – 7:00 p.m.

Moved by Palinkas, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 8:10 p.m.

Result of vote: Aye 5; Nay 0; Absent 4


STEPHANIE ARNOLD
Secretary