

WILSON BOROUGH, PA  
March 19, 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 student issues.

The meeting was called to order at 6:36 p.m. by Mrs. Judith Herbstreith, President

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 7:00 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. Adesh Odyssey and Mr. Scott Wamsley. Absent: Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Donald Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Samson, 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. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Alexis Falteich; Student Representative; Mrs. Bethayn Tarsi, Wilson Area Education Association.

The Superintendent presented his report, as attached.

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

Policy #3550 – Safety Procedures

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

Mr. Wagner provided an overview of the following policy:

- Policy #5117.1 – Suspension from Extracurricular Activities – 2<sup>nd</sup> Reading

Mrs. Herbstreith presented the following on Legislative issues:

- PSBA – Mr. Faccinetto, Board Member from Bethlehem Area School District, presented testimony to legislators to look at pro-active and re-active measures in regard to school safety.

. Ms. Krieger presented the following on the Community College:

- The facilities master plan was discussed
  - South Side Fowler Center
  - Easton Campus
  - Green Pond Road Campus
- Wish list
  - New Arts Center
  - Boutique/Hotel
  - New fields (athletic)
- The following events were held at the Main Campus:
  - Winter Fest – December
  - 90's Spartan Fest – January
  - Masquerade Ball – February
- There are three candidates being considered for Chief Diversity Officer.
- Margaret Atwood, author of Handmaid's Tale will be at the main campus in April.

Mrs. Palinkas reported the following for Career Institute:

- Skills USA
  - Jacob Repsher – 2<sup>nd</sup> place
- Collected over 300 pairs of socks for Safe Harbor
- CIT entered Cupcake Wars
  - Placed 1<sup>st</sup> for flavor, decoration and theme. The focus was Bethlehem Steel for their display. They will be donating the display to Art's Quest.
- Governor Wolfe made Competitive Grants available - \$54,000 was awarded to CIT. The funds were used to purchase a CNC machine and combi thermal oven.
- Received Perkins Award which pays for para professional salary.

There was no report presented on the Intermediate Unit. Mrs. Tarsi reported the Wilson Area Education Association is preparing for the end of the 3<sup>rd</sup> marking period. Dr. Wright reported the following on Curriculum and Federal Grants including Title II Program:

- March 27<sup>th</sup> there will be a monitoring visit
- Biology, Algebra, Literature Keystones will be in May

There was no report presented on Technology. There was no report presented on Building and Grounds. Mr. Marstellar announced the Athletic Committee will meet on April 16<sup>th</sup> to review the winter season.

Mrs. Lipari reported the following on Excellence in Education:

- The Special Education plan was reviewed
- The 339 Plan was reviewed
- The Comprehensive Plan was discussed
- New curriculum was summarized

- They are looking for approval in April for the Special Education Plan, the 339 Plan and new curriculum

Mrs. Herbstreith reported the following on the Wilson Area Partners in Education Foundation:

- The scholarship applications have been reviewed. The applications were extremely competitive; well written essays. There will be two awards presented at graduation.
- The 5K will be held at 9:00 A.M. on July 21, 2018
- The date of the Golf Tournament has not yet been determined

Dr. Wright presented the following for the LINCS:

- There are 96 households using the food bank. This has increased since February.
- There are 70 Warrior bags being distributed weekly.
- French classes are currently being held.

Alexis Falteich reported the following:

- The Chorus concert will be held on Thursday, March 22<sup>nd</sup>
- National Honor Society Induction will be held on April 12<sup>th</sup>
- FBLA (6) students going to States.
- The Debate Team is currently in 2<sup>nd</sup>.
- The drama production was very successful.
- The band and chorus are planning their Disney trip.

There was no public to be heard.

The Board reviewed the agenda.

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

- Minutes of the Regular Board Meeting of February 5, 2018.
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule
  - Regular bills in the amount of: \$3,499,210.04
  - Cafeteria bills in the amount of: \$ 74,361.98
  - Retiree bills in the amount of: \$ 1,494.64
  - Capital Reserve in the amount of: \$ 124,041.53

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

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

- Proposed 2018 Capital Project:
  - High School painting (stair towers & accent color) \$ 9,000.00

○ High School restroom partition repairs	\$ 5,500.00
○ APR painting (WBES & AVONA)	\$ 2,000.00
○ Williams Twp. Fuel oil & septic tank cleaning	\$ 7,500.00
○ Avona & Williams Twp. HVAC JACE control Upgrades	\$ 40,500.00
○ Athletic netting along soccer field	\$ 15,000.00
○ Wilson Borough HVAC (phase 2 control work)	\$ 46,410.00
○ High School sidewalk replacement	\$ 5,000.00
○ Custodial equipment (burnisher, low speed buffer)	<u>\$ 3,500.00</u>
Total:	\$134,410.00

- Year 1 (2018-19) of Proposed Three Year Elementary Security Camera Upgrade & Emergency Alert system:

○ Upgrade Wilson Borough Elementary security cameras	\$ 31,164.10
○ Navigate Emergency Preparedness App (3 year subscription)	<u>\$ 16,000.00</u>
	\$ 47,164.10
○ Six Fixed High Definition Security Cameras High School - \$6,912.00	

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:

- Resignation
  - David Brown – Security Officer – effective the end of the 2017-2018 school year
  - Sally Italiani – WAIS Part-Time Custodian – effective March 24, 2018 with the request to continue as a substitute
- Retirement
  - William Davis – Part-Time Regular 2-Run Bus Driver – effective March 31, 2018
- FMLA Request
  - Employee #P11883 – effective on or about July 25, 2018, with an anticipated return date on or about October 18, 2018

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

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

- Graduation Date Approval – Thursday, June 7, 2018
  - Alternative Date – Friday, June 8, 2018

- Class of 2018 – Senior Class Trip to Pocono Valley Resort – May 25, 2018 – No cost to District, only District transportation needed

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

Next Regular School Board Meeting – Monday, April 16, 2018 – 7:00 P.M.

Moved by Wamsley, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 7:40 p.m.

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



STEPHANIE ARNOLD  
Secretary