

WILSON BOROUGH, PA
November 19, 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 7:07 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Christopher Greene, Mrs. Ann Lipari, Mrs. Allyson Palinkas, Mr. Charles Marsteller and Mr. Adesh Odyssey. Absent: Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mrs. Laura Sampson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator, Ms. Nicolette Fleck, Student Representative; Ms. Bethayn Tarsi, Wilson Area Education Association.

The Board reviewed the agenda.

There was no Public to be heard.

Wilson Area High School received the Safe Sports School Award. Trainer Brandon Bushnel reviewed the criteria needed in order to receive this award.

Mr. Wagner reviewed the following policies:

- Policy #4146 – Tax Sheltered Annuities – 2nd Reading
 - Policy #5145 – Child Abuse – 2nd Reading
- Revised draft to be presented at the December board meeting.

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

- Policy #4118 – Teacher Selection
- Policy #1333 – Volunteers, Volunteer Coaches, and Chaperones

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

Mr. Wagner presented his Superintendent's Report as attached.

Ms. Fleck reported the following updates on student affairs:

- Drama auditions were held on Friday, November 16th.
- The Debate Team won 6-2 at Penn Ridge.
- National Honor Society is making baskets for Thanksgiving.
- The chorus and band will be leaving for Florida on November 23rd.
- Posters were hung advertising The Warrior Club World Kindness Day.

There was no report presented on Legislative issues. Ms. Krieger reported the following on the Community College:

- Northampton Community College was ranked #1 in the country for their online dual enrollment program.

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

- They are currently running the following fundraisers
 - Toy Bingo – December 1st – Palmer Township Fire Company
 - Lynch Creek Farms – wreaths and center pieces – CIT will receive 20% back.
- Tyke Center was taken on a field trip of the facility. This served as enrichment to CIT students on how to monitor taking young children on a trip.
- Students are encouraged to take the Career Cluster Quiz on their website. This will help determine where they may be well suited in terms of future career.

Mrs. Lipari reported the following on the Intermediate Unit:

- There was a good turnout for PA Works for Schools held on November 17th at the IU20.

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

- Future Ready went live on November 15th – New PDE Report Card
 - New additional criteria includes:
 - English Language proficiency
 - Percent of regular attendance
 - College and career measures

Mrs. Sampson presented the following on Student Services:

- Strengthening Family Program was held at the Intermediate School. There were 11 families who graduated after completing all 7 weeks. The program was provided by Valley Youth House.

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

- The Fine Arts Show Case will be held on February 13th at 7:00 p.m. at the State Theatre in Easton. Musical and theatrical performances by students in grades 4-12.
- Intermediate School Programs continue to be discussed.
- Iron Pigs game – June 29th.
- The next meeting will be held on November 29th.

Dr. Wright reported the following on the LINCS:

- 50 Thanksgiving bags were delivered to the school. Lisa Breidinger is doing a great job putting everything together.

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

- Minutes of the First Regular Board Meeting of October 1, 2018
- Minutes of the Second Regular Board Meeting of October 15, 2018
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule – October, 2018
- Regular bills in the amount of: \$1,303,167.03
- Cafeteria bills in the amount of: \$ 151,455.12
- Capital Projects \$ -0-
- Retiree bills in the amount of: \$ 8,834.68
- Capital Reserve in the amount of: \$ -0-

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:

- Accept and approve the vendor(s) for Fuel Oil for the 2019-20 school year as recommended by the Northampton/Monroe/Pike County Joint Purchasing Board and to be approved by the Colonial IU #20 Board of Directors at their December 2018 regularly scheduled meeting.
- Payment to Proctors of AP Exam - \$125.00/each – Reimbursed by College Board
 - Traci Knopf
 - Meghann Moyer
- Intermediate School and High School Activity Funds – Quarterly reports.
- IU20 professional services to support relocating the data center from the Administration Building to the Intermediate School. Cost not to exceed \$4,300.00.

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:

- Resignation
 - Paul Stewart – Boys' Soccer Head Coach – effective November 1, 2018
 - Glenn Rossetti – Girls' Tennis Head Coach – effective November 6, 2018
- Appointment
 - Steven Wagner – Avona Elementary Part-Time Instructional Aide - \$21.43/hr. – effective December 10, 2018

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

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

- Curriculum
 - Homebound Instruction – Student #190456
 - Homebound Instruction – Student #210152

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

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

- Proposed 2019-20 School Calendar

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

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

- Northampton Community College Election of Trustee – Mr. Ronald Angle – July 1, 2018 – June 30, 2024

Result of vote: Adesh Odyssey – No; Charles Marsteller – No; Allyson Palinkas – No; Judith Herbstreith – No; Janis Krieger – No; Ann Lipari – No; Christopher Greene – No; Johnathan Jones – No.

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

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

- 8th Grade Enrichment Class – Trip to Gettysburg National Military Park – May 24, 2019 – No cost to District.

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

Next Regular School Board Meeting – Monday, December 3, 2018 – 7:00 P.M.

Moved by Krieger, seconded by Palinkas and carried by voice vote that the Board enter into Executive Session at 7:50 p.m. for student issues.

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

Moved by Krieger, seconded by Greene and carried by voice vote that the Board exit Executive Session at 8:28 p.m.

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 meeting be adjourned at 8:28 p.m.

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



STEPHANIE ARNOLD
Secretary