

WILSON BOROUGH, PA  
September 17, 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.

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 7:12 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Scott Wamsley, Mrs. Allyson Palinkas, Mr. Charles Marsteller and Mr. Adesh Odyssey. Absent: Mrs. Ann Lipari, Mr. Johnathan Jones, and Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Ms. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High 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, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator; Ms. Bethayn Tarsi; Wilson Area Education Association; Ms. Nicolette Fleck, Student Representative.

Thank you notes were read from the following:

- Drum & Bugle Corps, thanking the district for their hospitality.
- Sandra Partington and Joanne Slivko-Skrobak, thanking the Board for their years of service recognition.

Mr. Wagner presented his Superintendent's Report as attached and mentioned the following:

- ALICE Training Parent Night will be held on Thursday, September 27, 2018 at 6:30 p.m. in the High School Auditorium.
- An active shooter drill will take place at Easton Hospital on September 18, 2018.

Ms. Fleck reported the following on student affairs:

- A dance will be held at the High School on October 13<sup>th</sup>. The theme of the dance will be Around the World.
- Extra Sweet Trick or Treat will take place on October 27<sup>th</sup>.
- Debate auditions will be held this week.
- The band will compete at Northwestern on September 22<sup>nd</sup>.

- The drama production this year will be Big Fish.
- SADD will hold the Powder Puff game on November 4<sup>th</sup>.
- Warrior Club is encouraging the students to wear blue on October 1<sup>st</sup> for anti-bullying.
- The cheerleaders will be selling gold t-shirts for Gold Out Day. The proceeds will benefit Angel 34.
- The Echo newspaper will be going out this month.

Mrs. Herbstreith presented the following on Legislative Issues:

- Property Tax Bill 2329
  - School District can exclude 100% of homestead and farmsteads.
  - PIT from 3.07 to 4.96.
  - Prominent in Monroe County because high taxes are a result of foreclosures and sheriff sales.
  - Property values will increase if taxes weren't high.
  - Have to use same funding formula and if economy goes bad this would be an issue.

Ms. Krieger presented the following on the Community College:

- Student Success GPS helps students to find pathway at NCC. Students can use it to look for job opportunities, view local job openings, and receive assistance with resume building.
- Spartan Experience – Student retention and success. 89 sections of College 101.
- Security – More than half of the staff are former police officers. They provide safety training and escort students on campus.
- The Board is still in need of a trustee from Bangor.

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

- CIT has a free column in the Blue Valley Times Newspaper.
- CIT Adult Learning programs are not doing well. The Community College sponsors the adult programs.
- The main office is going to change so there is a secure entrance.
- Active shooter training with Forks Police Department was held in August.
- Open house will be held on November 12<sup>th</sup> from 5:30 – 8:00. 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> grade students will be invited.
- They are encouraging districts to do a walk through of the facility.

There was no report presented on the Intermediate Unit 20. Ms. Tarsi presented the following for the Wilson Area Education Association:

- It was a great start to the year.
- The Wilson VIA team did well at the race.

Dr. Wright presented the following on Curriculum and Federal Grants including Title II Program:

- Bench mark assessments are started.
- At the beginning of the year, Dibels (basic reading) assessment showed 76% of students are at or above the bench mark.
- The next Excellence in Education meeting will be held on September 24<sup>th</sup>.

Mrs. Sampson presented the following on Student Services:

- There are 33 students transferring in to the district needing Special Education Services.

Mr. Mussleman reported the following on Technology:

- It was a successful start to the year.
- Two pilot programs were established this school year
  - Convertible laptops
  - Chromebooks replacing computer labs at the elementary schools

There was no report presented on Facilities Operations. The Athletic Committee report included the re-appointment of spring coaches. There was no report presented on Excellence in Education. Mrs. Herbstreith reported the following on Wilson Area Partners in Education Foundation:

- The next meeting will be held on September 20<sup>th</sup>.
- The Golf Tournament will be held on October 6<sup>th</sup>.

Dr. Wright presented the following on the LINCS Center:

- The quoite tournament will not be held until the spring.
- Warrior Bags have started. 50 were handed out the first week of school.
- A lot of school supplies for students have been donated.

The Board reviewed the agenda.

There was no Public to be heard.

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

- Minutes of the Regular Board Meeting of August 20, 2018.
- Minutes of the Special Board Meeting of August 22, 2018.
- Treasurer's Report, as attached, be accepted and filed for audit
- August 2018 Investment Schedule, as listed and attached; be accepted and filed for audit.

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Palinkas, seconded Krieger to approve the following bills:

- Regular bills in the amount of: \$945,128.89
- Cafeteria bills in the amount of: \$ 200.00

- Retiree bills in the amount of :                 \$ 1,174.75
- Capital Reserve bills in the amount of:       \$ 73,283.54

Result of vote: Aye 5; Nay 0; Absent 3; 1 Abstention.

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

- Colonial Intermediate Unit 20 – Letter of Agreement – Title IIA Nonpublic Programs and Services. The 7/1/18 – 9/30/19 allocation for St. Jane's is \$3,071.46.

Result of vote; Aye 6; Nay 0; Absent 3.

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

- Resignations
  - Kia Maskalis – Intermediate School Part-Time Instructional Aide – effective September 14, 2018
  - Stephanie Courtright – Intermediate School Part-Time Custodian – effective September 13, 2018
- Appointments
  - Sarah McKitish – Wilson Borough Elementary LTS Grade 3 - \$247.30 daily rate – effective September 24, 2018 – pending receipt of Act 168 disclosure forms
  - Kelly Applegate – Girls' Basketball Intermediate School Coach – stipend \$4,824.00 – effective the 2018-19 season – pending receipt of Act 168 disclosure forms
  - Eric Budge – High School Audio/Visual Director – stipend \$1,138.00 – effective the 2018-19 school year
  - Samantha Strickler – Williams Township Elementary Audio/Visual Director – stipend \$1,138.00 – effective the 2018-19 school year
  - Christina Onorata – High School Class of 2021 Co-Advisor – stipend \$430.00 – effective the 2018-19 school year
  - Erik Everett – High School Class of 2022 Co-Advisor – stipend \$430.00 – effective the 2018-19 school year
  - Christine Onorata – High School Class of 2022 Co-Advisor – stipend \$430.00 – effective the 2018-19 school year

➤ Change of Status

- Britney Williams – From High School Class of 2021 Advisor To High School Class of 2021 Co-Advisor – stipend \$430.00 – effective the 2018-19 school year

➤ From Temporary Professional Employee To Professional Employee

- Michael Brace
- Elizabeth Falcone
- Shannon Fritz
- Alyssa Gillmer
- Tyler Graffius
- Kayla Lohrman
- Christina Onorata
- Neal Schaffer
- Nancy Thomas
- Brandon Tigar
- Allison Yarko
- Robert Frankenfield – 2018-2019- salary; \$69,321.68 – effective July 1, 2018

➤ Reappointments

- Softball
  - Kristin Boyer – Head Coach
  - Joseph Spitale – Assistant Coach
  - Michaela Moninghoff – JV Coach
  - Juan Torres – Assistant JV Coach
  - Nancy Moninghoff – Volunteer
- Track
  - Brian Meckley – Head Coach
  - Michael Browne – Assistant Coach
  - Keith DeReinzi – Assistant Coach
  - Christina Onorata – Assistant Coach
  - Nicole Richards – Assistant Coach
  - Erik Everett – Volunteer Coach
  - Jaryd Flank – Volunteer Coach
- Substitutes

- Alison Kovacs – Grades PK-4 – pending receipt of Act 168 disclosure forms
- Lauren Pyscher – Grades PK-4 – pending receipt of Act 168 disclosure forms
- Amanda Harron – Instructional Aide
- Susan Convey – Instructional Aide/Clerical Aide

Result of vote; Aye 6; Nay 0; Absent 3.

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

- Establishment of New Activity Account – Wilson Intermediate School Field Hockey

Result of vote; Aye 6; Nay 0; Absent 3.

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

- Establishment of New Activity Account – Wilson Intermediate School Science Club

Result of vote: Aye 6; Nay 0; Absent 3.

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

- Memorandum of Understanding Between Wilson Area School District and Wilson Area Education Association – Retirees
- Memorandum of Understanding between Wilson Area School District and Wilson Area Education Association – Long-Term Substitutes

Result of vote: Aye 6; Nay 0; Absent 3.

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

- High School Current 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> Grade Students – Trip to Peru – June 24, 2019 – July 3, 2019 – No cost to District; possible bus transportation needed

Result of vote: Aye 6, Nay 0; Absent 3.

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

- Proposed Facilities Operations Committee Meeting – Monday, October 15, 2018 – 6:15 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

Next Regular School Board Meeting – Monday, October 1, 2018 – 7:00 p.m.

Moved by Wamsley, seconded by Palinkas, and carried by voice vote that the Board enter Executive Session at 7:48 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Palinkas, seconded by Marstellar, and carried by voice vote that the Board exit Executive Session at 7:59 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Palinkas, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 8:00 p.m.

Result of vote: Aye 6; Nay 0; Absent 3.



STEPHANIE ARNOLD  
Secretary