

WILSON BOROUGH, PA
October 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 6:58 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas, and Mr. Charles Marsteller. Absent: Mr. Johnathan Jones, Mr. Adesh Odyssey, and Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Jess Moyer, Solicitor; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Sampson, Supervisor of Student Services; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Ms. Bethayn Tarsi, Wilson Area Education Association; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator; Ms. Nicolette Fleck; Student Representative.

The Board reviewed the agenda.

There was no Public to be heard.

Mr. Wagner reviewed the following policies:

- Policy #4118 – Teacher Selection – 1st Reading
- Policy #1333 – Volunteers, Volunteer Coaches, and Chaperones – 1st Reading

An email was received advising that the District was selected for the 2018-2019 Safe School Targeted Resource Officer Grant. We were awarded \$60,000.00.

Avona Elementary was selected by the Division of Federal Programs as a Title I Distinguished School for 2018-2019.

The Board received a letter from a student thanking them for giving them a second chance and helping them to realize their mistake.

The Board received a thank you note from the Lion's Club for assistance with the Shine & Show Car Expo. The proceeds allow them to give scholarships for students pursuing a nursing degree. Also they provide programs at the Intermediate School.

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

Ms. Fleck reported the following updates on student affairs:

- Homecoming was a success. There were 382 students who attended the dance. The total profit was \$1,250.00. Jerome Perdido and Sydney Gillen were selected as the 2018 king and queen.
- Extra Sweet Trick or Treat will be held on October 21st from 10-12 at the high school.
- They will be holding a cabaret on November 7th.
- The Key Club is currently running a summer clothing drive
- Safety Committee is doing well with ALICE training.

Mrs. Herbstreith reported the following on Legislative issues:

- The House passed the Graduation Reform Bill 1095 - Graduation Requirements. The bill goes to the Senate. Performance based measurements for graduation requirements will now be used. (PSBA is behind this Bill)

Ms. Krieger reported the following on the Community College:

- At their meeting in the beginning of October, IncludedED Program was reviewed. As a result of the program implementation, all students were prepared for the first day of classes due to so much now being digital. This was also a savings for students.
- Make The Earth Great Again – NCC made a commitment to purchase 100% of its electricity from renewable wind energy sources by the end of 2018. This commitment will make NCC the largest consumer of green power in the nation.

Mrs. Palinkas reported that the next meeting at CIT will be on Thursday, October 17th. There was no report presented on the Intermediate Unit. Ms. Tarsi presented the following on the Wilson Area Education Association:

- The association hosted a “Pie in the Face” event at the Williams Township Fest-O-Fall event as a way to build community relations.

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

- Seeking approval for technology curriculum K-4.
- Sub Teacher Training was held on October 11th. There were five candidates. The next training will be held on October 24th.
- Title II & IV still in federal budget; Title I allocation is going down.

Mrs. Sampson reported the following on Student Services:

- Strengthening Family Program is being held at the Intermediate School. There are 10 families currently registered. There are four more sessions remaining. The program is being provided by Valley Youth House.

There was no report presented on Technology. There was no report presented on Facilities Operation. There was no report for Athletic Committee. Mrs. Lipari presented the following on Excellence in Education:

- The PSSA and Keystone exam results were received. Mr. Wagner reviewed the district goals and action plan. Dr. Wright reviewed the Comprehensive Plan and the K-4 Technology Curriculum.

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

- Their last meeting was held on September 20th.
- Liz Falcone set up a Facebook account that provides updates, events, and future events.
- 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.
- Dr. Wright reported the following:
 - Summer Reading – 49 students attended.
 - Golf Tournament – profit was approximately \$6,100.00.

There was no report presented on the LINCS.

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

- Minutes of the Regular Board Meeting of September 17, 2018
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule – September, 2018

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

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

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|-------------------------------------|----------------|
| • Regular bills in the amount of: | \$2,657,483.13 |
| • Cafeteria bills in the amount of: | \$ -0- |
| • Retiree bills in the amount of: | \$ 2,839.72 |
| • Capital Reserve in the amount of: | \$ 17,952.00 |

Result of vote; Aye 6, Nay 0; Absent 2, Abstain 1.

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

- Metz Company – Replace Section of the Boiler at Williams Township Elementary School – Estimated Cost \$12,193.00.

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

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

- Resignation
 - Stephanie Luzzetti – Avona Elementary Part-Time Instructional Aide – effective October 26, 2018 – requesting to remain as a substitute teacher and substitute instructional aide
- Dismissal – Employee #T03379 – effective October 3, 2018
- Sabbatical Leave for the Restoration of Health – Employee #ST9821 – retroactive October 2, 2018; anticipated return date of January 16, 2019, pending release by physician
- Substitutes
 - Janice Vastola – IU 20 Certified PK-12 – pending receipt of clearances and Act 168 disclosure forms
 - Marylou DePaul – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
 - Kylie Getch – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
 - Anthony Sagrestano – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
 - Zachary Volkert – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
 - Zachary Young – W.A.S.D. Certified PK-12 – pending PA Department of Education certification

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:

- Curriculum
 - Elementary School
 - Technology – Grades K-4

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

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

- Proposed 2019-20 Budget Timeline

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:

- Establishment of New Intermediate School Activity Account – Chess Club
- High School Ski and Board Club – Trip to Vermont – March 1, 2019 – March 3, 2019 – No cost to District

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

Next Regular School Board Meeting – Monday, November 5, 2018 – 7:00 P.M.

Moved by Wamsley, seconded by Palinkas and carried by voice vote that the Board enter into Executive Session at 7:38 p.m. for Legal/Litigation issues.

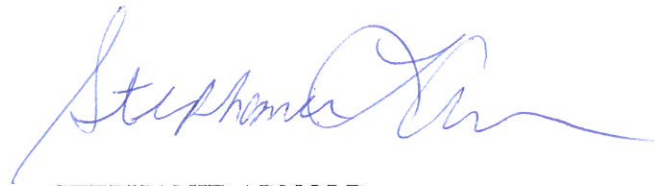
Result of vote: Aye 6; Nay 0; Absent 3.

Moved by Wamsley, seconded by Krieger and carried by voice vote that the Board exit Executive Session at 7:46 p.m.

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

Moved by Palinkas, seconded by Lipari and carried by voice vote that the Board approve the meeting be adjourned at 7:50 p.m.

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



STEPHANIE ARNOLD
Secretary