

**WILSON AREA SCHOOL DISTRICT
AGENDA**

**2ND REGULAR SCHOOL BOARD MEETING
November 20, 2023**

I. CALL TO ORDER

Mrs. Judith Herbstreith, President

II. ROLL CALL/FLAG SALUTE

Ms. Stephanie Arnold, Secretary

III. RECOGNITION

A. 2023 Co-Colonial League Regular Champions – Boy’s Cross Country

B. 2023 Colonial League Champions – Boys’ Cross Country

C. 2023 District XI Cross Country 2A Champion

1. Avery Errico

IV. POLICY

A. Policy #824 – Maintaining Professional Adult/Student Boundaries

V. COMMUNICATIONS

VI. SUPERINTENDENT’S REPORT

VII. REPORTS

A. Student Representative

B. Legislative

C. Northampton Community College

D. Career Institute of Technology

E. Intermediate Unit

F. Wilson Area Education Association

G. Curriculum and Federal Grants including Title II Program

H. Student Services

I. Technology Committee

J. Facilities Operations Committee

K. Athletic Committee

L. Excellence in Education Committee

M. Wilson Area Partners in Education Foundation

N. LINC

O. WASD Ally Team

VIII. PUBLIC TO BE HEARD

IX. MINUTES

A. October 2, 2023

X. TREASURER'S REPORT

XI. INVESTMENT SCHEDULE

XII. BILLS

A. Regular	– \$ 1,076,188.02
B. Cafeteria	– \$ 295,301.31
C. Capital Projects	– \$ 0.00
D. Retirees	– \$ 0.00
E. Capital Reserve	– \$ 795,704.26

XIII. OLD BUSINESS

XIV. NEW BUSINESS

A. Finance

1. Spring 2024 Sports Bids – \$2,508.01
 - a. BSN Sports – \$342.24
 - b. Pyramid School Products – \$2,165.77

B. Personnel

1. Resignation
 - a. Colleen Gabor – Williams Township Elementary School – Part-Time Custodian – effective November 22, 2023
 - b. Michael Fowler – Golf – Head Coach – effective November 15, 2023
2. Appointment
 - a. Kye Adams – Assistant Girls' Basketball Coach – stipend \$5,180.00 – effective 2023-2024 season – pending receipt of Act 168 Disclosure Forms
3. Changes of Status
 - a. Jarrod Gibson – FROM Temporary Professional Employee TO Professional Employee

- b. Barbara Mays – FROM Other Driver TO 2-Run Driver – effective November 28, 2023

4. Substitutes

- a. Maria Kastrinakis – WASD Certified Teacher and Instructional Aide – pending receipt of Act 168 Disclosure Forms
- b. Nancy Lutz – WASD Certified Teacher, Instructional Aide, and Clerical Aide
- c. Lenworth Lawrence – Van Driver – pending receipt of Act 168 Disclosure Form

C. Miscellaneous

1. Student Expulsion Agreement
 - a. Wilson Area High School
 - Student #250418
2. Approval of 2024-2025 School Calendar
3. Proposed Building and Grounds Meeting – Monday, December 4, 2023, 5:30 pm
4. Finance Committee Meeting – Monday, December 4, 2023, 6:45 pm
5. Next Regular School Board Meeting – Monday, December 4, 2023, 7:00 pm

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT