

WILSON BOROUGH, PA
November 20, 2023

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 7:02 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Alyssa Hicks, Solicitor, Mr. John Martuscelli, High School Principal; Mr. Christopher Albi, High School Assistant Principal; Mr. Michael Chromey, Intermediate School Principal; Ms. Jennifer Burd, Intermediate School Assistant Principal; Mrs. Amy Austin, Director of Curriculum and Instruction; Mrs. Laura Samson, Director of Student Services; Dr. Alexandra Mindler, Supervisor of Curriculum and Instructional Technology; Mr. Garry Musselman, Technology Coordinator, Ms. Tessa Fredericks, Student Representative, and Mr. Jeffrey Breidinger, Jr., Athletic Director.

Mr. Jeffrey Breidinger, Jr., recognized the following:

- 2023 Co-Colonial League Regular Champions – Boy’s Cross Country
- 2023 Colonial League Champions – Boys’ Cross Country
- 2023 District XI Cross Country 2A Champion
 - Avery Errico

The Board reviewed the agenda.

Result of vote: Aye 9; Nay 0; Absent 0.

There were no communications to be read.

The Superintendent presented his report.

Ms. Fredericks reported the following on Student Affairs:

- Girls' Field Hockey advanced to Districts.
- Boys' Soccer advanced to District Quarter Finals.

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

- The Spring Semester begins on January 16th.
- The new "Zen Zone" area with soft lighting and special chairs, offers a calming atmosphere for students to utilize.

There was no report presented on Career Institute of Technology. Mrs. Baskwell reported the following on the Intermediate Unit:

- Attended an IU breakfast with the Parent Team and IU Administrators.
- A parent of a student in the IU classroom at the Intermediate School is very happy that the administrators make the student feel so welcome.

There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Grants. There was no report presented on Student Services. Mr. Musselman reported the following on Technology:

- The Security Project is complete.

There was no report presented on Facilities Operations. There was no report presented on Athletics. Mrs. Sunderlin reported the following on Excellence in Education:

- Their next meeting will be held in January.

Mrs. Herbstreith reported the following on Partners in Education:

- The Foundation is currently in transition.
- Reviewed projects done in the past.
- Strong Teacher Grant Applications. Three were invited to submit full applications.
- A new Director has been appointed.

There was no report presented on the LINCS. Mr. Jones reported the following on the WASD Ally Team:

- Their next meeting will be held on December 7th at 3:30 p.m.

The following individuals addressed the Board:

- Maggie Hall
104 Helen Court
Easton, PA 18042
 - Concerns for Drama Department storage space for set pieces.
- Johnathan Jones
80 Mansfeld Road
Hellertown, PA 18055
 - The Varsity “W” Club needs a closet for storage.

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

Policy #824 – Maintaining Professional Adult/Student Boundaries

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

- Minutes of the October 2, 2023 Board Meeting
- Treasurer’s Report, as attached, be accepted and filed for audit
- October 2023 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of: \$1,076,188.02
- Cafeteria bills in the amount of: \$ 295,301.31
- Capital Project bills in the amount of: \$ 0.00
- Retiree bills in the amount of : \$ 0.00
- Capital Reserve bills in the amount of: \$ 795,704.26

Result of vote; Aye 9, Nay 0; Absent 0.

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

- Finance
 - Spring 2024 Sports Bids - \$2,508.01
 - BSN Sports - \$342.24
 - Pyramid School Products - \$2,165.77

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Resignation
 - Colleen Gabor – Williams Township Elementary School – Part-Time Custodian – effective November 22, 2023
 - Michael Fowler – Golf – Head Coach – effective November 15, 2023
- Appointments
 - Kye Adams – Assistant Girls’ Basketball Coach – stipend \$5,180.00 – effective 2023-2024 season – pending receipt of Act 168 Disclosure Forms
- Change of Status
 - Jarrod Gibson – FROM Temporary Professional Employee TO Professional Employee
 - Barbara Mays – FROM Other Driver to 2-Run Driver – effective November 28, 2023
- Substitutes
 - Maria Kastrinakis – WASD Certified Teacher and Instructional Aide – pending receipt of Act 168 Disclosure Forms
 - Nancy Lutz – WASD Certified Teacher, Instructional Aide, and Clerical Aide
 - Lenworth Lawrence – Van Driver – pending receipt of Act 168 Disclosure Form

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Miscellaneous
 - Student Expulsion Agreement
 - Wilson Area High School
 - Student #250418

- Approval of 2024-2025 School Calendar
- Proposed Building and Grounds Meeting – Monday, December 4, 2023, 5:30 p.m.
- Finance Committee Meeting – Monday, December 4, 2023, 6:45 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

Next Regular School Board Meeting – Monday, December 4, 2023 – 7:00 P.M.
William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA

Moved by Waugh, seconded by Jones, and carried by voice vote that the Board enter into Executive Session for personnel issues.

Result of vote: Aye 9; Nay 0; Absent 0.

The meeting was called to order at 7:57 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. John Martuscelli, High School Principal, Mr. Jeffrey Breidinger, Jr., Athletic Director.

Moved by Krieger, seconded by Sunderlin, and carried by voice vote that the Board exit Executive Session at 8:06 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Jones, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 8:06 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.



STEPHANIE ARNOLD
Secretary