WILSON BOROUGH, PA December 4, 2023

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 Legal/Litigation, Personnel and Student Issues.

The session was called to order at 6:10 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, 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.

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held at the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 7:08 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, 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; Ms. Katie Pietrouchie, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ian Beitler, Wilson Borough Elementary School 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.

The Board reviewed the agenda.

The following individuals addressed the Board regarding the Head Football Coach position:

- Zeandrose Johnson
 2030 Washington Blvd.
 Easton, PA 18042
- Rachel Arsenault 2022 Hay Street Easton, PA 18042

- Robert Hare
 810 Miller Street
 Easton, PA 18042
- Markhi Fields
 1803 Washington Blvd, Floor 2
 Easton, PA 18042
- Elijah Meixsell
 1555 Morgan Hill Road
 Easton, PA 18042
- Melody Johnson2030 Washington Blvd.Easton, PA 18042

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

- Accelerated Budget Opt-Out Resolution
- Appointment of Northampton TCC delegates for a one-year term expiring December 31, 2024
 - o Delegate Stephanie Arnold
 - o Alternate Jacqueline Williams

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

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

- Resignation
 - Jalen Rosario PIMS/Child Accounting Manager effective November 20, 2023
 - Susan Austin Wilson Area Intermediate School Newspaper Club Co-Advisor – effective November 22, 2023
- Substitutes
 - o Deborah Nagy Bus Driver
 - Deborah Delillo-DiCanto K-12 Health and PE Teacher and Instructional Aide

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

Next Regular School Board Meeting – Monday, December 18, 2023, 7:00
 p.m. – Administration Building.

Moved by Palinkas, seconded by Jones and carried by voice vote that the Board approve the meeting be adjourned at 7:34 p.m.

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

STEPHANIE ARNOLD

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Secretary