WILSON BOROUGH, PA January 8, 2024

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 Student issues.

The session was called to order at 6:47 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janice Krieger, Vice President, 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.

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. 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; Mr. Don Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary.

There were no Communications to be read.

The Superintendent presented his report.

There was no report presented on Student Affairs. Mrs. Herbstreith reported the following on Legislative Issues:

• Education leaders advocate to officials to make \$2B investment to underfunded districts. This would reach adequate funding in 5 years. Out of 500 PA districts, only 88 are fully funded.

Ms. Krieger reported the following on the Community College:

- Their next meeting will be held on January 11th.
- Opening winter days January 11th and January 12th.
- Winter commencement will take place on January 27th.
- Fall enrollment has increased
- NCC is one of the top online colleges:
 - o 83rd out of 200
 - o Top ranked community college

There was no report presented on Career Institute of Technology. There was no report presented on Intermediate Unit. There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants including Title II Program. There was no report presented on Student Services. There was no report presented on Technology. There was no report presented on K-12 Warrior Online Academy. There was no report presented on Facilities Operations. There was no report presented on Athletic Committee. There was no report presented on Excellence in Education. Ms. Krieger reported the following on Wilson Area Partners in Education Foundation:

- A Re-Organization meeting was held on January 4th.
- Currently seeking Board Members.

Mr. Breidinger, Sr. reported the following on the LINCS:

- Photos with Santa was a real success. Student involvement was spectacular. The event made over \$1,000.00.
- 114 Warrior Bags are being distributed to students weekly. They are currently seeking donations of supplies.
- There has been a 77% increase in the food pantry participants. Currently 4,428 community members are being served.
- The next mixer will be held on January 11th at the Intermediate School. The theme is "mapping" where you are spending free time to try to expand resources available for students.

There was no report presented on WASD Ally Team.

The following individual addressed the Board:

- Tricia Mazacappa 817 Ridge Street West Easton, PA 18042
 - Real Estate Collection

The Board reviewed the Agenda.

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

- Minutes of the Re-Organization Meeting December 4, 2023
- Treasurer's Report, as attached, be accepted and filed for audit
- December 2023 Investment Schedule, as listed and attached; be accepted and filed for audit.
 - Regular bills in the amount of \$2,375,117.96
 - Cafeteria bills in the amount of \$ 0.00

Capital Projects in the amount of \$ 0.00
Retiree bills in the amount of \$ 0.00

• Capital Reserve in the amount of \$ 13,352.33

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

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

• PSBA – Contract for Executive Search - \$15,000.00

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

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

Resignation

 Joseph Vosbury – Volunteer Boys' Basketball Coach – effective December 27, 2023

Appointments

Nicholas Levinski – Temporary Professional Employee – Wilson Area Intermediate School – 7th Grade Math and Science Teacher – Bachelors, Step 1 – salary \$50,557.00 (prorated) – effective January 9, 2024

Substitute

- Talia Natoli WASD Certified PK-12 Teacher, Instructional Aide, and Clerical Aide
- Sara Karam WASD Certified PK-12 Teacher, Instructional Aide, and Clerical Aide – pending receipt of Act 168 Disclosure forms
- o Mary Ellen Mackenzie WASD Certified PK-12 Teacher, Instructional Aide, and Clerical Aide

Change of Status

o Megan Burwell – FROM Other Bus Driver To 2-Run 5-Hour Bus Driver - \$145.88/day rate – effective January 9, 2024

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

- Wilson Area High School Expulsion Agreement
 - o Student #240219

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

Next regular School Board Meeting – Administration Building – Monday, February $5,2024-7:00~\mathrm{p.m.}$

Moved by Waugh, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:33 p.m.

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

STEPHANIE ARNOLD

Stephani Sarmula

Secretary