

WILSON BOROUGH, PA

May 6, 2024

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mrs. Linda Baskwell. 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 7:06 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Molly Sunderlin, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., and Mrs. Allyson Palinkas. Absent: Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, 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 Vice Principal; Ms. Katie Pietrouchie, Avona Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary School 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; Mr. Jeffrey Breidinger, Jr., Athletic Director.

The Board recognized the following individuals:

- Pennsylvania Junior Academy of Science Region 3 Competition – 1st Place
 - Saanvi Gupta
 - Hajar Mallah
- Colonial Intermediate Unit 20 – K’Nex STEM Design Challenge – 1st Place
 - Violet MacHose
 - Daztan Rivera

The Board reviewed the Agenda.

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

- Depositories for the 2024-2025 School Year
 - TD Bank
 - Wells Fargo Bank
 - Fulton Bank
 - PA School District Liquid Asset Funds – All Funds
 - PA Local Government Investment Trust – All Funds
- 2024 Proposed Capital Projects – total \$102,656.00
 - Williams Township Exterior Painting - \$334.00
 - Williams Township Concrete Wall Caps - \$17,732.00
 - Wilson Borough Pressure Washing - \$1,469.00
 - Wilson Borough Interior Painting - \$592.00
 - WAIS Pool Filter Restoration - \$13,600.00
 - WAIS Interior Painting - \$943.00
 - WAHS Pressure Washing - \$433.00
 - WAHS Main Lobby Painting - \$8,140.00
 - WAHS Water Fill Stations - \$6,235.00
 - WAHS Concrete Sidewalk Repairs - \$23,427.00
 - WAHS Repair Broken Wall Tiles - \$250.00
 - Administration Building Carpet Replacement - \$26,351.00
 - Administration Building Recoat Roof - \$2,950.00
 - Administration Building Interior Painting - \$200.00
- Concern Professional Services Contract – Outpatient and School Based Outpatient; School Based Behavioral Health; IBHS Services – Fees according to Attachment A – effective February 7, 2024 through June 30, 2024
- Intermediate School Activity Funds – Quarterly Report

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

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

- Resignations
 - Ashley White – Wilson Area High School – Biology Teacher – effective end of 2023-2024 school year

- John Conklin – Williams Township Elementary School – Part-Time Custodian – effective June 5, 2024
- Sadie Bossons – Wilson Area High School – Stage Crew Advisor – effective June 1, 2024
- Appointments
 - Jacqueline Kohler – Professional Employee – Williams Township Elementary School – K-4 Grade Level Teacher – Masters, Step 5 – salary \$62,522.00 – effective start of 2024-2025 school year – pending receipt of Act 168 Disclosure Forms
 - Katherine Armitage – Professional Employee – Wilson Area Intermediate School – ESL Teacher – Bachelors +15, Step 4 – salary \$59,322.00 – effective start of the 2024-2025 school year
 - Lauren Reyes – Williams Township Elementary School – Part-Time Custodian – salary \$21.21/hr – effective May 7, 2024
 - Amanda Walker-Watson – Wilson Area Intermediate School – Part-Time Custodian – salary \$21.21/hr – effective May 7, 2024 – pending receipt of Act 168 Disclosure Form
 - Christina Everett – Wilson Area High School – Yearbook Co-Advisor – salary \$2,411.50 – effective 2024-2025 school year
 - Kari Maskalis – Wilson Area High School – Yearbook Co-Advisor – salary \$2,411.50 – effective 2024-2025 school year
 - Christina Everett – Wilson Area High School – Newspaper Advisor – salary \$2,678.00 – effective 2024-2025 school year
 - Christina Everett – Wilson Area High School – English Department Chairperson – salary \$1,208.00 – effective 2024-2025 school year
- FMLA Request
 - Employee #CA4340 – effective on or about September 12, 2024 with an anticipated return date of March 24, 2025, with the possibility of an extension

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

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

- Homebound Instruction Request – Student #300230

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

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

- Athletic Committee Meeting – Monday, May 20, 2024 at 5:30 p.m. – Administration Building
- Finance Committee Meeting – Monday, May 20, 2024 at 6:15 p.m. – Administration Building
- Proposed Building and Grounds Committee Meeting – Monday, June 3, 2024, 5:00 p.m. – Administration Building

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

Next Regular School Board Meeting – Monday, May 20, 2024, 7:00 p.m. – Administration Building.

Moved by Waugh, seconded by Hall, and carried by voice vote that the Board enter into Executive Session for Legal/Litigation issues.

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

The meeting was called to order at 7:24 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. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary.

Moved by Waugh, seconded by Jones, and carried by voice vote that the Board exit Executive Session at 8:02 p.m.

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

Moved by Krieger, seconded by Hall, and carried by voice vote that the Board approve the meeting be adjourned at 8:02 p.m.

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

A handwritten signature in blue ink, reading "Stephanie Arnold". The signature is written in a cursive, flowing style.

STEPHANIE ARNOLD
Secretary