

WILSON BOROUGH, PA
July 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 personnel and legal/litigation issues.

The session was called to order at 5:35 p.m. by Ms. Janis Krieger, Vice President, with the following members present: Mr. Johnathan Jones (5:51 p.m.), Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Molly Sunderlin, and Mrs. Allyson Palinkas. Also present: Ms. Stephanie Arnold, Business Manager/Secretary; Mr. John Martuscelli, High School Principal and Mr. Don Spry, Solicitor.

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 7:00 p.m. by Ms. Janis Krieger, Vice President, with the following members present: Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Molly Sunderlin, and Mrs. Allyson Palinkas. Absent: Mrs. Judith Herbstreith. Also present: Mr. John Martuscelli, Acting Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Mr. Michael Chromey, Intermediate School Principal; Ms. Jenn Burd, Intermediate School Assistant Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Laura Samson, Director of Student Services, and Mr. Jeffrey Breidinger, Jr., Athletic Director.

There were no communications to be read.

Mr. Brian Bartee and Ms. Claudia Robinson from Skyline Investment Group made a presentation to the Board.

There was no report presented on Student Affairs. There was no report presented on Legislative Issues. There was no report presented on Northampton Community College. There was no report presented on Career Institute of Technology. There was no report presented on the 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. Mrs. Samson reported the following on Student Services:

- Reviewed and reported no changes to the District Health and Safety Plan. It is required to be reviewed every 6 months for ESSER funds.

There was no report presented on Technology. 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:

- There next meeting will be held in August.
- They will be participating in the Touch a Truck Event on August 11th.

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

- The Food Pantry has been very busy.
- Summer Playground is going well.
- Touch a Truck will be held on August 11th.
 - Still looking for vehicles to participate.
 - Donations are being accepted to help purchase giveaways.
 - Resource tables will be setup.

There was no report presented on the WASD Ally Team.

The following individual addressed the Board regarding the TIF:

- Armondo Chapelliquen
1945 Lehigh Street
Easton, PA 18042

The Board reviewed the agenda.

Moved by Waugh, seconded by Baskwell, and carried by voice vote to approve the following:

- Minutes of the 1st Regular Board Meeting held on June 3, 2024
- Treasurer's Report, as attached, be accepted and filed for audit
- June 2024 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of \$2,041,652.44
- 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 \$ 781,314.54

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:

Finance

- King, Spry, Herman, Freund & Faul, LLC – District Solicitor - \$17,510.00 (3% increase) – effective July 1, 2024 through June 30, 2025.
 - \$190.00/hr. for professional services
 - \$100.00/hr. for paraprofessional services
- Comegno Law Group, P.C. – Special Education Solicitor – Rate for 2024-25 School Year - \$275.00/hr
- Telco, Inc. – Williams Township Flashing School Light upgrade – shared with the Township - \$10,500.00
- Enactment of 10% Penalty on Delinquent Real Estate Taxes for 2024-25
- 2024-2025 Fall Sports Bids - \$4,213.89
- 2024-2025 School Insurance – Zurich American Insurance Company
 - Athletic Coverage – All Interscholastic Athletes, including Band, Cheerleaders, Jr. High Sports, & Football, Special Events, Student Trainers & Managers, Intramural Sports - \$100 Excess
 - Maximum Medical Benefit - \$2,000,000
 - 5-year Benefit Period
 - \$250 deductible & 80% Usual and Customary
 - Dental Benefit - \$100 Excess & 80% Usual and Customary
 - Volunteers - \$100 Excess
 - Maximum Medical Benefit - \$25,000
 - 2-year Benefit Period

- Voluntary Student Coverage – excluding Interscholastic Athletics. The voluntary plan is purchased on an individual basis by parents/guardians.
 - Maximum Medical Benefits - \$25,000
 - 1-year Benefit Period
 - Dental Benefit - \$10,000
 - Premium:
 - School time - \$30
 - 24-Hour - \$112

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

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

- Resignations
 - Matthew Kluska – Wilson Area High School – Biology Teacher – effective June 26, 2024
 - Kylie Lerch – Wilson Borough Elementary School and Williams Township Elementary School – Career and Media Arts Teacher – effective June 26, 2024
 - Jarrod Gibson – Wilson Area High School – Physics Teacher – effective August 30, 2024

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

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

- Appointments
 - John Martuscelli – Acting Superintendent’s Contract – July 30, 2024 to June 30, 2025

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

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

- Appointments
 - Mitchell Wood – Temporary Professional Employee – Wilson Area High School – Chemistry/Biology/Physics Teacher – Bachelors, Step 1 - \$51,722.00 – pending receipt of Act 151 and 168 Disclosure forms – effective beginning of 2024-2025 school year
 - Pana Barova-Ozcan – Temporary Professional Employee – Wilson Area High School – French – Bachelors + 15, Step 1 - \$53,322.00 – pending receipt of 168 Disclosure forms – effective beginning of 2024-2025 school year
 - Jenna Deemer – Wilson Area High School – Full-Time Secretary – salary \$40,179.60 (prorated) – effective July 9, 2024, pending receipt of Act 151 and 168 Disclosure forms
 - Barron Chambliss – Full-Time Security Officer - \$23.65/hr – effective July 9, 2024
 - Marisa Strunk – Assistant Girls' Soccer Coach – salary \$4,151.00 – effective 2024-2025 season
 - Emily Lesoine – Head Field Hockey Coach – salary \$6,435.00 – effective 2024-2025 season
 - Jason Buckman – Assistant Football Coach – salary \$5,920.00 – effective 2024-2025 season
 - Walter Rodney Cowart – Band Front Advisor – stipend \$3,272.00 – effective July 9, 2024 – pending receipt of Act 168 Disclosure Forms
 - Michael Figueroa – Volunteer Football Coach – effective 2024-2025 season
 - Abby Rustay – Volunteer Cross Country Coach – effective 2024-2025 season
 - Jason Hartline – Volunteer Golf Coach – effective 2024-2025 season
 - Barry Serfass – Volunteer Football Coach – effective 2024-2025 season

- Change of Status
 - Lilia Golaszewski – Intermediate School – FROM part-time custodian TO full-time day custodian - \$51,149.00 (prorated) – effective July 9, 2024

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

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

- Track and Field
 - Michael Browne – Head Coach
 - Issac Ruhf – Assistant Coach
 - Sean Tunney – Assistant Coach
 - Britney Camilletti – Assistant Coach
 - Austin Warman – Assistant Coach
 - Michael Falcone – Volunteer Coach
 - Molly Sunderlin – Volunteer Coach
 - Michael Badway – Volunteer Coach

Result of vote: Aye 7; Nay 0; Absent 1; Abstain 1.

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

- Boys' Tennis
 - Joel Maynard – Head Coach
- Baseball
 - Dave Hinkle – Head Coach
 - Barry Serfass – Assistant Coach
 - Richard Yetter – Assistant Coach
 - Kenneth Mondzak – Assistant Coach
 - Charles Horvath – Volunteer Coach
 - Jason Buckman – Volunteer Coach
- Equipment Manager
 - Thomas Shatto
- Assistant Athletic Director
 - Robert Frankenfield

- Job Descriptions
 - Accountant
 - Building Level Technology Leader
- Substitute
 - Michael Unangst – Van Driver

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

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

- Memorandum of Understanding between Wilson Area School District and Act 93 Employees – Accountant
- 2024-2025 Wilson Area School District Health and Safety Plan.
- PSBA delegates – Judith Herbstreith and Janis Krieger

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

- Annual Election of Colonial Intermediate Unit 20 Board Member

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

- Home Schooled Students – Permission to Participate
 - Ilah Lutz – Soccer, Drama Club, and Cross Country
 - Connor Millen - Soccer
- Use of School Facilities Request – Drum Corps International – Drum and Bugles Rehearsal – Wilson Area Intermediate School – Saturday, August 3rd at 3:00 a.m. to Sunday, August 4, 2024 at 9:00 p.m.

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

Proposed Buildings and Grounds meeting – August 12, 2024 at 6:15 p.m.

Next Regular School Board Meeting – Monday, August 12, 2024 at 7:00 p.m. –
Administration Building

Moved by Waugh, seconded by Jones, and carried by voice vote that the Board
approve the meeting be adjourned at 7:48 p.m.

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


STEPHANIE ARNOLD
Secretary