

WILSON BOROUGH, PA
August 15, 2024

SPECIAL BOARD:

A Special Board meeting of the Wilson Area School District Board of Directors was held in the Williams Township Elementary School Cafeteria, 2660 Morgan Hill Road, Easton, PA 18042 on the above date.

The meeting was called to order at 5:21 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Holly Waugh, Mrs. Molly Sunderlin, and Mrs. Allyson Palinkas. Absent: Mr. Johnathan Jones, and Mrs. Maggie Hall. Also present: Mr. John Martuscelli, Acting Superintendent, and Ms. Stephanie Arnold, Business Manager/Secretary.

The Board reviewed the agenda.

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

- Finance
 - BAYADA Home Health Care, Inc. – Nursing Services – effective August 12, 2024 through June 30, 2025 - \$62.00 per hour

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Waugh, Seconded by Sunderlin, and carried by voice vote that the Board approve the following:

- Personnel
 - Resignations
 - Nicole Fenton – Wilson Area Intermediate School – 6th Grade Teacher, Reading Department Chairperson, and Language Arts Department Chairperson – effective August 13, 2024 – retained for 60 days or until a suitable candidate is found
 - Magdalene Lodge – Avona Elementary School – Kindergarten Long-Term Substitute Teacher – effective August 13, 2024
 - Appointments
 - Amy Austin – Wilson Area School District – School Safety and Security Coordinator – effective 2024-2025 school year

- Kelly Leh – Avona Elementary School – Kindergarten Long-Term Substitute Teacher – daily rate \$278.08 – effective start of 2024-2025 school year – pending receipt of Act 168 Disclosure Forms
- Amber Creegan – Avona Elementary School – 1st Grade Long-Term Substitute Teacher – daily rate \$278.08 – effective beginning of 2024-2025 school year
- Change of Status
 - Alyssa Bryan – FROM Avona Elementary 1st Grade Long-Term Substitute Teacher TO Temporary Professional Employee – Wilson Area Intermediate School – 5th Grade Teacher – Bachelors, Step 1 - \$51,722.00 – effective Beginning of 2024-2025 school year
- Mentors
 - Sara Fox
 - Andrea Leibensperger
 - Pamela Mertz

Result of vote: Aye 7; Nay 0; Absent 2.

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

- Williams Township Elementary School – Request to Waive Policy #5118.4 - Enrollment – Non-Resident Students
 - 1st Grade Student
- Home-Schooled Student – Permission to Participate
 - Marquise Acree – Football, Basketball, and Track & Field
 - Lafayette Acree – Basketball and Track & Field
- Memorandum of Understanding Between the Wilson Area School District and Act 93B Employees – Interim Duty
- Memorandum of Understanding Between the Wilson Area School District and Act 93 Employees – Business Manager

Result of vote: Aye 7; Nay 0; Absent 2.

Next Regular School Board Meeting – Monday, September 16, 2024

Moved by Waugh, seconded by Krieger and carried by voice vote that the Board approve the meeting be adjourned at 5:25 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

A handwritten signature in blue ink, reading "Stephanie Arnold". The signature is written in a cursive style with a large, stylized 'S' and 'A'.

STEPHANIE ARNOLD
Secretary