

**WILSON AREA SCHOOL DISTRICT
AGENDA**

**2nd REGULAR SCHOOL BOARD MEETING
November 18, 2024**

I. CALL TO ORDER

Mrs. Judith Herbstreith, President

II. ROLL CALL/FLAG SALUTE

Ms. Stephanie Arnold, Secretary

III. COMMUNICATIONS

IV. SUPERINTENDENT'S REPORT

V. REPORTS

- A. Student Representative
- B. Legislative
- C. Northampton Community College
- D. Career Institute of Technology
- E. Intermediate Unit
- F. Wilson Area Education Association
- G. Curriculum and Federal Grants including Title II Program
- H. Student Services
- I. Technology Committee
- J. Facilities Operations Committee
- K. Athletic Committee
- L. Excellence in Education Committee
- M. Wilson Area Partners in Education Foundation
- N. LINCS
- O. WASD Ally Team

VI. PUBLIC TO BE HEARD

VII. MINUTES

- A. October 21, 2024

VIII. TREASURER'S REPORT

IX. INVESTMENT SCHEDULE

X. BILLS

A. Regular	– \$ 1,101,924.64
B. Cafeteria	– \$ 53.55
C. Capital Projects	– \$ 0.00
D. Retirees	– \$ 0.00
E. Capital Reserve	– \$ 0.00

XI. OLD BUSINESS

XII. NEW BUSINESS

A. Finance

1. Audit report for FY 2022-2023
2. Weatherproofing Technologies, Inc. – Change Order #1 – \$11,288.55
3. Amergis Healthcare Staffing, Inc. – Supplemental healthcare staffing – effective August 26, 2024 through the end of the 2024-2025 school year
4. 2025-2026 Act 1 Budget Timeline

B. Personnel

1. Resignations
 - a. Jami Silfies – Wilson Area Intermediate School – Newspaper Club Co-Advisor – effective end of 2023-2024 school year
 - b. Sean Tunney – Boys’ Soccer Head Coach and Track and Field Assistant Coach – effective November 22, 2024
 - c. Michael Falcone – Volunteer Boys’ Basketball Coach – effective November 10, 2024
 - d. Joel Maynard – Head Tennis Coach – effective November 11, 2024
2. Appointments
 - a. Franklin Houser – Williams Township Elementary School – Part-Time Custodian – salary \$21.89/hr – effective November 19, 2024
 - b. Stephanie Arnold – School Board Secretary – effective July 1, 2024 through June 30, 2028

- c. Mark Rosenkranz – Wilson Area Intermediate School – Full-Time Instructional Aide – salary \$28.02/hr – effective December 9, 2024
- d. Michael Falcone – Girls’ Basketball Assistant Coach – salary \$5,180.00 – effective beginning of 2024-2025 season
- e. Robert Bastian – Other Driver – salary \$28.69/hr – effective November 19, 2024
- f. Kaylynn Wittler – Williams Township Elementary School – Parttime Custodian – salary \$21.89/hr – effective November 19, 2024
- g. Shamel Gibson – Volunteer Boys’ Basketball Coach – effective beginning of 2024-2025 season

3. Change of Status

- a. Samuel Houser – Wilson Area Intermediate School – FROM Newspaper Club Co- Advisor TO Newspaper Club Advisor – effective beginning of 2024-2025 school year

4. Substitute

- a. Charles Kolb – Van Driver – pending receipt of Act 168 Disclosure Forms

C. Miscellaneous

- 1. Home-Schooled Student – Permission to Participate
 - a. Colton Snyder – Basketball
- 2. Proposed Buildings & Grounds Meeting – Monday, December 16, 2024, 6:00 pm – Administration Building
- 3. Next Regular School Board Meeting – Monday, December 2, 2024

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT