

**WILSON AREA SCHOOL DISTRICT
AGENDA**

**2nd REGULAR SCHOOL BOARD MEETING
December 16, 2024**

- I. CALL TO ORDER
Mrs. Judith Herbstreith, President
- II. ROLL CALL/FLAG SALUTE
Ms. Stephanie Arnold, Secretary
- III. RECOGNITION
 - A. 2024 PIAA AA Cross Country – 1st Team All-State
 1. Avery Errico
- IV. COMMUNICATIONS
- V. SUPERINTENDENT’S REPORT
- VI. 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. LINC
 - O. WASD Ally Team
- VII. PUBLIC TO BE HEARD
- VIII. MINUTES
- IX. TREASURER’S REPORT
- X. INVESTMENT SCHEDULE

XI. BILLS

A. Regular	– \$	847,379.36
B. Cafeteria	– \$	113,100.49
C. Capital Projects	– \$	0.00
D. Retirees	– \$	0.00
E. Capital Reserve	– \$	159,958.55

XII. OLD BUSINESS

XIII. NEW BUSINESS

A. Finance

1. Meridian Academy Contract – Licensed Private School –
December 9, 2024 to December 8, 2025
 - a. \$220.00/day per student

B. Personnel

1. Appointments

- a. Dr. Harrison Bailey, III – Wilson Area School District –
Superintendent of Schools
- b. Diane Hrichak – Wilson Area High School – Part-time
Health Room Aide – salary \$25.22/hr – effective
December 17, 2024 – pending receipt of Act 168
Disclosure Forms
- c. Mark Nikitine – Wilson Area Intermediate School –
Part-Time Swim Aide – salary \$25.22/hr – effective
December 17, 2024 – pending receipt of Act 168
Disclosure Forms

2. Change of Status

- a. Glenn Gray – FROM Other Driver TO 2-Run 4-Hour
Driver – salary \$128.96/run – effective December 23,
2024

3. Substitutes

- a. Diane Hrichak – Healthroom Aide – pending receipt of
Act 168 Disclosure Forms
- b. Kelly McMaster – PK-4

C. Curriculum and Instruction

1. Homebound Instruction Request – Student #370006

D. Miscellaneous

1. Proposed 2025-2026 School Calendar
2. Wilson Area High School Cheerleading – NHSCC Nationals – Trip to Orlando, Florida – February 5, 2025 to February 11, 2025 – No Cost of District, only District Transportation needed to Philadelphia Airport
3. Proposed Building and Grounds Committee Meeting – Monday, January 13, 2025, 6:15 pm – Administration Building
4. Proposed Excellence in Education Committee Meeting – Monday, January 27, 2025, 4:30 pm – Administration Building
5. Next Regular School Board Meeting – Monday, January 13, 2025, 7:00 pm – Administration Building

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT