

WILSON BOROUGH, PA  
December 16, 2024

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, Vice President, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mrs. Maggie Hall. Also present: Mr. John Martuscelli, Acting Superintendent/High School Principal; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Alyssa Hicks, Solicitor; Mr. Christopher Albi, High School Assistant Principal, Ms. Jennifer Burd, Intermediate School Assistant 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; Ms. Tessa Fredericks, Student Representative; Mr. Brian Meckley, WAEA Representative, and Mr. Jeffrey Breidinger, Jr., Athletic Director.

The Board recognized the following Individual:

- 2024 PIAA AA Cross Country – 1<sup>st</sup> Team All-State
  - Avery Errico

The Board reviewed the agenda.

There were no Communications to be read.

Ms. Fredericks reported the following on Student Affairs:

- The Key Club will be assembling Warrior Bags.
- Student Council will be holding a Spirit Week.
- Christmas Concerts were held last week.
- The Junior Class held a Pie-A-Teacher event.
- National Honor Society is selling hot chocolate.
- The Senior Class is holding a t-shirt sale.

There was no report presented on Legislative issues. There was no report presented on the Community College. Mrs. Palinkas reported the following on Career Institute of Technology:

- Dr. Hendershot attended the student lunch. Emily Drake was recognized.
- A Vet Tech Program will be offered in 2025-2026. (There are currently two applications for teachers.)
- 409 applications have been received for students wishing to attend CIT next year.

Mrs. Baskwell reported the following on the Intermediate Unit:

- Colonial Academy students have done many community service based projects.

Mr. Meckley, WAEA Representative thanked the administrators for helping to make changes to moral.

There was no report presented on Curriculum and Federal Grants including Title II Program. Mrs. Samson reported the following on Student Services:

- Emotional Support Programming at Meridian.

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. There was no report presented on Wilson Area Partners in Education Foundation. Mrs. Waugh reported the following on LINC'S:

- Their last meeting was held on December 3<sup>rd</sup>.
- 125 Warrior Bags are being distributed weekly.
- 60 Thanksgiving baskets were delivered.
- On Giving Tuesday, Thrivent matched up to \$2,000.00 of the total donations received.
- Looking to change logo and combine with the Coalition.
- Photos with Santa was a huge hit.

There was no report presented on WASD Ally Team.

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

- Minutes of the First Regular Board Meeting of November 4, 2024
- Minutes of the Second Regular Board Meeting of November 18, 2024
- Treasurer's Report, as attached, be accepted and filed for audit
- November 2024 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of: \$ 847,379.36
- Cafeteria bills in the amount of: \$ 113,100.49
- Capital Project bills in the amount of: \$ 0.00
- Retiree bills in the amount of : \$ 0.00
- Capital Reserve bills in the amount of: \$ 159,958.55

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

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

- Finance
  - Meridian Academy Contract – Licensed Private School – December 9, 2024 to December 8, 2025

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

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

- Appointments
  - Dr. Harrison Bailey, III – Wilson Area School District – Superintendent of Schools

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

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

- Appointments
  - 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
  - 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
- Change of Status
  - Glenn Gray – FROM Other Driver TO 2-Run 4-Hour Driver – salary \$128.96/run – effective December 23, 2024
- Substitutes
  - Diane Hrichak – Healthroom Aide – pending receipt of Act 168 Disclosure Forms
  - Kelly McMaster – PK-4

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

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

- Homebound Instruction Request – Student #370006

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

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

- Wilson Area High School Cheerleading – NHSCC Nationals – Trip to Orlando, Florida – February 5, 2025 to February 11, 2025 – No Cost to District, only District Transportation needed to Philadelphia Airport
- Proposed Building and Grounds Committee Meeting – Monday, January 13, 2025, 5:30 p.m. – Administration Building
- Proposed Excellence in Education Committee Meeting – Monday, January 27, 2025, 4:30 p.m. – Administration Building

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

Next Regular School Board Meeting – Monday, January 13, 2025, 7:00 pm

Moved by Krieger, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:32 p.m.

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

STEPHANIE ARNOLD  
Secretary