

WILSON BOROUGH, PA
June 5, 2023

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary, and Dr. Dave Wright, Assistant Superintendent.

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 7:07 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Michael Chromey, Intermediate School Principal; Ms. Jennifer Burd, Intermediate School Assistant Principal; Ms. Katie Pietrouchie, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mrs. Laura Samson, Director of Student Services; Dr. Alexandra Mindler, Supervisor of Curriculum and Instructional Technology; Mr. Garry Musselman, Technology Coordinator.

The Board recognized the following individuals:

- 2022-2023 Warriors of the Year
 - Avona Elementary School
 - Nevaeh Smith
 - Williams Township Elementary School
 - Alayna Heiser
 - Wilson Borough Elementary School

- Jaedyn Bertha
 - Wilson Area Intermediate School
 - Erin Cooke
 - Wilson Area High School
 - Cereus Trumble
- 2023 Colonial League Champions
 - 3200 Meter Race
 - Avery Errico
 - 4 x 100 Meter Relay
 - Rodney Bronson, III
 - Marcel Days
 - Givanchy Durandisse
 - Jayden Fields

The Board reviewed the agenda.

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

- Advanced Door Service – High School – furnish and install fire rated doors and hardware - \$69,500.00
- Hilltop Sales & Service, Inc. – Maintenance Department – John Deere zero turn mower w/5’ mower deck and bagger - \$15,231.09
- King, Spry, Herman, Freund & Faul, LLC – District Solicitor - \$17,000 (3% increase) – effective July 1, 2023 through June 30, 2024
 - \$190.00/hr. for professional services
 - \$100.00/hr. for paraprofessional services
- TRC Environmental Corporation – Williams Township Elementary – asbestos abatement oversight and environmental quality assurance – not to exceed \$12,000.00

- Collective Bargaining Agreement Between the Wilson Area School District and Wilson Area ESPA/PSEA/NEA – July 1, 2023 to June 30, 2028

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

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

- Retirement with Regrets
 - Jack Singer – Williams Township Elementary – Part-Time Custodian – effective June 2, 2023

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:

- Resignation
 - Kari Maskalis – Wilson Area High School – Stage Crew Co-Advisor – effective end of 2022-2023 school year
- Appointments
 - Tyler Graffius – Wilson Area High School – Assistant Drama Coach – stipend \$2,947.00 – effective the 2023-2024 school year
 - Britney Camilletti – Wilson Area High School – Special Education Department Co-Chairperson – stipend \$604.00 – effective 2023-2024 school year
 - Lauryn Ragone – Wilson Area High School – Special Education Department Co-Chairperson – stipend \$604.00 – effective 2023-2024 school year
 - Steven Tirtasengadja – Part-Time Van Driver – salary \$26.95/hr – effective June 6, 2023 – pending receipt of Act 168 Disclosure Forms
 - Barry King – Equipment Manager (Fall) – stipend \$4,297.00 – effective beginning of 2023-2024 season – pending receipt of Act 168 Disclosure Forms
 - Lloyd Brooks – Weight Training Advisor (Summer) – stipend \$3,217.00 – effective June 6, 2023

- Joshua Heron – Wilson Area High School – Assistant Football Coach – stipend \$5,920.00 – effective 2023-2024 season – pending receipt of Act 168 Disclosure Forms
- FMLA Request
 - Employee #LU6571 – effective on or about October 6, 2023, for six to eight weeks, and the possibility of an extension

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

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

- Math Intervention Program
 - Sourcewell – Spring Math – K-4
 - Title I - \$8,455.00
 - ARP ESSER - \$2,805.00
- Wilson Area Intermediate School – 2023-2024 ATSI non-Title I School Plan

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:

- Voting District Realignment Resolution
- Charter-Schooled Student – Permission to Participate
 - Elijah Grauer – Soccer
- Proposed Athletic Committee Meeting – Monday, June 19, 2023 at 6:15 pm – Administration Building
- Cancel Finance Committee Meeting – Monday, June 19, 2023 at 6:15 pm – Administration Building

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

Next Regular School Board Meeting – Monday, June 19, 2023, 7:00 pm – Administration Building.

There was no public to be heard.

Moved by Waugh, seconded by Sunderlin and carried by voice vote that the meeting be adjourned at 7:52 p.m.

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

STEPHANIE ARNOLD
Secretary