

WILSON BOROUGH, PA
June 19, 2023

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held on the above date for Personnel and Security 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. Linda Baskwell (via telephone), Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent, and Mr. John Martuscelli, High School Principal.

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 7:01 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. Linda Baskwell (via telephone), Mrs. Molly Sunderlin, Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mr. John Martuscelli, High School Principal; Mr. Michael Chromey, Wilson Intermediate School Principal; Ms. Katie Pietrouchie, Avona Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary School Principal; Mrs. Laura Samson, Director of Student Services; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

There were no communications to be read.

The Superintendent presented his report.

There was no report presented on Student Affairs. There was no report presented on Legislative issues. Ms. Krieger reported the following on the Community College:

- Spring enrollment is ↑ 4%
- Summer enrollment is ↑ 12%
- There were 638 students in the 2023 graduating class. The age of students ranged from 17-66.
- All NCC athletes, men and women, are nationally ranked.
- Department of Economic Development awarded \$336,000 to be used for the continuation of the Precision Manufacturing Program.

There was no report presented on Career Institute of Technology. There was no report presented on Intermediate Unit. There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Grants. There was no report presented on Student Services. Mr. Musselman reported the following on Technology:

- The Switch Project is under way.
- The Phone Project has commenced and is progressing.

There was no report presented on K-12 Warrior Academy. Ms. Arnold reported the following on Facilities Operations:

- The garage demo is complete. There were no issues with the abatement of the asbestos.
- The paving contractor was onsite on Friday to survey the asphalt areas.
- The Maintenance Team will be trimming the trees near the parking areas and driveway so the equipment has clear access.

The Athletic Committee met prior to tonight's Board Meeting. 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 the LINCS:

- Their next meeting will be held on June 20th.

There no report presented on WASD Ally Team.

There was no Public to be Heard.

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

- Minutes of the First Regular Meeting – May 1, 2023
- Minutes of the Second Regular Meeting – May 15, 2023
- Treasurer's Report, as attached, be accepted and filed for audit.
- May 2023 Investment Schedule, as listed and attached; be accepted and filed for audit.
- Regular Bills in the amount of - \$1,313,225.96
- Cafeteria Bills in the amount of - \$ 0.00
- Capital Projects in the amount of - \$ 0.00
- Retirees Bills in the amount of - \$ 0.00
- Capital Reserve Bills in the amount of - \$ 1,275.68

Result of vote: Aye: 9; Nay 0; Absent 0.

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

- Wilson Area School District Executive Secretary Benefit Plan – July 1, 2023 – June 30, 2028
- Weatherproofing Technologies, Inc. – Wilson Area High School – Alpha Grade Roof Restoration - \$1,712,471.03
- AR Technology Solutions – Wilson Area Intermediate School – Security access control software upgrade - \$38,505.90 (PCCD grant funds)
- AR Technology Solutions – Wilson Area High School – Security access control software upgrade - \$19,277.00 (PCCD grant funds)
- Communities In Schools – Integrated Student Supports – July 1, 2023 through June 30, 2026 - \$141,706.00 (ARP ESSER funds)

Result of vote: Aye 9; Nay 0; Absent 0.

- Final Approval of 2023-2024 Final Budget in the amount of \$47,467,033.00 – at a millage rate of 59.867 mills – (.298 mills or .5% increase).

Result of vote: Yes, Palinkas – Yes, Sunderlin – Yes, Breidinger, Sr. – Yes, Herbstreith – Yes, Krieger – Yes, Hall – Yes, Waugh – Yes, Jones – Yes, Baskwell.

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

- Enactment of Taxes for 2023-2024
 - Real Estate – 59.867 mills (increase of .298 mills or .5% increase)
 - Homestead/Farmstead Assessment Exclusion Resolution - \$5,797.00
 - Homestead/Farmstead Dollar Exclusion Resolution - \$347.05
 - Section 511 Taxes consisting of:
 - Earned Income – ½ of 1%
 - Real Estate Transfer – ½ of 1%
 - Occupational Privilege - \$5.00
 - 10% Penalty on Delinquent Real Estate Taxes

- Mercantile Tax at a rate of:
 - 1 mill on Gross Receipts of Wholesale Business
 - 1.5 mills on Gross Receipts of Retail Businesses, Services, or Rentals
- Penalty of Delinquent Payment of Mercantile Tax – 5% plus 1% per month.
- \$30.00 for Returned Checks
- Authorization for Tax Collectors to charge mortgage companies for Memorandum Bills – maximum of \$10.00/bill
- Real Estate Tax Installment Plan Resolution.
- Jennings Transportation Corp. – Bus Transportation Services – July 1, 2023 through June 30, 2024 - \$52.50/hr.

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Resignations
 - Edward Goodenough – Wilson Area High School – English Teacher – effective August 24, 2023
 - Ashley Snyder – Wilson Area Intermediate School – 8th Grade Special Education Teacher – effective June 13, 2023
 - Michael Gregory – Williams Township Elementary School – Part-time Custodian – effective June 11, 2023
 - Megan Derkits – Assistant Girls’ Basketball Coach – effective June 7, 2023

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Appointments
 - Jeffrey Breidinger – Athletic Director - \$90,000.00 – effective July 1, 2023

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

Moved by Krieger, Seconded by Palinkas, and carried by voice vote that the Board approve the following:

- Appointments
 - Eric Clouse – Assistant Boys’ Soccer Coach – stipend \$4,151.00 – effective 2023-2024 season – pending receipt of Act 168 Disclosure Form
 - Nathan Hatzfeld – Assistant Boys’ Soccer Coach – stipend \$4,151.00 – effective 2023-2024 season – pending receipt of Act 168 Disclosure Form
 - Nikolas Maston – Assistant Football Coach – stipend \$5,920.00 – effective 2023-2024 season
 - Donnell Davis – Volunteer Football Coach – effective 2023-2024 season
- FMLA Requests
 - Employee #CA6612 – effective August 22, 2023 until January 2, 2024, and the possibility of an extension
 - Employee #WE3666 – effective August 22, 2023 until October 2, 2023, and the possibility of an extension

Result of vote: Aye 9; Nay 0; Absent 0.

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

- Memorandum of Understanding Between Wilson Area School District and Act 93 Employees – Athletic Director

Result of vote: Aye 9; Nay 0; Absent 0.

Next Regular School Board Meeting – Monday, July 10, 2023 – 7:00 p.m.

Moved by Waugh, seconded by Hall, and carried by voice vote that the meeting be adjourned at 7:17 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

STEPHANIE ARNOLD
Secretary