I. CALL TO ORDER
   Mrs. Judith Herbstreith, President

II. ROLL CALL/FLAG SALUTE
    Mrs. Stephanie Arnold, Secretary

III. POLICY
    A. #5141.2 – School Wellness
    B. #5146 – Student Use of Medication
    C. #5111 – Age Requirements Kindergarten, 1st Grade

IV. COMMUNICATIONS

V. SUPERINTENDENT'S REPORT

VI. REPORTS
    A. Student Representative
    B. Legislative
    C. 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
    J. Facilities Operations Committee
    K. Athletic Committee
    L. Excellence in Education Committee
    M. Wilson Area Partners in Education Foundation
    N. LINCS

VII. PUBLIC TO BE HEARD
VIII. **MINUTES**  
Regular Meeting – January 13, 2020

IX. **TREASURER’S REPORT**  
Mr. Scott Wamsley

X. **INVESTMENT SCHEDULE**  
January 2020

XI. **BILLS**  
A. Regular - $548,711.80  
B. Cafeteria - $0  
C. Capital Projects - $0  
D. Retirees - $3,039.87  
E. Capital Reserve - $5,912.56

XII. **OLD BUSINESS**

XIII. **NEW BUSINESS**

A. Finance  
1. Intermediate School and High School Activity Funds – Quarterly Reports

B. Personnel  
1. Resignations  
   a. Michael Falcone – Assistant Athletic Director – effective the end of the 2019-20 school year  
   b. Thomas Shatto – Equipment Manager (Fall Sports) – effective January 8, 2020  
   c. Eric Budge – High School AV Director – effective January 17, 2020  
   d. Kari Maskalis – Student Council Advisor – effective the end of the 2019-20 school year
2. Retirement
   a. Dawn Seiple – Professional Employee – effective the end of the 2019-20 school year

3. Appointment
   a. Alli Hicks – (Avona Elementary Kindergarten LTS) – $250.02 daily rate – effective January 28, 2020

4. Change of Status
   a. From Temporary Professional Employee To Professional Employee
      • Edward Goodenough
      • Lynette Wakefield

5. FMLA Request
   a. Employee #YA3892 – effective on or about April 27, 2020, with an anticipated return date of August 26, 2020, and the possibility of an extension

6. Substitutes
   a. Paige Borger – IU 20 Certified PK-12
   d. Theresa Doyle – Grades PK-4 – pending receipt of Act 168 disclosure forms
f. Marie Sims – W.A.S.D. Certified PK-12 – pending
   Pa. Department of Education certification

g. Nanette Smith – W.A.S.D. Certified PK-12 and
   Instructional Aide – pending receipt of Act 168 disclosure
   forms and Pa. Department of Education certification

h. Emily Smull – Social Studies 7-12 – pending clearances and
   receipt of Act 168 disclosure forms

i. Megan Webb – Social Studies 7-12 – pending receipt of Act
   168 disclosure forms

C. Miscellaneous

1. Memorandum of Understanding Between Wilson Area Board Of
   School Directors and Wilson Area Education Association – Current
   Employee’s Long-Term Substitutes Salary Step Credit

2. Memorandum of Understanding Between Wilson Area Board Of
   School Directors and Wilson Area Education Association –
   Establishment of Salary Step Credit for Long-Term Substitutes

3. 8th Grade Enrichment Class – Trip to Gettysburg National Military
   Park – May 22, 2020 – No cost to District

4. Proposed Excellence in Education Committee Meeting – Monday,
   March 9, 2020 – 6:15 p.m.

5. Next Regular School Board Meeting – Monday, March 2, 2020 –
   7:00 p.m.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT