

**WILSON AREA SCHOOL DISTRICT
AGENDA**

**REGULAR SCHOOL BOARD MEETING
APRIL 15, 2019**

I. CALL TO ORDER

Mrs. Judith Herbstreith, President

II. ROLL CALL/FLAG SALUTE

Mrs. Stephanie Arnold, Secretary

III. RECOGNITION

- A. 2018-2019 Colonial League Cheerleading Champions
 - Wilson Area High School Competition Cheerleaders
- B. 2019 District XI AA Wrestling Champion
 - Elijah Bundro – 126 lbs.
- C. 2019 District XI AA Swimming Champion
 - McKayla Blazure – 100 Yard Butterfly
- D. 2019 South East Regional AA Wrestling Champion
 - Marckis Branford – 138 lbs.
- E. Avona Elementary School
 - 2018-2019 Keystone Award
 - Academic Excellence for Distinguished School
 - Pennsylvania Distinguished Title I School

IV. PRESENTATION

- Pennsylvania School Board Association (PSBA)
 - Mila Hayes, Member Service Manager – Southeast Region

V. POLICY

- A. #1110 – Posting, Distribution, Public Solicitation, and Advertising
- B. #5115.1 – Bullying/Cyber Bullying
- C. #5123 – High School Promotion and Graduation

VI. COMMUNICATIONS

VII. SUPERINTENDENT’S REPORT

VIII. 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. LINC

IX. PUBLIC TO BE HEARD

X. MINUTES

- First Regular Meeting – March 4, 2019
- Second Regular Meeting – March 18, 2019

XI. TREASURER’S REPORT

Mr. Scott Wamsley

XII. INVESTMENT SCHEDULE

March 2019

XIII. BILLS

A.	Regular	- \$4,429,852.07
B.	Cafeteria	- \$ 71,868.46
C.	Capital Projects	- \$ -0-
D.	Retirees	- \$ 5,495.16
E.	Capital Reserve	- \$ 16,236.25

XIV. OLD BUSINESS

XV. NEW BUSINESS

A. Finance

1. 2019 Proposed Capital Projects:
 - Wilson Borough HVAC Phase 3* \$ 78,640.00
 - WAIS HVAC N4 Upgrade \$ 71,860.00
 - WAHS N4 \$ 13,400.00
 - Salt Bin \$ 12,500.00
 - Camera System \$ 33,718.00
 - Custodial Equipment \$ 3,000.00
 - \$213,118.00

2. Independent Contractor Agreement – Doreen Cruz-Delgado – Bilingual Speech and Language Evaluation Services – for the term 4/15/2019 through 6/30/2019
 - \$500.00 per evaluation

3. Colonial IU 20 Bid Joint Purchasing Awards
 - Duplicating Paper
 - Paper Mart Inc. \$ 1,258.30
 - W.B. Mason \$39,321.70
 - \$40,580.00

 - Janitorial Supplies
 - United Sales \$ 870.00
 - Penn Jersey Paper \$11,705.90
 - \$12,575.90

4. Food Service RFP – The Food Service Evaluation Committee recommends the Board award Chartwells the contract to manage the District’s Food Service Program for the 2019-20 school year with the approval of the Pennsylvania Department of Education’s Division of Food and Nutrition

Food Service Management Company – 2019-20 Chartwells

2019-20 Food Service Budget Expenditures
\$968,628.90

2019-20 Lunch and Breakfast Prices

Elementary School Lunch	\$2.10
Intermediate School Lunch	\$2.25
High School Lunch	\$2.25
Reduced Lunch	\$0.40
Breakfast	\$1.20
Reduced Breakfast	\$0.30
Ala Carte	As listed; no increases

B. Personnel

1. Resignation
 - a. Rachel Shive – Girls’ Soccer Assistant Coach – effective March 22, 2019
2. Retirement
 - a. Joanne Slivko-Skrobak – Professional Employee – effective April 12, 2019
3. Appointments
 - a. Belmiro Pacheco – Wilson Area High School Part-Time Custodian – \$18.61/hr. – effective April 16, 2019
 - b. J. Stacey Ely – Band Front Advisor-Flags – stipend \$3,240.00 – effective April 16, 2019
 - c. Kyle Spina – Football Volunteer Coach – effective April 16, 2019
 - d. Jason Burwell – Softball Volunteer Coach – effective April 16, 2019

4. Change of Status
 - a. Heather Rissmiller – FROM Wilson Borough Elementary Part-Time Custodian TO Early Afternoon Activity Driver – \$24.38/hr. – effective April 18, 2019
 5. FMLA Request
 - a. Employee #BR5898 – effective August 21, 2019, with an anticipated return date of the beginning of the 2020-2021 school year
 6. Substitutes
 - a. Janice Swiatek – Clerical Aide
 - b. Gayle Reingold – Instructional Aide – pending receipt of Act 168 disclosure forms
- C. Curriculum and Instruction
1. Homebound Instruction – Student #240226
 2. Elementary Social and Emotional Learning (K-4) – Second Step – Committee for Children (2014) – \$17,617.50
 3. Elementary Reading Series – Into Reading – Houghton Mifflin Harcourt (2020) – \$183,583
 4. New Course Approval
 - High School
 - College Math
 5. High School Course Name Changes
 - Algebra III (½ year)
 - Trigonometry (½ year)
 - Analytic Geometry (½ year)
 - Probability and Statistics (½ year)
 - Consumer Math (½ year)
 - Mechatronics Engineering (½ year)

D. Miscellaneous

1. Wilson Area Hall of Fame/Warrior of Service Selection Committee Reappointments:
 - John Martuscelli – three-year term ending 2022
 - Jerry Gross – three-year term ending 2022
2. Avona Elementary 4th Grade – Trip to Harrisburg, PA – June 4, 2019 – No cost to District; PTA funded
3. High School Multimedia Students – PA Media & Design State Championships – Carlisle, PA – April 21, 2019 – No Cost to District
4. Wilson Area Intermediate School 5th Grade – Trip to Philadelphia, PA – June 6, 2019 – No Cost To District
5. Class of 2019 – Senior Class Trip to Six Flags Great Adventure, Jackson, New Jersey – May 24, 2019 – No cost to District, only District transportation needed
6. 7th and 8th Grade Band – Trip to Hershey Park – May 4, 2019 – No cost to District, only District transportation needed
7. Use of School Facilities Request
8. Next Regular School Board Meeting – Monday, May 6, 2019 – 7:00 p.m.

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT