

WILSON BOROUGH, PA
January 13, 2020

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 6:57 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms Janis Krieger, Mr. Johnathan Jones (until 7:55 p.m.), Mr. Christopher Greene, Mrs. Ann Lipari (7:03 p.m.), Mr. Scott Wamsley, Mrs. Allyson Palinkas, Mrs. Holly Waugh and Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Jess Moyer, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Samson, Director of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case; Supervisor of Facilities Operations, Mr. Garry Musselman, Technology Coordinator; Ms. Nia Cain, Student Representative.

The Board recognized the following:

- Alexandra Mindler – 2019 PBS KIDS Early Learning Champion
- Charlotte Frankenfield – 2018-19 Support Staff Person of the Year

Moved by Wamsley, seconded by Greene, and carried by voice vote that the Board approve the following policy:

- #5113 Attendance

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

Mr. Wagner reviewed the following policies:

- #5141.2 School Wellness
- #5146 Student Use of Medication – 1st Reading
- #5111 Age Requirements Kindergarten, 1st Grade – 1st Reading

Mr. Wagner presented his Superintendent's Report as attached.

Ms. Cain reported the following on student affairs:

- Mid terms will be given this week
- The Boys' Basketball team won the game they played against Overbrook High School at the Wells Fargo Arena. The team then stayed to watch the 76'ers game.
- The Boys' Basketball team is currently in first place in the league.
- Ashley Errico reached her 1,000 points.
- Student Council Disney Day will be held on January 18th.
- The International Club finished their Christmas drive.

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

- Their last meeting was held on January 6th. The budget was presented during that meeting.
- Their meeting in February will be a retreat.
- The Capital Campaign goal was \$17M. They have received \$19M so far.
- Spartan Fest will be held on January 23rd. There will be food, games and prizes.
- On January 25th, Rev. James Greenfield will deliver the commencement address during winter graduation.

Mrs. Palinkas reported the following on the Career Institute:

- At the January 6th meeting, the 2020-2021 budget in the amount of \$9,653,262.00 was approved.
- They were awarded the Safe Schools Initiation Grant in the amount of \$25,000.00. The funds will be used on motion sensors and security cameras. The work will be done over the break.
- They were awarded a PDE Grant in the amount of \$13,000.00. The funds will be used for:
 - Bariatric Bed
 - 2 tire machines in Auto Tech
 - Auto Clave unit

Mr. Jones reported the following on the Intermediate Unit:

- The Executive Session went for more than two hours and only resolved one issue. Transportation issues are still not resolved.
- Looking to hire a Level 4 Transportation Coordinator at a salary of \$108,000.00. This salary is not in the current budget.

There was no report presented on the Wilson Area Education Association. Dr. Wright presented the following on Curriculum and Federal Grants including Title II Program:

- Keystone testing was given last week.
- PDE monitoring visit had no findings. They were complimentary of our District and our processes.

There was no report presented on Student Services. There was no report presented on Technology. There was no report presented on Facilities Operations Committee. There was no report presented on Athletic Committee. There was no report presented on Excellence in Education Committee. Mrs. Herbstreith presented the following on the Wilson Area Partners in Education Foundation:

- Their last meeting was held on December 19th.
- The before and after school programs have just under 90 students participating.
- The 5K Race will be held on August 23rd.
- Upcoming events – Warrior Challenge
- Two grants were approved:
 - \$2,500 – Greenpower STEM Project – building a battery operated car.
 - \$1,000 – Multimedia makeover at the Intermediate School.

Dr. Wright presented the following on the LINCS:

- Their last meeting was held on January 8th.
- There are currently 65 Warrior Bags distributed weekly.
- There were 50 holiday dinners distributed.
- The Quoit Tournament/Tricky Tray will be held on March 28th.

The Board reviewed the Agenda.

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 Reorganization Meeting – December 9, 2019
- Minutes of the Regular Meeting – December 9, 2019
- Treasurer Report, as attached, be accepted and filed for audit
- December 2019 Investment Schedule, as listed and attached; be accepted and filed for audit.

- Regular bills in the amount of \$3,157,153.10
- Cafeteria bills in the amount of \$ 115,930.25
- Capital Projects \$ -0-
- Retiree bills in the amount of \$ 763.29
- Capital Reserve \$ 190,338.65

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

Moved by Wamsley, seconded by Lipari, and carried by voice vote that the Board approve the following:

- 2020-21 Preliminary Budget – Per Act 1 Requirements - \$43,838,804.32 – 60.68 mills (1.995 mill increase or 3.4%)

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

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

- General Obligation Bonds, Series of 2019 Plan Con K Project – Refinancing of General Obligation Notes Series of 2015, Series of 2015A and Series of 2015B
- PSBA’s Policy Services – policy development services at a cost of \$7,900

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:

- Retirement with Regrets
 - Carolyn Evans – Professional Employee – effective June 1, 2020 (last teacher day of 2019-20 school year)

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

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

- Appointments
 - Kenneth Stanley – Temporary Professional Employee (High School Multimedia/Social Studies) – Bachelors, Step 1 - \$46,503.00 – effective January 14, 2020 – pending receipt of Act 168 disclosure forms
 - Lisa Tigar – Intermediate School Part-Time Custodian - \$18.98/hr. – effective January 14, 2020

- Change of Status
 - Terri Stintsman – FROM Early Afternoon Activity Driver TO Other Bus Driver - \$24.87/hour – effective January 14, 2020
- Substitutes
 - Raymond Bove – Substitute Teacher Permit
 - Gayle Reingold – W.A.S.D. Certified PK-12
 - Ali Hicks – W.A.S.D. Certified PK-12
 - Molly McLaine – W.A.S.D. Certified PK-12

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

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

- Establishment of New High School Club – stipend of \$450.00 and Activity Account – effective the 2019-20 school year:
 - Unity Club
- High School Instrumental Music Department – Trip to Washington, D.C. – December 26, 2020 – December 29, 2020 – No cost to District
- Proposed Facilities Operations Committee Meeting – Monday, February 3, 2020 – 6:15 p.m.
- Proposed Cancellation of Finance Committee Meeting – Monday, March 2, 2020 – 6:15 p.m.
- Proposed Finance Committee Meeting (Rescheduled) – Monday, March 16, 2020 – 6:15 p.m.

Next regular School Board Meeting – Monday, February 3, 2020 – 7:00 p.m.

Moved by Wamsley, seconded by Lipari and carried by voice vote that the Board enter into Executive Session for personnel and legal/litigation issues.

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

The session was called to order at 7:38 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Christopher Greene, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas, Mr. Johnathan Jones (until 7:55 p.m.) Mrs. Holly Waugh and Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent, Ms. Stephanie Arnold, Business Manager/Secretary and Dr. Dave Wright.

Moved by Wamsley, seconded by Krieger and carried by voice vote that the Board exit Executive Session at 8:03 p.m.

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

Moved by Lipari, seconded by Wamsley and carried by voice vote that the Board approve the meeting be adjourned at 8:04 p.m.

STEPHANIE L. ARNOLD
Secretary