

WILSON BOROUGH, PA
March 2, 2020

EXECUTIVE SESSION:

An Executive Session 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 for legal/litigation issues.

The session was called to order at 6:45 p.m. by Mrs. Judith Herbstreith, President with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari (7:08 p.m.), Mr. Scott Wamsley and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent, Ms. Jess Moyer, Solicitor 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 7:06 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Scott Wamsley and Mrs. Allyson Palinkas. Absent: Mr. Christopher Greene and Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Ms. Jackie Williams, Assistant to Business Manager; Dr. Dave Wright, Assistant Superintendent; Ms. Jess Moyer, Solicitor, Mrs. Laura Samson, Supervisor 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 Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

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

- #5146 - Student Use of Medication

Result of vote: Aye 7; Nay 0; Absent 2.

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

- #5111 - Age Requirements Kindergarten, 1st Grade

Result of vote: Aye 7; Nay 0; Absent 2.

The following presentations were made to the Board:

- High School Memorial Bench Project - Anthony Micci
- Northampton Community College 2020-21 Budget Presentation -
 - Dr. Mark Erickson, President
 - Mr. James Dunleavy, Vice President, Finance and Operations
- Career Institute of Technology 2020-21 Budget Presentation -
 - Mrs. Adrienne Jones, Director
 - Mr. Steve Curran, Business Manager

There was no New Business to be heard.

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

- Northampton Community College 2020-21 Budget -
Proposed Wilson Area School District Contribution - \$323,806.00
Increase of \$9,432.00 or 3%
- 2020-21 Colonial Intermediate Unit 20 General Operating Budget -
Proposed Wilson Area School District Contribution - \$15,899.07
Increase of 1%
- Career Institute of Technology 2020-21 Budget - \$9,653,262.00;
Increase over 2019-20 - \$299,976.00; Wilson's Share \$867,120.04

- Independent Contractor Agreement - CONCERN Behavioral Health - 2019-20 School Year
 - Social Worker Services - \$50.00/hour
- Independent Contractor Agreement - CONCERN Behavioral Health - 2019-20 School Year -
 - Counseling Services - \$65.00/hour
 - Psychiatric Services - \$300.00/hour

Result of vote: 7 Aye; 0 Nay; 2 Absent.

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

Personnel

1. Retirements with Regrets

- Trudi Wilson - Professional Employee - effective August 31, 2020
- Phyllis Bolognini - Professional Employee - effective the end of the 2019-20 school year
- Mary Majewski - Avona Elementary/Wilson Borough Elementary Health Room Aide - effective the end of the 2019-20 school year
- Cindy Fragassi - Intermediate School Instructional Aide - effective June 1, 2020 (last teacher day of the 2019-20 school year)

Result of vote: 7 Aye; 0 Nay; 2 Absent.

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

2. Appointments

- Judith Swahn - Early Afternoon Activity Driver - \$24.87/hour - effective March 9, 2020 - Pending receipt of Act 168 disclosure forms
- Alli Hicks - Girls' Softball Volunteer Coach - effective March 3, 2020.

- Cross Country
 - Michael Browne - Heach Coach
 - Michael Falcone - Assistant Coach
 - Christina Everett - Volunteer Coach
- Tennis - Girls
 - Joel Maynard - Heach Coach
 - Edward Dietrich - Volunteer Coach
- Soccer - Boys
 - Michael Buskirk - Head Coach
 - Joshua Buskirk - Assistant Coach
 - Donald Cardinal - Assistant Coach
- Soccer - Girls
 - Kari Maskalis - Head Coach
 - Alexis Davis - Assistant Coach
- Co-Ed Golf
 - Michael Fowler - Head Coach
- Field Hockey
 - Scott Horton - Heach Coach
 - Kimberly Horton - Assistant Coach
 - Jason Causa - Volunteer Coach
 - Heather McAuliffe - Volunteer Coach
 - Elise Onjack - Volunteer Coach
 - Jennifer Shunk - Volunteer Coach
- Football
 - Christopher Labatch - Head Coach
 - Scott Baltz - Assistant Coach
 - Gene Howey - Assistant Coach
 - Edward Labatch - Assistant Coach
 - Vince Spine - Assistant Coach
 - Herman Stein - Assistant Coach
 - Brandon Tigar - Assistant Coach
 - Donald Barrett, Jr. - Volunteer Coach
 - Brett Comp - Volunteer Coach
 - Ryan Dailey - Volunteer Coach
 - Nicholas Labatch - Volunteer Coach
 - David Smeltz - Volunteer Coach
 - Kyle Spina - Volunteer Coach

4. Mentor Teacher

- Jason Kruk

5. FMLA Request

- Employee #YO9827 - effective January 15, 2020 with an anticipated return date prior to or on March 2, 2020

Result of vote: Aye 7; Nay 0; Absent 2.

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

- Homebound Instruction - Student #230084
- Homebound Instruction - Student #260108

Result of vote: Aye 7; Nay 0; Absent 2.

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

- Proposed Revised 2020-21 School Calendar

Result of vote: Aye 7; Nay 0; Absent 2.

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

- U.S. Census Bureau for Northampton County Request

Result of vote: Aye 1; Nay 6; Absent 2. Motion not passed.

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

- Establishment of New Intermediate School Club and Activity Account - Paid For By the Wilson Area Partners in Education Foundation - effective the 2019-20 school year
 - WAIS Textiles & Culinary Club
- High School Memorial Bench Project
- Wilson Borough Elementary 4th Grade - Trip to Harrisburg, PA - May 21, 2020 - No cost to District
- Wilson Area Intermediate School 6th Grade - Trip to Medieval Times, Lyndhurst, NJ - May 18, 2020 - No cost to District

Result of vote: Aye 7; Nay 0; Absent 2.

Next Regular School Board Meeting - Monday, March 16, 2020 - 7:00 p.m.

Yolanda Baker, 106 Knollwood Drive, Easton, PA addressed the Board inquiring how the District is preparing for the Coronavirus. Mr. Wagner gave the following response:

Communication had been sent out earlier in the day and the intentions are to communicate on a weekly basis. The District is in the beginning stages of preparing. We will be meeting with administration but are waiting to hear from PA Dept of Health. He stated that they're anticipating a 2 week closure which will extend the school year. Ms. Baker asked about the possibility of at home education, but Mr Wagner didn't think it would be suitable for all students because of different situations.

Moved by Wamsley, seconded by Jones and carried by voice vote that the Board enter into Executive Session for Personnel, Legal/Litigation and Student issues.

Result of vote: Aye 7; Nay 0; Absent 2.

The session was called to order at 8:08 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mr. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas. Absent: Mr. Christopher Greene and Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent, and Dr. Dave Wright, Assistant Superintendent.

Moved by Krieger, seconded by Wamsley and carried by voice vote that the Board exit Executive Session at 8:32 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Krieger, seconded by Wamsley and carried by voice vote that the Board approve the meeting be adjourned at 8:33 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.



STEPHANIE L. ARNOLD
Secretary