

WILSON BOROUGH, PA  
November 5, 2018

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 student issues.

The meeting was called to order at 6:45 p.m. by Mrs. Judith Herbstreith, President.

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 7:11 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Charles Marsteller. Absent: Mr. Christopher Greene, Mrs. Ann Lipari and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Ms. 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 Vice Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator, Ms. Bethayn Tarsi, Wilson Area Education Association..

The Board reviewed the agenda.

Mr. Wagner reviewed the following policies:

- #4118 – Teacher Selection – 2<sup>nd</sup> Reading
- #1333 – Volunteers, Volunteer Coaches, and Chaperones – 2<sup>nd</sup> Reading
- #4146 – Tax Sheltered Annuities – 1<sup>st</sup> Reading
- #5145 – Child Abuse – 1<sup>st</sup> Reading

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

- Appointments
  - Steven Wagner – Head Baseball Coach – stipend \$6,294.00 – effective the 2018-2019 season
  - Joseph Spitale – Boys Basketball Volunteer Coach – effective the 2018-19 season

- Change of Status
  - From Temporary Professional Employee To Professional Employee
    - Alicia Corriere
- FMLA Request
  - Employee #BE0789 – effective October 8, 2018, with an anticipated return date of November 8, 2018
- Substitutes
  - Michael DePaul – Elementary K-6; Reading Specialist PK-12 – pending receipt of Act 168 disclosure forms
  - Michael Perruso – Social Studies 7-12 – pending receipt of Act 168 disclosure forms
  - Niloofar Aflatooni – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
  - Megan Braemore – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
  - Jeanna Chiara – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
  - Gina deLauretis – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
  - Michelle Donatelli – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
  - Myra Dubar-Swanson – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
  - Jestie Higgins – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
  - Miledy Navarro – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
  - Helena Seip – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
  - Anastasia Selivanova – W.A.S.D. Certified PK-12 - pending PA department of Education certification

- Kari Stiansen – W.A.S.D. Certified PK-12 – pending PA Department of Education certification
- MaryEllen Lucykanish – Bus Driver – pending receipt of Act 168 disclosure forms
- Kylie Getch – Instructional Aide/Clerical Aide

Result of vote; Aye 6, Nay 0; Absent 3

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

- Wilson Area School District Comprehensive Plan – 2019-2022

Result of vote; Aye 6; Nay 0; Absent 3

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


- Expulsion Agreement for Student #260260
- Wilson Area Intermediate School 6<sup>th</sup> Grade – Trip to Medieval Times, Lyndhurst, NJ – May 20, 2019 – No cost to District
- Wilson Area Intermediate School 7<sup>th</sup> Grade – Trip to Philadelphia, PA – May 23, 2019 – No cost to District
- Proposed Facilities Operations Committee Meeting – Monday, November 19, 2018 – 6:15 p.m.
- Proposed Athletic Committee Meeting – Monday, December 3, 2018 – 6:15 p.m.
- Proposed Cancellation of Second Regular School Board Meeting – Monday, December 17, 2018 – 7:00 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

Next Regular School Board Meeting – Monday, November 19, 2018 – 7:00 p.m.

Moved by Marsteller, seconded by Palinkas, and carried by voice vote that the Board approve the meeting be adjourned at 7:34 p.m.

Result of vote: Aye 6; Nay 0; Absent 3.

  
STEPHANIE ARNOLD  
Secretary