

WILSON BOROUGH, PA
October 1, 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 legal/litigation and student issues.

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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Scott Wamsley, Mrs. Allyson Palinkas, Mr. Charles Marsteller and Mr. Adesh Odyssey. Absent: Mr. Christopher Greene and Mrs. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; 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; 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; Ms. Bethayn Tarsi, Wilson Area Education Association.

The Board reviewed the agenda.

There was no Public to be heard.

Mr. Wagner reviewed the following policy:

- #4118 – Teacher Selection

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

- Finance
 - Student Settlement Agreement and General Release
 - Educational Expenses Trust Fund - \$75,000
 - Attorney Fees - \$97,000

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

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

- Appointment
 - Michele Grube – Intermediate School One-to-One Student Specific Instructional Aide - \$21.43/hr. – effective October 2, 2018 – pending receipt of clearances and Act 168 disclosure forms
- Substitutes
 - Jessica McMillin – Clerical Aide
 - Sonia Haines-Henley – Instructional Aide/Clerical Aide

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

- Curriculum and Instruction Review
 - Elementary School
 - Technology – Grades K-4

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

- Voluntary Expulsion Agreement for Student #190012

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

- Next Regular School Board Meeting – Monday, October 15, 2018 – 7:00 P.M.

Moved by Palinkas, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 7:28 p.m.

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



STEPHANIE ARNOLD
Secretary