WILSON AREA SCHOOL DISTRICT
AGENDA

REGULAR SCHOOL BOARD MEETING
December 6, 2021

I. CALL TO ORDER
   Mrs. Judith Herbstreith, President

II. ROLL CALL/FLAG SALUTE
    Mrs. Stephanie Arnold, Secretary

III. POLICIES
    A. Policy #1261 – Record Retention
    B. Policy #5135.1 – Student/Advisor Meal Reimbursements

IV. COMMUNICATIONS

V. SUPERINTENDENT’S REPORT

VI. REPORTS
    A. Student Representative
    B. Legislative
    C. Northampton 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 Committee
    J. K-12 Warrior Online Academy
    K. Facilities Operations Committee
    L. Athletic Committee
    M. Excellence in Education Committee
    N. Wilson Area Partners in Education Foundation
    O. LINCS
    P. WASD Ally Team

VII. PUBLIC TO BE HEARD

VIII. MINUTES
    First Regular Meeting – November 1, 2021
    Second Regular Meeting – November 15, 2021
IX.  TREASURER’S REPORT

X.  INVESTMENT SCHEDULE

XI.  BILLS

A.  Regular – $ 866,200.67
B.  Cafeteria – $ 177,456.62
C.  Capital Projects – $ 0.00
D.  Retirees – $ 0.00
E.  Capital Reserve – $ 0.00

XII.  OLD BUSINESS

XIII.  NEW BUSINESS

A.  Finance

1.  Renewal of Superintendent’s Contract – July 1, 2022 through June 30, 2025
2.  Renewal of Assistant Superintendent’s Contract – July 1, 2022 through June 30, 2025
3.  Wilson Area School District After-School K-12 Warrior Academy – Anticipated Cost – $95,500.00 – Funding from ARP ESSER 7% Set-aside grant
4.  Brightbill Body Works – 72 Passenger School Bus – $96,741.00 – Funding from ESSER II grant
5.  Keystone Fire and Security – Change Order #1 – Wilson Area Intermediate School – Remove the existing Simplex 5100 headend and replace it with TCU equipment – $5,392.00

B.  Personnel

1.  Resignation


2.  Appointments

b. Joseph Dibartola, Jr. – Volunteer Boys’ Basketball Coach – effective December 7, 2021

3. Substitutes

a. Jocelyn Henricks – CIU20 Certified PK-12 Teacher and Instructional Aide

b. John Belmont – Van Driver

C. Miscellaneous

1. Memorandum of Understanding Between the Wilson Area School District and Wilson Area Education Association – After-School Warrior Academy

2. Permission to Participate in Wrestling and Track and Field for 2021-2022 School Year

   a. Homeschooled Student – Jackson Millen

3. Next Regular School Board Meeting – Administration Building – Monday, January 10, 2022 – 7:00 pm

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT