WILSON AREA SCHOOL DISTRICT
AGENDA
REGULAR SCHOOL BOARD MEETING
APRIL 19, 2021

I. CALL TO ORDER
   Mrs. Judith Herbstreith, President

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

III. PRESENTATIONS
    A. Northampton Community College 2021-2022 Budget Presentation
       ● Dr. Mark Erickson, President
       ● Mr. James Dunleavy, Vice President – Finance and Operations
       ● Dr. Dave Ruth, Chief of Staff
       ● Dr. Carolyn Bortz, Vice President – Academic Affairs

IV. POLICY
    A. Policy Manual – Section 000 – Local Board Procedures
    B. Policy Manual – Section 100 – Programs

V. COMMUNICATIONS

VI. SUPERINTENDENT’S REPORT

VII. REPORTS
    A. Student Representative
    B. Legislative
    C. 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
    J. Facilities Operations Committee
    K. Athletic Committee
    L. Excellence in Education Committee
    M. Wilson Area Partners in Education Foundation
    N. LINCS
    O. Superintendent’s Racial Equity Team
VIII. PUBLIC TO BE HEARD

IX. MINUTES
Second Regular Meeting – March 15, 2021

X. TREASURER’S REPORT

XI. INVESTMENT SCHEDULE

XII. BILLS
A. Regular - $ 2,815,799.33
B. Cafeteria - $ 32.00
C. Capital Projects - $ 0
D. Retirees - $ 0
E. Capital Reserve - $ 0

XIII. OLD BUSINESS

XIV. NEW BUSINESS
A. Finance


2. Burkholder – Replace HVAC compressor in Wilson Borough Elementary Main Office – $5,890.00

3. Colonial IU 20 Bid Joint Purchasing Awards
   a. Duplicating Paper
      ○ Office Basics $4,377.60
      ○ WB Mason $44,586.34
      $48,963.94
   b. Janitorial supplies
      ○ WB Mason $21,186.45
      $21,186.45
B. Personnel

1. Resignations
   b. Ray Canevari – Girls’ Soccer Varsity Head Coach – effective end of 2020-21 school year

2. FMLA Request
   a. Employee #FA9941 – effective on or about Thursday, August 26, 2021, with an anticipated return date of the beginning of the 2022-23 school year
   b. Employee #HE0161 – effective on or about Monday, September 27, 2021, with an anticipated return date of January 3, 2022

3. Appointments
   a. Sara Bray-Ulrich – Intermediate School Eighth Grade Co-Team Leader – stipend $1,196.00 (prorated) – effective April 20, 2021
   d. Tasha Hartzell – Wilson Area High School – Volunteer Softball Coach – effective April 20, 2021

4. Substitutes
   a. Lauren Fizz – WASD Certified PK-12 and Instructional Aide – pending PA Certification
   b. Amanda Nelson – WASD Certified PK-12 and Instructional Aide
c. Sabrina Masone – Substitute Teacher Permit – pending receipt of Act 168 disclosure forms

d. Paige Borger – Instructional Aide

e. Kylee Kalnas – Instructional Aide

C. Curriculum and Instruction

1. K-12 Warrior Summer Academy – $86,220.50 ESSER Allocation

D. Miscellaneous

1. Revision to the WASD Health & Safety Plan 2020-2021:
      ○ If school buildings are open, schools will follow procedures identified under Moderate Risk Phase
        (Classroom/learning space 3-6 ft. of separation among students and staff).

2. Finance Committee Meeting – In-person meeting – HS Cafeteria – Monday, May 3, 2021, 6:15 pm

3. Next Regular School Board Meeting – In-person meeting – HS Cafeteria – Monday, May 3, 2021, 7:00 pm

XV. **EXECUTIVE SESSION**

XVI. **ADJOURNMENT**