EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held via Zoom on the above date for personnel issues.

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held via Zoom on the above date.

The meeting was called to order at 7:10 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene and Mrs. Allyson Palinkas. Absent: Mrs. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Vice Principal; Mr. Michael Chrome, 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.

The Board reviewed the agenda.

Mr. Wagner reviewed the following Policy:

- #1110 - Posting, Distribution, Public Solicitation, and Advertising

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

- Personnel
  - Resignation
    - Kenneth Case - Supervisor of Facilities and Operations - effective June 22, 2020
• Appointments

• Michael Cavanaugh - Temporary Professional Employee - (High School Physics/Chemistry) - Bachelors, Step 1 - $47,063.00 - effective August 24, 2020 - pending receipt of Act 168 disclosure forms.

• Melisa Gaudet - Avona Elementary/Wilson Borough Elementary Health Room Aide - $23.66/hr. - effective August 26, 2020

• Bret Comp - Football Assistant Coach - stipend $5,862.00 - effective May 5, 2020

Result of vote; Aye 8, Nay 0; Absent 1.

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

• Senior Class List for Graduation - provided requirements of policy #5123 are met.
• Reappointment of Scott Wamsley as Board Treasurer - one year term - July 1, 2020 through June 30, 2021

Result of vote: Aye 8, Nay 0; Absent 1.

Next Regular School Board Meeting - May 18, 2020 - 7:00 p.m.

Moved by Greene, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned at 7:27 p.m.

Result of vote: Aye 8; Nay 0; Absent 1.

[Signature]

STEPHANIE ARNOLD
Secretary