WILSON BOROUGH, PA
November 2, 2020

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 personnel, legal/litigation and safety issues.

The session was called to order at 6:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones (6:11 p.m.), Mrs. Holly Waugh (6:07 p.m.), Mrs. Ann Lipari (6:07 p.m.), Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent, Ms. Stephanie Arnold, Business Manager/Secretary, Mr. Don Spry, Solicitor, Dr. Dave Wright, Assistant Superintendent and Mr. Garry Musselman, Technology Coordinator.

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 7:34 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene and Mrs. Allyson Palinkas. 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 Chormey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

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

- GPRS Master Locators – Video Push Camera Services at Williams Township Elementary
  - $1,200 half-day
  - $2,100 full-day

Result of vote; Aye 9, Nay 0, Absent 0.
Moved by Krieger, seconded by Lipari, and carried by voice vote that the Board approve the following:

- Resignation
  - Ellen Kirkpatrick – Wilson Borough Elementary Instructional Aide – effective November 25, 2020

- Dismissal
  - Employee #LU9114 – effective November 3, 2020

- Appointments
  - Christina Bueti – Professional Employee (High School Social Studies) – Masters, Step 1 - $48,863.00 (prorated) – effective on or about January 4, 2021 – pending receipt of all clearances and Act 168 disclosure forms
  - Sandy Le – Executive Secretary to Superintendent – annual salary $50,000.00 (prorated) – effective December 8, 2020

- Mentor Teachers
  - Julia Morrissey
  - Wendy Baltz
  - Jennifer Burd

- FFCRA Requests
  - Employee #MO1828 – effective October 5, 2020 through October 7, 2020
  - Employee #YO7512 – effective October 23, 2020 through November 2, 2020
  - Employee #MA3963 – effective October 22, 2020 through October 30, 2020

- Substitute
  - Jessica Espinosa – Bus Driver – pending receipt of Act 168 disclosure forms

Result of vote; Aye 9, Nay 0, Absent 0
Moved by Palinkas, seconded by Jones, and carried by voice vote that the Board approve the following:

- Resolution – Charter School Funding Reform

Result of vote; Aye 9, Nay 0, Absent 0

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

- Proposed Athletic Committee Meeting – Monday, November 16, 2020 – 6:15 p.m.

Result of vote; Aye 9, Nay 0, Absent 0

- Public to be Heard
  - Jessica Rodriguez Colon:
    - Online instruction for students under quarantine
    - Attendance
  - Shelli Reinheimer – Williams Township
    - Ventilation in colder months
  - Robert Frey
    - Supporting Coach Labatch
  - Dawn Moll
    - Supporting Coach Labatch

Result of vote; Aye 9, Nay 0, Absent 0

Next Regular School Board Meeting – Monday, November 16, 2020 – 7:00 p.m.

Moved by Lipari, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:53 p.m.

Result of vote; Aye 9, Nay 0, Absent 0.

[Signature]

STEPHANIE ARNOLD
Secretary