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 and student issues.

The session was called to order at 6:51 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, Mrs. Stephanie Arnold, Business Manager/Secretary, Dr. Dave Wright, Assistant Superintendent and Mr. Garry Mussleman, 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 7:03 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; Ms. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitle, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Curtis Beam, Supervisor of Facilities Operations; and Mr. Garry Mussleman, Technology Coordinator.

The Board reviewed the agenda.

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

- Finance
  - School Resource Officer Agreement – 2020-21 School Year
  - Maxim Healthcare Staffing Services, Inc. – Contract Addendum

Result of vote; Aye 8; Nay 0; Absent 1.
Moved by Krieger, seconded by Jones, and carried by voice vote that the Board approve the following:

- **Resignations**
  - Tara Paglia-Curato – Intermediate School Special Education Grade 6 – effective September 18, 2020
  - Kenneth Stanley – High School Multimedia/Social Studies – effective September 11, 2020

- **Retirement**
  - Helena Frelak – Other Bus Driver – effective October 1, 2020 – requesting to remain as a substitute bus driver

- **Appointments**
  - Isaac Ruhf – Temporary Professional Employee (High School Physics) – Bachelors, Step 1 - $47,063.00 (prorated) – effective October 6, 2020 – pending receipt of Act 168 disclosure forms
  - Marlen Elias Horvath – Professional Employee (Intermediate School 8th Grade Math) – Masters, Step 1 - $48,863.00 (prorated) – effective October 6, 2020 – pending receipt of all clearances and Act 168 disclosure forms
  - James Arnone – PC Technician - $45,073.60 (prorated) – effective October 6, 2020 – pending receipt of all clearances
  - Kaylynn Wittler – High School Part-Time Custodian - $19.46/hr. – effective October 6, 2020
  - Lauryn Ragone – High School Class of 2024 Advisor – stipend $860.00 – effective the 2020-21 school year
  - Kerry Myers – Boys’ Basketball Volunteer Coach – effective October 6, 2020

- **Change of Status**
  - Loraine Casey – FROM Other Bus Driver TO Regular 2-run Bus Driver - $130.49 run rate – effective October 6, 2020

- **FMLA Request**
  - Employee #KU6730 – effective on or about December 21, 2020, with an anticipated return date of March 15, 2021, and the possibility of an extension
- FFCRA Request
  - Employee #WE5706 – effective October 19, 2020 through December 23, 2020

- Substitutes
  - Lauren Maff – W.A.S.D. Certified PK-12 and Instructional Aide – pending Pa. Department of Education certification
  - Jarrod Gibson – W.A.S.D. Certified PK-12 – pending receipt of all clearances and Pa. Department of Education certification
  - Alyssa Harvey – Clerical Aide
  - Pamela Cole – Clerical Aide
  - Helena Frelak – Custodian

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

- Curriculum and Instruction Review – (Seeking approval at the October 19th Board Meeting)
  - Intermediate School
    - Reading and Language Arts – Grades 5 and 6
  - High School
    - Algebra I
    - Theatre II

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


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

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

- Proposed 2021-22 Budget Timeline

Result of vote: Aye 8; Nay 0; Absent 1.
Moved by Wamsley, seconded by Jones and carried by voice vote that the Board approve the following:

- Expulsion Agreement for Student #230225

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

- Next Regular School Board Meeting – Monday, October 19, 2020 – 7:00 P.M.

The following public was heard by the Board via email. The subject was fan attendance at sporting events, particularly for senior parents:

- Jessica McMillin
- nl
- Rachel Arsenault
- Michael Gillen
- Shelli Reinheimer
- Stem 1000
- Michael Piperato
- Brad Goldsworth
- Elissa Mann
- Joan Gillen

Moved by Wamsley, seconded by Krieger and carried by voice vote that the Board enter into Executive Session at 7:40 p.m. for personnel issues.

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

The session was called to order at 7:40 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugy, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene and Mrs. Allyson Palinkas. Absent: Mrs. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent, Mrs. Stephanie Arnold, Business Manager/Secretary, Dr. Dave Wright, Assistant Superintendent and Mr. Garry Mussleman, Technology Coordinator.

Moved by Wamsley, seconded by Jones and carried by voice vote that the Board exit Executive Session at 7:52 p.m.

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

Moved by Wamsley, seconded by Jones and carried by voice vote that the Board meeting be adjourned at 7:52 p.m.

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