## WILSON BOROUGH, PA August21, 2014

## **SPECIAL MEETING:**

A special meeting of the Wilson Area School District Board of Directors was held at the Williams Township Elementary School, 2660 Morgan Hill Road, Easton, PA 18042 on the above date.

The meeting was called to order at 5:15 p.m. by Mr. David Seiple, with the following members present: Mrs. Judith Herbstreith, Ms. Janis Krieger, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, and Mr. David Seiple. Absent: Mrs. Linda Baskwell, Mr. Charles Marsteller, Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Ms. Patricia Denicola, Secretary; Mr. Kevin Steidle, Williams Township Elementary School Principal; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

Moved by Wallace, seconded by Nester, and carried by voice vote that the Board approve the following:

## A. Personnel

## 1. Appointments

- a. Kristin Arnold Temporary Professional Employee
  (High School Social Studies) Bachelors, Step 1 –
  \$45,144 effective August 22, 2014; start date to be determined once released by current employer
- b. Shannon Fritz Wilson Area Intermediate School LTS
   Grade 6 \$242.71 daily rate effective August 21,
  2014
- c. Sarah Fox Mentor to Scotia Pickering stipend of \$500 effective the 2014-15 School Year

Result of vote: Aye 6; Nay 0; Absent 3.

Moved by Nester, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 6; Nay 0; Absent 3. Building tours were then conducted at Williams Township Elementary School, Wilson Area Intermediate School, Avona Elementary, Wilson Borough Elementary and Wilson Area High School.

POTICIA J. DENICOLA

Secretary