SPECIAL REGULAR MEETING:

A special meeting of the Wilson Area School District Board of Directors was held at Avona Elementary School, 2317 Front Street, Easton, PA 18042 on the above date.

The meeting was called to order at 6:53 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Christopher Greene, Mrs. Ann Lipari, Mr. Scott Wamsley, and Mrs. Allyson Palinkas. Absent: Mr. Charles Marsteller, and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. David Wright, Assistant Superintendent; Mr. Michael Chromey, Avona Elementary Principal; Mr. Garry Musselman, Technology Coordinator; and Mr. Ken Case, Supervisor of Facilities Operations.

Moved by Krieger, seconded by Lipari and carried by voice vote to approve the following:

- Appointments
  - Maryam Sharifipour – Temporary Professional Employee (Intermediate School 8th Grade Science) – Masters, Step 1 - $47,797.00 – effective August 23, 2018 – pending receipt of Act 168 disclosure forms
  - Stephanie Borger – Temporary Professional Employee (Speech and Language) – Masters, Step 1 - $47,797.00 – effective August 23, 2018 – pending receipt of clearances

- Mentor Teachers
  - Gail Gagner
  - Jessica Ryan
  - Tad Fenton

There was no public to be heard.

Moved by Lipari, seconded by Palinkas, and carried by voice vote that the Board approve the meeting be adjourned at 6:58 p.m.

Result of vote: Aye 7; Nay 0: Absent 2

STEPHANIE ARNOLD
Secretary