WILSON BOROUGH, PA
June 14, 2018

SPECIAL BOARD MEETING:

A special Board 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 5:32 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mr. Christopher Greene, Mrs. Ann Lipari, Mrs. Allyson Palinkas, and Mr. Charles Marsteller. Absent: Mr. Scott Wamsley and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager; and Dr. David Wright, Assistant Superintendent.

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


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

- Executive Secretary Agreement – July 1, 2018 – June 30, 2023


There was no public to be heard.

Moved by Palinkas, seconded by Greene, and carried by voice vote that the Board approve the meeting be adjourned at 5:36 p.m.

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

[Signature]

STEPHANIE ARNOLD
Secretary