

WILSON BOROUGH, PA  
June 27, 2016

SPECIAL REGULAR MEETING:

A special 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 5:30 p.m. by Ms. Janis Krieger, Vice President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Adesh Odyssey, Mr. William Wallace, and Mr. Scott Wamsley. Absent: Mrs. Judith Herbstreith, Mr. Michael Bryant, and Mr. Charles Marsteller. Also present: Mr. Doug Wagner, Superintendent; Mr. Dave Wright, Director of Curriculum and Instruction;

Moved by Wamsley, seconded by Wallace and carried by voice vote to approve the following:

- Appointment
  - Stephanie Arnold, Secretary/Business Manager, for a five-year term – at a starting salary of \$103,000.00 – effective start date TBD – pending receipt of clearances

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

There was not public to be heard.

Moved by Wamsley, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 5:32 p.m.

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

PATRICIA J. DENICOLA  
Secretary