

WILSON BOROUGH, PA  
September 10, 2012

SPECIAL 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 on the above date.

The meeting was called to order at 6:30 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mr. Anthony Verenna. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Mrs. Patricia Denicola, Secretary.

The Board reviewed the agenda.

There was no discussion during Public to be Heard.

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

A. Finance

1. Collective Bargaining Agreement between Wilson Area School District and Wilson Area Education Association – 2012-2015

Result of vote: Aye 7; Nay 0; Absent 1.

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

2. Retirement Incentive

Result of vote: Aye 7; Nay 0; Absent 1.

Moved by Nester, seconded by Krieger, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 7; Nay 0; Absent 1.

PATRICIA J. DENICOLA  
Secretary