SPECIAL MEETING:

The special meeting of the Wilson Area School District Board of Directors was held at 6:15 p.m. in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 6:15 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. William Wallace, Mr. David Seiple. Absent: Mr. Anthony Verenna and Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Mr. Dave Wright, Director of Curriculum and Instruction; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal.

Minutes were taken by Mr. Dave Wright, Director of Curriculum and Instruction.

The Board reviewed the agenda.

There was no Public to be Heard

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

A. Personnel

  ➢ Appointment: Rebecca Meidt – Temporary Professional Employee (High School 0.6 Family/Consumer Science) – Masters Step 1 - $28,138.80 – effective September 30, 2014

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

Moved by Nester, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 7; Nay 0; Absent 2.

Respectfully submitted,

[Handwritten Signature]
PATRICIA J. DENICOLA
Secretary