

WILSON BOROUGH, PA
August 17, 2017

SPECIAL REGULAR MEETING:

A special meeting of the Wilson Area School District Board of Directors was held at Wilson Area High School, 424 Warrior Lane, Easton, PA 18042 on the above date.

The meeting was called to order at 5:04 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Mr. Michael Bryant, Ms. Janis Krieger, and Mr. Scott Wamsley. Absent: Mrs. Ann Lipari, Mr. Charles Marsteller, Mr. Adesh Odyssey and Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. David Wright, Assistant Superintendent; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Garry Musselman, Technology Coordinator; and Mr. Ken Case, Building & Grounds Coordinator.

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

- Resignations
 - Angela Borealo – High School Special Education and High School Special Education Department Chairperson – effective July 27, 2017.
 - Dawn Craig – Speech and Language – effective July 25, 2017
 - Melissa Amberger – Wilson Area Intermediate LTS 8th Grade Reading/Language Arts – effective August 1, 2017
 - Tyler Merrick – Football Assistant Coach – effective June 15, 2017

- Appointments
 - Candice Martonik – Temporary Professional Employee (Speech and Language) – Masters, Step 1 - \$47,344.00 – effective August 21, 2017
 - Jennifer Harbison – Temporary Professional Employee (High School Special Education) – Bachelor's, Step 1 - \$45,544.00 – effective August 21, 2017 – pending receipt of Act 168 disclosure forms

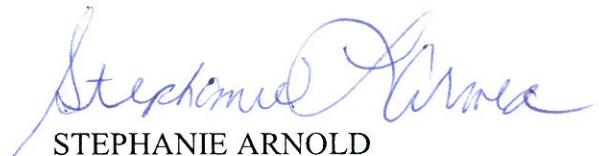
- Joseph Kovacs – Football Assistant Coach – stipend \$5,775.00
– effective the 2017-18 season
- Jennifer Shunk – Field Hockey Volunteer Coach – effective the
2017-2018 season

Result of vote: Aye 5; Nay 0; Absent 4

There was no public to be heard.

Moved by Wamsley, seconded by Bryant, and carried by voice vote that the Board approve the meeting be adjourned at 5:09 p.m.

Result of vote: Aye 5; Nay 0: Absent 4.


STEPHANIE ARNOLD
Secretary