

WILSON BOROUGH, PA

August 18, 2016

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 5:30 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mrs. Ann Lipari (via phone for agenda items only), and Mr. Scott Wamsley. Absent: Mr. Michael Bryant, Mr. Charles Marsteller, Mr. Adesh Odyssey and Mr. William Wallace. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary, Mr. John Martuscelli, High School Principal, Mr. Garry Musselman, Technology Coordinator; and Mr. Ken Case; Building & Grounds Coordinator.

Mrs. Herbstreith recognized Joseph Espinal – Pennsylvania State Boys' AAA 800 Meter Champion.

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

- Arbitrator Fees

Amount Being Paid	Cost Per Transaction
<\$74.99	\$0.99
\$75 - \$149.99	\$1.26
\$150 - \$499.99	\$1.60
\$500 - \$999.99	\$2.16
\$1,000 - \$1,499.99	\$3.06
\$1,500 - \$1,999.99	\$3.65
\$2,000 - \$2,499.99	\$4.45
\$2,500+	\$5.00

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

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

- Appointments
 - Ryan Poticher – Temporary Professional Employee – High School Social Studies – Bachelors, Step 1 - \$\$45,144 – effective August 22, 2016 – pending receipt of Act 168 disclosure forms.
 - William Johnson – Professional Employee – High School Physics – Bachelors + 15, Step 5 - \$53,744 – effective August 22, 2016 – pending receipt of Act 168 disclosure forms
 - Heather Flank – Cheerleading Head Coach – stipend (Football) \$2,494 – stipend (Basketball) \$2,494 – Stipend (Wrestling) \$2,494 – effective the 2016-17 season – pending receipt of Act 168 disclosure forms.
 - Kayla Jones – Cheerleading Assistant Coach/Basketball – stipend \$1,647 – effective the 2016-17 season
 - Laine Harris – Cheerleading Volunteer Coach – effective the 2016-17 season
 - David Wright - \$1,500.00 one time salary increase in 2016-17 in recognition for earning Ph.D.

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

- Substitute
 - Diana Severn – Clerical Aide

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

There was no public to be heard.

Moved by Baskwell, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 5:38 p.m.

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


STEPHANIE ARNOLD
Secretary