WILSON BOROUGH, PA August31, 2015

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 18042 on the above date.

The meeting was called to order at 5:01 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, and Mr. Scott Wamsley. Absent: Mr. Charles Marsteller and Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Ms. Patricia Denicola, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mr. Rosie Amato, Athletic Director.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

Moved by Kreiger, seconded by Verenna, and carried by voice vote that the Board approve the following:

A. Personnel

1. Resignations

- a. Sarah Johnson High School French/Intermediate School ESL
 effective August 17, 2015 retained for 60 days or until a suitable candidate is found
- Kristin Godshall Intermediate School Computer Technology
 effective August 26, 2015 retained for 60 days or until a suitable candidate is found
- c. Kimberly Baldino-Waldenmayer Girls' Field Hockey Assistant Coach – effective August 20, 2015

2. Appointments

a. Courtney McMeans – Professional Employee (High School French/Intermediate School ESL) – Bachelors, Step 1 –
 \$45,144, prorated – effective September 1, 2015 – pending receipt of Act 168 disclosure forms

OIL

- b. Tara Paglia-Curato Temporary Professional Employee (Intermediate School Special Education Grade 8) – Masters, Step 1 – \$46,944, prorated – effective September 1, 2015 – pending receipt of Act 168 disclosure forms
- c. Jeffrey Walters High School In-School Suspension Aide \$19.99/hr. effective September 1, 2015

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

Moved by Verenna, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 7; Nay 0; Absent0.

Patricia J. Denicola Patricia J. Denicola Secretary