

WILSON BOROUGH, PA
July 22, 2013

SPECIAL MEETING:

The special meeting of the Wilson Area School District Board of Directors was held at 7:02 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 7:02 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. William Wallace, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mrs. Linda Baskwell. Also present: Mr. Doug Wagner, Superintendent; Mr. Dave Wright, Director of Curriculum and Instruction; Mr. John Martuscelli, High School Principal. Also in attendance were Messrs. Bryan Klass and Rick Amato.

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

Mr. Seiple announced that an Executive Session was held prior to the meeting to discuss matters pertaining to Personnel.

The Board reviewed the agenda.

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

A. Finance

1. Bus Bid – Rohrer Bus Sales – Total Cost \$210,536

- (1) 30-Passenger Mini Bus – \$43,110 and
- (2) 72-Passenger Buses – \$167,426 (\$83,713 each)

Result of vote: Aye 8; Nay 0; Absent 1.

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

B. Personnel

1. Appointments

- a. Bryan Klass – Intermediate School Assistant Principal – \$80,917 – effective date TBD

Result of vote: Aye 6; Nay 2; Absent 1.

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

- b. Rick Amato – High School Assistant Principal – \$80,917
– effective August 1, 2013

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

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

C. Miscellaneous

1. Wilson Area High School Class of 1967 – High School Stadium
Scoreboard Naming Rights

Result of vote: Aye 8; Nay 0; Absent 1.

Discussion was held concerning the Recreation Board and the football storage locker.

At 7:20 p.m., Mr. Seiple announced that the Board was recessing to meet in Executive Session to continue discussions related to Personnel.

Moved by Verenna, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 8:15 p.m.. Result of vote: Aye 8; Nay 0; Absent 1.

Respectfully submitted,



PATRICIA J. DENICOLA
Secretary