

WILSON BOROUGH, PA
February 27, 2013

SPECIAL MEETING:

A special meeting of the Wilson Area School District Board of Directors was held at 6:00 p.m. at the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 6:00 p.m. by Mr. David Seiple with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. William Wallace, Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mrs. Patricia Denicola, Secretary

The Board reviewed the agenda.

During the Public to be Heard Mr. Joseph Lewis, Mr. Abe Atiyeh, Mr. Mark Lang, Pastor Phillip Davis, Mr. Lou DiRenzo, and Mr. David Kolver spoke in reference to the Charter School Resolution.

Moved by Baskwell, seconded by Herbstreith, and carried by voice vote that the Board approve the Memorandum of Understanding between Wilson Area School District and Wilson Area Education Association. Result of vote: Aye 9, Nay 0, Absent 0.

Solicitor Donald Spry reviewed the Charter School Resolution and recommended a roll call vote. Denicola recorded roll call vote to approve Charter School Resolution, as attached:

Ayes: Baskwell, Herbstreith, Krieger, Marsteller, Nester, Verenna, Wamsley, Wallace, Seiple; Nays: None; Result of vote: Aye 9, Nay 0, Absent 0

Moved by Verenna, seconded by Nester and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 9; Nay 0; Absent 0.

PATRICIA J. DENICOLA
Secretary