

WILSON BOROUGH, PA  
August 23, 2012

SPECIAL MEETING:

A special meeting of the Wilson Area School District Board of Directors was held at the Williams Township Elementary School, 2660 Morgan Hill Road, Easton, PA 18042 on the above date.

The meeting was called to order at 6:15 p.m. by Mr. David Seiple, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mrs. Cindy Nester, Mr. Scott Wamsley, Mr. David Seiple. Absent: Mr. Charles Marsteller, Mr. Anthony Verenna. Also present: Mr. Doug Wagner, Superintendent; Mrs. Patricia Denicola, Secretary; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Intermediate School Assistant Principal; Mrs. Dale Ann Brown, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator.

The Board reviewed the agenda.

There was no comment during Public to be Heard.

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

A. Personnel

1. Appointments

- a. Caitlin Varga – High School Librarian – Bachelors, Step 1 – \$43,309 – effective August 24, 2012
- b. Jodi Guro – Mentor to Caitlyn Varga – stipend of \$500
- c. Pam Mertz – Mentor to Ashley Dally – stipend of \$500

2. Change of Status

- a. Ashley Dally – FROM Day to Day Substitute TO Long Term Substitute – WBES Grade 4 – \$231.59 daily rate, no benefits

Result of vote: Aye 6; Nay 0; Absent 2.

Moved by Nester, seconded by Baskwell, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 6; Nay 0; Absent 2.

Building tours were conducted at Williams Township Elementary School and Wilson Area Intermediate School.

PATRICIA J. DENICOLA  
Secretary