

WILSON BOROUGH, PA
December 9, 2019

REORGANIZATION MEETING:

The reorganization 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 7:00 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Allyson Palinkas and Mr. Johnathan Jones. Absent: Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator and Ms. Nia Cain, Student Representative.

Mrs. Kelly Baltz, notary, swore in Mr. Johnathan Jones, Mrs. Judith Herbstreith, Ms. Janis Krieger and Mrs. Holly Waugh as board members for a four year term ending December, 2023.

Moved by Jones, seconded by Lipari, and carried by voice vote that the Board nominate Mr. Scott Wamsley to fill the open board position.

Result of vote: Aye 5; Nay 0; Absent 1

Mrs. Kelly Baltz, notary, swore in Mr. Scott Wamsley as a board member for a two year term ending December, 2021.

The Board conducted interviews of the Candidates to fill the four year vacancy in Region I

- Linda Baskwell
- Jennifer Miller

Result of the roll call vote:

- Linda Baskwell

7 Aye; (Herbstreith, Krieger, Jones, Lipari, Wamsley, Palinkas, Waugh) 0 Nay; 1 Absent (Greene)

- Jennifer Miller

3 Aye; (Jones, Palinkas, Waugh) 4 Nay; (Lipari, Krieger, Herbstreith, Wamsley); 1 Absent (Greene)

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

- Linda Baskwell as Board Member for Region I

Result of vote: 7 Aye; 0 Nay; 1 Absent; 1 Vacancy

Linda Baskwell was sworn in as a Region I Board Member.

Mrs. Herbstreith asked for a motion to elect a temporary President for the meeting. Moved by Krieger, seconded by Jones and carried by voice vote that the Board nominate and appoint Mr. Scott Wamsley, President to conduct the meeting.

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

Mr. Wamsley opened nominations for President. Mr. Jones nominated Mrs. Herbstreith for President, seconded by Ms. Krieger. Hearing no other nominations, Mr. Wamsley asked for a motion to close the nominations for President. Ms. Krieger motioned to close the nominations for President, seconded by Mrs. Lipari.

Result of vote: 7 Aye; 0 Nay, 1 Absent; 1 Vacancy

Mr. Wamsley opened nominations for Vice President. Mrs. Herbstreith nominated Ms. Krieger for Vice President, seconded by Mrs. Lipari. Hearing no other nominations, Mr. Wamsley asked for a motion to close the nominations for Vice President. Mrs. Herbstreith motioned to close the nominations for Vice President, seconded by Mr. Jones.

Result of vote: 7 Aye; 0 Nay; 1 Absent; 1 Vacancy

Mr. Wamsley opened nominations for Treasurer. Ms. Krieger nominated Mr. Wamsley for Treasurer, seconded by Mr. Jones. Hearing no other nominations, Mr. Wamsley asked for a motion to close the nominations for Treasurer. Mrs. Lipari motioned to close the nominations for Treasurer, seconded by Mrs. Palinkas.

Result of vote: 7 Aye; 0 Nay; 1 Absent' 1 Vacancy

There was no public to be heard.

Moved by Lipari, seconded by Jones, and carried by voice vote to elect Mrs. Judith Herbstreith President.

Result of vote: 7 Aye; 0 Nay, 1 Absent; 1 Vacancy

Mrs. Herbstreith was elected as President.

Moved by Herbstreith, seconded by Jones, and carried by voice vote to elect Ms. Janis Krieger as Vice President.

Result of vote: 7 Aye; 0 Nay 1 Absent; 1 Vacancy

Ms. Krieger was elected as Vice President.

Moved by Jones, seconded by Lipari, and carried by voice vote to elect Mr. Scott Wamsley as Treasurer.

Result of vote: 7 Aye, 0 Nay, 1 Absent; 1 Vacancy

Mr. Wamsley was elected as Treasurer.

Mr. Wamsley asked for a motion to approve 2020 Board meeting dates and building tours date. Moved by Herbstreith, seconded by Krieger, and carried by voice vote that the Board approve the following meeting dates for 2020:

7:00 p.m. at the William P. Tollinger Administration Building
Generally 1st and 3rd Monday of each month

January 13, 2020

February 3, 2020

March 2 and 16, 2020

April 20, 2020

May 4 and 18, 2020

June 1 and 15, 2020

July 13, 2020

August 17, 2020

*August 20, 2020

September 14, 2020

October 5 and 19, 2020

November 2 and 16, 2020

December 7 and 21, 2020

Note: January 13, 2020 and July 13, 2020 are 2nd Monday of the month

*Building Tours: Thursday, August 20, 2020 beginning at 5:30 p.m.

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

The following Committee Appointments were reviewed:

Committee Appointments

- Athletic Committee
 - Allyson Palinkas (Chair)
- Facilities Operations Committee
 - Janis Krieger (Chair)
- Budget/Finance Committee
 - Scott Wamsley (Chair)
- Excellence in Education Committee
 - Ann Lipari (Chair)
- Hall of Fame Committee
 - Judith Herbstreith
 - Johnathan Jones
- Library Liaisons
 - Vacant (Monthly Rotation)
- Negotiations/Personnel Committee
 - Judith Herbstreith (Chair)
 - Christopher Greene
 - Janis Krieger
 - Vacant
- Technology Committee
 - Christopher Greene (Chair)
- Career Institute of Technology
 - Allyson Palinkas
- Colonial Intermediate Unit 20
 - Linda Baskwell
- Food Service/Cafeteria
 - Judith Herbstreith
- Legislative
 - Judith Herbstreith
- LINCS
 - Holly Waugh
- NCC
 - Janis Krieger
- WAPEF – Judith Herbstreith
Janis Krieger

Mr. Wamsley asked for a motion to approve the committee appointments. Moved by Jones, seconded by Krieger, and carried by voice vote that the committee appointments be approved.

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

Moved by Herbstreith, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 7:38 p.m.

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



Stephanie L. Arnold
Secretary