

WILSON BOROUGH, PA  
December 3, 2018

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 7:09 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. Charles Marsteller. Absent: Mr. Adesh Odyssey, Mr. Johnathan Jones and Mr. Christopher Greene. Also present: Mr. Doug Wagner, Superintendent; Dr. Dave Wright, Assistant Superintendent; Ms. Jessica Moyer, 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.

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

Result of vote: Aye 6; Nay 0; Absent 3

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

Result of vote: Aye 6; Nay 0; Absent 3

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

Result of vote: Aye 6; Nay 0; Absent 3

There was no Public to be Heard.

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

Result of vote: Aye 6; Nay 0; Absent 3

Mrs. Judith Herbstreith was elected President.

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

Result of vote: Aye 6; Nay 0; Absent 3

Ms. Janis Krieger was elected Vice President.

Mr. Marsteller asked for a motion to approve 2019 Board meeting dates and building tours date. Moved by Lipari, seconded by Krieger, and carried by voice vote that the Board approve the following meeting dates for 2019:

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

**January 14, 2019**

February 4, 2019  
March 4 and 18, 2019  
April 15, 2019  
May 6 and 20, 2019  
June 3 and 17, 2019  
July 15, 2019

\*August 15, 2019 – Building Tours  
August 19, 2019  
September 16, 2019  
October 7 and 21, 2019  
November 4 and 18, 2019  
December 2 and 16, 2019

**Note: January 14, 2019 is the 2<sup>nd</sup> Monday of the month**

\*Building Tours: Thursday, August 15, 2019 beginning at 5:30 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Krieger, seconded by Palinkas and carried by voice vote that the Board approve the following committee appointments:

Committee Appointments

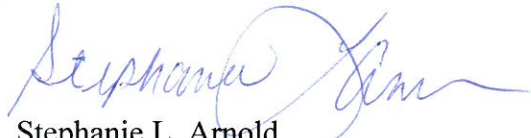
- Athletic Committee
  - Charles Marsteller (Chair)
- Facilities Operations Committee
  - Janis Krieger (Chair)

- Budget/Finance Committee
  - Scott Wamsley (Chair)
- Excellence in Education Committee
  - Ann Lipari (Chair)
- Hall of Fame Committee
  - Judith Herbstreith
  - Johnathan Jones
- Library Liaisons
  - Vacant
- Negotiations/Personnel Committee
  - Judith Herbstreith (Chair)
  - Christopher Greene
  - Janis Krieger
  - Charles Marsteller
- Technology Committee
  - Christopher Greene (Chair)
- Career Institute of Technology
  - Allyson Palinkas
- Colonial Intermediate Unit 20
  - Vacant
- Food Service/Cafeteria
  - Judith Herbstreith
- Legislative
  - Judith Herbstreith
- LINCS
  - Charles Marsteller
- NCC
  - Janis Krieger
- WAPEF – Judith Herbstreith  
Janis Krieger
- Wilson Recreation Board
  - Patricia Faust

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Lipari, seconded by Wamsley, and carried by voice vote that the Board approve the meeting be adjourned at 7:16 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

  
Stephanie L. Arnold  
Secretary