

WILSON BOROUGH, PA  
December 4, 2017

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, Mr. Charles Marsteller, and Mr. Michael Bryant. Absent: Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Gould, 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, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mrs. Bethayn Tarsi, Wilson Area Education Association.

Ms. Kelly Imboden, notary, swore in Mr. Christopher Greene, Mrs. Allyson Palinkas and Mrs. Ann Lipari as board members for a four year term ending December, 2021.

The Board accepted the resignation of board member Cindy Rosenkranz.

Moved by Greene, seconded by Krieger that the Board nominate Mr. Scott Wamsley to fill the open board position.

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

Ms. Kelly Imboden, notary, swore in Mr. Scott Wamsley as a board member for a two year term ending December, 2019.

Mrs. Judith Herbstreith asked for a motion to elect a temporary president for the meeting. Moved by Bryant, seconded by Lipari, and carried by voice vote that the Board nominate and appoint Ms. Janis Krieger, Temporary President to conduct the meeting.

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

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

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

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

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

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

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

There was no Public to be Heard.

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

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

Mrs. Judith Herbstreith was elected President.

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

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

Ms. Janis Krieger was elected Vice President.

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

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

Mr. Scott Wamsley was elected as Treasurer.

Mrs. Judith Herbstreith asked for a motion to approve 2018 Board meeting dates and building tours date. Moved by Mrs. Judith Herbstreith, seconded by Mr. Michael Bryant, and carried by voice vote that the Board approve the following meeting dates for 2018:

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 15, 2018	*August 16, 2018 – Building Tours
February 5, 2018	August 20, 2018
March 5 and 9, 2018	September 17, 2018
April 16, 2018	October 1 and 15, 2018
May 7 and 21, 2018	November 5 and 19, 2018
June 4 and 18, 2018	December 3 and 17, 2018
July 16, 2018	

\*Building Tours: Thursday, August 16, 2018 beginning at 5:30 p.m.

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

Mrs. Judith Herbstreith asked for review of the following committee chair positions:

Mrs. Judith Herbstreith nominated Mr. Scott Wamsley as Budget/Finance Committee Chair, seconded by Mr. Michael Bryant, and carried by voice vote to appoint Mr. Scott Wamsley as Budget Committee Chair.

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

Mrs. Judith Herbstreith nominated Mrs. Ann Lipari as Excellence in Education Committee Chair, seconded by Mr. Michael Bryant, and carried by voice vote to appoint Mrs. Ann Lipari as Excellence in Education Committee Chair.

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

Mrs. Judith Herbstreith nominated Mr. Christopher Greene as Technology Committee Chair, seconded by Mr. Michael Bryant, and carried by voice vote to appoint Mr. Christopher Greene as Technology Committee Chair.

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

Mrs. Judith Herbstreith nominated Mrs. Allyson Palinkas as Career Institute of Technology Representative, seconded by Mr. Michael Bryant, and carried by voice vote to appoint Mrs. Allyson Palinkas as Career Institute of Technology Representative.

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

Mrs. Judith Herbstreith nominated Mrs. Ann Lipari as Colonial Intermediate Unit 20 Representative, seconded by Mr. Michael Bryant, and carried by voice vote to appoint Mrs. Ann Lipari as Intermediate Unit 20 Representative.

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

#### Committee Appointments

- Athletic Committee
  - Charles Marsteller (Chair)
- Building and Grounds Committee
  - Janis Krieger (Chair)
- Budget/Finance Committee
  - Scott Wamsley (Chair)
- Excellence in Education Committee
  - Ann Lipari (Chair)
- Hall of Fame Committee
  - Judith Herbstreith
  - Janis Krieger
- Library Liaisons
  - Tabled
- Negotiations/Personnel Committee
  - Judith Herbstreith (Chair)
  - Christopher Greene
  - Charles Marsteller
  - Jan Krieger
- Technology Committee
  - Christopher Greene (Chair)
- Career Institute of Technology
  - Allyson Palinkas
- Colonial Intermediate Unit 20
  - Ann Lipari
- Food Service/Cafeteria
  - Judith Herbstreith
- Legislative
  - Judith Herbstreith
- LINCS
  - Charles Marsteller
- NCC

- Janis Krieger
- WAPEF – Judith Herbstreith  
Janis Krieger
- Wilson Recreation Board
  - Patricia Faust

Moved by Wamsley, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 7:27 p.m.

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



Stephanie L. Arnold  
Secretary