

WILSON BOROUGH, PA  
December 5, 2016

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 7:15 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Mrs. Linda Baskwell, Ms. Janis Krieger, Mr. Charles Marsteller, Mr. Adesh Odyssey, Mr. Michael Bryant, Mr. Scott Wamsley. Absent: Ms. Ann Lipari. Also present: Mr. Doug Wagner, Superintendent; Mr. Don Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Dave Wright, Director of Curriculum and Instruction; 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; Mr. Rosie Amato, Athletic Director; Mr. Ken Case, Building and Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator. Absent: Ms. Amy Austin, Wilson Borough Elementary Principal; Ms. Madison Greene, Student Representative.

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

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

Mrs. Herbstreith opened nominations for President. Ms. Janis Krieger nominated Mrs. Herbstreith for President, seconded by Mrs. Baskwell. Hearing no other nominations, Mrs. Herbstreith asked for a motion to close the nominations for President. Mr. Adesh Odyssey motioned to close the nominations for President, seconded by Mr. Bryant and carried by voice vote.

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

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

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

There was no Public to be Heard.

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

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

Mrs. Herbstreith was elected President.

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

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

Ms. Janis Krieger was elected Vice President.

Mrs. Herbstreith asked for motion to approve 2017 Board meeting dates and building tours date. Moved by Bryant, seconded by Krieger, and carried by voice vote that the Board approve the following meeting dates for 2017:

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 16, 2017	*August 17, 2017 – Building Tours
February 6, 2017	August 21, 2017
March 6 and 20, 2017	September 18, 2017
April 17, 2017	October 2 and 16, 2017
May 1 and 15, 2017	November 6 and 20, 2017
June 5 and 19, 2017	December 4 and 18, 2017
July 17, 2017	

Building Tours: Thursday, August 17, 2017 beginning at 5:30 p.m.

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

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

Ms. Linda Baskwell nominated Mr. Charles Marsteller as Athletic Committee Chair, seconded by Ms. Janis Krieger, and carried by voice vote to appoint Mr. Charles Marsteller as Athletic Committee Chair.

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

Mrs. Judith Herbstreith nominated Ms. Janis Krieger as Building and Grounds Committee Chair, seconded by Ms. Linda Baskwell, and carried by voice vote to appoint Ms. Janis Krieger as Buildings and Grounds Committee Chair.

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

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

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

Mr. Charles Marsteller nominated Mr. Adesh Odyssey as Negotiations/Personnel Committee Member, seconded by Ms. Janis Krieger, and carried by voice vote to appoint Mr. Adesh Odyssey as Negotiations/Personnel Committee Member.

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

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

Result of vote: Aye 7; Nay 0; Absent 1; Vacancy 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
  - Linda Baskwell (Chair)
- Hall of Fame Committee
  - Judith Herbstreith
  - Janis Krieger
- Library Liaisons
  - Linda Baskwell
  - Judith Herbstreith
- Negotiations/Personnel Committee
  - Judith Herbstreith (Chair)
  - Michael Bryant
  - Charles Marsteller
  - Adesh Odyssey
- Technology Committee
  - Scott Wamsley (Chair)

- Career Institute of Technology
  - Michael Bryant
- Colonial Intermediate Unit 20
  - Linda Baskwell
- 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 Krieger, seconded by Herbstreith, and carried by voice vote that the Board approve the meeting be adjourned at 7:21 p.m.

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

Stephanie L. Arnold  
Secretary