

WILSON BOROUGH, PA  
December 1, 2014

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 Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Martsteller, Mrs. Cindy Nester, Mr. William Wallace, Mr. Scott Wamsley, and Mr. David Seiple. Absent: Mr. Anthony Verenna. Also present: Mr. Doug Wagner, Superintendent; Mr. Donald Spry, Solicitor; Ms. Patricia J. Denicola, Business Manager/Secretary; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator; and Mr. Garry Musselman, Technology Coordinator.

Mr. Seiple thanked the board for the honor and privilege to serve, thanking the board for conducting themselves at all times with the utmost civility.

Mr. Seiple asked for a motion to elect a temporary president for the meeting. Moved by Baskwell, seconded by Wamsley, and carried by voice vote that the Board nominate and appoint Mrs. Cindy Nester temporary President to conduct the meeting. Result of vote: Aye 8, Nay 0, Absent 1.

Mrs. Nester opened nominations for President. Mr. Seiple nominated Mrs. Herbstreith for President, seconded by Mrs. Baskwell. Hearing no other nominations, Mrs. Nester asked for a motion to close the nominations for President. Mr. Wamsley motioned to close the nominations for President, seconded by Mr. Wallace and carried by voice vote. Result of vote: Aye 8; Nay 0; Absent 1.

Mrs. Nester opened for nominations for Vice President. Mrs. Baskwell nominated Mr. Wallace for Vice President, seconded by Mr. Wamsley. Hearing no other nominations, Mrs. Nester asked for a motion to close the nominations for Vice President. Mr. Seiple motioned to close the nominations for Vice President, seconded by Ms. Herbstreith and carried by voice vote. Result of vote: Aye 8; Nay 0; Absent 1.

There was no Public to be Heard.

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

Result of vote: Aye 8; Nay 0; Absent 1. Mrs. Herbstreith was elected President.

Moved by Krieger, seconded by Wamsley, and carried by voice vote to elect Mr. Wallace as Vice President.

Result of vote: Aye 8; Nay 0; Absent 1. Mr. Wallace was elected Vice President.

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board approve the following meeting dates for 2015:

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 19, 2015

February 2, 2015

March 2 and 16, 2015

April 20, 2015

May 4 and 18, 2015

June 1 and 15, 2015

July 20, 2015

August 17, 2015

August 20, 2015 \*Building Tours

September 21, 2015

October 5 and 19, 2015

November 2 and 16, 2015

December 7 and 21, 2015

Building Tours: Thursday, August 20, 2015 beginning at 5:30 p.m.

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

Moved by Wamsley, seconded by Wallace, and carried by voice vote that the Board approve the meeting be adjourned at 7:05.

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

*Patricia J. Denicola*  
PATRICIA J. DENICOLA  
Secretary