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, Mr. Johnathan Jones, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Allyson Palinkas, and Mrs. Molly Sunderlin. Also Present: Mr. Doug Wagner, Superintendent; Ms. Alyssa Hicks, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. John Martuscelli, High School Principal; Mr. Christopher Albi, High School Assistant Principal; Mr. Michael Chromey, Intermediate School Principal; Ms. Jennifer Burd, Intermediate School Assistant Principal; Ms. Katie Pietrouchie, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ian Beitler, Wilson Borough Elementary Principal; Mrs. Amy Austin, Director of Curriculum and Instruction; Mrs. Laura Samson, Director of Student Services; Dr. Alexandra Mindler, Supervisor of Curriculum and Instructional Technology; Mr. Garry Musselman, Technology Coordinator; Mr. Jeffrey Breidinger, Jr., Athletic Director.

Mrs. Kelly Baltz, notary, swore in Mrs. Judith Herbstreith, Mr. Johnathan Jones, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, and Ms. Janis Krieger as Board Members for a four year term ending December, 2027. Mrs. Kelly Baltz, notary, also swore in Mrs. Maggie Hall for a two year term ending December, 2025.

Mrs. Herbstreith asked for a motion to elect a temporary President for the meeting. Moved by Hall, seconded by Krieger, and carried by voice vote that the Board nominate and appoint Mrs. Linda Baskwell, President to conduct the meeting.

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

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

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

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

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

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

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

There was no public to be heard.

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

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

Mrs. Herbstreith was elected as President.

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

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

Ms. Krieger was elected as Vice President.

Moved by Palinkas, seconded by Krieger, and carried by voice vote to elect Mrs. Linda Baskwell as Treasurer.

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

Mrs. Baskwell was elected as Treasurer.

2024 Board meeting dates and building tours date for 2024:

7:00 p.m. at the William P. Tollinger Administration Building Generally the $1^{\rm st}$ and $3^{\rm rd}$ Monday of each month

January 8, 2024	August 12, 2024
February 5, 2024	*August 15, 2024 – Building Tours
March 4 and 18, 2024	September 16, 2024
April 15, 2024	October 7 and 21, 2024
May 6 and 20, 2024	November 4 and 18, 2024
June 3 and 17, 2024	December 2 and 16, 2024
July 8, 2024	

Note: January 8, 2024, and July 8, 2024 are the 2^{nd} Monday of the month

Moved by Sunderlin, seconded by Jones, and carried by voice vote that the Board approve the 2024 Board meeting dates and building tour date.

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

The following Committee Appointments were reviewed:

Committee Appointments

- Athletic Committee
 - ➤ Allyson Palinkas (Chair)
- Facilities Operations Committee
 - > Janis Krieger (Chair)
- Budget/Finance Committee
 - ➤ Linda Baskwell (Chair)
- Excellence in Education Committee
 - ➤ Molly Sunderlin (Chair)
- Hall of Fame Committee
 - ➤ Judith Herbstreith (Co-Chair)
 - ➤ Johnathan Jones (Co-Chair)
- Library Liaison
 - ➤ Monthly Rotation
- Negotiations/Personnel Committee
 - > Judith Herbstreith (Chair)
 - > Janis Krieger
 - > Johnathan Jones
 - > Jeffrey Breidinger, Sr.
- Technology Committee
 - ➤ Maggie Hall (Chair)
- Career Institute of Technology
 - ➤ Allyson Palinkas
- Colonial Intermediate Unit 20
 - Linda Baskwell
- Food Service/Cafeteria
 - ➤ Judith Herbstreith
- Legislative
 - > Judith Herbstreith
- LINCS
 - > Johnathan Jones
 - > Jeffrey Breidinger, Sr.
- NCC
 - Janis Krieger
- WASD ALLY Team
 - > Johnathan Jones
 - Maggie Hall
- WAPEF
 - Janis Krieger

There was no public to be heard.

Moved by Sunderlin, seconded by Hall, and carried by voice vote that the meeting dates and committee appointments be approved.

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

Moved by Krieger, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:08 p.m.

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

Stephanie Arnold

Secretary