WILSON BOROUGH, PA December 2, 2024

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 7:07 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr. (via telephone), Mrs. Linda Baskwell (via telephone), Mrs. Allyson Palinkas, and Mrs. Molly Sunderlin. Also Present: Mr. John Martuscelli, Acting Superintendent and High School Principal; Mr. Don Spry, Solicitor; and Ms. Stephanie Arnold, Business Manager/Secretary.

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

Result of vote: Aye 9; Nay 0; Absent 0.

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

Result of vote: Aye 9; Nay 0; Absent 0.

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

Result of vote: Aye 9; Nay 0; Absent 0.

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

Result of vote: Aye 9; Nay 0; Absent 0.

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 9; Nay 0; Absent 0.

Mrs. Herbstreith was elected as President.

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

Result of vote: Aye 9; Nay 0; Absent 0.

Ms. Krieger was elected as Vice President.

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

Result of vote: Aye 9; Nay 0; Absent 0.

Mrs. Baskwell was elected as Treasurer.

2025 Board meeting dates and building tours date for 2025:

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

January 13, 2025

August 4, 2025

*August 14, 2025 – Building Tours

February 3, 2025

March 3 and 17, 2025

April 14, 2025

May 5 and 19, 2025

June 2 and 16, 2025

July 14, 2025

(Note: January 13, 2025, and July 14, 2025 are the 2^{nd} Monday of the month)

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
 - > Jeffrey Breidinger, Sr.
 - ➤ Holly Waugh
- NCC
 - Janis Krieger
- WASD ALLY Team
 - Johnathan Jones
 - ➤ Holly Waugh
- WAPEF
 - > Janis Krieger

There was no public to be heard.

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

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Krieger, seconded by Sunderlin, and carried by voice vote that the Board approve the meeting be adjourned at 7:31 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.

Stephanie Arnold Secretary