

WILSON BOROUGH, PA
December 7, 2015

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 7:47 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. Anthony Verenna, and Mr. William Wallace. Absent: Mr. Scott Wamsley. Also present: Mr. Doug Wagner, Superintendent; Ms. Jessica Moyer, Solicitor; Ms. Patricia Denicola, 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; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Absent: Ms. Katie Gould, Intermediate School Assistant Principal. Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mr. Rosie Amato, Athletic Director; Mrs. Bethayn Tarsi, President Wilson Area Education Association, and Mr. Luke Mette, Student Representative.

Mrs. Lori Sheridan, notary, swore in Mr. Adesh Odyssey, Mr. Charles Marsteller, Ms. Janis Krieger and Mrs. Judith Herbstreith as board members for four year term ending December 2019.

Mrs. Judith Herbstreith asked for a motion to elect a temporary president for the meeting. Moved by Krieger, seconded by Marsteller, and carried by voice vote that the Board nominate and appoint Mr. Anthony Verenna President to conduct the meeting. Result of vote: Aye 8; Nay 0; Absent 1; Vacancy 1.

Mr. Anthony Verenna opened nominations for President. Ms. Janis Krieger nominated Mrs. Herbstreith for President, seconded by Mrs. Baskwell. Hearing no other nominations, Mr. Anthony Verenna asked for a motion to close the nominations for President. Ms. Janis Krieger motioned to close the nominations for President, seconded by Ms. Baskwell and carried by voice vote. Result of vote: Aye 8; Nay 0; Absent 1; Vacancy 1.

Mr. Anthony Verenna opened for nominations for Vice President. Mr. Anthony Verenna nominated Ms. Janis Krieger for Vice President, seconded by Mr. Charles Marsteller. Hearing no other nominations, Mr. Anthony Verenna asked for a motion to close the

nominations for Vice President. Mrs. Judith Herbstreith motioned to close the nominations for Vice President, seconded by Mr. Charles Marsteller and carried by voice vote.

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

There was no Public to be Heard.

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

Result of vote: Aye 8; 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 8; Nay 0; Absent 1; Vacancy 1. Ms. Janis Krieger was elected Vice President.

Mr. Anthony Verenna asked for motion to approve 2016 Board meeting dates and building tours date. Moved by Krieger, seconded by Baskwell, and carried by voice vote that the Board approve the following meeting dates for 2016:

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

January 18, 2016
February 1, 2016
March 7 and 21, 2016
April 18, 2016
May 2 and 16, 2016
June 6 and 20, 2016
July 18, 2016

August 15, 2016
*August 18, 2016 – Building Tours
September 19, 2016
October 3 and 17, 2016
November 7 and 21, 2016
December 5 and 19, 2016

Building Tours: Thursday, August 18, 2016 beginning at 5:30 p.m.

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

Mr. Anthony Verenna asks for nominations for the following vacant 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 8; 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 8; 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 8; 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 8; Nay 0; Absent 1; Vacancy 1.

Ms. Linda Baskwell nominated Ms. Linda Baskwell as Colonial Intermediate Unit 20 Representative, seconded by Mrs. Judith Herbstreith, and carried by voice vote to appoint Ms. Linda Baskwell as Colonial Intermediate Unit 20 Representative.
Result of vote: Aye 8; Nay 0; Absent 1; Vacancy 1.

Committee Appointments

- Athletic Committee Chair – Charles Marsteller
- Building and Grounds Committee Chair – Janis Krieger
- Budget/Finance Committee Chair – Scott Wamsley
- 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)
 - Charles Marsteller
 - William Wallace
 - Vacant
- Technology Committee
 - Scott Wamsley (Chair)
- Career Institute of Technology – Linda Baskwell
- Colonial Intermediate Unit 20 – Linda Baskwell
- Food Service/Cafeteria – Judith Herbstreith
- Legislative – Judith Herbstreith
- LINCS – William Wallace
- NCC – Janis Krieger
- WAPEF – Judith Herbstreith
Janis Krieger
- Wilson Recreation Board
 - Anthony Verenna

➤ Vacant

Moved by Wallace, seconded by Herbstreith, and carried by voice vote that the Board approve the meeting be adjourned at 7:46 p.m.

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

Patricia J. Denicola

PATRICIA J. DENICOLA
Secretary