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 7:06 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal and Mr. Garry Musselman, Technology Coordinator.

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

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

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

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

Mrs. Baskwell opened nominations for Vice President. Mr. Wamsley 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. Wamsley motioned to close the nominations for Vice President, seconded by Mr. Jones.

Result of vote: Aye 9; Nay 0; Absent 0.
Mrs. Baskwell opened nominations for Treasurer. Mr. Jones nominated Mr. Wamsley for Treasurer, seconded by Ms. Krieger. Hearing no other nominations, Mrs. Baskwell asked for a motion to close the nominations for Treasurer. Mr. Greene motioned to close the nominations for Treasurer, seconded by Mr. Jones.

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

There was no public to be heard.

Moved by Krieger, seconded by Wamsley, 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 Greene, 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 Mr. Scott Wamsley as Treasurer.

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

Mr. Wamsley was elected as Treasurer.

Moved by Krieger, seconded by Greene, and carried by voice vote to approve the following Board meeting dates and building tours date for 2021.

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

<table>
<thead>
<tr>
<th>January 11, 2021</th>
<th>August 16, 2021</th>
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<tbody>
<tr>
<td>February 1, 2021</td>
<td>*August 19, 2021</td>
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<tr>
<td>March 1 and 15, 2021</td>
<td>September 20, 2021</td>
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<tr>
<td>April 19, 2021</td>
<td>October 4 and 18, 2021</td>
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<tr>
<td>May 3 and 17, 2021</td>
<td>November 1 and 15, 2021</td>
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<tr>
<td>June 7 and 21, 2021</td>
<td>December 6 and 20, 2021</td>
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**July 12, 2021**

Note: January 11, 2021 and July 12, 2021 are 2nd Monday of the month

*Building Tours: Thursday, August 19, 2021 beginning at 5:30 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.
The following Committee Appointments were reviewed:

Committee Appointments
- Athletic Committee
  - Allyson Palinkas (Chair)
- Facilities Operations Committee
  - Janis Krieger (Chair)
- Budget/Finance Committee
  - Scott Wamsley (Chair)
- Excellence in Education Committee
  - Ann Lipari (Chair)
- Hall of Fame Committee
  - Judith Herbstreith
  - Johnathan Jones
- Library Liaisons
  - Monthly Rotation
- Negotiations/Personnel Committee
  - Judith Herbstreith (Chair)
  - Christopher Greene
  - Janis Krieger
  - Johnathan Jones
- Technology Committee
  - Christopher Greene (Chair)
- Career Institute of Technology
  - Allyson Palinkas
- Colonial Intermediate Unit 20
  - Linda Baskwell
- Food Service/Cafeteria
  - Judith Herbstreith
- Legislative
  - Judith Herbstreith
- LINCS
  - Holly Waugh
- NCC
  - Janis Krieger
- WAPEF – Judith Herbstreith
  - Janis Krieger

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

Result of vote: Aye 9; Nay 0; Absent 0.
Moved by Krieger, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 7:12 p.m.

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

Stephanie L. Arnold
Secretary