## WILSON BOROUGH, PA December 3, 2012

## **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 7:18 p.m. by Mr. David Seiple, President, with the following members present: Mrs. Linda Baskwell, Mrs. Judith Herbstreith, Ms. Janis Krieger, Mr. Charles Marsteller, Mrs. Cindy Nester, Mr. Anthony Verenna, Mr. Scott Wamsley, Mr. William Wallace and Mr. David Seiple. Also present: Mr. Doug Wagner, Superintendent; Mr. Dominic Sbrocchi, Solicitor; Mrs. Patricia J. Denicola, Secretary; Mr. John Martuscelli, High School Principal; Mr. Michael Chromey, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Amy Austin, Intermediate School Assistant Principal; Mr. Craig Burden, Elementary Principal; Mrs. Dale Ann Brown, Elementary Principal; Mr. Kevin Steidle, Elementary Principal; Mr. Ken Case, Building and Grounds Coordinator.

Moved by Baskwell, seconded by Wamsley, and carried by voice vote that the Board appoint Mrs. Cindy Nestertemporary President to conduct the meeting. Result of vote: Aye 9, Nay 0, Absent0.

Moved by Nester, seconded by Baskwell to nominate Mr. David Seiple for President.

Moved by Seiple, seconded by Wamsley to nominate Mrs. Linda Baskwell for Vice President.

There was no discussion during Public to be Heard.

Moved by Baskwell, seconded by Wamsley, and carried by voice vote to elect Mr. Seiple as President. Result of vote: Aye 9; Nay 0; Absent0. Mr. Seiple was elected President.

Moved by Seiple, seconded by Herbstreith, and carried by voice vote to elect Mrs. Baskwell as Vice President.Result of vote: Aye 9; Nay 0; Absent 0. Mrs. Baskwell was elected Vice President.

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board approve thefollowing meeting dates for 2013:

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

January21, 2013

February 4, 2013

March 4 and 18, 2013

April 15, 2013

May 6 and 20, 2013

June 3 and 17, 2013

August - Building Tours - See below

August 19, 2013

September 16, 2013

October 7 and 21, 2013

November 4 and 18, 2013

December 2 and 16, 2013

July 15, 2013

\*August 14, 2013 at 6:00 p.m. at Williams Township Elementary School – 2660 Morgan Hill Rd., Easton, Pa. (Building Tours) (Williams Township Elementary School, Avona Elementary School, and Wilson Area Intermediate School)

\*August 15, 2013at 6:00 p.m. at Wilson Borough Elementary School – 301 South 21<sup>st</sup> St., Easton, Pa. (Building Tours) (Wilson Borough Elementary School and Wilson Area High School)

Result of vote: Aye 9; Nay 0; Absent0.

Moved by Herbstreith, seconded by Verenna, and carried by voice vote that the Board approve the meeting be adjourned. Result of vote: Aye 9; Nay 0; Absent 0.

PATRICIA J. DENICOLA Secretary