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Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Wednesday, December 6, 2017, 6:00 p.m.

The reorganization meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643, with approximately seven people in attendance. Everyone stood for the Pledge of Allegiance. Mrs. Gober-Mangan called the meeting to order at 7:00 p.m.

Roll Call: Mrs. Elizabeth Gober-Mangan
Mrs. Deanna Farrell
Mr. John Marianacci
Mrs. Kimberly Yochem
Mr. Carman Bolin
Dr. Estelle Campenni
Mrs. Toni Valenti
Mr. Carl Yorina

Absent: Mr. Gerald Stofko

Also in attendance: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Jon Pollard, Secondary Center Principal, David Pacchioni, Assistant Principal of Discipline, Joseph Long, Elementary Principal of Intermediate Center, Vito Qualia, Elementary Principal of Primary Center/Kindergarten Center, Robert Galella, Director of Curriculum and Instruction, Jason Jones, Director of Technology.

1. Pledge of Allegiance

2. Call to Order of Existing Board

The existing President will call the meeting to order. The President states the Board is reorganizing under Article IV of the school code. Roll Call is taken of the existing members.

3. Motion to Adjourn Sine Die

Motion by Mr. Marianacci, that the Board stand adjourned Sine Die. Second by Mrs. Yochem.

Roll Call: Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

4. Election of Temporary Chairman

Mrs. Gober-Mangan nominated Mrs. Valenti as Temporary Chairman. Second by Mr. Marianacci.

Motion by Mr. Marianacci to close nominations. Second by Mrs. Gober-Mangan.

All of those in favor vote aye ___8___

All of those opposed ___0___

5. Presentation of Certificates of Election

The Temporary Chairman of the Board announced four Certificates of Election are in her possession. They are as follows:

Carmen Bolin
Nicholas DeAngelo
John Marianacci
Kimberly Yochem

Carmen Bolin, Nicholas DeAngelo, John Marianacci and Kimberly Yochem were elected to a four year term as Wyoming Area Board of Directors on November 7, 2017.

Motion by Dr. Campenni, that the Certificates of Election of these four individuals be received, accepted and placed on file. Second by Mrs. Gober Mangan.

Roll Call: Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

6. Oath of Office

The Temporary Chairman invited the new Directors to come to the table. The Temporary Chairman introduced the individuals. Judge Burke administered the Oath to Carmen Bolin, John Marianacci and Kimberly Yochem. Judge Carmody administered the Oath to Nicholas DeAngelo.

7. Seating of Legally Elected School Directors

The Temporary Chairman stated: "The following individuals are legally elected members of the Wyoming Area School Board: Carmen Bolin, Nicholas DeAngelo, John Marianacci and Kimberly Yochem."

8. Election of Permanent President for 2017-2018

The Temporary Chairman entertained nominations for Permanent President.

Dr. Campenni nominated Mrs. Gober-Mangan, for permanent President. Second by Mrs. Yochem.

Motion by Mrs. Yochem to close nominations. Second by Dr. Campenni.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

9. Election of Vice President for 2017-2018

The newly elected President entertained nominations for Vice President.

Mrs. Gober-Mangan nominated Mrs. Farrell for Vice President. Second by Mrs. Valenti.

Motion by Mr. Marianacci to close nominations. Second by Dr. Campenni.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

10. Election of Secretary

The newly elected President entertained nominations for Secretary.

Mrs. Farrell nominated Mr. Marianacci for Secretary. Second by Mrs. Valenti.

Motion by Dr. Campenni to close nominations. Second by Mrs. Yochem.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

11. Election of Treasurer

The newly elected President entertained nominations for Treasurer.

Mr. Marianacci nominated Mrs. Yochem as Treasurer. Second by Dr. Campenni.

Motion by Mrs. Gober-Mangan to close nominations. Second by Mr. Yorina.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

12. Appointment of School Solicitor

The newly elected President entertained nominations for School Solicitor.

Mrs. Yochem nominated Jarrett Ferentino as Solicitor. Second by Dr. Campenni.

Motion by Mr. Marianacci to close nominations. Second by Dr. Campenni.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

13. Designation of Bank Depository

The newly elected President entertained nominations for Bank Depository.

Mrs. Gober-Mangan nominated FNCB and Pennsylvania Local Government Investment Trust as Bank Depository. Second by Dr. Campenni.

Motion by Dr. Campenni to close nominations. Second by Mr. Yorina.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

14. Election of Pennsylvania School Boards Association Liaison

The newly elected President entertained nominations for Pennsylvania School Boards Association Liaison.

Mrs. Yochem nominated Dr. Campenni as PSBA Liaison. Second by Mr. Bolin.

Motion by Mr. Marianacci to close nominations. Second by Mr. Yorina.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

15. Election of Representatives to the West Side Career & Technology Center Joint Operating Committee

The newly elected President entertained nominations for Representatives to serve on the West Side Career & Technology Center Joint Operating Committee for a three year term and a two year term.

Mr. Marianacci nominated Mrs. Valenti for a three year term. Second by Mrs. Farrell.

Motion by Mrs. Gober-Mangan to close nominations. Second by Mrs. Yochem.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

Mrs. Valenti nominated Mr. DeAngelo for a two year term. Second by Dr. Campenni.

Motion by Mr. Marianacci, to close nominations. Second by Dr. Campenni.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes. Motion Passed.

Exeter, PA.

December 6, 2017

16. Designation of Dates, Times and Place of Monthly Work Sessions and Regular Meetings of the Board of Education

The work sessions of the Wyoming Area Board of Education will be held on the third Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium. The regular meetings will be held on the following Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium.

Work Session

Tuesday, January 16, 2018
 Tuesday, February 20, 2018
 Tuesday, March 20, 2018
 Tuesday, April 17, 2018
 Tuesday, May 15, 2018
 Tuesday, June 19, 2018
 Tuesday, July 17, 2018
 Tuesday, August 21, 2018
 Tuesday, September 18, 2018
 Tuesday, October 16, 2018
 Tuesday, November 20, 2018

Regular Meeting

Tuesday, January 23, 2018
 Tuesday, February 27, 2018
 Tuesday, March 27, 2018
 Tuesday, April 24, 2018
 Tuesday, May 22, 2018
 Tuesday, June 26, 2018
 Tuesday, July 24, 2018
 Tuesday, August 28, 2018
 Tuesday, September 25, 2018
 Tuesday, October 23, 2018
 Tuesday, November 27, 2018

Reorganization Meeting TBA
 December Meeting TBA

All of those in favor vote aye 9
 All of those opposed 0

17. Appointment of Committee Chairpersons

Finance	Kim Yochem
Education	Carl Yorina
Activities	Deanna Farrell
Buildings & Grounds	Carl Yorina
Bids	Toni Valenti
Policy	Carmen Bolin
Technology	Estelle Campenni
Police	Carl Yorina

All of those in favor vote aye 9
 All of those opposed 0

18. Motion to set the December Combined Work Session/Regular Meeting

Motion by Dr. Campenni to set the combined work session/regular meeting date on December 12, 2017, at 7:00 p.m. Second by Mr. Yorina.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion Passed.

The meeting was adjourned at 6:20 p.m. on a motion by Mr. Marianacci, second by Mr. Bolin.

Elizabeth Gober-Mangan, President

John Marianacci, Secretary