

10312
Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Thursday, December 8, 2011, 6:00 p.m.

The Reorganization Meeting of the Wyoming Area Board of Education was held this evening at the Secondary Center auditorium, 20 Memorial Street, Exeter, Pennsylvania. The Pledge of Allegiance was recited. Mr. John Marianacci, Vice President, called the meeting to order at 6:00 p.m.

Roll Call: **Mr. John Marianacci, Vice President**
 Mr. John Bolin, Secretary
 Dr. Frank Casarella
 Dr. Estelle Campenni
 Mr. Gilbert Dominick

Absent: **Mr. Nicholas DeAngelo, President**
 Mrs. Toni Valenti, Secretary
 Mr. David Alberigi, Treasurer
 Mr. Samuel Aritz

Also present were: Raymond J. Bernardi, Superintendent, Janet Serino, District Principal of Curriculum, Tom Melone, Business Consultant, Cathy Ranieli, Assistant Secondary Principal, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Robert Kaluzavich, Elementary Building Principal of Mont. Ave./SJD, Jason Jones, Network Engineer, Morgan Bilbow and Emily Shemanski, Student Representatives.

Motion to Adjourn Sine Die

**Motion by Mr. Casarella, that the Board stand adjourned Sine Die.
Second by Mr. Bolin.**

Roll Call: All Board Members voted yes. Motion passed.

Election of a Temporary Chairman

**Dr. Campenni nominated Mr. Marianacci as Temporary Chairman.
Second by Mr. Dominick.**

Motion by Mr. Bolin to close nominations. Second by Mr. Dominick.

**All of those in favor vote aye ___9___
All of those opposed ___0___**

Presentation of Certificates of Election

The Temporary Chairman of the Board announces five Certificates of Election are in his possession. They are as follows:

Estelle Campenni
Mary Louise Degnan
Deanna Farrell
Elizabeth Gober-Mangan
Carl Yorina

Estelle Campenni, Mary Louise Degnan, Deanna Farrell, Elizabeth Gober-Mangan, Carl Yorina were elected to four year terms as Wyoming Area Board of School Directors on November 8, 2011.

Motion by Dr. Casarella, that the Certificates of Election of these five individuals be received, accepted and placed on file. Second by Mr. Dominick.

Roll Call: All board members voted yes. Motion passed.

Oath of Office

The Temporary Chairman invited the new Directors to come to the table. The Temporary Chairman introduced the individuals to Magistrate Barilla and Magistrate Pierantoni who administered the Oath.

Seating of Legally Elected School Directors

The Temporary Chairman stated: "The following individuals are legally elected members of the Wyoming Area School Board: Estelle Campenni, Mary Louise Degnan, Deanna Farrell, Elizabeth Gober-Mangan and Carl Yorina."

Election of Permanent President for 2011-2012

The Temporary Chairman entertained nominations for Permanent President.

Dr. Campenni nominated Dr. Casarella for permanent President.

Second by Mr. Dominick.

Motion by Mr. Bolin to close nominations. Second by Mr. Dominick.

All of those in favor vote aye ____ 9 ____

All of those opposed ____ 0 ____

Roll Call: All board members voted yes. Motion passed.

Election of Vice President for 2011-2012

The newly elected President entertained nominations for Vice President.

Mrs. Gober-Mangan nominated Dr. Campenni for Vice President. Second by Mr. Dominick.

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

Roll Call: All board members voted yes. Motion passed.

Exeter, PA.

December 8, 2011

Election of Secretary

The newly elected President entertained nominations for Secretary.

Mr. Yorina nominated Mrs. Gober-Mangan for Secretary. Second by Mr. Dominick.

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

Roll Call: All board members voted yes. Motion passed.

Election of Treasurer

The newly elected President entertained nominations for Treasurer.

Mr. Bolin nominated Mr. Marianacci as Treasurer. Second by Mr. Dominick.

Motion by Mr. Bolin to close nominations. Second by Mr. Dominick.

Roll Call: All board members voted yes. Motion passed.

Election of Pennsylvania School Boards Association Liaison

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

Mrs. Degnan nominated Dr. Campenni as PSBA Liaison. Second by Mr. Dominick.

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

Roll Call: All board members voted yes. Motion passed.

Election of a Representative to the West Side Career & Technology Center

The newly elected President entertained nominations for Representatives to the West Side Career & Technology Center.

Mrs. Gober-Mangan nominated Mrs. Degnan for a three year term. Second by Mr. Dominick.

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

Roll Call: All board members voted yes. Motion passed.

Mr. Yorina nominated Mrs. Farrell for a two year term.

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

Roll Call: All board members voted yes. Motion passed.

Election of a Representative to the Luzerne Intermediate Board

The newly elected President entertained nominations for a Representative to the Luzerne Intermediate Board.

Dr. Campenni nominated Mr. Yorina as a Representative to the Luzerne Intermediate Board. Second by Mr. Dominick.

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

Roll Call: All board members voted yes. Motion passed.

Designation of 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.

<u>Work Session</u>	<u>Regular Meeting</u>
Tues. January 17, 2012	Tues. January 24, 2012
Tues. February 21, 2012	Tues. February 28, 2012
Tues. March 20, 2012	Tues. March 27, 2012
Tues. April 17, 2012	Tues. April 24, 2012
Tues. May 15, 2012	Tues. May 22, 2012
Tues. June 19, 2012	Tues. June 26, 2012
Tues. July 17, 2012	Tues. July 24, 2012
Tues. August 21, 2012	Tues. August 28, 2012
Tues. September 18, 2012	Tues. September 25, 2012
Tues. October 16, 2012	Tues. October 23, 2012
Tues. November 20, 2012	Tues. November 27, 2012
December TBA	December TBA

All of those in favor vote aye 9
All of those opposed 0
Motion passed.

Appointment of Committee Chairpersons

Finance: Gil Dominick – Chair, Carl Yorina, John Marianacci, Tom Melone, Debbie Andiaro, Frank Casarella, Raymond Bernardi

Education: Beth Gober-Mangan-Chair, Estelle Campenni, Carl Yorina, Raymond Bernardi, Principals, Dept. Chairs (as needed)

Exeter, PA
December 8, 2011

Activities: Deanna Farrell- Chair, Estelle Campenni, Mary Louise Degnan, Raymond Bernardi, Frank Parra, Principals

Buildings & Ground: Carl Yorina – Chair, Frank Casarella, Dave Amico, Raymond Bernardi, Principals

Bids: Frank Casarella- Chair, Raymond Bernardi, Tom Melone

Policy: Mary Louise Degnan – Chair, Frank Casarella, Raymond Bernardi, Administration

Technology: Estelle Campenni- Chair, Carl Yorina, Jason Jones, Raymond Bernardi, Jen Hallman, Daneen Kearns

Police: John Marianacci-Chair, Carl Yorina, Chris Alberigi, Raymond Bernardi, Principals

All of those in favor vote aye ____ 9 ____

All of those opposed ____ 0 ____

At this time, Dr. Campenni stated this board is a force to be reckoned with. The board may not see eye to eye on all issues that will come before them, but they also want everyone to know that they are well aware of the challenges ahead of them and their responsibilities to families and taxpayers. Dr. Campenni stated they will work together for the benefit of the children and community by supporting transparent government that requires each member of a committee to be accountable in their decisions and their actions to make Wyoming Area better than it's ever been.

Dr. Casarella stated we had many challenges including reduced funds from the state, reduced taxes due to flood issues, teacher and act 93 contracts and building repairs to do. Dr. Casarella stated our job is a tough one but he hoped the general public will attend the work sessions to give their input to the board to help to make decisions.

Motion to set the December Regular Meeting Date

Motion by Mr. Bolin to set the December Regular Meeting on December 19th at 7:00 p.m. (This will be a combined work session/regular meeting) Second by Mr. Marianacci.

Roll Call: All board members voted yes. Motion passed.

Meeting was adjourned at 6:30 p.m. on a motion by Mr. Marianacci, second by Mr. Bolin.

Frank Casarella, President

Beth Gober-Mangan, Secretary