

Wyoming Area School District  
Reorganization Meeting of the Wyoming Area Board of Education  
20 Memorial Street, Exeter, Pennsylvania, 18643  
Monday, December 7, 2015, 6:00 p.m.

Agenda

1. Pledge of Allegiance
2. Call to Order of Existing Board
3. Motion to adjourn Sine Die
4. Election of a Temporary Chairman
5. Presentation of Certificates of Election
6. Oath of Office
7. Seating of Legally Elected School Directors
8. Election of Permanent President
9. Election of Vice-President
10. Election of Secretary
11. Election of Treasurer
12. Appointment of Solicitor
13. Election of Pennsylvania School Board Association Liaison
14. Election of Representatives for the West Side Career & Technology Center Joint Operating Committee
15. Designation of Time and Place of Regular Monthly Work Sessions and Regular Meetings of the Board of Education
16. Appointment of Committee Chairpersons
17. Motion to set the December Regular Meeting Date
18. Adjournment

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1. Pledge of Allegiance

2. Call to Order of Existing Board

The existing President will call the meeting to order. The President stated 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 \_\_\_\_\_, that the Board stand adjourned Sine Die. Second by \_\_\_\_\_,

Roll Call:

4. Election of Temporary Chairman

\_\_\_\_\_ nominates \_\_\_\_\_ as Temporary Chairman.  
Second by \_\_\_\_\_.

Motion by \_\_\_\_\_ to close nominations. Second by \_\_\_\_\_.

All of those in favor vote aye \_\_\_\_\_

All of those opposed \_\_\_\_\_

5. Presentation of Certificates of Election

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

Carmen Bolin  
Estelle Campenni  
Deanna Farrell  
Elizabeth Gober-Mangan  
Toni Valenti  
Carl Yorina

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Carmen Bolin was elected to a two year term. Estelle Campenni, Deanna Farrell, Elizabeth Gober-Mangan, Toni Valenti and Carl Yorina were elected to a four year term as Wyoming Area Board of Directors on November 3, 2015.

Motion by \_\_\_\_\_, that the Certificates of Election of these six individuals be received, accepted and placed on file. Second by \_\_\_\_\_.

Roll Call:

6. Oath of Office

The Temporary Chairman will invite the new Directors to come to the table. The Temporary Chairman introduces the individuals. Judge Joseph Carmody, will administer the Oath to Toni Valenti. Judge Fred Pierantoni who will administer the Oath to Estelle Campenni, Deanna Farrell, Elizabeth Gober-Mangan and Carl Yorina. Judge Thomas Burke will administer the Oath to Carmen Bolin. The Oath of Office is administered.

7. Seating of Legally Elected School Directors

The Temporary Chairman states: "The following individuals are legally elected members of the Wyoming Area School Board: Carmen Bolin, Estelle Campenni, Deanna Farrell, Elizabeth Gober-Mangan, Toni Valenti and Carl Yorina.

8. Election of Permanent President for 2015-2016

The Temporary Chairman entertains nominations for Permanent President.

\_\_\_\_\_ nominates \_\_\_\_\_ for permanent President.

Second by \_\_\_\_\_.

Motion by \_\_\_\_\_ to close nominations. Second by

\_\_\_\_\_.

Roll Call:

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9. Election of Vice President for 2015-2016

The newly elected President entertains nominations for Vice President.

\_\_\_\_\_ nominates \_\_\_\_\_ for Vice President. Second by \_\_\_\_\_.

Motion by \_\_\_\_\_ to close nominations. Second by \_\_\_\_\_.

Roll Call:

10. Election of Secretary

The newly elected President entertains nominations for Secretary.

\_\_\_\_\_ nominates \_\_\_\_\_ for Secretary. Second by \_\_\_\_\_.

Motion by \_\_\_\_\_ to close nominations. Second by \_\_\_\_\_.

Roll Call:

11. Election of Treasurer

The newly elected President entertains nominations for Treasurer.

\_\_\_\_\_ nominates \_\_\_\_\_ as Treasurer. Second by \_\_\_\_\_.

Motion by \_\_\_\_\_ to close nominations. Second by \_\_\_\_\_.

Roll Call:

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12. Appointment of School Solicitor

The newly elected President entertains nominations for School Solicitor.

\_\_\_\_\_ nominates \_\_\_\_\_ as Solicitor. Second by \_\_\_\_\_.

Motion by \_\_\_\_\_ to close nominations. Second by \_\_\_\_\_.

Roll Call:

13. Election of Pennsylvania School Boards Association Liaison

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

\_\_\_\_\_ nominates \_\_\_\_\_ as PSBA Liaison. Second by \_\_\_\_\_.

Motion by \_\_\_\_\_ to close nominations. Second by \_\_\_\_\_.

Roll Call:

14. Election of a Representative to the West Side Career & Technology Center Joint Operating Committee

The newly elected President entertains 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.

\_\_\_\_\_ nominates \_\_\_\_\_ for a three year term.  
Second by \_\_\_\_\_.

Motion by \_\_\_\_\_ to close nominations. Second by \_\_\_\_\_.

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Roll Call:

\_\_\_\_\_ nominates \_\_\_\_\_ for a two year term. (vacancy left by outgoing member Mrs. Degnan) Second by \_\_\_\_\_.

Motion by \_\_\_\_\_ to close nominations. Second by \_\_\_\_\_.

Roll Call:

15. 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.

Work Session

Tuesday, January 19, 2016  
Tuesday, February 16, 2016  
Tuesday, March 15, 2016  
Tuesday, April 19, 2016  
Tuesday, May 17, 2016  
Tuesday, June 21, 2016  
Tuesday, July 19, 2016  
Tuesday, August 16, 2016  
Tuesday, September 20, 2016  
Tuesday, October 18, 2016  
Tuesday, November 15, 2016

Regular Meeting

Tuesday, January 26, 2016  
Tuesday, February 23, 2016  
Tuesday, March 22, 2016  
Tuesday, April 26, 2016  
Tuesday, May 24, 2016  
Tuesday, June 28, 2016  
Tuesday, July 26, 2016  
Tuesday, August 23, 2016  
Tuesday, September 27, 2016  
Tuesday, October 25, 2016  
Tuesday, November 22, 2016

Reorganization Meeting TBA  
December Meeting TBA

All of those in favor vote aye \_\_\_\_\_  
All of those opposed \_\_\_\_\_

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16. Appointment of Committee Chairpersons

|                     |       |
|---------------------|-------|
| Finance             | _____ |
| Education           | _____ |
| Activities          | _____ |
| Buildings & Grounds | _____ |
| Bids                | _____ |
| Policy              | _____ |
| Technology          | _____ |
| Police              | _____ |

All of those in favor vote aye \_\_\_\_\_

All of those opposed \_\_\_\_\_

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

Motion by \_\_\_\_\_ to set the combined work session/regular meeting date on \_\_\_\_\_ at 7:00 p.m. Second by \_\_\_\_\_.

Roll Call:

18. Adjournment