

Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Thursday, December 5, 2013, 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 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 a Representative to the Board of the West Side Career & Technology Center
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 Combined Work Session/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 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 _____, that the Board stand adjourned Sine Die. Second by _____.

Roll Call:

4. ELECTION OF A 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 four Certificates of Election are in his possession. They are as follows:

John Bolin
John Marianacci
Gerald A. Stofko
Kimberly A. Yochem

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John Bolin, John Marianacci, Gerald A. Stofko and Kimberly A. Yochem were elected to four year terms as Wyoming Area Board of School Directors on November 5, 2013.

Motion by _____, that the Certificates of Election of these four 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 the table. The Temporary Chairman introduces the individuals to Magisterial Judge Joseph Carmody and Magisterial Judge Michael Vough who will administer the Oath. 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: John Bolin, John Marianacci, Gerald A. Stofko and Kimberly A. Yochem."

8. ELECTION OF PERMANENT PRESIDENT FOR 2013-2014

The Temporary Chairman entertains nominations for Permanent President.

_____ nominates _____ for permanent president. Second by _____.

Motion by _____ to close nominations. Second by _____.

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9. ELECTION OF VICE PRESIDENT FOR 2013-2014

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 _____.

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12. APPOINTMENT OF SCHOOL SOLICITOR

The newly elected President entertains nominations for Solicitor.

_____ nominates _____ as Solicitor. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

13. ELECTION OF PENNSYLVANIA SCHOOL BOARD 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

The newly elected President entertains nominations for a Representative to the West Side Career & Technology Center.

_____ nominates _____ for a three year term.
Second by _____.

Motion by _____ to close nominations. Second by _____.

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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 meeting will be held on the following Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium.

All of those in favor vote aye _____
All of those opposed _____

16. APPOINTMENT OF COMMITTEE CHAIRPERSONS

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

All of those in favor vote aye _____
All of those opposed _____

17. MOTION TO SET THE DECEMBER COMBINED WORK SESSION/REGULAR MEETING DATE

Motion by _____ to set the combined work session/regular meeting date on _____ at _____ p.m. Second by _____.

Roll Call:

18. ADJOURNMENT