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Wyoming Area School District Reorganization Meeting of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, December 2, 2010, 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, with approximately ten people in attendance. A non-public personnel meeting preceded the meeting. The Pledge of Allegiance was recited. Mr. John Bolin, President of the Board, called the meeting to order at 6:07 p.m.

Roll Call: Mr. John Bolin, President Mr. John Marianacci, Vice President Mrs. Toni Valenti, Secretary Dr. Frank Casarella, Treasurer Mr. David Alberigi Mr. Samuel Aritz Dr. Estelle Campenni Mr. Nicholas DeAngelo Mr. Gil Dominick Also in attendance were: Raymond J. Bernardi, Superintendent, Janet Serino, District Principal of Curriculum, Vito Quaglia, Secondary Center Principal, Cathy Ranieli, Secondary Center Assistant Principal, Jon Pollard, Elementary Principal of Tenth St./JFK, Robert Kaluzavich, Elementary Principal of Montgomery Ave./SJD, Tom Melone, Business Consultant, Attorney Raymond A. Hassey, Camilla Granteed, School Psychologist, Janet Boyer, Foodservice Manager, Jillian Balberchak, Student Representative. MOTION TO ADJOURN SINE DIE Motion by Mrs. Valenti, that the Board stand adjourned Sine Die. Second by Mr. Marianacci. Roll Call: All board members present voted yes. Motion passed. **ELECTION OF A TEMPORARY CHAIRMAN** Mr. DeAngelo nominated Mr. Alberigi as Temporary Chairman. Second by Mr. Aritz. Motion by Mr. Marianacci to close nominations. All of those in favor vote aye ____9____ All of those opposed ___ Mr. Bolin thanked everyone for his time as president of the board. **ELECTION OF PERMANENT PRESIDENT FOR 2010-2011** The Temporary Chairman entertained nominations for Permanent President. Mr. Bolin nominated Mr. DeAngelo for permanent President. Second by Mr. Aritz. Motion by Mrs. Valenti to close nominations. Second by Mr. Bolin. All of those in favor vote aye ____9___

All of those opposed _____

Roll Call: Dr. Campenni abstained. All remaining board members voted yes. Motion passed.

ELECTION OF VICE PRESIDENT FOR 2010-2011

The newly elected President entertained nominations for Vice President.

Mr. Aritz nominated Mr. Marianacci for Vice President. Second by Mrs. Valenti.

Motion by Mr. Bolin to close nominations. Second by Dave Alberigi.

Roll Call: Dr. Campenni abstained. All remaining board members voted yes. Motion passed.

ELECTION OF SECRETARY

The newly elected President entertained nominations for Secretary.

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

Motion by Mr. Aritz to close nominations. Second by Mr. Albergi.

Roll Call: Dr. Campenni abstained. All remaining board members voted yes. Motion passed.

ELECTION OF TREASURER

The newly elected President entertained nominations for Treasurer.

Mrs. Valenti nominated Mr. Alberigi as Treasurer. Second by Mr. Marianacci.

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

Roll Call: Dr. Campenni abstained. All remaining board members voted yes. Motion passed.

APPOINTMENT OF SOLICITOR

The newly elected President entertained nominations for Solicitor.

Mrs. Valenti nominated Ray Hassey as Solicitor. Second by Mr. Aritz.

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

Roll Call: Dr. Campenni abstained. All remaining 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.

Mr. Bolin nominated Mr. Dominick as PSBA Liaison. Second by Mr. Aritz.

Motion by Mrs. Valenti to close nominations. Second by Mr. Alberigi.

Roll Call: Dr. Campenni abstained. All remaining board members voted yes. Motion passed.

Exeter, PA.

December 2, 2010

ELECTION OF A REPRESENTATIVE TO THE WEST SIDE CAREER AND TECHNOLOGY CENTER

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

Mr. Aritz nominated Mr. Alberigi for a three year term as Representative of the West Side Career and Technology Center. Second by Mrs. Valenti.

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

Roll Call: Dr. Campenni abstained. All remaining board members voted yes. Motion passed.

<u>DESIGNATION OF TIMES AND PLACE OF REGULAR MONTHLY BOARD MEETINGS OF THE BOARD OF EDUCATION</u>

The regular monthly board meetings (one meeting per month) of the Wyoming Area Board of Education will be held on the fourth Tuesday of each month at 7:00 p.m. Destination of the meetings will be held at the elementary schools and Secondary Center on a rotation basis.

Tuesday, January 25, 2011
Tuesday, February 22, 2011
Tuesday, March 22, 2011
April – TBA
Tuesday, May 24, 2011
Tuesday, June 28, 2011
Tuesday, July 26, 2011
Tuesday, August 23, 2011
Tuesday, September 27, 2011
Tuesday, October 25, 2011
November 22, 2011
December - TBA

All of those in favor vote	e aye8
All of those opposed	<u>1 –</u> Dr. Campenni

Dr. Campenni asked why there is only one meeting per month. Mr. Aritz felt the reason for having one meeting per month is because of a leak in the back room. "The public knows stuff before the board does." "That is my opinion."

1. APPOINTMENT OF COMMITTEE CHAIRPERSONS

Finance	Mr. Dominick	
Education	Mrs. Valenti	
Activities	Mr. Alberigi	
Buildings & Grounds	Mr. Aritz	
Bids	Mr. Alberigi	
Special Education	Mr. Bolin	
Policy	Mr. Alberigi	
Technology	Mr. Alberigi	
Police Report	Mr. Marianacci	
All of those in favor vo	te ave 8	

All of those opposed <u>1 – Dr. Campenni</u>

MOTION TO SET THE DECEMBER REGULAR MEETING DATE

Motion by Mr. Bolin to set the December regular meeting on December 21, 2010, at 7:00 p.m. (There will be no work session) Second by Mr. Alberigi.

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

At this time, Dr. Campenni asked why she wasn't representing any committee. Attorney Hassey responded, "The chairman reserves the right to make our appointments for committee." Attorney Hassey asked to discuss it after. Dr. Campenni stated she was discussing it now. Mr. DeAngelo replied that he would discuss it with her now. Mr. DeAngelo stated in the back room Dr. Campenni turned down liaison for the PSBA. Mr. DeAngelo asked for adjournment.

ADJOURNMENT

Mrs. Valenti adjourned the meeting at 6:25 p.m.

Dr. Campenni left the meeting stating "This is a scam."

Nick DeAngelo, President
John Bolin, Secretary