

11422
Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 3, 2019, 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 fifteen people in attendance. Everyone stood for the Pledge of Allegiance.

Roll Call: Mr. Nicholas DeAngelo
Mr. Gerald Stofko
Mrs. Toni Valenti
Mr. Carmen Bolin
Mrs. Kimberly Yochem
Mr. John Marianacci

Absent: Dr. Estelle Campenni
Mrs. Deanna Farrell
Mrs. Gober-Mangan

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Building Principal, Cathy Ranieli, Secondary Center Assistant Principal, Shaun Rohland, Assistant Principal of Discipline, Dave Pacchioni, Building Principal of Primary Center, Joe Long, Intermediate Center Principal, Robert Galella, Director of Curriculum, Jason Jones, Network Engineer.

Call to Order of Existing Board

The existing President called the meeting to order. The President stated "the Board is reorganizing under Article IV of the school code." Roll Call was taken of the existing members.

Motion to Adjourn Sine Die

Motion by Mrs. Valenti, that the Board stand adjourned Sine Die. Second by Mr. DeAngelo.

Roll Call: Mr. DeAngelo, yes, Mr. Stofko, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Marianacci, yes.

Motion passed.

Election of Temporary Chairman

Mrs. Yochem nominated Mr. Marianacci as Temporary Chairman. Second by Mr. Stofko.

Motion by Mr. DeAngelo to close nominations. Second by Mr. Stofko.

All of those in favor vote aye ___6___

All of those opposed ___0___

Presentation of Certificates of Election

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

Lara Best
Philip Campenni
Leonard Pribula
Gerald Stofko
Toni Valenti

Lara Best, Philip Campenni, Leonard Pribula, Gerald Stofko and Toni Valenti were elected to a four-year term as Wyoming Area Board of Directors on November 5, 2019.

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

Roll Call: Mr. DeAngelo, yes, Mr. Stofko, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Marianacci, yes.

Motion passed.

Oath of Office

The Temporary Chairman invited the new Directors to come to the table. The Temporary Chairman introduced the individuals. Joseph Carmody, Magisterial District Judge, administered the Oath to the five individuals.

Seating of Legally Elected School Directors

The Temporary Chairman stated: "The following individuals are legally elected members of the Wyoming Area School Board: Lara Best, Philip Campenni, Leonard Pribula, Gerald Stofko and Toni Valenti."

Election of Permanent President for 2019-2020

The Temporary Chairman entertained nominations for Permanent President.

Mrs. Yochem nominated Mr. Stofko for permanent President. Second by Mr. DeAngelo.

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

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, yes.

Motion passed.

Election of Vice President for 2019-2020

The newly elected President entertained nominations for Vice President.

Mr. Stofko nominated Mrs. Yochem for Vice President. Second by Mr. Marianacci.

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

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, yes.

Motion passed.

Election of Secretary

The newly elected President entertained nominations for Secretary.

Mrs. Yochem nominated Mr. Marianacci for Secretary. Second by Mr. DeAngelo.

Motion by Mrs. Yochem to close nominations. Second by Mr. Bolin.

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, yes.

Motion passed.

Election of Treasurer

The newly elected President entertained nominations for Treasurer.

Mr. Marianacci nominated Mr. Bolin as Treasurer. Second by Mrs. Yochem.

Motion by Mr. Stofko to close nominations. Second by Mrs. Yochem.

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, yes.

Motion passed.

Appointment of School Solicitor

The newly elected President entertained nominations for School Solicitor.

Mr. Marianacci nominated Jarrett Ferentino as Solicitor. Second by Mr. Stofko.

Motion by Mrs. Yochem to close nominations. Second by Mr. Bolin.

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, yes.

Motion passed.

Designation of Bank Depository

The newly elected President asked for a motion to designate the following banks as bank depository.

Motion by Mr. Bolin to designate FNCB Bank and Pennsylvania Local Government Investment Trust as Bank Depository. Second by Mrs. Valenti.

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, yes.

Motion passed.

Election of Pennsylvania School Boards Association Liaison

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

Mr. Marianacci nominated Mrs. Valenti as PSBA Liaison. Second by Mrs. Yochem.

Motion by Mr. Stofko to close nominations. Second by Mr. DeAngelo.

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, yes.

Motion passed.

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

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

Mrs. Valenti nominated Mr. Pribula for a three-year term. Second by Mr. Bolin.

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

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, yes.

Motion passed.

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 21, 2020
Tuesday, February 18, 2020
Tuesday, March 17, 2020
Tuesday, April 21, 2020
Tuesday, May 19, 2020
Tuesday, June 23, 2020
Tuesday, July 21, 2020
Tuesday, August 18, 2020
Tuesday, September 15, 2020
Tuesday, October 20, 2020
Tuesday, November 17, 2020
December Meetings TBA
Reorganization Meeting TBA
(meetings are subject to change)

Regular Meeting

Tuesday, January 28, 2020
Tuesday, February 25, 2020
Tuesday, March 24, 2020
Tuesday, April 28, 2020
Tuesday, May 26, 2020
Tuesday, June 30, 2020
Tuesday, July 28, 2020
Tuesday, August 25, 2020
Tuesday, September 22, 2020
Tuesday, October 27, 2020
Tuesday, November 24, 2020

Exeter, PA.
December 3, 2019

All of those in favor vote aye __9____

All of those opposed __0____

Appointment of Committee Chairpersons

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

All of those in favor vote aye _____

All of those opposed _____

THIS ITEM WAS TABLED.

Motion to set the December Combined Work Session/Regular Meeting

Motion by Mr. Marianacci to set the combined work session/regular meeting date on Tuesday, December 17, 2019, at 7:00 p.m. Second by Mr. DeAngelo.

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, yes.

Motion passed.

The meeting was adjourned at 6:25 p.m. on a motion by Mrs. Valenti, second by Mr. DeAngelo.

Gerald Stofko, President

John Marianacci, Secretary