

11302
Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 4, 2018, 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 two people in attendance. Everyone stood for the Pledge of Allegiance. Mrs. Deanna Farrell, Vice President, stated that Beth Gober-Mangan, President, was excused from the meeting. The meeting was called to order at 6:10 p.m. Mrs. Farrell stated the Board is reorganizing under Article IV of the school code and asked for roll call to be taken.

Roll Call: Mrs. Deanna Farrell, Vice President
Mr. John Marianacci, Secretary
Mrs. Kimberly Yochem, Treasurer
Mr. Carmen Bolin
Dr. Estelle Campenni
Mr. Nicholas DeAngelo
Mr. Gerald Stofko
Mrs. Toni Valenti

Absent: Mrs. Beth Gober-Mangan, President

Also in attendance were: Attorney Jarrett J. Ferentino, School Solicitor, Robert Galella, Director of Curriculum, Jon Pollard, Secondary Center Building Principal, Vito Quaglia, Elementary Building Principal of Kindergarten Center/Primary Center, Joseph Long, Elementary Building Principal of Intermediate Center, Melissa Collevchio, Food Service Director, Jason Jones, Network Engineer.

Attorney Ferentino stated that an executive session was held prior to the meeting to discuss personnel issues.

Motion to Adjourn Sine Die

Motion by Mr. Marianacci, that the Board stand adjourned Sine Die. Second by Mr. Stofko.

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

Motion passed.

Election of Temporary Chairman

Mrs. Farrell nominated Mrs. Valenti as Temporary Chairman. Second by Mr. DeAngelo.

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

All of those in favor vote aye ___ 8 ___

All of those opposed ___ 0 ___

Election of Permanent President for 2018-2019

The Temporary Chairman entertained nominations for Permanent President.

Mr. Stofko nominated Mrs. Farrell for permanent President. Second by Mr. Bolin.

Motion by Mr. DeAngelo to close nominations. Second by Dr. Campenni.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mr. Marianacci, yes. Motion passed.

Election of Vice President for 2018-2019

The newly elected President entertained nominations for Vice President.

Mrs. Farrell nominated Mrs. Yochem for Vice President. Second by Dr. Campenni.

Motion by Mr. Marianacci to close nominations. Second by Dr. Campenni.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Farrell, 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. Bolin.

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

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Farrell, 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. Valenti.

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

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

Motion passed.

Appointment of School Solicitor

The newly elected President entertained nominations for School Solicitor.

Mrs. Valenti nominated Jarrett Ferentino as Solicitor. Second by Mr. Stofko.

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

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, abstained, Mrs. Farrell, yes, Mr. Marianacci, yes.

Motion passed.

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Designation of Bank Depository

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

Motion by Mrs. Yochem, second by Mr. DeAngelo, to designate FNCB Bank and Pennsylvania Local Government Investment Trust as Bank Depository.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Farrell, 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.

Mrs. Valenti nominated Dr. Campenni as PSBA Liaison. Second by Mrs. Farrell.

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

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

Motion passed.

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

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

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

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

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Farrell, 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 15, 2019
Tuesday, February 19, 2019
Tuesday, March 19, 2019
Tuesday, April 16, 2019
Tuesday, May 21, 2019

Regular Meeting

Tuesday, January 22, 2019
Tuesday, February 26, 2019
Tuesday, March 26, 2019
Tuesday, April 23, 2019
Tuesday, May 28, 2019

Tuesday, June 18, 2019
Tuesday, July 16, 2019
Tuesday, August 20, 2019
Tuesday, September 17, 2019
Tuesday, October 15, 2019
Tuesday, November 19, 2019

Tuesday, June 25, 2019
Tuesday, July 23, 2019
Tuesday, August 27, 2019
Tuesday, September 24, 2019
Tuesday, October 22, 2019
Tuesday, November 26, 2019

Reorganization Meeting TBA
December Meeting TBA

All of those in favor vote aye ___8___
All of those opposed ___0___

Appointment of Committee Chairpersons

Finance	Mr. Bolin
Education	Mrs. Gober-Mangan
Activities	Mr. DeAngelo
Buildings & Grounds	Mr. Stofko
Bids	Mr. Stofko
Policy	Mr. Bolin
Technology	Dr. Campenni
Police	Mrs. Valenti

All of those in favor vote aye ___8___
All of those opposed ___0___

Motion to set the December Combined Work Session/Regular Meeting

Motion by Mr. DeAngelo to set the combined work session/regular meeting date on December 18, 2018, at 7:00 p.m. Second by Mr. Marianacci.

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

Motion passed.

The meeting was adjourned at 6:18 p.m. on a motion by Mrs. Valenti, second by Mr. Marianacci.

Mrs. Deanna Farrell, President

Mr. John Marianacci, Secretary

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