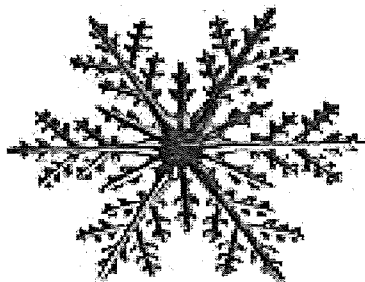


Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 3, 2019, 6:00 p.m.

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 Bank Depository
14. Election of Pennsylvania School Board Association Liaison
15. Election of a Representative for the West Side Career & Technology Center Joint Operating Committee
16. Designation of Dates, Time and Place of Regular Monthly Work Sessions and Regular Meetings of the Board of Education
17. Appointment of Committee Chairpersons
18. Motion to set the December Regular Meeting Date
19. 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 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 five Certificates of Election are in his/her possession. They are as follows:

Lara Best
Philip Campenni
Leonard Pribula
Gerald Stofko
Toni Valenti

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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 _____, that the Certificates of Election of these five 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. Joseph Carmody, Magisterial District Judge, will administer the Oath to the five individuals. 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: Lara Best, Philip Campenni, Leonard Pribula, Gerald Stofko and Toni Valenti."

8. Election of Permanent President for 2019-2020

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 2019-2020

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. Designation of Bank Depository

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

Motion by _____ second by _____ to designate FNCB Bank and Pennsylvania Local Government Investment Trust as Bank Depository.

Roll Call:

14. 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:

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

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

_____ nominates _____ for a three-year term.

Second by _____.

Motion by _____ to close nominations. Second by

_____.

Roll Call:

16. 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

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

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Reorganization Meeting TBA
December Meeting TBA

(meetings are subject to change)

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

17. Appointment of Committee Chairpersons

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

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

18. 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:

19. Adjournment