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Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Monday, December 7, 2015, 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 twenty people in attendance. Everyone stood for the Pledge of Allegiance. Dr. Estelle Campenni, President of the Board, called the meeting to order at 6:00 p.m.

Roll Call: Dr. Estelle Campenni, President
 Mrs. Elizabeth Gober-Mangan, Vice President
 Mrs. Deanna Farrell, Secretary
 Mrs. Kimberly A. Yochem, Treasurer
 Mr. Carmen Bolin
 Mr. John Marianacci
 Mr. Gerald A. Stofko
 Mr. Carl Yorina

Absent: Mrs. Mary Louise Degnan

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Thomas Melone, Business Consultant, Vito Quaglia, Secondary Center Building Principal, Cathy Ranieli, Secondary Center Assistant Building Principal, Joseph Long, Elementary Building Principal of Montgomery Ave./SJD, Jon Pollard, Elementary Building Principal of Tenth Street/JFK, Frank Pugliese, Supervisor of Buildings and Grounds, Jason Jones, Network Engineer.

1. Pledge of Allegiance

2. 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 is taken of the existing members.

3. Motion to Adjourn Sine Die

Motion by Dr. Campenni, that the Board stand adjourned Sine Die. Second by Mrs. Gober-Mangan.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

4. Election of Temporary Chairman

Dr. Campenni nominated Mr. Marianacci as Temporary Chairman. Second by Mrs. Gober-Mangan.

Motion by Dr. Campenni to close nominations. Second by Mrs. Gober-Mangan.

All of those in favor vote aye 8

All of those opposed 0

5. Presentation of Certificates of Election

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

Carmen Bolin
Estelle Campenni
Deanna Farrell
Elizabeth Gober-Mangan
Toni Valenti
Carl Yorina

Carmen Bolin was elected to a two year term. Estelle Campenni, Deanna Farrell, Elizabeth Gober-Mangan, Toni Valenti and Carl Yorina were elected to a four year term as Wyoming Area Board of Directors on November 3, 2015.

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

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

6. Oath of Office

The Temporary Chairman invited the new Directors to come to the table. The Temporary Chairman introduced the individuals. Judge Joseph Carmody, administered the Oath to Toni Valenti. Judge Fred Pierantoni administered the Oath to Estelle Campenni, Deanna Farrell, Elizabeth Gober-Mangan and Carl Yorina. Judge Thomas Burke administered the Oath to Carmen Bolin. The Oath of Office was administered.

7. Seating of Legally Elected School Directors

The Temporary Chairman stated: "The following individuals are legally elected members of the Wyoming Area School Board: Carmen Bolin, Estelle Campenni, Deanna Farrell, Elizabeth Gober-Mangan, Toni Valenti and Carl Yorina.

8. Election of Permanent President for 2015-2016

The Temporary Chairman entertained nominations for Permanent President.

Mr. Stofko nominated Mrs. Gober-Mangan for permanent President. Second by Mrs. Farrell.

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

Roll Call: Mrs. Valenti voted no, Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

9. Election of Vice President for 2015-2016

The newly elected President entertained nominations for Vice President.

Mr. Yorina nominated Mrs. Farrell for Vice President. Second by Dr. Campenni.

Motion by Dr. Campenni to close nominations. Second by Mrs. Farrell.

Roll Call: Mrs. Valenti voted yes, Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

10. Election of Secretary

The newly elected President entertained nominations for Secretary.

Mr. Bolin nominated Mr. Marianacci for Secretary. Second by Mr. Stofko.

Motion by Dr. Campenni to close nominations. Second by Mrs. Yochem.

Roll Call: Mrs. Valenti voted yes, Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

11. Election of Treasurer

The newly elected President entertained nominations for Treasurer.

Dr. Campenni nominated Mrs. Yochem as Treasurer. Second by Mr. Marianacci.

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

Roll Call: Mrs. Valenti voted yes, Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

12. Appointment of School Solicitor

The newly elected President entertained nominations for School Solicitor.

Mrs. Gober-Mangan nominated Jarrett Ferentino as Solicitor. Second by Dr. Campenni.

Motion by Mr. Marianacci to close nominations. Second by Mrs. Gober-Mangan.

Roll Call: Mrs. Valenti voted yes, Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

13. Election of Pennsylvania School Boards Association Liaison

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

Mrs. Farrell nominated Dr. Campenni as PSBA Liaison. Second by Mrs. Gober-Mangan.

Motion by Mrs. Yochem to close nominations. Second by Mrs. Gober-Mangan.

Roll Call: Mrs. Valenti voted no, Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

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

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

Mr. Marianacci nominated Mr. Stofko for a three year term. Second by Mrs. Gober-Mangan.

Motion by Mr. Yorina to close nominations. Second by Mrs. Gober-Mangan.

Roll Call: Mrs. Valenti voted yes, Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

Mr. Stofko nominated Mr. Marianacci for a two year term. (vacancy left by outgoing member Mrs. Degnan) Second by Mrs. Gober-Mangan.

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

Roll Call: Mrs. Valenti voted yes, Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

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 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 19, 2016
 Tuesday, February 16, 2016
 Tuesday, March 15, 2016
 Tuesday, April 19, 2016
 Tuesday, May 17, 2016
 Tuesday, June 21, 2016
 Tuesday, July 19, 2016
 Tuesday, August 16, 2016
 Tuesday, September 20, 2016
 Tuesday, October 18, 2016
 Tuesday, November 15, 2016

Regular Meeting

Tuesday, January 26, 2016
 Tuesday, February 23, 2016
 Tuesday, March 22, 2016
 Tuesday, April 26, 2016
 Tuesday, May 24, 2016
 Tuesday, June 28, 2016
 Tuesday, July 26, 2016
 Tuesday, August 23, 2016
 Tuesday, September 27, 2016
 Tuesday, October 25, 2016
 Tuesday, November 22, 2016

Reorganization Meeting TBA
 December Meeting TBA

All of those in favor vote aye ___9___
 All of those opposed ___0___

16. Appointment of Committee Chairpersons

Finance	Kimberly Yochem
Education	Carl Yorina
Activities	Deanna Farrell
Buildings & Grounds	Jerry Stofko
Bids	Elizabeth Gober-Mangan
Policy	Carmen Bolin
Technology	Estelle Campenni
Police	John Marianacci

All of those in favor vote aye ___9___
 All of those opposed ___0___

17. Motion to set the December Combined Work Session/Regular Meeting

Motion by Mrs. Gober-Mangan to set the combined work session/regular meeting date on Tuesday, December 15, 2015 at 7:00 p.m. Second by Dr. Campenni.

Roll Call: Mrs. Valenti voted yes, Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

18. Adjournment

Motion by Mr. Stofko, second by Mr. Bolin to adjourn the meeting at 6:15 p.m.

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Elizabeth Gober-Mangan, President

John Marianacci, Secretary

Exeter, PA.
December 7, 2015