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Wyoming Area School District
Special Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, July 18, 2017, 6:00 p.m.

A Special Meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18644. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Mrs. Gober-Mangan, President of the Board, called the meeting to order at 6:00 p.m.

Roll Call: Mrs. Gober-Mangan, President
 Mrs. Deanna Farrell, Vice President
 Mr. John Mariranacci, Secretary
 Mr. Carmen Bolin
 Mr. Gerald Stofko
 Mrs. Toni Valenti
 Mr. Carl Yorina

Absent were: Mrs. Kimberly Yochem, Treasurer
 Dr. Estelle Campenni

Also present were: Janet Serino, Superintendent, Thomas Melone, Business Consultant, Attorney Jarrett J. Ferentino, School Solicitor, Frank Pugliese, Supervisor of Buildings and Grounds, Sam Scarantino, Quad Three Group.

Finance Report

Mrs. Gober-Mangan read the Finance Report.

Request for Qualifications for Guaranteed Energy Savings Contract were advertised in the following newspapers on the dates listed:

Citizens Voice/Times Leader
Thursday, June 15, 2017
Monday, June 19, 2017
Sunday, June 25, 2017

The opening took place on June 28, 2017 at 2:00 p.m.

1. Approve the appointment of CM3 Building Solutions, Inc. to execute a guaranteed energy savings contract in accordance with the responses received from the request for qualifications/proposal. The appointment is subject to the district obtaining financing for the requested projects and also subject to review of the district solicitor.

Motion by Mrs. Gober-Mangan, second by Mr. Stofko, to accept the finance report.

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

Motion passed.

Building Report

Mr. Stofko read the Building Report.

1. Approve the appointment of Danielle Pliska as (10 month) part-time cleaner.

Motion by Mr. Stofko, second by Mrs. Gober-Mangan, to accept the building report.

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

Motion passed.

Mrs. Gober-Mangan gave her condolences to the Yorina family.

The meeting was adjourned at approximately 6:20 p.m. on a motion by Mr. Marianacci, second by Mr. Stofko.

Elizabeth Gober-Mangan, President

John Marianacci, Secretary