

10702
Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Thursday, December 5, 2013, 6:00 p.m.

The reorganization meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center, 20 Memorial Street, Exeter, Pennsylvania, with approximately fifty people in attendance. Everyone stood for the Pledge of Allegiance. Mr. John Bolin, President of the Board, called the meeting to order at 6:00 p.m.

Roll Call: Mr. John Bolin, President
 Mrs. Deanna Farrell, Vice President
 Mr. John Marianacci, Secretary
 Dr. Estelle Campenni
 Mrs. Mary Louise Degnan
 Mrs. Elizabeth Gober-Mangan
 Mr. Carl Yorina

Absent: Dr. Frank Casarella, Treasurer
 Mr. Gilbert Dominick

Also present: Raymond J. Bernardi, Superintendent, Janet Serino, Assistant Superintendent, Attorney Jarrett, J. Ferentino, Tom Melone, Business Consultant, Vito Quaglia, Secondary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Principal, Robert Kaluzavich, Elementary Building Principal of SJD/Montgomery Ave., Melissa Collevecchio, Foodservice Director.

PLEDGE OF ALLEGIANCE

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.

Mr. Bolin thanked the board for allowing him to serve as President. He stated he knew in his heart they did a great job and will do the same in the upcoming year. He also looked forward to working with Mr. Stofko and Mrs. Yochem.

MOTION TO ADJOURN SINE DIE

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

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

Motion passed.

ELECTION OF A TEMPORARY CHAIRMAN

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

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

All of those in favor vote aye ___9___

All of those opposed ___0___

PRESENTATION OF CERTIFICATES OF ELECTION

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

John Bolin
John Marianacci
Gerald A. Stofko
Kimberly A. Yochem

John Bolin, John Marianacci, Gerald A. Stofko and Kimberly A. Yochem were elected to four year terms as Wyoming Area Board of School Directors on November 5, 2013.

Motion by Mrs. Gober-Mangan, that the Certificates of Election of these four individuals be received, accepted and placed on file. Second by Mr. Yorina.

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

Motion passed.

OATH OF OFFICE

The Temporary Chairman invited the new Directors to come the table. The Temporary Chairman introduced the individuals to Magisterial Judge Joseph Carmody and Magisterial Judge Michael Vough who administered the Oath.

SEATING OF LEGALLY ELECTED SCHOOL DIRECTORS

The Temporary Chairman stated: "The following individuals are legally elected members of the Wyoming Area School Board: John Bolin, John Marianacci, Gerald A. Stofko and Kimberly A. Yochem."

ELECTION OF PERMANENT PRESIDENT FOR 2013-2014

The Temporary Chairman entertained nominations for Permanent President.

Mrs. Gober-Mangan nominated Dr. Campenni for permanent president. Second by Mr. Yorina.

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

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

Motion passed.

ELECTION OF VICE PRESIDENT FOR 2013-2014

The newly elected President entertained nominations for Vice President.

Dr. Campenni nominated Mrs. Gober-Mangan for Vice President. Second by Mr. Yorina.

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

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

Motion passed.

ELECTION OF SECRETARY

The newly elected President entertained nominations for Secretary.

Mrs. Gober-Mangan nominated Mrs. Farrell for Secretary. Second by Dr. Campenni.

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

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

Motion passed.

ELECTION OF TREASURER

The newly elected President entertained nominations for Treasurer.

Mrs. Degnan nominated Mrs. Yochem as Treasurer. Second by Dr. Campenni.

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

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

Motion passed.

APPOINTMENT OF SCHOOL SOLICITOR

The newly elected President entertained nominations for Solicitor.

Mr. Bolin nominated Attorney Jarrett J. Ferentino as Solicitor. Second by Mrs. Gober-Mangan.

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

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

Motion passed.

ELECTION OF PENNSYLVANIA SCHOOL BOARD ASSOCIATION LIAISON

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

Dr. Campenni nominated Mr. Stofko as PSBA Liaison. Second by Mrs. Farrell.

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

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

Motion passed.

ELECTION OF A REPRESENTATIVE TO THE WEST SIDE CAREER & TECHNOLOGY CENTER

The newly elected President entertained nominations for a Representative to the West Side Career & Technology Center.

Mrs. Yochem nominated Mrs. Farrell for a three year term. Second by Mr. Marianacci.

Motion by Mr. Bolin to close nominations. There was no second.

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

Motion passed.

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 meeting will be held on the following Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium.

All of those in favor vote aye 9
All of those opposed 0

APPOINTMENT OF COMMITTEE CHAIRPERSONS

Finance	Kim Yochem	Mrs. Degnan/Mr. Yorina
Education	Mrs. Gober-Mangan	Mr. Yorina
Activities	Mrs. Farrell	Mr. Stofko/Mrs. Degnan
Buildings & Grounds	Mr. Yorina	Mr. Marianacci
Bids	Mrs. Degnan	Mrs. Yochem/Mr. Stofko
Policy	Mr. Stofko	Mrs. Yochem/Mrs. Degnan/ Mrs. Gober-Managan
Technology	Mr. Marianacci	
Police Committee	Mr. Bolin	Mr. Yorina

All of those in favor vote aye 9
All of those opposed 0

MOTION TO SET THE DECEMBER COMBINED WORK SESSION/REGULAR MEETING DATE

Motion by Dr. Campenni to set the combined work session/regular meeting date on Monday, December 16th at 7:00p.m. Second by Mr. Marianacci.

At this time, Dr. Campenni stated she was honored to be president of this particular board and this is the first time in Wyoming Area history that there is a majority of women on the board and also the first female Superintendent. Dr. Campenni also informed the audience that if anyone had a problem they can bring it up to the board and it will be addressed at the next board meeting.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m. by Dr. Campenni.

Dr. Estelle Campenni, President

Mrs. Deanna Farrell, Secretary