11296

Wyoming Area School District
Reorganization Meeting
Wyoming Area Board of Education
Tuesday, December 3, 2024, 6:00 p.m.

The Reorganization Meeting held by the Wyoming Area Board of Education was held this evening in the Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643. There were no members of the public in attendance. The Pledge of Allegiance was recited. Mr. Michael Supey, President of the Board, called the meeting to order at 6:00 p.m. and stated that the Board is reorganizing under Article IV of the school code. Roll call is taken of existing members.

Roll Call: Mr. Michael Supey, President Mrs. Kirby Kunkle, Vice President

Mr. David Alberigi, Secretary Mr. Peter Butera, Treasurer

Mr. Philip Campenni Mrs. Erica Gazda

Mr. Michael Kachmarsky

Mr. Joseph Kopko Mrs. Mara Valenti

Also present were: Dr. Jon Pollard, Superintendent, Attorney Jarrett J. Ferentino, Solicitor, Mr. Thomas Melone, Business Consultant, Eric Speece, Secondary Center Building Principal, David Pacchioni, Kindergarten Center Building Principal, Douglas Piazza, Assistant Principal of Discipline, William Wright, Principal of Primary Center, Brian Strazdus, Intermediate Building Principal, Stephanie Anuszewski, Director of Special Education, Jason Jones, Technology Director.

Adjourn Sine Die

Motion by Mr. Alberigi, that the Board stand adjourned Sine Die. Second by Mrs. Valenti.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

Election of Temporary Chairman

Mr. Alberigi nominated Mr. Kopko as temporary Chairman. Second by Mrs. Valenti. Motion by Mr. Supey to close nominations. Second by Mrs. Valenti.

All of those in favor vo	te aye _	_9	
All of those opposed	0		

Election of Permanent President for 2024-2025

The Temporary Chairman entertained nominations for permanent President.

Mrs. Valenti nominated Mr. Campenni for permanent President. Second by Mrs. Gazda. Motion by Mr. Kachmarsky to close nominations. Second by Mrs. Valenti.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

Election of Vice President for 2024-2025

The newly elected President entertained nominations for Vice President.

Mr. Campenni nominated Mr. Butera for Vice President. Second by Mr. Alberigi. Motion by Mr. Supey to close nominations. Second by Mrs. Valenti.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

Election of Secretary

The Secretary's position is for four years. If there is no motion to vacate the position and subsequent nomination, Mr. Alberigi will remain in that position.

Election of Treasurer

The newly elected President entertained nominations for Treasurer.

Mr. Campenni nominated Mr. Kopko as Treasurer. Second by Mr. Alberigi. Motion by Mr. Kopko to close nominations. Second by Mrs. Valenti.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

Appointment of School Solicitor

The newly elected President entertained nominations for Solicitor.

Mr. Campenni nominated Jarrett Ferentino as Solicitor. Second by Mr. Supey. Motion by Mrs. Valenti to close nominations. Second by Mr. Kopko.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

<u>Designation of Bank Depository</u>

The newly elected President asked for a motion to designate the following bank(s) as bank depository.

Motion by Mr. Campenni to designate Peoples Security Bank & Trust and PA. Local Government Investment Trust as Bank(s) Depository.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

Exeter, PA.
December 3, 2024

Election of Pennsylvania School Boards Association Liaison

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

Mr. Campenni nominated Mr. Butera as PSBA Liaison. Second by Mrs. Valenti.

Motion by Mr. Alberigi to close nominations. Second by Mr. Kopko.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

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

Mr. Kopko nominated Mr. Campenni for a one year term. Second by Mrs. Valenti. Motion by Mr. Kopko to close nominations. Second by Mrs. Valenti.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

Mr. Campenni nominated Mrs. Kunkle for a three year term. Second by Mrs. Valenti. Motion by Mr. Kopko to close nominations. Second by Mrs. Valenti.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

Appointment of a Health Trust Alternate

The newly elected President entertained nominations for a Health Trust Alternate.

Mr. Campenni nominated Mr. Kopko as Health Trust Alternate. Second by Mr. Alberigi. Motion by Mr. Campenni to close nominations. Second by Mrs. Kunkle.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

<u>Designation of Dates, Times and Place of Monthly Work Sessions and Regular Meetings of the Board of Education</u>

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. Meeting dates, times and location are subject to change due to developing circumstances.

Work Session Regular Meeting

Tuesday, January 21, 2025 (Combined) Tuesday, January 21, 2025 (Combined)

Tuesday, February 18, 2025Tuesday, February 25, 2025Tuesday, March 18, 2025Tuesday, March 25, 2025Tuesday, April 15, 2025Tuesday, April 22, 2025

Thursday, May 22, 2025 (Combined) Thursday, May 22, 2025 (Combined)

Tuesday, June 17, 2025
Tuesday, July 15, 2025
Tuesday, August 19, 2025
Tuesday, September 16, 2025
Tuesday, October 21, 2025
Tuesday, October 28, 2025

Tuesday, November 18, 2025 (Combined Meeting)

Reorganization Meeting: Wednesday, December 3, 2025 (6:00 p.m.) December Meeting: Tuesday, December 16, 2025 (Combined Meeting)

All of those in favor vote aye _	9	
All of those opposed0		

Appointment of Committee Chairpersons

Finance Peter Butera
Education Erica Gazda
Activities Mara Valenti
Buildings & Grounds Kirby Kunkle
Bids Dave Alberigi
Policy Mike Kachmarsky
Technology Mike Supey
Police Joe Kopko

All of those in favor vo	te aye _	_9	
All of those opposed	0		

Motion to set the December Combined Work Session/Regular Meeting

Motion by Mr. Campenni to set the combined work session/regular meeting date on Tuesday, December 17, 2024, at 7:00 p.m. Second by Mrs. Valenti.

Roll Call: Mrs. Gazda, yes, Mr. Kopko, yes, Mr. Campenni, yes, Mrs. Kunkle, yes, Mrs. Valenti, yes, Mr. Supey, yes, Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Alberigi, yes.

Motion passed.

Mr. Campenni thanked Mr. Supey for his service on the board as President.

The meeting was adjourned at 6:15 p.m. on a motion by Mr. Campenni, second by Mr. Alberigi.

To listen to the meeting in its entirety, log on to the YouTube channel on the Wyoming Area website.

Exeter, PA. December 3, 2024

Philip Campenni, President
David Alberigi, Secretary