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Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 7, 2023, 6:30 p.m.

A special meeting of the Wyoming Area Board of Education was held this evening in the Secondary Center library, 252 Memorial Street, Exeter, Pennsylvania, 18643. Three people of the public were in attendance. A non-public executive session preceded the meeting. Ms. Best, President of the Board, asked everyone to stand for the Pledge of Allegiance. Ms. Best called the meeting to order at 6:30 p.m.

Roll Call:	Ms. Lara Best, President
	Mrs. Toni Valenti, Vice President
	Mr. David Alberigi, Secretary
	Mr. Joseph Kopko, Treasurer
	Mr. Philip Campenni – via zoom
	Mr. Leonard Pribula
	Mr. Gerald Stofko
	Mr. Michael Supey

Also present were: Dr. Jon Pollard, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Tom Melone, Business Consultant, Eric Speece, Secondary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Building Principal, Brian Stradzus, Intermediate Center Building Principal, David Pacchioni, Primary Center Building Principal, Shaun Rohland, Assistant Principal of Discipline, Stephanie Anuzewski, Director of Special Education, Mike Bugelholl, Director of Facilities, Jason Jones, Network Engineer.

Communications Report

1. The Wyoming Area Baseball Parents Association requesting permission to hold various fundraisers.

Education Report

Ms. Best read the Education Report.

1. Motion to approve the appointment to fill the vacancy on the Wyoming Area Board of Education in accordance with 24 P.S. 3-315.

Ms. Best stated there were 3 candidates. Nick DeAngelo, Ryan Foy, and Patricia Morgan.

Mrs. Valenti nominated Nick DeAngelo. Second by Mr. Pribula.

Mr. Campenni nominated Ryan Foy. Second by Mr. Stofko.

Roll call for Nick DeAngelo: Mr. Stofko, no, Mr. Campenni, no, Mr. Supey, no, Mr. Pribula, yes, Mr. Kopko, yes, Mr. Valenti, yes, Ms. Best, yes, Mr. Alberigi, yes.

Motion passed to appoint Nick DeAngelo.

At this time, Mr. DeAngelo was sworn in by Magisterial Judge, Joe Carmody.

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Activities Report

Mr. Alberigi read the Activities Report.

- 1. Approve the request of the Wyoming Area Baseball Parents Association to hold the following fundraisers:
 - Apparel Sale February 13, 2023
 - Dumpster Day February 18, 2023
 - Bagging at Gerrity's February 19, 2023
 - Susquehanna Brewing Co. Night April 28, 2023
 - Gettin' Piggy With It May 15, 2023

Motion by Mr. Alberigi to accept the Activities Report.

Ms. Best reminded all the sports parent organizations to get their fundraisers in prior to a week before placing them on Facebook.

Roll Call: Mr. DeAngelo, yes, Mr. Stofko, yes, Mr. Campenni, yes, Mr. Supey, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mrs. Valenti, yes, Ms. Best, yes, Mr. Alberigi, yes.

Motion passed.

<u>Building Report</u> Mr. Pribula read the Building Report.

1. Deny Grievance #2022-2023-1.

Motion by Mr. Pribula, second by Mrs. Valenti, to accept the Building Report.

Roll Call: Mr. DeAngelo, abstained, Mr. Stofko, yes, Mr. Campenni, yes, Mr. Supey, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mrs. Valenti, yes, Ms. Best, yes, Mr. Alberigi, yes.

Motion passed.

<u>Bids Report</u> Mrs. Valenti read the Bids Report.

Proposals were advertised for a provider for a guaranteed energy savings contract on the following dates listed:

Times Leader/Citizens Voice

Friday, January 13, 2023 Friday, January 20, 2023 Friday, January 27, 2023

Exeter, PA. February 7, 2023 The sealed proposals were due on Friday, February 3, 2023, 12:00 p.m. at which time they were opened.

Approve CM3 as the successful provider for a guaranteed energy savings contract.

Motion by Mrs. Valenti, second by Mr. Stofko, to accept the Bids Report.

Roll Call: Mr. DeAngelo, yes, Mr. Stofko, yes, Mr. Campenni, yes, Mr. Supey, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mrs. Valenti, yes, Ms. Best, yes, Mr. Alberigi, yes.

Motion passed.

With no questions from the board or audience, the meeting was adjourned at 6:40 p.m. on a motion by Ms. Best, second by Mrs. Valenti.

Lara Best, President

David Alberigi, Secretary