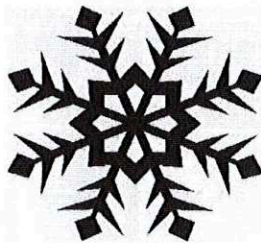


Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 5, 2023, 6:00 p.m.

Agenda

1. Pledge of Allegiance
2. Call to Order of Existing Board
3. Motion to Adjourn Sine Die
4. Election of Temporary Chairman
5. Presentation of Certificates of Election
6. Oath of Office
7. Seating of Legally Elected School Directors
8. Election of Permanent President
9. Election of Vice-President
10. Election of Secretary
11. Election of Treasurer
12. Appointment of Solicitor
13. Election of Bank Depository
14. Election of Pennsylvania School Board Association Liaison
15. Election of Representative's for the West Side Career & Technology Center Joint Operating Committee
16. Designation of Date, Time and Place of Regular Monthly Work Sessions and Regular Meetings of the School Board
17. Appointment of Committee Chairpersons
18. Motion to set the Date(s) for December Board Meeting(s)
19. Adjournment



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1. Pledge of Allegiance

2. Call to Order of Existing Board

The existing President will call the meeting to order. The President states "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 _____ that the Board stand adjourned Sine Die. Second by _____.

Roll Call:

4. Election of Temporary Chairman

_____ nominates _____ as Temporary Chairman. Second by _____.

Motion by _____ to close nominations. Second by _____.

All of those in favor in favor vote aye _____

All of those opposed _____

5. Presentation of Certificates of Election

The Temporary Chairman of the Board announces six Certificates of Election are in his/her possession. They are as follows: Peter Butera, Philip Campenni, Michael Kachmarsky, Kirby Kunkle, Rebecca Rutkoski and Mara Valenti.

Peter Butera, Michael Kachmarsky, Kirby Kunkle, Rebecca Rutkoski and Mara Valenti were elected to a four-year term and Philip Campenni was elected to a two-year term as Wyoming Area Board of Directors on November 7, 2023.

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

Roll Call:

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6. Oath of Office

The Temporary Chairman will invite the new Directors to come to the table. The Temporary Chairman introduces the individuals. The Honorable Joseph Augello will administer the Oath to Peter Butera, Philip Campenni and Michael Kachmarsky (virtually). The Honorable Joseph Carmody will administer the Oath to Kirby Kunkle, Rebecca Rutkoski and Mara Valenti.

7. Seating of Legally Elected School Board Directors

The Temporary Chairman states: "The following individuals are legally elected members of the Wyoming Area School Board: Peter Butera, Philip Campenni, Michael Kachmarsky, Kirby Kunkle, Rebecca Rutkoski, and Mara Valenti."

8. Election of Permanent President for 2023-2024

The Temporary Chairman entertains nominations for Permanent President.

_____ nominates _____ for permanent President. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

9. Election of Vice President for 2023-2024

The newly elected President entertains nominations for Vice President.

_____ nominates _____ for Vice President. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

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10. 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.

11. Election of Treasurer

The newly elected President entertains nominations for Treasurer.

_____ nominates _____ for Treasurer. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

12. Appointment of School Solicitor

The newly elected President entertains nominations for Solicitor.

_____ nominates _____ for Solicitor. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

13. Designation of Bank Depository(s)

The newly elected President will ask for a motion to designate the following bank(s) as Bank Depository.

Motion by _____ to designate _____ as Bank(s) Depository.

Second by _____.

Roll Call:

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14. Election of Pennsylvania School Boards Association Liaison

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

_____ nominates _____ for PSBA Liaison. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

15. Election of Representatives to the West Side Career & Technology Joint Operating Committee

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

_____ nominates _____ for a two year term. Second by _____.
Motion by _____ to close nominations. Second by _____.

Roll Call:

_____ nominates _____ for a three year term. Second by _____.
Motion by _____ to close nominations. Second by _____.

Roll Call:

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16. Designation of Dates, 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. (The meetings may be held in the library due to conflicts)

Work Session

Tuesday, January 16, 2024
Tuesday, February 20, 2024
Tuesday, March 19, 2024
Tuesday, April 16, 2024 – In Library
Tuesday, May 14, 2024
Tuesday, June 18, 2024
Tuesday, July 16, 2024
Tuesday, August 20, 2024
Tuesday, September 17, 2024
Tuesday, October 15, 2024
Tuesday, November 19, 2024 (combined meeting)
Reorganization Meeting: Tuesday, December 3, 2024
December Meeting: Tuesday, December 17, 2024 (combined meeting)

Regular Meeting

Tuesday, January 23, 2024
Tuesday, February 27, 2024
Tuesday, March 26, 2024
Tuesday, April 23, 2024
Tuesday, May 21, 2024
Tuesday, June 25, 2024
Tuesday, July 23, 2024
Tuesday, August 27, 2024
Tuesday, September 24, 2024
Tuesday, October 22, 2024

All of those in favor vote aye _____

All of those opposed _____

17. Appointment of Committee Chairpersons

Finance	_____
Education	_____
Activities	_____
Buildings & Grounds	_____
Bids	_____
Policy	_____
Technology	_____
Police	_____

All of those in favor vote aye _____

All of those opposed _____

Wyoming Area School District
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18. Motion to set the December Combined Work Session/Regular Meeting

Motion by _____ to set the combined work session/regular meeting date on
December _____, at 7:00 p.m. Second by _____.

Roll Call:

19. Adjournment

