#### 11814 g Area Schoo

# Wyoming Area School District Reorganization Meeting Wyoming Area Board of Education Thursday, December 1, 2022, 6:00 p.m.

The Reorganization meeting of the Wyoming Area Board of Education was held this evening in the Secondary Center library, 252 Memorial Street, Exeter, Pennsylvania, 18643. One person of the public were in attendance. Mr. Supey, President of the Board, asked everyone to stand for the Pledge of Allegiance. Mr. Supey called the meeting to order at 6:05 p.m.

Roll Call:

Mr. Michael Supey, President Mr. Philip Campenni, Vice President Mr. David Alberigi, Secretary Mr. Joseph Kopko, Treasurer Ms. Laura Best Mr. Paul Porfirio Mr. Leonard Pribula Mr. Gerald Stofko Mrs. Toni Valenti

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

# Motion to Adjourn Sine Die

Motion by Mr. Supey that the Board stand adjourned Sine Die. Second by Mr. Stofko.

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

Motion passed.

# Election of Temporary Chairman

Mr. Supey nominated Mr. Campenni as temporary Chairman. Second by Mr. Porfiro. Motion by Mr. Supey to close nominations. Second by Mrs. Valenti.

All of those in favor vote aye \_\_\_\_9\_\_\_ All of those opposed \_\_\_0\_\_\_

# Election of Permanent President for 2022-2023

The Temporary Chairman entertained nominations for permanent President.

Mr. Campenni nominated Mr. Supey for permanent President. Second by Mr. Porfirio.

Mr. Pribula nominated Ms. Best for permanent President. Second by Mrs. Valenti.

Motion by Mrs. Valenti to close nominations. Second by Mr. Porfirio.

Roll call to close nominations: Mrs. Valenti, yes, Ms. Best, yes, Mr. Campenni, yes, Mr. Stofko, yes, Mr. Pribula, yes, Mr. Porfirio, yes, Mr. Kopko, yes, Mr. Supey, yes, Mr. Alberigi, yes.

Motion passed.

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Roll call for President: Mrs. Valenti voted for Ms. Best, Ms. Best for Ms. Best, Mr. Campenni voted for Mr. Supey, Mr. Stofko voted for Mr. Supey, Mr. Pribula voted for Ms. Best, Mr. Porfirio voted for Mr. Supey, Mr. Kopko voted for Ms. Best, Mr. Supey voted for Mr. Supey, Mr. Alberigi voted for Ms. Best.

5 nominations for Ms. Best and 4 nominations for Mr. Supey.

Motion passed to elect Ms. Best as President.

#### Election of Vice President for 2022-2023

The newly elected President entertained nominations for Vice President.

Mr. Pribula nominated Mrs. Valenti for Vice President. Second by Ms. Best.

Mr. Campenni nominated Mr. Pribula for Vice President. Second by Mr. Supey.

Motion by Ms. Best to close nominations. Second by Pribula.

Roll call to close nominations: Mrs. Valenti, yes, Ms. Best, yes, Mr. Campenni, yes, Mr. Stofko, yes, Mr. Pribula, yes, Mr. Porfirio, yes, Mr. Kopko, yes, Mr. Supey, yes, Mr. Alberigi, yes.

Roll call for Vice President: Mrs. Valenti voted for Mrs. Valenti, Ms. Best voted for Mrs. Valenti, Mr. Campenni voted for Mr. Pribula, Mr. Stofko voted for Mr. Pribula, Mr. Pribula voted for Mrs. Valenti, Mr. Porfirio voted for Mrs. Valenti, Mr. Kopko voted for Mrs. Valenti, Mr. Supey voted for Mr. Pribula, Mr. Alberigi voted for Mrs. Valenti.

6 nominations for Mrs. Valenti and 3 nominations for Mr. Pribula.

Motion passed to elect Mrs. Valenti as Vice President.

#### 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.

Mrs. Valenti nominated Mr. Kopko as Treasurer. Second by Mr. Pribula. Motion by Mr. Porfirio to close nominations. Second by Mrs. Valenti.

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

Motion passed.

### <u>Appointment of School Solicitor</u> The newly elected President entertained nominations for Solicitor.

Mrs. Valenti nominated Attorney Ferentino as Solicitor. Second by Mr. Stofko. Motion by Ms. Best to close nominations. Second by Mr. Porfirio.

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

Motion passed.

<u>Designation of Bank Depository(s)</u> The newly elected President asked for a motion to designate the following bank(s) as bank depository.

Motion to designate FNCB and Pennsylvania Local Government Investment Trust as Bank(s) Depository.

Mrs. Valenti motioned to accept second by Mr. Porfirio.

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

Motion passed.

<u>Election of Pennsylvania School Boards Association Liaison</u> The newly elected President entertained nominations for Pennsylvania School Boards Association Liaison.

Mrs. Valenti nominated Mr. Pribula as PSBA Liaison. Second by Ms. Best.

Motion by Mr. Pribula to close nominations. Second by Ms. Best

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

Motion passed.

<u>Election of Representative to the West Side Career & Technology Joint Operating Committee</u> 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 term and a three year term.

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

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

Motion passed.

Mrs. Valenti nominated Mr. Pribula for a three year term. Second by Mr. Porfirio. Motion by Mr. Campenni to close nominations. Second by Mr. Alberigi.

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

Motion passed.

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

Work Session Tuesday, January 17, 2023 Tuesday, February 21, 2023 Tuesday, March 21, 2023 Tuesday, April 18, 2023 Tuesday, May 16, 2023 Tuesday, June 20, 2023 Tuesday, July 18, 2023 Tuesday, August 15, 2023 Tuesday, September 19, 2023 Tuesday, October 17, 2023 Tuesday, November 21, 2023 Reorganization Meeting: TBA

Regular Meeting Tuesday, January 24, 2023 Tuesday, February 28, 2023 Tuesday, March 28, 2023 Tuesday, April 25, 2023 Tuesday, May 23, 2023 Tuesday, June 27, 2023 Tuesday, July 25, 2023 Tuesday, August 22, 2023 Tuesday, September 26, 2023 Tuesday, October 24, 2023 Tuesday, November 28, 2023

(Meetings are subject to change)

All of those in favor vote aye \_\_\_9\_\_\_ All of those opposed \_\_\_0\_\_\_

Appointment of Committee Chairpersons

Finance	Joe Kopko
Education	Laura Best
Activities	Dave Alberigi
Buildings & Grounds	Len Pribula
Bids	Toni Valenti
Policy	Toni Valenti
Technology	Mike Supey
Police	Joe Kopko

All of those in favor vote aye <u>8</u> All of those opposed <u>1</u> Mr. Campenni

### Motion to set the December Combined Work Session/Regular Meeting

Motion by Mrs. Valenti to set the combined work session/regular meeting date on December 13, 2022 at 7:00 p.m. Second by Mr. Kopko.

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

Motion passed.

Mrs. Valenti thanked Mike Supey on his years of presidency and enjoyed working with him, he was a great president.

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Ms. Best adjourned the meeting at 6:15 p.m.

Lara Best, President

David Alberigi, Secretary