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Wyoming Area School District  
Special Meeting of the Wyoming Area Board of Education  
252 Memorial Street, Exeter, Pennsylvania, 18643  
Tuesday, August 31, 2021, 6:00 p.m.

A special meeting of the Wyoming Area Board of Education was held this evening in the Secondary Center Auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643. One person from the public was in attendance. A non-public executive session preceded the meeting. Mr. Campenni, President of the Board, asked everyone to stand for the Pledge of Allegiance. Mr. Campenni called the meeting to order at 6:30 p.m.

Roll Call:                    Mr. Philip Campenni, President  
                                 Mrs. Kimberly Yochem, Vice President  
                                 Mr. John Marianacci, Secretary  
                                 Mr. Carmen Bolin, Treasurer  
                                 Ms. Lara Best  
                                 Mr. Nicholas DeAngelo  
                                 Mr. Leonard Pribula  
                                 Mr. Gerald Stofko  
                                 Mrs. Toni Valenti

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Principal, Jason Jones, Network Engineer, Cathy Ranieli, Assistant Principal of the Secondary Center, Brian Strazdus, Intermediate Center Building Principal, Shaun Rohland, Assistant Principal of Discipline, Vanessa Nee, Director of Special Education, Robert Galella, Director of Curriculum.

Finance Report

Mr. Bolin read the Finance Report.

1. Approve the Special Education Services Agreement with The Graham Academy for the 2021-2022 school year. The district will pay Graham Academy at a rate of \$222.00 per day per student enrolled for regular school year and \$115.00 per hour for the extended school year for speech, occupational and physical therapy as well as additional services as needed.

Motion by Mr. Bolin, second by Mr. Pribula, to accept the finance report.

Roll Call: Ms. Best, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mr. Stofko, yes, Mrs. Valenti, Yes, Mr. Bolin, Yes, Mrs. Yochem, yes, Mr. Campenni, yes, Mr. Marianacci, yes.

Motion passed.

Education Report

Mrs. Yochem read the Education Report.

1. Approve the appointment of Robert Galella as Director of Curriculum/Assistant Special Education Director effective for the 2021-2022 school year, for an additional payment of \$8,000.
2. Approve the appointment of Shaun Rohland to a 12 month administrative position Director of Discipline/Kindergarten Principal effective for the 2021-2022 school year. Salary to be pro-rated.
3. Approve the appointment of Nicole Dileo as a long term substitute teacher for Cathy Maheady for the 2021-2022 school year.

4. Motion to approve the appointment of 11 Wyoming Area teachers to serve as teacher/facilitators for the Edmentum Cyber School for the 2021-2022 school year at a payment of \$4,500.00 per teacher to be paid in 4 increments. Appointments to be made pursuant to the collective bargaining agreement.
5. Motion to approve the posting/hiring of a kindergarten aide at the kindergarten center for the 2021-2022 school year.

Motion by Mrs. Yochem, second by Mr. DeAngelo, to accept the education report.

Roll Call: Ms. Best, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mr. Stofko, yes, Mrs. Valenti, Yes, Mr. Bolin, Yes, Mrs. Yochem, yes, Mr. Campenni, yes, Mr. Marianacci, yes.

Motion passed.

#### Bids Report

Mr. Pribula read the Bids Report.

The Copier Lease and Maintenance Services Request for Proposals were advertised on the following dates:

Times Leader/Citizens Voice  
Wednesday, August 4, 2021  
Wednesday, August 11, 2021  
Wednesday, August 18, 2021

The proposals were due and opened on Wednesday, August 25, 2021 at 10:15 a.m.

1. Motion authorizing the District to execute a printing, copying and related maintenance service contract with Toshiba at a price of \$1,900.61 per month plus \$.0035 per black copy and \$.035 per color copy in accordance with the proposals received from the request for proposals as circulated by the District. List of unsuccessful proposals are available upon request.

Motion by Mr. Pribula, second by Mrs. Valenti, to accept the bids report.

Roll Call: Ms. Best, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mr. Stofko, yes, Mrs. Valenti, Yes, Mr. Bolin, Yes, Mrs. Yochem, yes, Mr. Campenni, yes, Mr. Marianacci, yes.

Motion passed.

#### Solicitor's Report

Attorney Ferentino reported that an executive session preceded the meeting to discuss personnel administrative employment and postings of certain positions. The meeting began at 5:30 up until the special meeting started.

#### Superintendent's Report

Mrs. Serino, Superintendent, gave a report on the mask mandate. She stated that at 2:00 this afternoon the acting Secretary of the Department of Health stated that face coverings are to be worn at all buildings and all staff from kindergarten through 12<sup>th</sup> grade, so we will be following that order and will have it on the website. It's also posted on the Department of Health and the PDE websites.

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Open Discussion:

- Melissa Dolman, Secondary Teacher and WAEA President, asked what if more teachers are needed for the cyber school. Attorney Ferentino responded it will be approved by the board but in the interim in between our meeting, administration is going to have the discretion to adjust it.

With no further questions, the meeting was adjourned at 6:40 p.m. on a motion by Mr. Campenni, second by Mr. Marianacci.

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Philip Campenni, President

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John Marianacci, Secretary