

11944  
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.

The reorganization meeting of the Wyoming Area Board of Education was held this evening in the Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643. Fifteen people of the public were in attendance. The Pledge of Allegiance was recited. Ms. Best President of the Board, called the meeting to order of existing board at 6:00 p.m.

Roll Call: Ms. Lara Best, President  
Mrs. Toni Valenti, Vice President  
Mr. David Alberigi, Secretary  
Mr. Joseph Kopko, Treasurer  
Mr. Peter Butera  
Mr. Philip Campenni  
Mr. Leonard Pribula  
Mr. Michael Supey

Absent: Mr. Gerald Stofko

Also present were: Dr. Jon Pollard, Superintendent, Attorney Jarrett J. Ferentino, Solicitor, Mr. Thomas Melone, Business Consultant, Eric Speece, Secondary Center Building Principal, Cathy Ranieli, Secondary Center Assistant Building Principal, David Pacchioni, Kindergarten Center Building Principal, William Wright, Primary Center Building Principal, Brian Strazdus, Intermediate Center Building Principal, Stephanie Anuszewski, Special Education Director, Jason Jones, Network Engineer, Michael Bugelholl, Director of Facilities, Mia Altavilla, Student Representative.

Motion to Adjourn Sine Die

Motion by Mrs. Valenti that the Board stand adjourned Sine Die. Second by Ms. Best.

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

Motion passed.

Election of Temporary Chairman

Ms. Best nominated Mr. Kopko as Temporary Chairman. Second by Mrs. Valenti.

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

All of those in favor in favor vote aye \_\_8\_\_

All of those opposed \_\_\_\_\_

Presentation of Certificates of Election

The Temporary Chairman of the Board announced six Certificates of Election were 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 Mr. Pribula, that the Certificates of Election of these six individuals be received, accepted and placed on file. Second by Alberigi.

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

Motion passed.

#### Oath of Office

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

#### Seating of Legally Elected School Board Directors

The Temporary Chairman stated: "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."

#### Election of Permanent President for 2023-2024

The Temporary Chairman entertained nominations for Permanent President.

Mrs. Rutkoski nominated Mr. Supey for permanent President. Second by Mr. Butera.

Motion by Mr. Campenni to close nominations. Second by Mrs. Rutkoski.

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

Motion passed.

#### Election of Vice President for 2023-2024

The newly elected President entertained nominations for Vice President.

Mr. Supey nominated Mrs. Kunkle for Vice President. Second by Mr. Kopko.

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

Roll Call: Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Campenni, yes, Mr. Supey, yes, Mrs. Valenti, yes, Mr. Kopko, yes, Mrs. Kunkle, yes, Mrs. Rutkoski, 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. Supey nominated Mr. Butera for Treasurer. Second by Mr. Campenni.

Motion by Mr. Campenni to close nominations. Second by Mr. Supey.

Exeter, PA.

December 5, 2023

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

Motion passed.

Appointment of School Solicitor

The newly elected President entertained nominations for Solicitor.

Mr. Supey nominated Jarrett Ferentino for Solicitor. Second by Mr. Campenni.

Motion by Mr. Campenni to close nominations. Second by Mr. Supey.

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

Motion passed.

Designation of Bank Depository(s)

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

Motion by Mr. Supey to designate FNCB and Pennsylvania Local Government Investment Trust as Bank(s) Depository. Second by Mr. Campenni.

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

Motion passed.

Election of Pennsylvania School Boards Association Liaison

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

Mr. Campenni nominated Mr. Supey for PSBA Liaison. Second by Mr. Alberigi.

Motion by Mr. Supey to close nominations. Second by Mr. Campenni.

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

Motion passed.

Election of Representatives 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 two year term and three year term.

Mr. Supey nominated Mrs. Rutkoski for a two year term. Second by Mr. Campenni.

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

Motion passed.

Mr. Supey nominated Mrs. Valenti for a three year term. Second by Mr. Campenni.

Motion by Mr. Campenni to close nominations. Second by Mrs. Rutkoski.

Roll Call: Mr. Butera, yes, Mr. Kachmarsky, yes, Mr. Campenni, yes, Mr. Supey, yes, Mrs. Valenti, yes, Mr. Kopko, yes, Mrs. Kunkle, yes, Mrs. Rutkoski, 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 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)

<u>Work Session</u>	<u>Regular Meeting</u>
Tuesday, January 16, 2024	Tuesday, January 23, 2024
Tuesday, February 20, 2024	Tuesday, February 27, 2024
Tuesday, March 19, 2024	Tuesday, March 26, 2024
Tuesday, April 16, 2024 – In Library	Tuesday, April 23, 2024
Tuesday, May 14, 2024	Tuesday, May 21, 2024
Tuesday, June 18, 2024	Tuesday, June 25, 2024
Tuesday, July 16, 2024	Tuesday, July 23, 2024
Tuesday, August 20, 2024	Tuesday, August 27, 2024
Tuesday, September 17, 2024	Tuesday, September 24, 2024
Tuesday, October 15, 2024	Tuesday, October 22, 2024
Tuesday, November 19, 2024 (combined meeting)	
Reorganization Meeting: Tuesday, December 3, 2024	
December Meeting: Tuesday, December 17, 2024 (combined meeting)	

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

Appointment of Committee Chairpersons

Finance	Mr. Butera
Education	Mr. Kachmarsky
Activities	Mrs. Rutkoski
Buildings & Grounds	Mr. Campenni
Bids	Mr. Supey
Policy	Mr. Supey
Technology	Mr. Kopko
Police	Mr. Supey

All of those in favor vote aye \_\_8\_\_  
All of those opposed \_\_1\_\_

Motion to set the December Combined Work Session/Regular Meeting

Motion by Mr. Supey to set the combined work session/regular meeting date on December 19th, at 7:00 p.m. Second by Mrs. Rutkoski.

Exeter, PA.  
December 5, 2023

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

Motion passed.

The meeting was adjourned at 6:20 p.m. on a motion by Mr. Supey, second by Mr. Alberigi.

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Mr. Michael Supey, President

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Mr. David Alberigi, Secretary