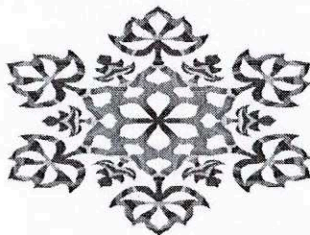


**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Thursday, December 2, 2021, 6:00 p.m.**

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 a Representative for the West Side Career & Technology Center Joint Operating Committee**
- 16. Election of a Representative for the Luzerne Intermediate Unit #18**
- 17. Designation of Dates, Time and Place of Regular Monthly Work Sessions and Regular Meetings of the Board of Education**
- 18. Appointment of Committee Chairpersons**
- 19. Motion to set the Date(s) for December Board Meeting(s).**
- 20. Adjournment**



**Wyoming Area School District
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Thursday, December 2, 2021, 6:00 p.m.**

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 reorganization 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

_____ nominated _____ as Temporary Chairman. Second by _____.

Motion by _____ to close nominations. Second by _____.

All of those in favor vote aye _____

All of those opposed _____

5. Presentation of Certificates of Election

The Temporary Chairman of the Board announces four Certificates of Election are in his/her possession. They are as follows:

**David Alberigi
Joseph Kopko
Paul Porfirio
Michael Supey**

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David Albergi, Joseph Kopko, Paul Porfirio and Michael Supey were elected to a four- year term as Wyoming Area Board of Directors on November 2, 2021.

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

Roll Call:

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 Thomas F. Burke, Jr. will administer the Oath to David Albergi, Joseph Kopko and Paul Porfireo. The Honorable Alexandra Kokura Kravitz will administer the Oath to Michael Supey.

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: David Albergi, Joseph Kopko, Paul Porfireo and Michael Supey".

8. Election of Permanent President for 2021-2022

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 2021-2022

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 (4 year term)

The newly elected President entertains nominations for Secretary.

_____ nominates _____ for Secretary. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

11. Election of Treasurer for 2021-2022

The newly elected President entertains nominations for Treasurer.

_____ nominates _____ as Treasurer. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

12. Appointment of School Solicitor

The newly elected President entertains nominations for School Solicitor.

_____ nominates _____ as School Solicitor. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

13. Designation of Bank Depository

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

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

Roll Call:

**Wyoming Area School District
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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 _____ as PSBA Liaison. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

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

The newly elected President entertains nominations for representatives to serve on the WSC&TC Joint Operating Committee for a three year term and a two year term.

_____ nominates _____ for a three year term. Second by _____.

Motion to close nominations. Second by _____.

Roll Call:

_____ nominates _____ for a two year term. Second by _____.

Motion to close nominations. Second by _____.

Roll Call:

16. Election of Luzerne Intermediate Unit #18 Representative

The newly elected President entertains nominations for representative for the Luzerne Intermediate Unit #18.

_____ nominates _____ as LIU #18 Representative. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

**Wyoming Area School District
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17. 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 18, 2022
Tuesday, February 15, 2022
Tuesday, March 15, 2022
Tuesday, April 19, 2022
Tuesday, May 17, 2022
Tuesday, June 21, 2022
Tuesday, July 19, 2022
Tuesday, August 16, 2022
Tuesday, September 20, 2022
Tuesday, October 18, 2022
Tuesday, November 15, 2022

Regular Meeting

Tuesday, January 25, 2022
Tuesday, February 22, 2022
Tuesday, March 22, 2022
Tuesday, April 26, 2022
Tuesday, May 24, 2022
Tuesday, June 28, 2022
Tuesday, July 26, 2022
Tuesday, August 23, 2022
Tuesday, September 27, 2022
Tuesday, October 25, 2022
Tuesday, November 22, 2022

**Reorganization Meeting: TBA
December Meeting: TBA**

**All those in favor vote aye _____
All those opposed _____**

18. Appointment of Committee Chairpersons

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

**All those in favor vote aye _____
All those opposed _____**

**Wyoming Area School District
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19. Motion to set the Date(s) for December Board Meeting(s)

Motion by _____ to set the date(s) on _____ at 7:00 p.m. Second by _____.

Roll Call:

20. Adjournment

