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Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, June 14, 2022, 5:00 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. Three people of the public were in attendance. A non-public executive session preceded the meeting. Mr. Supey, President of the Board, asked everyone to stand for the Pledge of Allegiance. Mr. Supey called the meeting to order at 5:05 p.m.

Roll Call: Mr. Michael Supey, President

Mr. Philip Campenni, Vice President

Mr. David Alberigi, Secretary Mr. Joseph Kopko, Treasurer

Ms. Lara Best Mr. Paul Porfirio Mr. Leonard Pribula Mr. Gerald Stofko Mrs. Toni Valenti

Also present were: Attorney Jarrett J. Ferentino, Jon Pollard, Acting Superintendent, Dave Pacchioni, Primary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Principal, Jason Jones, Network Engineer, Robert Galella, Director of Curriculum/Assistant Special Education Director.

Education Report

Ms. Best read the Education Report.

- 1. Approve the appointment of Jon William Pollard as Acting Superintendent retroactive to June 7, 2022, until receipt of commission by the Commonwealth of Pennsylvania.
- 2. Approve the appointment of Jon William Pollard as Superintendent for a term of five years at a salary of \$119,000.00 as per terms of the contract.
- 3. Approve the appointment of Eric Speece as Secondary Center building principal at a salary of \$88,000.00.

Motion by Ms. Best, second by Mrs. Valenti, to accept the education report.

On the Question: Phil Campenni read the minutes of May 5th where as Dr. Pollard was appointed as Superintendent for a term of three years and Mr. Campenni read the board members votes. Mrs. Valenti responded that this was discussed to change it to five years and Mr. Campenni was present when this was discussed.

Melissa Dolman, teacher, asked if the position needed to be rescinded and voted on again. Attorney Ferentino responded this new act would override the previous one.

Open Discussion: Mrs. Valenti welcomed Mr. Speece to Wyoming Area.

Roll Call: Mrs. Valenti, yes, Ms. Best, yes, Mr. Campenni voted yes on item #1, no on item #2 and yes on item #3. Mr. Stofko voted yes on item's #1 and #3 and no on item #2. Mr. Pribula, yes, Mr. Porfirio voted yes on item's #1 and #3 and no on item #2. Mr. Kopko, yes, Mr. Supey voted yes on item's #1 and #3 and no on item #2. Mr. Alberigi, yes.

Motion passed.

with no further questions the meeting was adjourned at approximately 5:10 p.m. on a motion by Mr. Kopko.	
	Michael Supey, President
	David Alberigi, Secretary