

Wayne Council of PTO's Full PTO Council Meeting

Tuesday, March 27, 2018

Meeting Location: Wayne Hills High School

Welcome: Eileen Domico called the meeting to order at 7:35pm.

Administrative Reports: Directors/Administrators:

- **WEA:** Kerrian Palmieri - The WEA will be partnering with Wayne Alliance and other community groups incl Wayne Council of PTOs, to bring a "Healthy Choices" forum to the district. Former WWE star Marc Mero will be presenting. There will be 2 sessions, one at Wayne Valley HS on 4/23 and the other at Schuyler Colfax MS on 4/24. This forum is open to parents and students (recommended for MS and HS aged students). An e-mail and flyer will be distributed to chapter presidents to share with their populations.
- **Superintendent:** Dr. Toback / Mrs. Reichman unable to attend; Nothing to report
- **Board of Education:** Don Pavlak unable to attend; Nothing to report
- **SPA:** SPA rep unable to attend; Nothing to report
- **Wayne Alliance:** Laura Stinziano – Wayne Alliance will be having their annual basketball game on 4/20. Ticket packets have been delivered to the schools. This year there will not be a 50/50 or Raffle basket. There will be two chances to win ice pops for students...ticket sales and best poster. When submitting payment to the Alliance it is preferred to have one check made out to Wayne Alliance, if that is not possible cash or checks made out to Wayne Alliance will be acceptable.

Council Officers' Reports:

- **Co-Recording Secretaries:** Eileen Domico (President) o/b/o Recording Secretary called for a motion to wave the reading of the minutes from the January, 2018 Council meeting. Motion: Stacey Gerstein 2nd: Carlyne Capizzano. No discussion. Motion passed by a show of hands.

Eileen Domico (President) o/b/o Recording Secretary called for a motion to accept the January, 2018 meeting minutes as written. Motion: Ann Marie Imbriano 2nd: Jen Thompson. No discussion. Motion passed by a show of hands.

- **Corresponding Secretary:** Lisa Apa - Nothing to report.
- **Treasurer / Asst. Treasurer:** Jennifer Crawford / Christine Gaccione (Jen Crawford unable to attend). Christine Gaccione reminded attendees when collecting money from raffles or 50/50's that you contact her as quickly as possible to ensure deposits are made ASAP.
- **Vice Presidents:** Jamie Lillis & Leslie Dianuzzo:
Jamie Lillis - Nothing to report
Leslie Dianuzzo - Reminded attendees that COI's for Pool and Lake day as well as for any

events for the remainder of the year should be submitted as quickly as possible.

- **President:** Eileen Domico - Thanked the WH and WV Project Grad committees for all of their hard work. Eileen also presented the 2018 Nominating Committee for Council - Laura Stinziano (Wayne Alliance), Staci Lupo (Parent), Maryam Wolke (Parent), Suzanne Koransky (District Admin) and Kerrian Palmieri (District Staff). Eileen reminded everyone that chapter nominating committees should be determined by first week of April and that any communication in regards to selecting board members should be directed to the nominating committee directly. Council would like each chapter's final slate by end of April.

Council Committees:

- **CCW:** Eileen reported on behalf of Victoria Trentacost: Registration for Spring session went well; Spring session begins 4/14 and runs for 6 weeks; Thanks to those who volunteered to assist with registration
- **Project Grad:** Both WHHS and WVHS reported they had a successful events
- **Browse and Shop:** Lisa Apa reported on behalf of Anny Cameron who could not be present - As of the week of 3/19 the shop has raised a little over \$22,000, which places them \$800 behind last year; The weather unfortunately has stunted business; Remember to keep the shop in mind when spring cleaning; Shop location is in the basement of Preakness Bldg; Store hours are Tuesday thru Thursday 10am-6pm.
- **Food Bank:** Maryam Wolke - WEA donated reusable bags to use for deliveries; Maryam thanked all of the schools that have donated thus far but has asked the remaining schools who are signed up to put a hold on collecting since the food bank is full; Staci Lupo has offered to have the WVHS Boys and Girls Soccer teams do a food drive for September 2018.

Old Business:

- None

New Business:

- Proposed Changes to existing By-Laws: Melissa Keenan called for a motion to and accept the proposed by-laws changes as written. 2nd by Ann Marie Imbriano. Extensive discussion followed specifically regarding changes in By-Laws related to Project Graduation. Following discussion, Eileen asked if there were any changes to the motion on the table. No changes were proposed. Eileen called for a vote. Motion passed (majority in favor) by a show of hands. One abstention - Ann Marie Imbriano.
- Next Council Meeting, 5/17 at 7:00pm at Lafayette.
- Motion to adjourn - Amy Sees; 2nd – Mindy Slaska. Eileen Domico adjourned meeting at 9:05 pm.

Attendance:

Eileen Domico	Council President
Jamie Lillis	Council/ WHHS/WHPG
Leslie Dianuzzo	Council / WHHS
Christine Gaccione	Council
Lisa Apa	Council
Maryam Wolke	Council
Laura Stinziano	Wayne Alliance
Rebecca Tzortzinis	Fallon
Carolyn Capizzano	Fallon
Patty Rhinesmith	Fallon
Amanda Kopesky	JFK
Gail Shanahan	SCMS/APT
Amy Sees	SCMS
Jennifer Thompson	Pines Lake
Rania Varoqua	Pines Lake
Chung Wallace	RC
Ann-Marie Imbriano	AWMS
Alexis Rhinesmith	Ryerson
Judi Filloramo	Ryerson
Mindy Slaska	APT
Melissa Keenan	APT
Valerie McGrath	WVHS
Dureen Cappadona	Lafayette
Christine Morelli	Lafayette
Paulette Rude	Packanack
Staci Lupo	WVPG
Stefanie Fenske	WV / WVPG
Carolyn Radler	WHHS
Kerrian Palmieri	WEA
Annie McKay	RC