

**OLD FORGE BOARD OF EDUCATION
REORGANIZATION MEETING
AGENDA**

Monday, December 3, 2014, 7:00 PM
Auditorium

Pledge of Allegiance - Call to order – Deborah DeSando, President

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Marie Ciufferi		
Patrick Dattilo		
Deborah DeSando		
Kelly Dougher-Tansley		
Gary Goodall		
James Hoover		
Christopher Jones		
Robert Notari		
Jason O’Hearn		
NON-VOTING BOARD MEMBER	PRESENT	ABSENT
Robert Rinaldi		
Mattia Krappa		

Welcome to visitors.

Oath of Office:

The President calls for Certificates of Election and requests Magisterial District Judge Theodore J. Giglio to administer the oath of office to

Public Participation:

The President shall appoint a member of the Board as President Pro Tempore to conduct the nomination of officers.

The Temporary President shall assume the temporary office of President and ask for nominations for the Office of President to serve until the next Reorganization Meeting.

Motion by _____, seconded by _____ that _____ be nominated for the Office of President for the ensuing year.

*--The Temporary President shall request the nominations for the “Office of President” be closed.

Motion by _____, seconded by _____ to close nominations for the “Office of President”.

RE: CLOSE NOMINATIONS

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Dattilo			
Mrs. DeSando			
Ms. Dougher-Tansley			
Mr. Goodall			
Mr. Hoover			
Mr. Jones			
Dr. Notari			
Mr. O’Hearn			

*--The Temporary President shall request a vote for the Office of President, Board of Education.

RE: OFFICE OF PRESIDENT

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Dattilo			
Mrs. DeSando			
Ms. Dougher-Tansley			
Mr. Goodall			
Mr. Hoover			
Mr. Jones			
Dr. Notari			
Mr. O’Hearn			

The elected President, _____, shall immediately assume the President’s chair and call for nominations for Vice-President of the Board.

Motion by _____, seconded by _____ that _____ be nominated for Vice-President for the ensuing year.

Motion by _____, seconded by _____ to close nominations for the Office of Vice-President.

RE: CLOSE NOMINATIONS

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Dattilo			
Mrs. DeSando			
Ms. Dougher-Tansley			
Mr. Goodall			
Mr. Hoover			
Mr. Jones			
Dr. Notari			
Mr. O’Hearn			

*--The newly elected President shall request a vote for the Office of Vice-President, Board of Education.

RE: OFFICE OF VICE-PRESIDENT

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Dattilo			
Mrs. DeSando			
Ms. Dougher-Tansley			
Mr. Goodall			
Mr. Hoover			
Mr. Jones			
Dr. Notari			
Mr. O’Hearn			

Regular Board Meetings

Establish the 3rd Wednesday of each month at 7:00 p.m. in the High School Building as the regular monthly meeting for the conduct of board business. Meetings will be advertised as per School Code.

RE: ESTABLISH BOARD MEETINGS

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Dattilo			
Mrs. DeSando			
Ms. Dougher-Tansley			
Mr. Goodall			
Mr. Hoover			
Mr. Jones			
Dr. Notari			
Mr. O’Hearn			

Committees

Motion by _____, seconded by _____ to authorize the President to appoint committees, delegates and representatives, other than the “Committee of the Whole” (which will consider the entire Board under the chairmanship of the President) and, which committee of the whole deals specifically with budget and major policy issues.

RE: COMMITTEES

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Dattilo			
Mrs. DeSando			
Ms. Dougher-Tansley			
Mr. Goodall			
Mr. Hoover			
Mr. Jones			
Dr. Notari			
Mr. O’Hearn			

Adjournment:

Motion by _____, seconded by _____ to adjourn the Reorganization Meeting of the Old Forge Board of Education of Monday, December 4, 2013.

RE: ADJOURNMENT

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Dattilo			
Mrs. DeSando			
Ms. Dougher-Tansley			
Mr. Goodall			
Mr. Hoover			
Mr. Jones			
Dr. Notari			
Mr. O’Hearn			

DD/ks