

REORGANIZATION MEETING OF DECEMBER 4, 2013

The Old Forge Board of Education held its Reorganization Meeting on Wednesday, December 4, 2013, in the auditorium.

The meeting was called to order at 7:00 p.m. by Board President Deborah DeSando leading the Pledge of Allegiance. Mrs. DeSando also asked for a moment of silence for our troops at home and abroad.

On the Roll Call:

Patrick Dattilo – Present
Deborah DeSando – Present
Gary Goodall – Present
James Hoover – Present
Christopher Jones – Present
Marygrace Mailen - Absent
Ronald Stacchiotti – Present
Katherine Stocki – Absent
Eugene Talerico – Absent

Non-Voting Board Members:

Devon Brown - Present
Robert Rinaldi - Absent

Mrs. DeSando welcomed everyone to the meeting.

Public Participation on items on the agenda – None.

Magisterial District Judge Theodore J. Giglio administered the oath of office to Ms. Dougher-Tansley, Dr. Notari, Mr. Jones, and Mr. O’Hearn.

Mrs. DeSando appointed Ronald Stacchiotti as President Pro Tempore to conduct the nomination of officers.

Mr. Stacchiotti assumed the temporary office of President and asked for nominations for the Office of President to serve until the next Reorganization Meeting.

A motion was then made by Mr. Hoover, seconded by Mr. Goodall that Deborah DeSando be nominated for the Office of President for the ensuing year.

A motion was then made by Jason O’Hearn that Dr. Notari be nominated for the Office of President for the ensuing year. The motion failed due to a lack of a second.

A motion was then made by Mr. Goodall, seconded by Mr. Dattilo to close nominations for the Office of President.

On the Roll Call to close nominations for the Office of President, all members present voted "yes", with Dr. Notari and Mr. O'Hearn voting "no".

On the Roll Call to appoint President of the Board, all members present voted "yes" for Deborah DeSando, with Dr. Notari and Mr. O'Hearn voting "no". Mrs. DeSando appointed Board President for the ensuing year.

The elected President, Mrs. DeSando immediately assumed the President's chair and called for nominations for Vice-President of the Board.

A motion was made by Mr. Goodall, seconded by Mr. Jones that Ronald Stacchiotti be nominated for Vice-President for the ensuing year.

A motion was then made by Mr. Dattilo, seconded by Mr. Jones to close nominations for the Office of Vice-President. On the Roll Call vote, all members present voted "yes", with Dr. Notari voting "no".

On the Roll Call to appoint Vice-President of the Board, all members present voted "yes" for Ronald Stacchiotti, with Dr. Notari and Mr. O'Hearn voting "no". Mr. Stacchiotti was appointed Board Vice-President for the ensuing year.

A motion was made by Mr. Dattilo, seconded by Mr. Goodall to establish the 3rd Wednesday of each month at 7:00 p.m. in the High School Building as the Regular Board Meeting for the conduct of board business.

On the Roll Call vote to set the meeting schedule, all members present voted "yes".

A motion was made by Mr. Hoover, seconded by Mr. Dattilo 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. On the Roll Call vote, all members present voted "yes".

Adjournment:

A motion was made by Mr. Jones, seconded by Mr. Goodall to adjourn the Reorganization Meeting of the Old Forge Board of Education of Wednesday, December 4, 2013. On a voice vote, all members present voted "yes".

James Hoover, Asst. Bd. Secretary