

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

Wednesday, December 5, 2012, 7:00 PM
Large Group Instruction Room

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

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Christoher Jones		
Marygrace Mailen		
Katherine Stocki		
Eugene Talerico		
Patrick Dattilo		
Gary Goodall		
James Hoover		
Ronald Stacchiotti		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Brian Tomasetti		
Devon Brown		
ADMINISTRATORS		
R. Scott Jeffery		
Christopher Thomas		
Regina Krieger		
Vanessa Nee		
Anthony Spadoni		
Nicole VanLuvender		
Kristen Kurpis		
SOLICITOR		
Atty. Jos. Mariotti		

Welcome to visitors.

Public Participation on Action before the Board:

Action On Business Before The Board:

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

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

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

RE: OFFICE OF PRESIDENT

BOARD MEMBER	YES	NO	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

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

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

Regular Board Meetings/Informational Work Sessions:

Motion by _____, seconded by _____ 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.

RE: ESTABLISH BOARD MEETINGS

BOARD MEMBER	YES	NO	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

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

Adjournment:

Motion by _____, seconded by _____ to adjourn the Reorganization Meeting of the Old Forge Board of Education of Wednesday, December 5, 2012.

RE: ADJOURNMENT

BOARD MEMBER	YES	NO	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

RSJ/DD/ks