

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

Wednesday, December 6, 2017, 7:00 PM
Auditorium

Pledge of Allegiance - Call to order – Julie Grimes, Vice President

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Patrick Aulisio		
Marie Ciufferi		
Julie Grimes		
Alisha Marmo		
Megan McCabe		
Frank Scavo		
Christopher Thomas		
Joan Wilk		
NON-VOTING BOARD MEMBER		
Michael Cinamella		
Anna Kuckla		
ADMINISTRATORS		
John Rushefski		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Jerry Marsh		
J.P. Gutowski		
SOLICITOR		
Atty. Jos. Mariotti		

Welcome to visitors.

Oath of Office:

The Vice President calls for Certificates of Election and requests Judge Patricia Corbett to administer the oath of office to Patrick Aulisio, Alisha Marmo, Christopher Thomas, Frank Scavo and Joann Wilk.

Public Participation:

Action On Business Before The Board:

The Vice 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
Patrick Aulisio			
Marie Ciufferi			
Julie Grimes			
Alisha Marmo			
Megan McCabe			
Frank Scavo			
Christopher Thomas			
Joan Wilk			

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

RE: OFFICE OF PRESIDENT

BOARD MEMBER	YES	NO	ABSTAIN
Patrick Aulisio			
Marie Ciufferi			
Julie Grimes			
Alisha Marmo			
Megan McCabe			
Frank Scavo			
Christopher Thomas			
Joan Wilk			

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
Patrick Aulisio			
Marie Ciufferi			
Julie Grimes			
Alisha Marmo			
Megan McCabe			
Frank Scavo			
Christopher Thomas			
Joan Wilk			

*--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
Patrick Aulisio			
Marie Ciufferi			
Julie Grimes			
Alisha Marmo			
Megan McCabe			
Frank Scavo			
Christopher Thomas			
Joan Wilk			

Regular Board Meetings:

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
Patrick Aulisio			
Marie Ciufferi			
Julie Grimes			
Alisha Marmo			
Megan McCabe			
Frank Scavo			
Christopher Thomas			
Joan Wilk			

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
Patrick Aulisio			
Marie Ciufferi			
Julie Grimes			
Alisha Marmo			
Megan McCabe			
Frank Scavo			
Christopher Thomas			
Joan Wilk			

Adjournment:

Motion by _____, seconded by _____ to adjourn the Reorganization Meeting of the Old Forge Board of Education of Wednesday, December 6, 2017.

RE: ADJOURNMENT

BOARD MEMBER	YES	NO	ABSTAIN
Patrick Aulisio			
Marie Ciufferi			
Julie Grimes			
Alisha Marmo			
Megan McCabe			
Frank Scavo			
Christopher Thomas			
Joan Wilk			

JR/JG/ks