

OLD FORGE BOARD OF EDUCATION

***SPECIAL MEETING FOR SPECIFIC
PURPOSE***

MONDAY

JULY 1, 2013

7:30 p.m.

LARGE GROUP INSTRUCTION ROOM

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

Monday July 1, 2013
Auditorium 7:30 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Christopher Jones	✓	
Marygrace Mailen	✓	
Katherine Stocki		✓
Eugene Talerico	✓	
Patrick Dattilo	✓	
Gary Goodall	✓	
James Hoover	✓	
Ronald Stacchiotti	✓	
Deborah DeSando	✓	
NON-VOTING BOARD MEMBER		
Devon Brown		✓
Robert Rinaldi		✓
ADMINISTRATORS		
Al Semenza	✓	
Christopher Thomas		✓
Regina Krieger		✓
Vanessa Nee		✓
Brian Rinaldi	✓	
Nicole VanLuvender	✓	
Kristen Kurpis	✓	
Joseph Gutowski	✓	
SOLICITOR		
Atty. Jos. Mariotti		✓

Welcome to visitors.

ACTION ON BUSINESS BEFORE THE BOARD:

A. Motion by _____, seconded by _____ to approve the agenda of action on business before the Board.

RE: Approve Agenda

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

B. Motion by _____, seconded by _____ to approve the purchase of a commercial water heater for the field house from R.J. Walker in the amount of \$4,444.99, as per Appendix "A".

RE: Approve Water Heater Purchase

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 Old Forge Board of Education Special Meeting of Monday, July 1, 2013.

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			

AS/DD/ks