

REORGANIZATION MEETING of December 5, 2018:

The Old Forge Board of Education held a Reorganization Meeting immediately following the Special Meeting on Wednesday, December 5, 2018, in the Auditorium.

The meeting was called to order at 7:46 pm by Board President Joan Wilk.

On the Roll Call:

Julie Grimes	Present	Christopher Thomas	Present
Alisha Hudak	Present	Marie Ciufferi	Present
Megan McCabe	Present	Julie Grimes	Present
Frank Scavo	Present	Patrick Aulisio	Present
Jenna Shotwell	Present	Joan Wilk	Present

Attorney Mariotti ruled roll call of administrators, and non-voting board members did not need to be taken.

Board President Joan Wilk appointed Patrick Aulisio as Board President Pro Tempore to conduct the nomination of officers.

Mr. Aulisio asked for nominations for the office of President to serve until the next Reorganization Meeting.

Mr. Thomas nominated Jenna Shotwell. Mrs. Hudak seconded the nomination.

Mrs. Wilk nominated Frank Scavo. Mrs. McCabe seconded the nomination.

A motion was made by Mr. Thomas seconded by Mrs. Ciufferi to close nominations for the Office of President. On a voice vote all were in favor; none were opposed.

Nominations Closed.

Vote for the Office of President:

Director	Vote	Director	Vote
Julie Grimes	Scavo	Christopher Thomas	Shotwell
Alisha Hudak	Shotwell	Marie Ciufferi	Shotwell
Megan McCabe	Scavo	Patrick Aulisio	Scavo

Frank Scavo	Scavo	Joan Wilk	Scavo
Jenna Shotwell	Shotwell		

Mr. Scavo appointed Board President.

President Scavo assumed the President's chair and called for nominations for Vice President of the Board.

Mrs. Ciufferi nominated Jenna Shotwell. Mrs. Hudak seconded the nomination.

Mrs. Wilk nominated Patrick Aulisio. Mrs. McCabe seconded the nomination.

A motion was made by Mr. Thomas and seconded by Mrs. McCabe to close nominations for the Office of Vice President. On a voice vote all were in favor; none were opposed.

Nominations closed.

Vote for the Office of Vice President:

Director	Vote	Director	Vote
Julie Grimes	Shotwell	Christopher Thomas	Shotwell
Alisha Hudak	Shotwell	Marie Ciufferi	Shotwell
Megan McCabe	Aulisio	Patrick Aulisio	Aulisio
Frank Scavo	Aulisio	Joan Wilk	Aulisio
Jenna Shotwell	Shotwell		

Mrs. Shotwell appointed Vice President.

A motion was made by Mrs. Hudak and seconded by Mr. Aulisio to establish the third Wednesday of each month at 7:00 PM in the High School Building as the Regular Board Meeting to conduct Board Business and to establish the second Tuesday of each month for the Informational Work Sessions. On a voice vote all were in favor; none were opposed.

Motion carried.

A motion was made by Mrs. Hudak seconded by Mr. Aulisio 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 chair of the President) and, which committee of the whole deals specifically with budget and major policy issues.

Director	Vote	Director	Vote
Julie Grimes	Yes	Christopher Thomas	Yes
Alisha Hudak	Yes	Marie Ciufferi	Yes
Megan McCabe	Yes	Patrick Aulisio	Yes
Frank Scavo	Yes	Joan Wilk	Yes
Jenna Shotwell	Yes		

Motion carried.

A motion was made by Mr. Thomas, seconded by Mrs. Hudak to adjourn the Reorganization Meeting of Wednesday, December 5, 2018. On a voice vote all were in favor; none were opposed. The meeting was adjourned at 7:57 pm.

Minutes submitted by Megan McCabe 12/12/18

Minutes Approved at Regular Meeting of the Board on December 19, 2018

Megan McCabe
Board Secretary

12-19-18
Date