

**OLD FORGE  
BOARD OF EDUCATION**

**SPECIAL MEETING  
TO APPOINT  
SCHOOL SOLICITOR**

**TUESDAY**

**APRIL 23, 2019**

**7:00 PM**

**LIBRARY**

**OLD FORGE BOARD OF EDUCATION  
SPECIAL MEETING TO APPOINT SCHOOL SOLICITOR**

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Tuesday, April 23, 2019  
Library

**Call to Order** – President of the Board, Jenna Jones-Shotwell

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Patrick Aulisio		
Brian Guida		
Frank Scavo		
Megan McCabe		
Christopher Thomas		
Marie Ciufferi		
Joan Wilk		
Alisha Hudak		
Jenna Shotwell		
<b>NON-VOTING BOARD MEMBER</b>		
Anna Kuckla		
Cassandra Nocera		
<b>ADMINISTRATORS</b>		
John Rushefski		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Joseph Gutowski		
<b>SOLICITOR</b>		

**Welcome to visitors. Reminder that all Board Meetings are recorded.  
Informational Items.  
Discussion of proposed action on business before the Board.  
Public Comment on Agenda Items.**

**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**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Aulisio			
Mr. Guida			
Mr. Scavo			
Mrs. McCabe			
Mr. Thomas			
Mrs. Ciufferi			
Mrs. Wilk			
Mrs. Hudak			
Mrs. Shotwell			

- B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ as School Solicitor for the Old Forge School District, as per the rates outlined in Appendix "A".

**RE:**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Aulisio			
Mr. Guida			
Mr. Scavo			
Mrs. McCabe			
Mr. Thomas			
Mrs. Ciufferi			
Mrs. Wilk			
Mrs. Hudak			
Mrs. Shotwell			

Public participation on items not on the Agenda:

**Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Special Meeting to Appoint a School Solicitor of the Board of Education on Tuesday, April 23, 2019.

**RE: Adjournment**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Aulisio			
Mr. Guida			
Mr. Scavo			
Mrs. McCabe			
Mr. Thomas			
Mrs. Ciufferi			
Mrs. Wilk			
Mrs. Hudak			
Mrs. Shotwell			