

OLD FORGE BOARD OF EDUCATION

REORGANIZATION MEETING

Wednesday

December 2, 2020

6:00 PM

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OLD FORGE BOARD OF EDUCATION REORGANIZATION MEETING AGENDA

Wednesday, December 2, 2020

Call to Order: President of the Board, Alisha Hudak

Roll Call: Board Secretary, Jenna Shotwell

BOARD MEMBER	PRESENT	ABSENT
Patrick Aulisio		
Roseann Brutico		
Marie Ciufferi		
Brian Guida		
Vanessa Nee		
John Petrini		
Christopher Thomas		
Dr. Robert Notari		
Alisha Hudak		
NON-VOTING BOARD MEMBER		
Carolyn Aversa		
Brooke Granko		
Natalie Nareski		
ADMINISTRATORS		
Erin Keating, Ed.D.		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Joseph Gutowski		
SOLICITOR		
Noah Katz, Esq.		
BOARD SECRETARY		
Jenna Shotwell		

Welcome to visitors - Reminder that all meetings are recorded

Discussion of proposed action on business before the Board

Public Participation on Agenda Items

ACTION ON BUSINESS BEFORE THE BOARD:

Board President Alisha Hudak appoints _____ as the President Pro Tempore.

The President Pro Tempore shall ask for nominations for the Office of President of the Board to serve until the next Reorganization meeting.

The President Pro Tempore will now ask for nominations for President of the Board.

A motion by _____, seconded by _____ to nominate _____ as President of the Board.

Hearing a first and second nomination, the President Pro Tempore shall ask for any other nominations for President of the Board.

A motion by _____, seconded by _____ to close nominations for the Office of President.

RE: CLOSE NOMINATIONS FOR BOARD PRESIDENT

BOARD MEMBER	YES	NO	ABSTAIN
MR. AULISIO			
MRS. BRUTICO			
MRS. CIUFERRI			
MR. GUIDA			
MRS. HUDAK			
MRS. NEE			
DR. NOTARI			
MR. PETRINI			
MR. THOMAS			

After the vote to close nominations is affirmed, the President Pro Tempore shall ask for a voice vote for the office of President.

RE: OFFICE OF THE PRESIDENT

BOARD MEMBER	NAME OF PRESIDENT
MR. AULISIO	
MRS. BRUTICO	
MRS. CIUFERRI	
MR. GUIDA	
MRS. HUDAK	
MRS. NEE	
DR. NOTARI	
MR. PETRINI	
MR. THOMAS	

The elected President shall immediately assume the role and call for nominations for Board Vice-President.

A motion by _____, seconded by _____ to nominate _____ as Vice-President of the Board.

Hearing a first and second nomination, the President shall ask for any other nominations for Vice-President of the Board.

A motion by _____, seconded by _____, to close nominations for Board Vice-President.

RE: CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT

BOARD MEMBER	YES	NO	ABSTAIN
MR. AULISIO			
MRS. BRUTICO			
MRS. CIUFERRI			
MR. GUIDA			
MRS. HUDAK			
MRS. NEE			
DR. NOTARI			
MR. PETRINI			
MR. THOMAS			

After the vote to close nominations is affirmed, the President shall ask for a voice vote for the office of Vice-President.

RE: OFFICE OF THE VICE-PRESIDENT

BOARD MEMBER	NAME OF VICE-PRESIDENT
MR. AULISIO	
MRS. BRUTICO	
MRS. CIUFERRI	
MR. GUIDA	
MRS. HUDAK	
MRS. NEE	
DR. NOTARI	
MR. PETRINI	
MR. THOMAS	

The President of the Board shall now ask for nominations for Assistant Board Secretary.

A motion by _____, seconded by _____, to appoint _____ as Assistant Secretary of the Board.

Hearing a first and second nomination, the President shall ask for any other nominations for Assistant Secretary of the Board.

A motion by _____, seconded by _____ to close nominations for Board Secretary.

RE: CLOSE NOMINATIONS FOR BOARD ASSISTANT SECRETARY

BOARD MEMBER	YES	NO	ABSTAIN
MR. AULISIO			
MRS. BRUTICO			
MRS. CIUFERRI			
MR. GUIDA			
MRS. HUDAK			
MRS. NEE			
DR. NOTARI			
MR. PETRINI			
MR. THOMAS			

After the vote to close nominations is affirmed, the President shall ask for a voice vote for the office of Assistant Secretary.

RE: OFFICE OF THE ASSISTANT SECRETARY

BOARD MEMBER	NAME OF ASSISTANT SECRETARY
MR. AULISIO	
MRS. BRUTICO	
MRS. CIUFERRI	
MR. GUIDA	
MRS. HUDAK	
MRS. NEE	
DR. NOTARI	
MR. PETRINI	
MR. THOMAS	

The Board shall now establish the day of the week, the time and the place of regular monthly board meetings in order to conduct the business of the Board. Meetings will be advertised as per PA School Code.

A motion by _____, seconded by _____ to establish the 4th Wednesday of each month at 7:00 p.m. in the Large Group Instruction Room as the Regular Board Meeting to conduct Board business.

RE: ESTABLISH BOARD MEETINGS

BOARD MEMBER	YES	NO	ABSTAIN
MR. AULISIO			
MRS. BRUTICO			
MRS. CIUFERRI			
MR. GUIDA			
MRS. HUDAK			
MRS. NEE			
DR. NOTARI			
MR. PETRINI			
MR. THOMAS			

A motion by _____, seconded by _____ to authorize the President to appoint committees, delegates and representatives, other than the “Committee of the Whole” (which shall be considered the entire Board under the chairmanship of the President) and which the Committee of the Whole deals specifically with budget and major policy issues.

RE: ESTABLISH COMMITTEES

BOARD MEMBER	YES	NO	ABSTAIN
MR. AULISIO			
MRS. BRUTICO			
MRS. CIUFERRI			
MR. GUIDA			
MRS. HUDAK			
MRS. NEE			
DR. NOTARI			
MR. PETRINI			
MR. THOMAS			

A motion by _____, seconded by _____ to adjourn the December 2, 2020 Reorganization Meeting of the Old Forge Board of Education.

RE: ADJOURNMENT

BOARD MEMBER	YES	NO	ABSTAIN
MR. AULISIO			
MRS. BRUTICO			
MRS. CIUFERRI			
MR. GUIDA			
MRS. HUDAK			
MRS. NEE			
DR. NOTARI			
MR. PETRINI			
MR. THOMAS			