

***OLD FORGE BOARD OF EDUCATION***

***REORGANIZATION MEETING***

***Wednesday***

***December 8, 2021***

***7:00 PM***

***AUDITORIUM***

# OLD FORGE BOARD OF EDUCATION REORGANIZATION MEETING AGENDA

---

Wednesday, December 8, 2021

**Call to Order:** President of the Board, Dr. Robert Notari

**Roll Call:** Board Secretary, Jenna Shotwell

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Marie Ciufferi		
Jenna Derenick		
Shannon Exeter		
Brian Guida		
Alisha Hudak		
Vanessa Nee		
Dr. Robert Notari		
John Petrini		
Christopher Thomas		
<b>NON-VOTING BOARD MEMBER</b>		
Brooke Granko		
Natalie Nareski		
Emma Aversa		
<b>ADMINISTRATORS</b>		
Erin Keating, Ed.D.		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Joseph Gutowski		
<b>SOLICITOR</b>		
Noah Katz, Esq.		
<b>BOARD SECRETARY</b>		
Jenna Shotwell		

**Welcome to visitors**

**Oath of Office:**

*The President calls for Certificates of Election and requests The Honorable George Seig to administer the Oath of Office to Jenna Derenick, Shannon Exeter, Alisha Hudak, John Petrini and Christopher Thomas.*

**Discussion of proposed action on business before the Board**

**Public Participation on Agenda Items**

**ACTION ON BUSINESS BEFORE THE BOARD:**

Board President Dr. Robert Notari 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**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Marie Ciufferi			
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Dr. Robert Notari			
John Petrini			
Christopher 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**

<b>BOARD MEMBER</b>	<b>Name of President</b>
Marie Ciufferi	
Jenna Derenick	
Shannon Exeter	
Brian Guida	
Alisha Hudak	
Vanessa Nee	
Dr. Robert Notari	
John Petrini	
Christopher 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**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Marie Ciufferi			
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Dr. Robert Notari			
John Petrini			
Christopher 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**

<b>BOARD MEMBER</b>	<b>Name of Vice President</b>
Marie Ciufferi	
Jenna Derenick	
Shannon Exeter	
Brian Guida	
Alisha Hudak	
Vanessa Nee	
Dr. Robert Notari	
John Petrini	
Christopher 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 Assistant Board Secretary.

**RE: CLOSE NOMINATIONS FOR BOARD ASSISTANT SECRETARY**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Marie Ciufferi			
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Dr. Robert Notari			
John Petrini			
Christopher 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**

<b>BOARD MEMBER</b>	<b>Name of Assistant Secretary</b>
Marie Ciufferi	
Jenna Derenick	
Shannon Exeter	
Brian Guida	
Alisha Hudak	
Vanessa Nee	
Dr. Robert Notari	
John Petrini	
Christopher 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 approve Meeting Schedule to conduct Board business, attached hereto as Appendix "A".

**RE: ESTABLISH BOARD MEETINGS**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Marie Ciufferi			
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Dr. Robert Notari			
John Petrini			
Christopher 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**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Marie Ciufferi			
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Dr. Robert Notari			
John Petrini			
Christopher Thomas			

A motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the December 8, 2021 Reorganization Meeting of the Old Forge Board of Education.

**RE: ADJOURNMENT**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Marie Ciufferi			
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Dr. Robert Notari			
John Petrini			
Christopher Thomas			