

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***Wednesday***

***March 21, 2018***

***Auditorium***

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

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Wednesday, March 21, 2018  
Auditorium

**Call to Order** – President of the Board, Joan Wilk

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Megan McCabe		
Frank Scavo		
Jenna Shotwell		
Christopher Thomas		
Marie Ciufferi		
Julie Grimes		
Alisha Marmo		
Patrick Aulisio		
Joan Wilk		
<b>NON-VOTING BOARD MEMBER</b>		
Michael Cinamella		
Anna Kuckla		
<b>ADMINISTRATORS</b>		
John Rushefski		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Gerald Marsh		
Joseph Gutowski		
<b>SOLICITOR</b>		
Atty. Jos. Mariotti		

**Welcome to visitors. Reminder that all Board Meetings are recorded.**  
**Informational Items. Resolution for Amanda Katchmar and Scarlett Spager.**  
**Discussion of proposed action on business before the Board.**  
**Board Committee Reports.**  
**Student Representative Reports.**  
**Administrative Reports. Michelle Hopkins-Special Education Transition Programs at OFSD.**

**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>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Minutes of the Regular meeting held on Tuesday, February 20, 2018, as per Appendix "A."

**RE: Approve Minutes**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

C. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Treasurer's Report, as per Appendix "B."

**RE: Approve Treasurer's Report**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

D. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the List of Bills, as per Appendix “C.”

**RE: Approve List of Bills**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

E. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Athletic Report, as per Appendix “D.”

**RE: Approve Athletic Report**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Paula Welsh and Kerry Broxmeier to the substitute clerical/aide list.

**RE: Approve Substitute Clerical/Aide**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the resignation of Francis DiBiasi daytime maintenance effective March 6, 2018, as per Appendix “E.”

**RE: Approve Resignation**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the resignation of Megan McCabe as board treasurer.

**RE: Approve Resignation of Treasurer**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ as the treasurer for the term set to expire in May, 2018.

**RE: Approve Appointment of Treasurer**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the alternate bid of \$ \_\_\_\_\_ from \_\_\_\_\_ for electrical work for the Old Forge School District Boiler Replacement project.

**RE: Approve Electrical Work for Boiler**

BOARD MEMBER	Yes	No	ABSTAIN
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the alternate bid of \$ \_\_\_\_\_ from \_\_\_\_\_ for plumbing work for the Old Forge School District Boiler Replacement project.

**RE: Approve Plumbing Work for Boiler**

BOARD MEMBER	Yes	No	ABSTAIN
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the alternate bid of \$ \_\_\_\_\_ from \_\_\_\_\_ for HVAC work for the Old Forge School District Boiler Replacement project.

**RE: Approve HVAC Work for Boiler**

BOARD MEMBER	Yes	No	ABSTAIN
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the first reading for the revision of Policy 618: Student Activities, as per Appendix “F.”

**RE: Approve First Reading of Policy 618**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the first reading for the revision of Policy 915: School Related Groups, Booster-PTA, as per Appendix “G.”

**RE: Approve First Reading of Policy 915**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

**Public Participation on items not on the agenda:**

**Adjournment:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, March 21, 2018

**RE: Adjournment**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			