

***OLD FORGE BOARD OF EDUCATION***

***REGULAR MEETING***

***Wednesday***

***August 15, 2018***

***Auditorium***

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

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Wednesday, August 15, 2018  
Auditorium

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

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Jenna Shotwell		
Christopher Thomas		
Marie Ciufferi		
Julie Grimes		
Alisha Hudak		
Megan McCabe		
Frank Scavo		
Patrick Aulisio		
Joan Wilk		
<b>NON-VOTING BOARD MEMBER</b>		
Anna Kuckla		
Cassandra Nocera		
<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.**
- Discussion of proposed action on business before the Board.**
- Board Committee Reports.**
- Student Representative Reports.**
- Administrative Reports.**
- 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>
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. Hudak			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Minutes of the Regular meeting held on Wednesday, July 18, 2018, and addendum, as per Appendix "A."

**RE: Approve Minutes (July, 2018)**

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

F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve approve Teacher Substitutes: Pamela DiGregorio, Brienne Barrett, Sarah Dzurkovich, Ciera Drost.

**RE: Approve Teacher Substitutes**

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

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Resignation of Ethan Patrick, Junior High Soccer Coach.

**RE: Approve Junior High Soccer Coach Resignation**

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

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Special Education Addendum for handbooks, as per Appendix "E".

**RE: Approve Special Education Addendum**

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

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Agreement with The Graham Academy and Old Forge School District for the 2018-2019 school year, as per Appendix "F".

**RE: Approve The Graham Academy Agreement**

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

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Agreement with Merakey and Old Forge School District for the 2018-2019 school year, as per Appendix “G”.

**RE: Approve Merakey Agreement**

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

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Agreement with New Story and Old Forge School District for the 2018-2019 school year, as per Appendix “H”.

**RE: Approve New Story Agreement**

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

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to the Agreement with The Children’s Service Center of Wyoming Valley, Inc. and Old Forge School District for the 2018-2019 school year, as per Appendix “I”.

**RE: Approve The Children’s Service Center Agreement**

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

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the contract with Friendship House for Mental Health Counseling and Consulting Services at \$59,400 for 30 hours per week, as per Appendix “J”.

**RE: Approve Friendship House Contract**

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

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Replacement of the Backflow Preventer using \_\_\_\_\_ at a proposal cost of \_\_\_\_\_, as per Appendix “K”.

**RE: Approve Backflow Preventer Installation**

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

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Raptor Visitor Management System, as per Appendix “L”.

**RE: Approve Raptor Visitor Management System**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the second reading and adoption of Policy 918: Title I School, Family, and Parent Engagement, as per Appendix “M”.

**RE: Approve Second Reading and Adoption of Policy 918**

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

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Title I Equity Plan, as per Appendix “N”.

**RE: Approve Title I Equity Plan**

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

R. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Armando Sallavanti, D.O. and Darlene Dunay, D.O. examining physicians for the 2018-2019 school year.

**RE: Approve Examining Physicians**

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



S. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Kenneth Killino, D.M.D, examining Dentist for the 2018-2019 school year.

**RE: Appoint Examining Dentist**

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

T. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the increase in salary for Hall Monitors at 2.1%.

**RE: Approve Hall Monitor Salary Increase**

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

U. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to revise and approve the 006 Policy on Meetings as per Appendix "O".

**RE: Revise and approve 006 Policy on Meetings**

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

V. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the release and settlement agreement for student #491680.

**RE: Accept release and settlement agreement**

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

W. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Robert Williams' transfer to Special Education teacher.

**RE: Approve teacher transfer**

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

X. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Melissa Lavelle's transfer to Social Studies teacher.

**RE: Approve teacher transfer**

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

Y. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve \_\_\_\_\_ as Head Junior High Soccer Coach at \$1990.28 prorated.

**RE: Approve Head Junior High Soccer Coach**

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

Z. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to revise and approve Visitation Policy 907, as per Appendix "P".

**RE: Revise and Approve Visitation Policy 907**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. Hudak			
Mrs. McCabe			
Mr. Scavo			
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, August 15, 2018.

**RE: Adjournment**

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