

***OLD FORGE BOARD OF EDUCATION***

***REGULAR MEETING***

***Wednesday***

***July 18, 2018***

***Auditorium***

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

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Wednesday, July 18, 2018  
Auditorium

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

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Christopher Thomas		
Marie Ciufferi		
Julie Grimes		
Alisha Marmo		
Megan McCabe		
Frank Scavo		
Jenna Shotwell		
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>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Aulisio			
Mrs. Wilk			

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

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

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

C. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Minutes of the Regular meeting held Thursday, May 17, 2018, with correspondence, as per Appendix "B."

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

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

D. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Minutes of the Regular meeting held Wednesday, June 20, 2018, as per Appendix “C.”

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

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

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

**RE: Approve Treasurer’s Report**

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

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

**RE: Approve List of Bills**

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

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Athletic Report, as per Appendix "F."

**RE: Approve Athletic Report**

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

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Substitutes:

**RE: Approve Substitutes:**

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

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Resignation of Aleca Semenza, Junior High Girls Basketball Coach.

**RE: Approve Girls Basketball Coach Resignation**

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

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Half Year Medical (Restoration of Health) Sabbatical for Jillian DeStefano.

**RE: Half Year Medical (Restoration of Health) Sabbatical**

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

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Elementary Handbook 2018-2019, as per Appendix “G”.

**RE: Approve Elementary Handbook 2018-2019**

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

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Junior/Senior High School Handbook 2018-2019, as per Appendix “H”.

**RE: Approve Jr./Sr. High School Handbook 2018-2019**

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

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the contract with Miller Flooring Company for Gymnasium Floor Waxing and Finishing, as per Appendix “I”.

**RE: Approve Miller Flooring Contract for Gymnasium Waxing/Finishing**

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

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agreement with Friendship House for Mental Health Counseling and Consulting Services which includes two additional days of services each week for the 2018-2019 school year, as per Appendix “J”.

**RE: Approve Friendship House Agreement**

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

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Shared Service Agreement between the Old Forge School District and Riverside School District for Occupational Therapy Services for 2018-2019 school year, as per Appendix “K”.

**RE: Approve Shared Services Agreement for Occupational Therapy**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the revision and first reading of Policy 918: Title 1 School, Family, and Parent Engagement, as per Appendix “L”.

**RE: Approve Revision and First Reading of Policy 918**

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

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve over-night conference for Business Education Teacher, Diane Smith, for Advanced Accounting Training in Philadelphia, as per Appendix “M”

**RE: Approve over-night conference**

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

R. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve cellular contract with Sprint as per Appendix “N”.

**RE: Approve cellular contract with Sprint**

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



S. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the liability insurance with Maddock Parlopiano Agency for Interscholastic Sports Programs for the 2018-2019 school year, as per Appendix “O”.

**RE: Approve liability insurance**

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

T. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the premium summary coverage with Joyce Insurance Group for the 2018-2019 school year, as per Appendix “P”.

**RE: Joyce Insurance Group Premium Summary**

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

U. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the proposed change order for the boiler installation involving connections for future filter systems added to 8” piping with Smith Miller Associates (option 3), as per Appendix “Q”.

**RE: Approve change order for boiler installation**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
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, July 18, 2018.

**RE: Adjournment**

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