

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

Wednesday

June 20, 2018

Auditorium

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

Wednesday, June 20, 2018
Auditorium

Call to Order – President of the Board, Joan Wilk

Roll Call:

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

Welcome to visitors. Reminder that all Board Meetings are recorded.

President Joan Wilk statement.

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

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

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

C. Motion by _____, seconded by _____ to approve the Minutes of the Regular meeting held Thursday, May 17, 2018, as per Appendix “B.”

RE: Approve Minutes (May, 2018)

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

D. Motion by _____, seconded by _____ to approve the Treasurer’s Report, as per Appendix “C.”

RE: Approve Treasurer’s Report

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

E. Motion by _____, seconded by _____ to approve the List of Bills, as per Appendix “D.”

RE: Approve List of Bills

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

F. Motion by _____, seconded by _____ to approve the Athletic Report, as per Appendix “E.”

RE: Approve Athletic Report

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

G. Motion by _____, seconded by _____ to approve Carol Mariotti as a substitute Teacher Aide and substitute Clerical.

RE: Approve Substitute Teacher Aide & Clerical

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

H. Motion by _____, seconded by _____ to approve the Second Reading and Adoption of Policy 618: Student Activities, as per Appendix “F.”

RE: Approve Policy 618: Student Activities

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

I. Motion by _____, seconded by _____ to approve the Second Reading and Adoption of Policy 915: School Related Groups, Booster--PTA, as per Appendix “G.”

RE: Approve Policy 915: School Related Groups, Booster--PTA

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

J. Motion by _____, seconded by _____ to approve Julie Strain for ESY Elementary Emotional Support teacher at the contractual rate.

RE: Approve ESY Elementary Emotional Support Teacher

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

K. Motion by _____, seconded by _____ to approve Nicole Warnek for ESY Elementary Life Skills at the contractual rate.

RE: Approve ESY Elementary Life Skills Teacher

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

L. Motion by _____, seconded by _____ to approve John Warnek for ESY Secondary Life Skills, at the contractual rate.

RE: Approve ESY Secondary Life Skills Teacher

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

M. Motion by _____, seconded by _____ to approve Christine Iacavazzi ESY Para-Professional at her contractual rate.

RE: Approve ESY Para-Professional

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

N. Motion by _____, seconded by _____ to approve Jackie Cordaro ESY PCA at \$7.25 per hour.

RE: Approve ESY PCA

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

O. Motion by _____, seconded by _____ to accept and approve Tree Work at Football Stadium proposal for Domiano Landscape Specialist at a cost of \$2,000, as per Appendix "H."

RE: Accept and Approve Tree Work Proposal

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

P. Motion by _____, seconded by _____ to approve CSIU Contract for the 2018-2019 school year in the amount of \$10,376, as per Appendix “I.”

RE: Approve CSIU Contract

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

Q. Motion by _____, seconded by _____ to approve Kathleen Brudzinski, Confidential Secretary to the Superintendent, on his recommendation as per Appendix “J.”

RE: Approve Confidential Secretary to the Superintendent

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

R. Motion by _____, seconded by _____ to approve the TAN proposal from FNCB in the amount of \$500,000 at a rate of 1.6%, as per Appendix “K.”

RE: Approve TAN Proposal

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

S. Motion by _____, seconded by _____ to approve the following Resolution:

RESOLVED, that the Board of Directors of the Old Forge School District, Lackawanna County, hereby authorize the expenditures set forth during the 2018/2019 school year and levy a tax of ___mills per each \$1,000, assessed value based on \$50,756,899 market value and the following taxes under authority of Act 511; ½% wage and real estate transfer tax and occupational privilege tax of \$5.00 to provide the necessary revenue for same.

Adopt the final budget for the 2018/2019 fiscal year to a total expenditure sum of \$13,523,482 as read, a copy to be inserted into the Minutes.

RE: General Operating Budget

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

T. Motion by _____, seconded by _____ to approve the annual donation of \$3,000 to the Old Forge Borough Park Program, as per Appendix “L.”

RE: Approve Donation to OF Borough Park Program

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

U. Motion by _____, seconded by _____ to accept and approve the Dunmore Roofing Company Contract for \$1,280 for the Football Stadium press box roof repair, as per Appendix “M.”

RE: Approve FB Field Press Box Roof Repair

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
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, June 20, 2018

RE: Adjournment

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