

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***Thursday***

***May 17, 2018***

***LGI***

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

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Thursday, May 17, 2018  
LGI

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

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Alisha Marmo		
Megan McCabe		
Frank Scavo		
Jenna Shotwell		
Christopher Thomas		
Marie Ciufferi		
Julie Grimes		
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. Resolutions for Sha Asia Johnson and Maricruz Saucedo.  
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>
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs Ciuferri			
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**

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

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Vince Castellano to the open day time maintenance position at the contractual salary of \$20,000 per year, prorated.

**RE: Approve Maintenance Position**

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

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the tentative list of 2017-2018 Graduates, as per Appendix “E.”

**RE: Approve List of Graduates**

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

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

**RE: Approve Reading and Adoption of Policy 618**

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

J. 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 Reading and Adoption of Policy 915**

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

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the PSBA Membership for the 2018-219 School Year in the amount of \$6,117.89 to include the standard membership and policy maintenance, as per Appendix “H.”

**RE: Approve PSBA Membership for 2018-2019**

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

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the contract with Invocare for Speech, Occupational and Physical Therapy Service for the Extended School Year Program, as per Appendix “I.”

**RE: Approve Contract with Invocare ESY**

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

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the request of Chris Gatto, High School Principal to attend the Keystone Review in Harrisburg, PA from Tuesday August 7, 2018 to Thursday August 9, 2018 as per Appendix “J.”

**RE: Approve C Gatto Trip**

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

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the request of Michelle Hopkins, Supervisor of Special Education to attend the Leaders in Special Education-Every Student Succeeds Conference in Bedford PA from Monday July 16 2018 to Thursday July 19, 2018, as per Appendix “K.”

**RE: Approve M Hopkins Trip**

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

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the renewal of the Food Service Contract with The Nutrition Group for the 2018-2019 School Year, as per Appendix “L.”

**RE: Approve 2018-2019 Food Service Contract**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept and approve the Football Field Maintenance contract with Armillay Finishing Touch Landscaping for the 2018, 2019 and 2020 seasons, as per Appendix “M.”

**RE: Approve Field Maintenance for 2018, 2019 and 2020**

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

Mr. Thomas			
Mrs Ciuferri			
Mr. Aulisio			
Mrs. Wilk			

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Proposed Final Budget for the 2018-2019 School Year of 128.2434 mills per \$1,000 of assessed value, for a proposed increase of 2 mills.

**RE: Approve Proposed Final Budget**

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

R. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agreement with Sun Control Plus for the installation of 3M Ultra 800 Security Film throughout the school campus as per Appendix “N.”

**RE: Approve Agreement with Sun Control Plus**

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

S. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Job Description for Confidential Secretary to the Superintendent, as per Appendix “O.”

**RE: Approve Confidential Secretary Job Description**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Grimes			
Ms. Marmo			



Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs Ciuferri			
Mr. Aulisio			
Mrs. Wilk			

T. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to provide homebound instruction for student number 491783.

**RE: Approve Homebound Instruction**

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

U. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following 2018-2019 School calendar: BE IT RESOLVED that the Old Forge School District, in compliance with 24 P.S. Section 15-1502 and the Pennsylvania Department of Education, designates the following official local school district holidays: **October 8, 2018, November 12, 2018, November 23, 2018, April 19, 2019 and April 22, 2019**, as per Appendix “P.”

**RE: Approve 2018-2019 School Calendar**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs Ciuferri			
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, May 16, 2018

**RE: Adjournment**

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