

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

Wednesday

September 19, 2018

7:00 PM

Auditorium

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

Wednesday, September 19, 2018
Auditorium

Call to Order – President of the Board, Joan Wilk

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Frank Scavo		
Jenna Shotwell		
Christopher Thomas		
Marie Ciufferi		
Julie Grimes		
Alisha Hudak		
Megan McCabe		
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.

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
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. Hudak			
Mrs. McCabe			
Mr. Aulisio			
Mrs. Wilk			

B. Motion by _____, seconded by _____ to approve the Minutes of the Regular meeting held on Wednesday, August 15, 2018, as per Appendix "A."

RE: Approve Minutes (August 2018)

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

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

RE: Approve Treasurer's Report

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

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

RE: Approve List of Bills

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

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

RE: Approve Athletic Report

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

F. Motion by _____, seconded by _____ to approve Teacher Substitutes: Siena Cardamone, Samantha McGraw, Stephanie Tolerico, Toni Fletcher; Instructional Aide substitute: Maura O’Boyle.

RE: Approve Substitutes

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

G. Motion by _____, seconded by _____ to approve Long Term Substitute (greater than 90 day assignment) Sarah Dzurkovich.

RE: Approve Long Term Substitute (>90 days)

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

H. Motion by _____, seconded by _____ to grant tenure to Robert Williams, Elementary Special Education Teacher, employed by the District August 31, 2015 to the present.

RE: Grant Tenure to Robert Williams

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

I. Motion by _____, seconded by _____ to grant tenure to Jessica Casey, High School Special Education Teacher, employed by the District August 31, 2015 to the present.

RE: Grant Tenure to Jessica Casey

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

J. Motion by _____, seconded by _____ to grant tenure to Nanette Rinaldi, High School Teacher, employed by the District September 3, 2015 to the present.

RE: Grant Tenure to Nanette Rinaldi

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

K. Motion by _____, seconded by _____ to accept the Resignation of Jacob Manetti, 7th Grade Head Basketball Coach.

RE: Accept 7th Grade Basketball Coach Resignation

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

L. Motion by _____, seconded by _____ to accept the Resignation of Neil Dadurka, Detention Monitor.

RE: Accept Detention Monitor Resignation

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

M. Motion by _____, seconded by _____ to approve Lea Garcia to the position of Detention Monitor.

RE: Approve Detention Monitor

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

N. Motion by _____, seconded by _____ to approve MaryAnn Matoushek to the position of Media Center Monitor.

RE: Approve Media Center Monitor

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

O. Motion by _____, seconded by _____ to approve the Title III Memorandum of Understanding between the Old Forge School District and the Northeastern Educational Intermediate Unit 19, as per Appendix “E”.

RE: Approve Title III Memorandum of Understanding

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

P. Motion by _____, seconded by _____ to approve _____ as PCA/Para-professional at a starting salary of \$9,471.42, prorated.

RE: Approve PCA/Para-professional

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

Q. Motion by _____, seconded by _____ to approve _____ as PCA/Para-professional at a starting salary of \$9,471.42, prorated.

RE: Approve PCA/Para-professional

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

R. Motion by _____, seconded by _____ to approve _____ as PCA/Para-professional at a starting salary of \$9,471.42, prorated.

RE: Approve PCA/Para-professional

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

S. Motion by _____, seconded by _____ to approve the Old Forge School District Foundation.

RE: Approve OFSD Foundation

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

T. Motion by _____, seconded by _____ to approve the service contract between the Old Forge School District and Troy Mechanical, Inc. for HVAC servicing in the amount of \$4,120.00, as per Appendix “F”.

RE: Approve HVAC Service Contract

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

U. Motion by _____, seconded by _____ to approve the contract between the Old Forge School District and Mechanical Service Company for electrical generating equipment servicing in the amount of \$575.00, as per Appendix “G”.

RE: Approve Generator Service Contract

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

V. Motion by _____, seconded by _____ to approve Special Education Settlement for Student #494557.

RE: Approve Special Education Settlement

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

W. Motion by _____, seconded by _____ to appeal the arbitration decision for Grievance 16-14.

RE: Appeal Arbitration Decision

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. Hudak			
Mrs. McCabe			
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, September 19, 2018.

RE: Adjournment

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