

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

Wednesday

OCTOBER 17, 2018

7:00 PM

Auditorium

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

Wednesday, October 17, 2018
Auditorium

Call to Order – President of the Board, Joan Wilk

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Megan McCabe		
Frank Scavo		
Jenna Shotwell		
Christopher Thomas		
Marie Ciufferi		
Julie Grimes		
Alisha Hudak		
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
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. Hudak			
Mr. Aulisio			
Mrs. Wilk			

B. Motion by _____, seconded by _____ to approve the Minutes of the Regular meeting held on Wednesday, September 19, 2018, as per Appendix "A."

RE: Approve Minutes (September 2018)

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

F. Motion by _____, seconded by _____ to approve Teacher Substitutes: Arden Shiller, Marisa Zambetti; Instructional Aide substitutes: Lisa Lapinski, Victoria Eremo.

RE: Approve Substitutes

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

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

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

I. Motion by _____, seconded by _____ to approve Homebound Instruction for Student #490643.

RE: Approve Homebound Instruction

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

J. Motion by _____, seconded by _____ to approve Homebound Instruction for Student #491437.

RE: Approve Homebound Instruction

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

K. Motion by _____, seconded by _____ to accept the release and settlement agreement for Student #494557.

RE: Accept Release and Settlement Agreement

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

L. Motion by _____, seconded by _____ to approve the Dual Enrollment Agreement between the Old Forge School District and the University of Scranton, per Appendix "E".

RE: Approve Dual Enrollment Agreement

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

M. Motion by _____, seconded by _____ to approve the Agreement with First Hospital and the Old Forge School District, as per Appendix “F”.

RE: Approve First Hospital Agreement

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

N. Motion by _____, seconded by _____ to approve _____ as Boy’s Junior High Basketball Coach, at a starting salary of \$2,059.95, prorated.

RE: Appoint Boy’s Junior High Basketball Coach

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

O. Motion by _____, seconded by _____ to approve _____ the contract with Municipal Revenue Service involving tax claims effective the 2018-2019 school year through the 2020-2021 school year, as per Appendix “G”.

RE: Approve Municipal Revenue Service contract

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. Hudak			
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, October 17, 2018.

RE: Adjournment

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