

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

Wednesday

NOVEMBER 21, 2018

5:00 PM

Auditorium

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

Wednesday, November 21, 2018
Auditorium

Call to Order – President of the Board, Joan Wilk

Roll Call:

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

B. Motion by _____, seconded by _____ to approve the Minutes of the Regular meeting held on Wednesday, October 17, 2018, as per Appendix "A."

RE: Approve Minutes (October 2018)

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

F. Motion by _____, seconded by _____ to approve Teacher Substitutes:

RE: Approve Substitutes

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

G. Motion by _____, seconded by _____ to approve the resignation of Eric Allegrucci, Maintenance Day Time, Full Time, Skilled Mechanic.

RE: Approve Allegrucci resignation

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

H. Motion by _____, seconded by _____ to approve the resignation of Amy Eremo, PCA/Para-professional.

RE: Approve Eremo resignation

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

I. Motion by _____, seconded by _____ to approve the transfer of Jennifer White from Maintenance Night Shift Supervisor to Day Time, Full Time, M-1 Maintenance.

RE: Approve transfer of Jennifer White

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

J. Motion by _____, seconded by _____ to approve the Collective Bargaining Agreement with Social Services Union, Local 668, Instructional Aides and the Old Forge School District, as per Appendix “E”.

RE: Approve CBA with Instructional Aides

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

K. Motion by _____, seconded by _____ to approve the Collective Bargaining Agreement with the Social Services Union, Local 668, Clerical and the Old Forge School District, as per Appendix “F”.

RE: Approve CBA with Clerical

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

L. Motion by _____, seconded by _____ to adjust the current salary of employee #726 and employee #693 to the new contractual starting salary of \$14,248 or \$10.25 per hour beginning with the first hour worked immediately following the ratification of the new clerical contract.

RE: Approve salary adjustment

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

M. Motion by _____, seconded by _____ to approve Homebound Instruction for Student #494029.

RE: Approve Homebound Instruction

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

N. Motion by _____, seconded by _____ to approve the first reading of the revision for Policy 006- Local Board Procedures, as per Appendix “G”.

RE: Approve first reading of the revision for Policy 006

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

O. Motion by _____, seconded by _____ to approve the first reading of the revision for Policy 227-Controlled Substances, as per Appendix “H”.

RE: Approve first reading of the revision for Policy 227

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

P. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance #18-01, Settlement Violation Part 2, as per Appendix “I”.

RE: Accept/deny Grievance #18-01

BOARD MEMBER	Accept	Deny	ABSTAIN
Mrs. Hudak			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Mr. Aulisio			
Mrs. Wilk			

Q. Motion by _____, seconded by _____ to approve the Energy Savings Monetization Agreement with Commonwealth Energy Group LLC at the budget neutral funded amount of \$88,871, minus fees and expenses, for a term of no longer than 72 months, as per Appendix “J”.

RE: Approve Energy Savings Monetization Agreement

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

R. Motion by _____, seconded by _____ to approve the Repository Tax List Property Sale Tax Map #17515-050-026, as per Appendix “K”.

RE: Approve Repository Tax List Property Sale

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

S. Motion by _____, seconded by _____ to hire Chris Lantz of Cox, Stokes, & Lantz P.C. to act as an independent investigator, as per Appendix “L”.

RE: Hire Independent Investigator

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Hudak			
Mrs. McCabe			
Mr. Scavo			
Mrs. Shotwell			
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
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, November 21, 2018.

RE: Adjournment

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