

**SPECIAL MEETING of December 5, 2018:**

The Old Forge Board of Education held a Special Meeting on Wednesday, December 5, 2018, in the Auditorium.

The meeting was called to order at 7:00 pm by Board President Joan Wilk, leading the Pledge of Allegiance. Mrs. Wilk asked for a moment of silence for our service men and women in harm’s way.

Mrs. Wilk reminded everyone the meetings are recorded.

**On the Roll Call:**

Julie Grimes	Present	Christopher Thomas	Present
Alisha Hudak	Present	Marie Ciufferi	Present
Megan McCabe	Present	Julie Grimes	Present
Frank Scavo	Present	Patrick Aulisio	Present
Jenna Shotwell	Present	Joan Wilk	Present

Non-voting Board Members: Anna Kuckla and Cassandra Nocera were absent.

Administrators present were Mr. Rushefski, Mr. Gatto, Mrs. Egan, Mrs. Hopkins, Mr. Rinaldi and Mr. Gutowski. Mr. Marsh was absent.

Solicitor Atty. Joseph Mariotti was present.

**Informational Items:** None

**Discussion of Proposed Action on Business Before the Board:**

None

**Board Committee Reports:** None

**Student Representative Reports:** None

**Administrative Reports:** None

**Correspondence:** None

**Public Participation on Action on Business Before the Board:**

None

**ACTION ON BUSINESS BEFORE THE BOARD:**

A motion was made by Mr. Scavo, seconded by Mr. Aulisio to approve the agenda of action on business before the board. On a voice vote, all were in favor; none were opposed.

Motion Carried.

A motion was made by Mr. Aulisio, seconded by Mr. Scavo to approve the minutes of the regular meeting on Wednesday, November 21, 2018, as per Appendix "A".

<b>Director</b>	<b>Vote</b>	<b>Director</b>	<b>Vote</b>
Julie Grimes	Yes	Christopher Thomas	No
Alisha Hudak	No	Marie Ciufferi	No
Megan McCabe	Yes	Patrick Aulisio	Yes
Frank Scavo	Yes	Joan Wilk	Yes
Jenna Shotwell	No		

November Minutes accepted.

A motion was made by Mrs. Shotwell seconded by Mrs. Ciufferi to hire Judge Cosgrove to act as independent investigator using the School District's Harassment Policies.

A motion was made by Mr. Scavo seconded by Mrs. McCabe to hire Christopher Lantz to act as independent investigator using the School District's Harassment Policies.

<b>Director</b>	<b>Vote</b>	<b>Director</b>	<b>Vote</b>
Julie Grimes	Neither	Christopher Thomas	Neither
Alisha Hudak	Neither	Marie Ciufferi	Cosgrove
Megan McCabe	Lantz	Patrick Aulisio	Lantz
Frank Scavo	Lantz	Joan Wilk	Lantz
Jenna Shotwell	Cosgrove		

Both Motions failed.

A motion was made by Ms. Grimes seconded by Mr. Thomas to open the agenda. On a voice vote all but Mrs. Wilk were in favor. Mrs. Wilk opposed.

Agenda opened.

A motion was made by Mrs. Shotwell seconded by Mrs. Ciufferi to direct Attorney Mariotti to appoint the professional to conduct the investigation using the School District's Harassment Policies.

A motion was made by Ms. Grimes seconded by Mrs. McCabe to direct Attorney Mariotti, Mr. Rinaldi and Mr. Rushefski as a collaborative to appoint the professional to conduct the investigation using the School District's Harassment Policies.

<b>Director</b>	<b>Vote</b>	<b>Director</b>	<b>Vote</b>
Julie Grimes	Collaborative	Christopher Thomas	Mariotti
Alisha Hudak	Mariotti	Marie Ciufferi	Mariotti
Megan McCabe	Collaborative	Patrick Aulisio	Collaborative
Frank Scavo	Collaborative	Joan Wilk	Collaborative
Jenna Shotwell	Mariotti		

Attorney Mariotti, Mr. Rinaldi and Mr. Rushefski will collaboratively appoint the investigator.

A motion was made by Mr. Thomas seconded by Mrs. Hudak to open the agenda to add a motion.

<b>Director</b>	<b>Vote</b>	<b>Director</b>	<b>Vote</b>
Julie Grimes	Yes	Christopher Thomas	Yes
Alisha Hudak	Yes	Marie Ciufferi	Yes
Megan McCabe	No	Patrick Aulisio	No
Frank Scavo	No	Joan Wilk	No
Jenna Shotwell	Yes		

Motion carried.

A motion was made by Mr. Thomas seconded by Mrs. Hudak to pay Mr. Gatto 100% of his salary as the girls' basketball coach for the 2018-2019 school year.

<b>Director</b>	<b>Vote</b>	<b>Director</b>	<b>Vote</b>
Julie Grimes	No	Christopher Thomas	Yes
Alisha Hudak	Yes	Marie Ciufferi	Yes
Megan McCabe	No	Patrick Aulisio	Yes
Frank Scavo	No	Joan Wilk	No
Jenna Shotwell	Yes		

Motion Carried.

A motion was made by Mrs. McCabe, seconded by Mrs. Wilk and Mr. Aulisio to adjourn the Old Forge Board of Education Special Meeting of Wednesday, December 5, 2018. On a voice vote Mrs. McCabe, Mr. Scavo, Mrs. Shotwell, Mrs. Ciufferi, Mrs. Hudak, Mr. Aulisio and Mrs. Wilk were in favor; Mr. Thomas was opposed. The meeting was adjourned at 7:44 pm.

Minutes submitted by Megan McCabe 12/12/18

Minutes Approved at Regular Meeting of the Board on December 19, 2018

Megan McCabe  
Board Secretary

12-19-18  
Date