

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY

DECEMBER 19, 2018

7:00 PM

**OLD FORGE BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, December 19, 2018
LGI

Call to Order – President of the Board, Frank Scavo

Roll Call:

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

B. Motion by _____, seconded by _____ to approve the Minutes of the Special Meeting for General Purposes held on Wednesday, December 5, 2018, as per Appendix "A".

RE: Approve Minutes (Special Meeting)

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

- C. Motion by _____, seconded by _____ to approve the Minutes of the Reorganization Meeting held on Wednesday, December 5, 2018, as per Appendix “B”.

RE: Approve Minutes (Reorganization Meeting)

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

- D. Motion by _____, seconded by _____ to approve the Treasurer’s Report, as per Appendix “C”.

RE: Approve Treasurer’s Report

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

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

RE: Approve List of Bills

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

F. Motion by _____, seconded by _____ to approve the Athletic Report, as per Appendix "E".

RE: Approve Athletic Report

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

G. Motion by _____, seconded by _____ to approve the Tax Collector's Reports (August, September), as per Appendix "F".

RE: Approve Tax Collector's Reports (August, September)

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

H. Motion by _____, seconded by _____ to approve Teacher Substitute: Emily Celli.

RE: Approve Substitute

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

- I. Motion by _____, seconded by _____ to appoint _____ as PCA/Paraprofessional at a starting salary of \$9,471.42, prorated.

RE: Appoint PCA/Para-professional

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

- J. Motion by _____, seconded by _____ to accept the resignation of Julie Grimes from the Old Forge Board of Education, effective December 7, 2018.

RE: Accept Board Member Resignation

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

- K. Motion by _____, seconded by _____ to accept the resignation of Katie Brudzinski, Superintendent Confidential Secretary, effective January 1, 2019.

RE: Accept Confidential Secretary Resignation

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

- L. Motion by _____, seconded by _____ to accept the resignation of Stacey Yander, Junior High Girls Basketball Head Coach, effective December 11, 2018.

RE: Accept JH Girls Basketball Coach Resignation

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

- M. Motion by _____, seconded by _____ to approve Homebound Instruction for Student #494216.

RE: Approve Homebound Instruction

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

- N. Motion by _____, seconded by _____ to approve the Second Reading and Adoption of Policy 227, Controlled Substances, as per Appendix "G".

RE: Approve Second Reading and Adoption of Policy 227

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

- O. Motion by _____, seconded by _____ to approve the First Reading of Policy 907, School Visitation, as per Appendix “H”.

RE: Approve First Reading of Policy 907

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

- P. Motion by _____, seconded by _____ to approve the request of Laura O’Hearn, Ski Club Advisor, to charter a trip to Killington, Vermont from Friday, February 22, 2019 to Sunday, February 24, 2019, as per Appendix “I”.

RE: Approve Ski Club Trip

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

Public participation on items not on the Agenda:

Adjournment

Motion by _____, seconded by _____ to adjourn the Regular Meeting of the Board of Education of Wednesday, December 19, 2018.

RE: Adjournment

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