

***OLD FORGE BOARD OF EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***January 16, 2019***

***7:00 PM***

**OLD FORGE BOARD OF EDUCATION  
REGULAR MEETING**

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Wednesday, January 16, 2019  
LGI

**Call to Order** – President of the Board, Frank Scavo

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Marie Ciufferi		
Joan Wilk		
Patrick Aulisio		
Alisha Hudak		
Megan McCabe		
Christopher Thomas		
Jenna Shotwell		
Frank Scavo		
<b>NON-VOTING BOARD MEMBER</b>		
Anna Kuckla		
Cassandra Nocera		
<b>ADMINISTRATORS</b>		
John Rushefski		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Gerald Marsh		
Joseph Gutowski		
<b>SOLICITOR</b>		
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**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

- B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Minutes of the Regular Meeting held on Wednesday, December 19, 2018, as per Appendix “A”.

**RE: Approve Minutes**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

- C. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Treasurer’s Report, as per Appendix “B”.

**RE: Approve Treasurer’s Report**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

D. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Athletic Report, as per Appendix “C”.

**RE: Approve Athletic Report**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

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

**RE: Approve List of Bills**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Tax Collectors Reports from October, 2018 and November, 2018, as per Appendix “E”.

**RE: Approve October and November Tax Collector Reports**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Teacher Substitute: John Gydosh.

**RE: Approve Substitutes**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the resignation of Gerald Marsh, effective February 1, 2019.

**RE: Approve Resignation**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Emergency Operation Plan Steering Committee, as per Appendix "F".

**RE: Approve Emergency Operation Plan Steering Committee**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

- J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Comprehensive Plan Committee List, as per Appendix “G”.

**RE: Comp Planning Committee List**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

- K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the release and settlement agreement for Student #491705.

**RE: Approve Settlement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

- L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ as Confidential Secretary to the Superintendent at a salary of \$24,500, prorated.

**RE: Appoint Confidential Secretary to the Superintendent**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ as Daytime, Full-time, Skilled Mechanic at a starting salary of \$22,000.00, prorated.

**RE: Appoint Daytime, Full-time, Skilled Mechanic**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to request proposals for Special Education Counsel for the Old Forge School District.

**RE: Advertise for Special Education Legal Counsel**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ to the Old Forge School District Board of Education for the unexpired term of Julie Grimes, through December, 2019.

**RE: Appoint Board Member**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
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, January 16, 2019.

**RE: Adjournment**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mrs. Hudak			
Mrs. McCabe			
Mr. Thomas			
Mrs. Shotwell			
Mr. Scavo			