

OLD FORGE BOARD OF EDUCATION

SPECIAL MEETING

SATURDAY

February 2, 2019

1:00 PM

**OLD FORGE BOARD OF EDUCATION
SPECIAL MEETING**

SATURDAY, FEBRUARY 2, 2019
LGI

Call to Order – President of the Board, Frank Scavo

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Christopher Thomas		
Marie Ciufferi		
Joan Wilk		
Patrick Aulisio		
Brian Guida		
Alisha Hudak		
Megan McCabe		
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.

Announcement

Reading of Notice of Meeting

Discussion of proposed action on business before the Board.

Board Committee 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
Mr. Thomas			
Mrs. Ciufferi			
Mrs. Wilk			
Mr. Aulisio			
Mr. Guida			
Mrs. Hudak			
Mrs. McCabe			
Mrs. Shotwell			
Mr. Scavo			

- B. Motion by _____, seconded by _____ to approve the contract with Maxim Healthcare Services to provide substitute nursing coverage when needed, as per Appendix "A".

RE: Approve Maxim Contract for Substitute Nursing Coverage

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

- C. Motion by _____, seconded by _____ to approve the contract with Computer Visionaries Incorporated (CVI) to provide substitute technology coverage when needed, as per Appendix “B”.

RE: Approve CVI Contract for Substitute Technology Coverage

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

Public participation on items not on the Agenda:

Adjournment

Motion by _____, seconded by _____ to adjourn the Special Meeting of the Board of Education on Saturday, February 2, 2019.

RE: Adjournment

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