

SPECIAL MEETING of February 2, 2019:

The Old Forge Board of Education held a Special Meeting on Saturday, February 2, 2019, in the LGI Room.

The meeting was called to order at 1:02 pm by Board President Frank Scavo leading the Pledge of Allegiance. He asked for a moment of silence for Larry Ferrett, former school board director.

On the Roll Call:

| | | | |
|--------------------|--------------------|----------------|---------|
| Christopher Thomas | Absent | Alisha Hudak | Absent |
| Marie Ciufferri | Present | Megan McCabe | Present |
| Joan Wilk | Present, Via Phone | Jenna Shotwell | Absent |
| Patrick Aulisio | Present | Frank Scavo | Present |
| Brian Guida | Present | | |

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

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

Solicitor Atty. Joseph Mariotti was present.

Reading of Notice of Meeting: Mr. Rushefski read the ad that ran announcing the special meeting in the local paper.

Discussion of Proposed Action on Business Before the Board:

None

Public Participation on Agenda Items:

None

ACTION ON BUSINESS BEFORE THE BOARD:

A motion was made by Mr. Aulisio seconded by Mr. Guida 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. Guida to approve the contract with Maxim Healthcare Services to provide substitute nursing coverage when needed, as per Appendix "A".

| Director | Vote | Director | Vote |
|--------------------|-------------|-----------------|-------------|
| Christopher Thomas | Absent | Alisha Hudak | Absent |
| Marie Ciufferi | Yes | Megan McCabe | Yes |
| Joan Wilk | Yes | Jenna Shotwell | Absent |
| Patrick Aulisio | Yes | Frank Scavo | Yes |
| Brian Guida | Yes | | |

Motion Carried.

A motion was made by Mr. Aulisio, seconded by Mr. Guida to approve the contract with Computer Visionaries Incorporated (CVI) to provide substitute technology coverage when needed, as per Appendix "B".

| Director | Vote | Director | Vote |
|--------------------|-------------|-----------------|-------------|
| Christopher Thomas | Absent | Alisha Hudak | Absent |
| Marie Ciufferi | Yes | Megan McCabe | Yes |
| Joan Wilk | Yes | Jenna Shotwell | Absent |
| Patrick Aulisio | Yes | Frank Scavo | Yes |
| Brian Guida | Yes | | |

Motion Carried.

Public Participation on Items Not on the Agenda: None.

A motion was made by Mr. Aulisio, seconded by Mr. Guida to adjourn the Special Meeting of the Board of Education Saturday, February 2, 2019. On a voice vote, all were in favor; none were opposed. The meeting was adjourned at 1:12 pm.

Minutes submitted by Megan McCabe 02/08/19

Minutes Approved at Regular Meeting of the Board on Feb 20th

Megan McCabe
Board Secretary

2-20-19
Date