

**OLD FORGE
BOARD OF EDUCATION**

REGULAR MEETING

WEDNESDAY

APRIL 17, 2019

7:00 PM

LGI

**OLD FORGE BOARD OF EDUCATION
 OLD FORGE BOARD OF EDUCATION
 REGULAR MEETING
 AGENDA**

Thursday, April 17, 2019
 LGI

Call to Order – President of the Board, Jenna Shotwell

Roll Call:

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

**Welcome to visitors. Reminder that all Board Meetings are recorded.
 Informational Items.
 Discussion of proposed action on business before the Board.
 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. Guida | | | |
| Mr. Scavo | | | |
| Mrs. McCabe | | | |
| Mr. Thomas | | | |
| Mrs. Ciufferi | | | |
| Mrs. Wilk | | | |
| Mr. Aulisio | | | |
| Mrs. Hudak | | | |
| Mrs. Shotwell | | | |

- B. Motion by _____, seconded by _____ to approve the Minutes of the Regular meeting held on Wednesday March 20, 2019, as per Appendix "A".

RE: Approve Minutes

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

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

RE: Approve Treasurer’s Report

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

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

RE: Approve List of Bills

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

- E. Motion by _____, seconded by _____ to approve the Athletic Report, as per Appendix “D”.

RE: Athletic Report

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

F. Motion by _____, seconded by _____ to accept the resignation of Michael Stanko, Maintenance Skilled Mechanic.

RE: Accept Resignation

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

G. Motion by _____, seconded by _____ to approve the Collective Bargaining Agreement with Social Services Union Local 668, Maintenance, with the Old Forge School District, as per Appendix “E”.

Approve CBA with SEIU668 Maintenance

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

H. Motion by _____, seconded by _____ to appoint _____ as Assistant Spirit Squad Advisor at a salary of \$2,268.78, prorated.

RE: Appoint Assistant Spirit Squad Advisor

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

I. Motion by _____, seconded by _____ to approve the Revision, Second Reading and Adoption of Policy 907-School Visitor Policy, as per Appendix “F”.

RE: Approve Revision, Second Reading and Adoption

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

J. Motion by _____, seconded by _____ to approve the Revision, Second Reading and Adoption of Policy 217-Graduation Policy, as per Appendix “G”.

RE: Approve Revision, Second Reading and Adoption

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

- K. Motion by _____, seconded by _____ to approve the Revision, Second Reading and Adoption of Policy 806-Child/Student Abuse Policy, as per Appendix “H”.

RE: Approve Revision, Second Reading and Adoption

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

- L. Motion by _____, seconded by _____ to approve the First Reading and Adoption of the Procurement Federal Programs attachment for Policies 610, 611, 612, and 613 as per Appendix “I”.

RE: Approve Procurement Federal Programs Attachment

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

M. Motion by _____, seconded by _____ to approve the NEPA Inclusive for Special Education Transition Services for the 2019-2020 School Year, as per Appendix “J”.

RE: Approve NEPA Inclusive for Special Education Transition Services

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

N. Motion by _____, seconded by _____ to approve the Extended School Year Program (ESY) for the dates of July 8th thru August 8th for the 2018-2019 School Year.

RE: Extended School Year for 2018-2019 School Year

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

- O. Motions by _____, seconded by _____ to approve this Resolution Supporting Senate Bill 34 and House Bill 526 for districts providing their own cyber learning programs, as per Appendix “K”.

RE: Approve Resolution

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

- P. Motion by _____, seconded by _____ to appoint _____ as school solicitor for the Old Forge School District, as per the rates outlined in Appendix “L”.

RE: Appoint School Solicitor

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

- Q. Motion by _____, seconded by _____ to appoint per diem substitute(s): Krissy Kizer (PCA/Para-professional).

RE: Appoint Substitutes

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

Public participation on items not on the Agenda:

Adjournment

Motion by _____, seconded by _____ to adjourn the Regular Meeting of the Board of Education of April 17, 2019.

RE: Adjournment

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