

**OLD FORGE
BOARD OF EDUCATION**

REGULAR MEETING

WEDNESDAY

May 21, 2019

7:00 PM

LGI

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

Wednesday, May 21, 2019
 LGI

Call to Order – President of the Board, Jenna Shotwell

Roll Call:

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

**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. Aulisio | | | |
| Mr. Guida | | | |
| Mr. Scavo | | | |
| Mrs. McCabe | | | |
| Mr. Thomas | | | |
| Mrs. Ciufferi | | | |
| Mrs. Wilk | | | |
| Mrs. Hudak | | | |
| Mrs. Shotwell | | | |

- B. Motion by _____, seconded by _____ to approve the Minutes of the Regular meeting held on Wednesday April 17, 2019, as per Appendix “A.”

RE: Approve Minutes

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

- F. Motion by _____, seconded by _____ to approve the tentative list of 2018-2019 Graduates, as per Appendix “E”.

RE: Approve List of Graduates

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

- G. Motion by _____, seconded by _____ to approve the Food Service Management Company Contract with The Nutrition Group for the 2019-2020 School Year, with the option of four (4) additional one year periods upon mutual agreement, as per Appendix “F”.

RE: Approve Food Service Management Contract

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

- H. Motion by _____, seconded by _____ to approve the Proposed Final Budget for the 2019-2020 School Year at a Millage Rate of _____.

128.2434 Mills (0 Mill Increase) – (\$92,038)
129.2434 Mills (1 Mill Increase) – (\$46,295)
130.2434 Mills (2 Mill Increase) – (\$551)
131.2434 Mills (3 Mill Increase) - \$46,192
132.0907 Mills (3.8473 Mill Increase) - \$83,951

RE: Approve Proposed Final Budget

| BOARD MEMBER | Millage | ABSTAIN |
|---------------------|----------------|----------------|
| Mr. Aulisio | | |
| Mr. Guida | | |
| Mr. Scavo | | |
| Mrs. McCabe | | |
| Mr. Thomas | | |
| Mrs. Ciufferri | | |
| Mrs. Wilk | | |
| Mrs. Hudak | | |
| Mrs. Shotwell | | |

- I. Motion by _____, seconded by _____ to approve the Revision of the 2018-2019 School Calendar, as per Appendix “G”.

RE: Approve Revision of 2018-2019 School Calendar

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

- J. Motion by _____, seconded by _____ to approve the 2019-2020 School Calendar: BE IT RESOLVED that the Old Forge School District, in compliance with 24 P.S. Section 15-1502 and the Pennsylvania Department of Education, designates the following official school holidays: **October 7, 2019, November 29, 2019, January 20, 2020, April 10, 2020 and April 13, 2020**, as per Appendix “H”.

RE: Approve 2019-2020 School Calendar

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

- K. Motion by _____, seconded by _____ to accept the resignation of John Rusheski, Superintendent, as per Appendix “I”.

RE: Accept the Resignation of John Rushefski

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mr. Aulisio | | | |
| Mr. Guida | | | |

| | | | |
|---------------|--|--|--|
| Mr. Scavo | | | |
| Mrs. McCabe | | | |
| Mr. Thomas | | | |
| Mrs. Ciufferi | | | |
| Mrs. Wilk | | | |
| Mrs. Hudak | | | |
| Mrs. Shotwell | | | |

L. Motion by _____, seconded by _____ to appoint Erin Keating, Old Forge School District Superintendent, to a five year contract, at a starting salary of \$117,000 per year, prorated, as per Appendix “J”.

RE: Approve Erin Keating, Superintendent

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

M. Motion by _____, seconded by _____ to elect _____ as Treasurer of the Old Forge School District Board of Education for a term of one year, beginning July 1, 2019.

RE: Elect OFSD Board Treasurer

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

N. Motion by _____, seconded by _____ to approve the revision and first reading of Policy 005, Organization, as per Appendix “K”

RE: Approve Revision and 1st Reading of Policy 005 Organization

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

O. Motion by _____, seconded by _____ to approve the revision and first reading of Policy 006, Meetings, as per Appendix “L”.

RE: Approve Revision and 1st Reading of Policy 006, Meetings

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

P. Motion by _____, seconded by _____ to approve revision and first reading of Policy 705, Safety, as per Appendix “M”.

RE: Approve Revision and 1st Reading of Policy 705, Safety

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

Q. Motion by _____, seconded by _____ to approve the revision and first reading of Policy 709, Building Security, as per Appendix “N”

RE: Approve Revision and 1st Reading of Policy 709, Building Security

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

R. Motion by _____, seconded by _____ to approve the revision and first reading of Policy 805, Emergency Preparedness, as per Appendix “O”

RE: Approve Revision and 1st Reading of Policy 805, Emergency Preparedness

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

S. Motion by _____, seconded by _____ to eliminate the Head Spirit Squad and Assistant Spirit Squad Positions.

RE: Eliminate Head Spirit Squad and Assistant Spirit Squad Positions

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

T. Motion by _____, seconded by _____ to approve the position of Head Cheerleader Advisor at an annual stipend of \$3,609.42.

RE: Approve Head Cheerleader Advisor

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

U. Motion by _____, seconded by _____ to approve the position of Assistant Cheerleader Advisor at an annual stipend of \$2,406.23.

RE: Approve Assistant Cheerleader Advisor

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

V. Motion by _____, seconded by _____ to approve the position of Marching Unit Advisor at an annual stipend of \$2005.24.

RE: Approve Marching Unit Advisor

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

W. Motion by _____, seconded by _____ to appoint Amy Notari as Head Cheerleader Advisor beginning July 1, 2019.

RE: Appoint Head Cheerleader Advisor

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mr. Aulisio | | | |
| Mr. Guida | | | |
| Mr. Scavo | | | |
| Mrs. McCabe | | | |

| | | | |
|---------------|--|--|--|
| Mr. Thomas | | | |
| Mrs. Ciufferi | | | |
| Mrs. Wilk | | | |
| Mrs. Hudak | | | |
| Mrs. Shotwell | | | |

X. Motion by _____, seconded by _____ to appoint Joann Fisher as Assistant Cheerleader Advisor beginning July 1, 2019.

RE: Appoint Assistant Cheerleader Advisor

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

Y. Motion by _____, seconded by _____ to appoint Christine Nocera as Guidance Secretary at the Clerical Contractual Starting rate, as per Appendix "P"

RE: Appoint Guidance Secretary

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

Z. Motion by _____, seconded by _____ to approve the contract with Miller Flooring for a “Screen and Coat with Water Based Finish” for the High School Gym floor at a cost of \$5,810.83 as per Appendix “Q”

RE: Approve the Contract with Miller Flooring

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

AA. Motion by _____, seconded by _____ to approve the agreement with Invocare for Speech, Occupational and Physical Therapy for the Extended School Year, as per Appendix “R”

RE: Approve Extended School Year Agreement with Invocare

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

BB. Motion by _____, seconded by _____ to approve the Homebound Instruction for student # 491149

RE: Approve Homebound Instruction Student # 491149

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mr. Aulisio | | | |
| Mr. Guida | | | |

| | | | |
|---------------|--|--|--|
| Mr. Scavo | | | |
| Mrs. McCabe | | | |
| Mr. Thomas | | | |
| Mrs. Ciufferi | | | |
| Mrs. Wilk | | | |
| Mrs. Hudak | | | |
| Mrs. Shotwell | | | |

CC. Motion by _____, seconded by _____ to accept the resignation of Girl’s Junior High Basketball Coach Thomas Gatto, as per Appendix “S”

RE: Accept Resignation of Thomas Gatto

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

DD. Motion by _____, seconded by _____ to appoint Christina Belko as 8th Grade Girls Basketball Coach at the adjusted contractual stipend, as per Appendix “T”

RE: Appoint 8th Grade Girls Basketball Coach

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

EE. Motion by _____, seconded by _____ to appoint Morgan Malia as 7th Grade Girls Basketball Coach at the adjusted contractual stipend, as per Appendix “U”

RE: Appoint 7th Grade Girls Basketball Coach

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mr. Aulisio | | | |
| Mr. Guida | | | |
| Mr. Scavo | | | |
| Mrs. McCabe | | | |
| Mr. Thomas | | | |
| Mrs. Ciufferi | | | |
| Mrs. Wilk | | | |
| 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 May 21, 2019.

RE: Adjournment

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