

**OLD FORGE
BOARD OF EDUCATION**

REGULAR MEETING

WEDNESDAY

June 19, 2019

7:00 PM

LGI

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

Wednesday, June 19, 2019
LGI

Call to Order – President of the Board, Jenna Shotwell

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Joan Wilk		
Patrick Aulisio		
Brian Guida		
Frank Scavo		
Megan McCabe		
Christopher Thomas		
Marie Ciufferi		
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
Mrs. Wilk			
Mr. Aulisio			
Mr. Guida			
Mr. Scavo			
Mrs. McCabe			
Mr. Thomas			
Mrs. Ciufferi			
Mrs. Hudak			
Mrs. Shotwell			

- B. Motion by _____, seconded by _____ to approve the Minutes of the Regular meeting held on Wednesday May 22, 2019, as per Appendix “A.”

RE: Approve Minutes

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

F. Motion by _____, seconded by _____ to approve the second reading and adoption of policy 005 Organization, as per appendix “E”

RE: Approve Second Reading and Adoption Policy 005 Organization

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

Mrs. Ciufferi			
Mrs. Hudak			
Mrs. Shotwell			

G. Motion by _____, seconded by _____ to approve the second reading and adoption of policy 006 Meetings, as per appendix “F”

RE: Approve Second Reading and Adoption of Policy 006 Meetings

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

H. Motion by _____, seconded by _____ to approve the second reading and adoption of policy 805 Emergency Preparedness, as per appendix “G”

. RE: Approve Second Reading and Adoption of Policy 805 Emergency Preparedness

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

I. Motion by _____, seconded by _____ to approve the second reading and adoption of policy 705 Safety, as per appendix “H”

RE: Approve Second Reading And Adoption of Policy 705 Safety

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

- J. Motion by _____, seconded by _____ to approve the application for homebound instruction for student number 494529.

RE: Approve Homebound Instruction for Student # 494529

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

- K. Motion by _____, seconded by _____ to approve the renewal invoice for Raptor Technologies Visitor Management System, as per appendix "I"

RE: Approve Renewal Invoice for Raptor Technology

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

L. Motion by _____, seconded by _____ to approve the renewal invoice for One Call Now, as per appendix “J”

RE: Approve Renewal Invoice for One Call Now

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

M. Motion by _____, seconded by _____ to approve the Sale of Repository Tax List Property # 18412-040-002, as per appendix “K”

RE: Approve The Sale of Repository Property # 18142-040-002

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

N. Motion by _____, seconded by _____ to approve the restoration of health sabbatical request of employee # 225.

RE: Approve Restoration of Health Sabbatical

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

O. Motion by _____, seconded by _____ to approve the dual enrollment agreement with Lackawanna College, at per appendix “L”

RE: Approve Lackawanna College Dual Enrollment Agreement

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

P. Motion by _____, seconded by _____ to appoint Tracie Krauslski as Marching Unit Advisor beginning July 1, 2019, as per appendix “M”

RE: Appoint Tracie Krasulski Marching Unit Advisor

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

Mr. Thomas			
Mrs. Ciufferi			
Mrs. Hudak			
Mrs. Shotwell			

Q. Motion by _____, seconded by _____ to approve the contract with CSIU (Central Susquehanna Intermediate Unit) for the District Accounting Software for the 2019-2020 school year, as per appendix “N”

RE: Approve Contract with CSIU Accounting Software

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

R. Motion by _____, seconded by _____ to approve the TRAN (Tax and Revenue Anticipation Note) with FNCB Bank for \$500,000 at an interest rate of 2.25% for 12 months beginning July 1, 2019, as per appendix “O”

RE: Approve TAN with FNCB Bank at 2.25% Interest

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

S. Motion by _____, seconded by _____ to approve the following Resolution:

RESOLVED, that the Board of Directors of the Old Forge School District, Lackawanna County, hereby authorized the expenditures set forth during the 2019-2020 school year and levy a tax of _____ mills per each \$1,000 of assessed value based on \$50,825,951 market value and the following taxes under authority of Act 511; ½ % wage and real estate transfer tax and occupational privilege tax of \$5.00 to provide necessary revenue for the same.

Adopt the Final Budget for the 2019/2020 fiscal year with a total expenditure some of \$13,802,032 as read, a copy to be inserted into the Minutes.

RE: Final General Fund Budget

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

T. Motion by _____, seconded by _____ to approve annual \$3,000 donation to the Old Forge Borough Park Project, as per appendix “P”

RE: Approve Donation to Borough Park Project

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

U. Motion by _____, seconded by _____ to appoint Julie Strain and Nicole Warnek as Elementary ESY (Extended School Year) teachers for the July 2019 ESY.

RE: Appoint Elementary ESY Teachers

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

V. Motion by _____, seconded by _____ to appoint Brittini Williams and Chelsea Colarusso as High School ESY (Extended School Year) teachers for the July 2019 ESY.

RE: Appoint High School ESY Teachers

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

W. Motion by _____, seconded by _____ to appoint Christine Iacavazzi and Phyllis Santarsieo as ESY (Extended School Year) Personal Care Aides for the July 2019 ESY.

RE: Appoint ESY Personal Care Aides

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Wilk			
Mr. Aulisio			

Mr. Guida			
Mr. Scavo			
Mrs. McCabe			
Mr. Thomas			
Mrs. Ciufferi			
Mrs. Hudak			
Mrs. Shotwell			

X. Motion by _____, seconded by _____ to appoint Lauren Yanniello as Speech Therapist for the July 2019 ESY (Extended School Year).

RE: Appoint ESY Speech Therapist

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

Y. Motion by _____, seconded by _____ to approve the contract with the Friendship House for a School Based Clinician for the 2019-2020 school year, as per appendix "Q"

RE: Approve 2019-2020 School Based Clinician Contract

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

Z. Motion by _____, seconded by _____ to approve Michelle Hopkins attendance at the PATTAN 2019 special Education Leadership Summer Academy, as per appendix “R”

RE: Approve PATTAN Summer Academy Attendance

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

AA. Motion by _____, seconded by _____ to approve the purchase of the Pioneer Brite Striper 2000 Field Liner, as per appendix “S”

RE: Purchase Brite Striper Filed Liner

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

BB. Motion by _____, seconded by _____ to approve the repair of the Main circulator Pump by Troy Mechanical, as per appendix “T”

RE: Repair Main circulator Pump

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

CC. Motion by _____, seconded by _____ to accept the resignation of Steven Evans as High School Assistant Varsity Soccer Coach, effective on June 12, 2019, as per appendix "U"

RE: Accept Varsity Soccer Coach Resignation

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Wilk			
Mr. Aulisio			
Mr. Guida			
Mr. Scavo			
Mrs. McCabe			
Mr. Thomas			
Mrs. Ciufferi			
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 June 19, 2019.

RE: Adjournment

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