

Regular Meeting of June 19, 2019:

The Old Forge Board of Education held a Regular Meeting on Wednesday June 19, 2019 in the LGI Room.

The meeting was called to order at 7:08 pm by Board President Jenna Shotwell, leading the Pledge of Allegiance followed by a moment of silence for our Troops.

Roll Call

Joan Wilk	Present	Christopher Thomas	Present (Via Telephone)
Patrick Auliso	Present	Marie Ciufferi	Present
Brian Guida	Present	Alisha Hudak	Present
Frank Scavo	Present	Jenna Shotwell	Present
Megan McCabe	Present (Via Telephone)		

Non-voting board members: Cassandra Nocera absent

Administrators: Present were Christopher Gatto, Shelly Egan, Brian Rinaldi and Joseph Gutowski. Absent was Michelle Hopkins.

Solicitor: Noah Katz was present

Informational Items: An executive session was held prior to tonight's meeting.

Mr. Joe Holland addressed the Board of Education regarding the Repository Tax Sale of the property on Howard Street in Old Forge.

Mr. Gerard Hetman addressed the Board of Education as the Lackawanna County Community Relations Coordinator.

Board Committee Reports: None

Student Representative Reports: None

Administrative Reports:

The Board accepted the Administrative Reports as written.

Correspondence:

None

Public Participation of Agenda Items:

None

Action on Business Before the Board:

A motion was made by Mr. Scavo and seconded by Mr. Thomas to approve the agenda of action on business before the board. On a voice vote, all were in favor; none opposed.

Motion Carried

A motion was made by Mrs. Wilk and seconded by Mr. Guida to approve the Minutes of the Regular Meeting held on Wednesday May 22, 2019. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mrs. Ciufferri and seconded by Mr. Aulisio to approve the Treasurer’s Report. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mrs. Cuiferri and seconded by Mr. Aulisio to approve the list of Bills.

Mrs. Wilk	No	Mr. Thomas	Abstain
Mr. Aulisio	Yes	Mrs. Cuiferri	Yes
Mr. Guida	Yes	Mrs. Hudak	Yes
Mr. Scavo	No	Mrs. Shotwell	Yes
Mrs. McCabe	No		

Motion Carried

A motion was made by Mr. Scavo and seconded by Mrs. Cuiferri to approve the Athletic Report. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mrs. Wilk and seconded by Mr. Thomas to approve the second reading and adoption of policy 005 Organization. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mr. Guida and seconded by Mrs. Cuiferri to approve the seconded reading and adoption of policy 006 Meetings. On a voice vote, all were in favor; none opposed.

Motion Carried

A motion was made by Mrs. Wild and seconded by Mrs. Hudak to approve the second reading and adoption of policy 805 Emergency Preparedness. On a voice vote, all were in favor; none opposed.

Motion Carried

A motion was made by Mr. Guida and seconded by Mrs. Cuiferri to approve the second reading and adoption of policy 705, Safety including Safe2Say procedures. On a voice vote, all were in favor; none opposed.

Motion Carried

A motion was made by Mrs. Hudak and seconded by Mr. Scavo to approve homebound education for student # 494529. On a voice vote, all were in favor; none opposed.

Motion Carried

A motion was made by Mr. Scavo and seconded by Mrs. Cuiferri to approve the renewal of Raptor Technologies.

Mrs. Wilk	Yes	Mr. Thomas	Yes
Mr. Aulisio	Yes	Mrs. Cuiferri	Yes
Mr. Guida	Yes	Mrs. Hudak	Yes
Mr. Scavo	Yes	Mrs. Shotwell	Yes
Mrs. McCabe	Yes		

Motion Carried

A motion was made by Mr. Guida and seconded by Mr. Aulisio to approve the renewal agreement for One Call Now.

Mrs. Wilk	Yes	Mr. Thomas	Yes
Mr. Aulisio	Yes	Mrs. Cuiferri	Yes
Mr. Guida	Yes	Mrs. Hudak	Yes
Mr. Scavo	Yes	Mrs. Shotwell	Yes
Mrs. McCabe	Yes		

A motion was made by Mrs. Wilk and seconded by Mr. Aulisio to approve the Sale of Repository Tax List Property #18412-040-002. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mr. Guida and seconded by Mrs. Cuiferri to approve the restoration of health sabbatical request of employee # 225. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mr. Scavo and seconded by Mr. Aulisio to approve the dual enrollment agreement with Lackawanna College. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mrs. Cuiferri and seconded by Mrs. Hudak to appoint Tracie Krauslski as Marching Unit Advisor beginning July 1, 2019. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mr. Scavo and seconded by Mrs. Wilk to approve the contract with CSIU for District Accounting Software. On a voice vote, all were in favor; none approved

Motion Carried

A motion was made by Mrs. Cuiferri and seconded by Mr. Guida to approve the FNCB Bank TRAN proposal of \$500,000 at 2.25% for 12 months.

Mrs. Wilk	Yes	Mr. Thomas	Yes
Mr. Aulisio	Yes	Mrs. Cuiferri	Yes
Mr. Guida	Yes	Mrs. Hudak	Yes
Mr. Scavo	Yes	Mrs. Shotwell	Yes
Mrs. McCabe	Yes		

Motion Carried

A motion was made by Mrs. Hudak and seconded by Mr. Guida to pass a final budget for the 2019-2020 school year with a 2.5 mill increase.

Another motion was made by Mr. Scavo and seconded by Mr. Aulisio to pass a final budget for the 2019-2020 school year with a 0.0 mill increase.

Mrs. Wilk	2.5	Mr. Thomas	2.5
Mr. Aulisio	0	Mrs. Cuiferri	2.5
Mr. Guida	2.5	Mrs. Hudak	2.5
Mr. Scavo	0	Mrs. Shotwell	2.5
Mrs. McCabe	0		

The Motion with the 2.5 mill increase passed

A motion was made by Mrs. Cuiferri and seconded by Mr. Guida to approve the \$3,000 donation to the Borough Park Project.

Mrs. Wilk	Yes	Mr. Thomas	Yes
Mr. Aulisio	Yes	Mrs. Cuiferri	Yes
Mr. Guida	Yes	Mrs. Hudak	Yes
Mr. Scavo	Yes	Mrs. Shotwell	Yes
Mrs. McCabe	Yes		

Motion Carried

A motion was made by Mrs. Hudak and seconded by Mrs. Cuiferri to appoint Julie Strain and Nicole Warnek as Elementary ESY teachers for the July 2019 Extended School Year. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mrs. Hudak and seconded by Mrs. Cuiferri to appoint Brittini Williams and Chelsea Colarusso as High School ESY teachers for the July 2019 Extended School Year. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mrs. Wilk and seconded by Mr. Scavo to appoint Christine Iacavazzi and Phyllis Santarsieo as ESY Personal Care Aides for the July 2019 Extended School Year. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mr. Guida and seconded by Mrs. Hudak to appoint Lauren Yanniello as Speech Therapist for the July 2019 Extended School Year. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mrs. Hudak and seconded by Mrs. Wilk to approve the contract with the Friendship House for a school based Clinician for 40 hours per week for the 2019-2020 school year. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mrs. Hudak and seconded by Mrs. Cuiferri to approve Michelle Hopkins attendance at the PATTAN 2019 Special Education Leadership Summer Academy. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mr. Aulisio and seconded by Mr. Guida to approve the purchase of a Pioneer Brite Striper 2000 Field Liner using the Bond Fund.

Mrs. Wilk	Yes	Mr. Thomas	Yes
Mr. Aulisio	Yes	Mrs. Cuiferri	Yes
Mr. Guida	Yes	Mrs. Hudak	Yes
Mr. Scavo	Yes	Mrs. Shotwell	Yes
Mrs. McCabe	No		

Motion Carried

A motion was made by Mrs. Hudak and seconded by Mr. Scavo to approve the repair of the Main Circulator Pump by Troy Mechanical. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mrs. Hudak and seconded by Mrs. Cuiferri to accept the resignation of Steven Evans as High School Assistant Varsity Coach, effective June 12, 2019. On a voice vote, all were in favor; none apposed.

Motion Carried

A motion was made by Mr. Guida and seconded by Mrs. Wilk to appoint Ryan Swingle as IT Technician as per the SEIU Maintenance Collective Bargaining Agreement.

Mrs. Wilk	Yes	Mr. Thomas	Yes
Mr. Aulizio	Yes	Mrs. Cuiferri	Yes
Mr. Guida	Yes	Mrs. Hudak	Yes
Mr. Scavo	Yes	Mrs. Shotwell	Yes
Mrs. McCabe	Yes		

Motion Carried

A motion was made by Mrs. Hudak and seconded by Mr. Thomas to appoint Robert Balitzki as IT Technician as per the SEIU Maintenance Collective Bargaining Agreement.

Mrs. Wilk	No	Mr. Thomas	Yes
Mr. Aulizio	No	Mrs. Cuiferri	Yes
Mr. Guida	Yes	Mrs. Hudak	Yes
Mr. Scavo	No	Mrs. Shotwell	Yes
Mrs. McCabe	No		

Motion Carried

Public Participation on Items Not On the Agenda:

Dr. Rob Notari asked about a list or inventory of equipment across the entire District.

A motion was made by Mr. Thomas and seconded by Mr. Scavo to adjourn the Regular Meeting of the Board of Education on June 19, 2019. On a voice vote, all were in favor; none opposed.

Motion Carried

Present Jenna Shotwell adjourned the meeting at 7:55 pm.