

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

Wednesday

July 22, 2020

7:00 PM

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Meeting ID

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Phone Numbers

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PIN: 714 634 287#

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

Wednesday, July 22, 2020

Call to Order – President of the Board, Jenna Shotwell

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Patrick Aulisio		
Roseann Brutico		
Marie Ciufferi		
Brian Guida		
Vanessa Nee		
Dr. Robert Notari		
Christopher Thomas		
Alisha Hudak		
Jenna Shotwell		
NON-VOTING BOARD MEMBER		
Cassandra Nocera		
Carolyn Aversa		
ADMINISTRATORS		
Erin Keating, Ed.D.		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Joseph Gutowski		
SOLICITOR		
Noah Katz, Esq.		

Welcome to visitors.

Informational Items.

Discussion of proposed action on business before the Board.

Board Committee Reports

Public Participation on Agenda Items

Presentation: *Health and Safety Plan Overview- Dr. Keating*

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. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

B. Motion by _____, seconded by _____ to approve the June Regular Meeting Minutes of the meeting held on June 24, 2020, as per Appendix “A.”

RE: Approve Minutes (June Regular Meeting 2020)

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
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
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

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

RE: Approve List of Bills

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

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

RE: Approve Athletic Report

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

F. Motion by _____, seconded by _____ to approve the Act 93 Addendum as per Appendix “E”.

RE: Approve Act 93 Addendum

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

G. Motion by _____, seconded by _____ to approve C. Burti Electric Co. in the amount of \$6,500.00, as per Appendix “F”.

RE: Approve C. Burti Electric Co.

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			

Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

H. Motion by _____, seconded by _____ to approve PATH Alternative Education Program, as per appendix “G”.

RE: Approve PATH Alternative Education Program.

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

I. Motion by _____, seconded by _____ to Approve ESY Van Driver N.B.,as per Appendix “H”.

RE: Approve N.B. ESY Van Driver.

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			

Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

J. Motion by _____, seconded by _____ to approve Ed. Scoda Plumbing Heating & Air in the amount of \$7,314.00 , as per Appendix “I”.

RE: Approve Ed Scoda Plumbing Heating & Air

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

K. Motion by _____, seconded by _____ to approve the Health and Safety plan, as per Appendix “J”

RE: Approve Health and Safety Plan

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

L. Motion by _____, seconded by _____ to accept the resignation of Mark Zambetti, as per appendix “K”

RE: Accept resignation of Mark Zambetti

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

M. Motion by _____, seconded by _____ to approve the resolution to declare an emergency situation, aligned with Section 520. 1 of the Pennsylvania School Code, for the 2020-2021 school year due to the global COVID-19 pandemic, as per appendix “L”

RE: Approve Resolution for emergency declaration due to COVID-19

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

N. Motion by _____, seconded by _____ to approve the completion and submission of the “Emergency Instructional Time Template” to be submitted to the Pennsylvania Department of Education, as per Appendix “M.”

RE: Approve completion and submission of Emergency Instructional Time Template

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

O. Motion by _____, seconded by _____ to approve contract with Lakeside Educational Network, for Trauma Informed Care training on August 27, 2020 at a cost of \$4000.00, as per Appendix “N.”. Funds are to be taken from the PCCD Meritorious Grant.

RE: Approve contact for trauma informed care training

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

P. Motion by _____, seconded by _____ to approve contract with Northeast Intermediate Unit 19 for Letter of Agreement for Title I Services for nonpublic schools, as per Appendix “O, P and Q.”

- Appendix O - NEIU 19, OFSD and All Saints Academy
- Appendix P - NEIU 19, OFSD and Triboro Christian Academy
- Appendix Q -NEIU 19, OFSD and St. Clare’s and St. Paul’s School

RE: Approve Letter of Agreement for Title I Services

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			

Public Participation on items not on the agenda:

New Business: Facilities Usage 20-21

Adjournment:

Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, July 22, 2020.

RE: Adjournment

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. Brutico			
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Hudak			
Mrs. Shotwell			