

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

Wednesday

August 26, 2020

7:00 PM

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OLD FORGE BOARD OF EDUCATION

REGULAR MEETING AGENDA

Wednesday, August 26, 2020

Call to Order – Alicia Marmo-Hudak, Board Vice-President

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Patrick Aulisio		
Roseann Brutico		
Marie Ciufferi		
Brian Guida		
Vanessa Nee		
Dr. Robert Notari		
Christopher Thomas		
Alisha Hudak		
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

Superintendent's Remarks

Discussion of proposed action on business before the Board.

Board Committee Reports

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

B. Motion by _____, seconded by _____ to accept the resignation of Jenna Shotwell from the Old Forge School Board, effective August 12, 2020, as per Appendix "A."

RE: Accept Jenna Shotwell resignation

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

C. Motion by _____, seconded by _____ to accept the resignation of Christopher Thomas as Board Secretary.

RE: Accept Chris Thomas resignation

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

Board Reorganization:

D. Board Vice - President Hudak appoints _____ as the President Pro Tempore.

- *The President Pro Tempore shall ask for nominations for the Office of President of the Board to serve until the next Reorganization meeting.*

The President Pro Tempore will now ask for nominations for President of the Board.

E. A motion by _____, seconded by _____ to nominate _____ as President of the Board.

- *Hearing a first and second nomination, the President Pro Tempore shall ask for any other nominations for President of the Board.*

F. A motion by _____, seconded by _____ to close nominations for the Office of President.

RE: CLOSE NOMINATIONS FOR BOARD PRESIDENT

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Brutico			
Mrs. Hudak			

After the vote to close nominations is affirmed, the President Pro Tempore shall ask for a voice vote for the office of President.

RE: OFFICE OF THE PRESIDENT

BOARD MEMBER	NAME OF PRESIDENT
Mrs. Ciufferi	
Mr. Guida	
Mrs. Nee	
Dr. Notari	
Mr. Thomas	
Mr. Aulisio	
Mrs. Brutico	
Mrs. Hudak	

The elected President, _____, shall immediately assume the role and call for nominations for Board Vice-President.

G. A motion by _____, seconded by _____ to nominate _____ as Vice-President of the Board.

- *Hearing a first and second nomination, the President shall ask for any other nominations for Vice-President of the Board.*

H. A motion by _____, seconded by _____, to close nominations for Board Vice-President.

RE: CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Brutico			
Mrs. Hudak			

After the vote to close nominations is affirmed, the President shall ask for a voice vote for the office of Vice-President.

RE: OFFICE OF THE VICE-PRESIDENT

BOARD MEMBER	NAME OF VICE-PRESIDENT
Mrs. Ciufferi	
Mr. Guida	
Mrs. Nee	
Dr. Notari	
Mr. Thomas	
Mr. Aulisio	
Mrs. Brutico	
Mrs. Hudak	

The President of the Board shall now ask for nominations for Assistant Board Secretary.

I. A motion by _____, seconded by _____, to appoint _____ as Assistant Board Secretary.

- *Upon hearing no other first and second nominations, the President shall ask for nominations for Assistant Board Secretary and are closed with a roll call vote.*

J. A motion by _____, seconded by _____ to close nominations for Assistant Board Secretary.

RE: CLOSE NOMINATIONS FOR Assistant Board SECRETARY

BOARD MEMBER	YES	NO	ABSTAIN
Mrs. Ciufferi			
Mr. Guida			
Mrs. Nee			
Dr. Notari			
Mr. Thomas			
Mr. Aulisio			
Mrs. Brutico			
Mrs. Hudak			

After the vote to close nominations is affirmed, the President shall ask for a voice vote for the office of the Assistant Board Secretary.

RE: OFFICE OF THE Assistant Board SECRETARY

BOARD MEMBER	NAME OF SECRETARY
Mrs. Ciufferi	
Mr. Guida	
Mrs. Nee	
Dr. Notari	
Mr. Thomas	
Mr. Aulisio	
Mrs. Brutico	
Mrs. Hudak	

K. Motion by _____, seconded by _____ to approve the June Regular Meeting Minutes of the meeting held on July 22, 2020, as per Appendix “B.”

RE: Approve Minutes (July Regular Meeting 2020)

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

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

RE: Approve Treasurer’s Report

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

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

RE: Approve List of Bills

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

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

RE: Approve Athletic Report

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

O. Motion by _____, seconded by _____ to approve the contracts with New Story for 2020-2021 school year, as per Appendix “F.”

RE: Approve New Story Contracts

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

P. Motion by _____, seconded by _____ to approve the SAP Agreement with NEIU 19, as per Appendix “G.”

RE: Approve SAP Agreement

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

Q. Motion by _____, seconded by _____ to approve handbooks for 2020-2021 school year:

- High School Parent/Student Handbook, as per Appendix “H.”
- Elementary Parent/Student handbook, as per Appendix “I.”
- 1:1 Parent/Student Handbook, as per Appendix “J.”

RE: Approve Parent/Student Handbooks

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

R. Motion by _____, seconded by _____ to approve list of bus/van drivers for 2020-2021, as per Appendix “K.”

RE: Approve bus/van drivers

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

S. Motion by _____, seconded by _____ to approve agreement for auditing services with Brian Kelly, CPA and Associates, LLC, as per Appendix “L.”

RE: Approve Brian Kelly & Associates auditing services

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

T. Motion by _____, seconded by _____ to approve contract with Children’s Service Center for Partial Hospitalization Services for 2020-2021 school year, , as per Appendix “M”

RE: Approve Children's Service Center Partial Hospitalization Contract

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

U. Motion by _____, seconded by _____ to appoint Kailie Karnesky, long-term substitute teacher in English from August 24, 2020 to January 26, 2021, salary and benefits as per the CBA.

RE: Appoint Kailie Karnesky

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

V. Motion by _____, seconded by _____ to appoint _____, as an elementary teacher, Bachelors (or Masters), Step 1, salary and benefits as per the CBA.

RE: Appoint _____ elementary teacher

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

W. Motion by _____, seconded by _____ to appoint Jenna Shotwell Board Secretary and Confidential Assistant to the Superintendent, effective August 23, 2020, as a base salary of \$26,500.

RE: Appoint Jenna Shotwell Board Secretary/Confidential Assistant to the Superintendent

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

X. Motion by _____, seconded by _____ to appoint Joseph Dominick as the Freshman Football Coach, effective August 1, 2020, salary via the CBA.

RE: Approve 9th grade football coach

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

Y. Motion by _____, seconded by _____ to appoint Michael Hopkins as the Freshman Football Coach, effective August 1, 2020, salary via the CBA.

RE: Approve 9th grade football coach

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

Z. Motion by _____, seconded by _____ to appoint Jo-Ann Fisher as the elementary morning duty positions, salary stipend via the CBA.

RE: Appoint elementary morning duty position

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

AA. Motion by _____, seconded by _____ to appoint Renee Barbetti as the elementary morning duty positions, salary stipend via the CBA.

RE: Appoint elementary morning duty position

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

BB. Motion by _____, seconded by _____ to accept the resignation, with regret, of Louise Baulduff, effective August 21, 2020, as per Appendix “N.”.

RE: Accept Lousie Baulduff resignation

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

CC. Motion by _____, seconded by _____ to approve amendment to Policy 217: Graduation Requirements. This amendment would remove the requirements of compilation of graduation projects for graduation, as per Appendix “O.”

RE: Approve graduation requirements amendment

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

DD. Motion by _____, seconded by _____ to approve a contract with Drift Net Security for installation and maintenance of campus security system at a cost of \$11,940.00 annually. This is a three-year contract, as per Appendix “P.”

RE: Approve Drift Net Security Contract

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

EE. Motion by _____, seconded by _____ to approve the following Memorandum of Understanding (MOU) with SEIU 668 for the Paraprofessional Support Staff, as per Appendix “Q.”

RE: Approve MOU with Paraprofessional Support Staff

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

FF. Motion by _____, seconded by _____ to approve the following Memorandum of Understanding with SEIU 668 for the Maintenance Staff, as per Appendix “R.”

RE: Approve MOU with Maintenance Staff

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

GG. Motion by _____, seconded by _____ to approve the following Memorandum of Understandings with the Old Forge Education Association (OFEA):

- Calendar Change, As per Appendix “S.”
- Temporary Elementary Morning Duty Position, as per Appendix “T.”

RE: Approve MOUs with OFEA

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

HH. Motion by _____, seconded by _____ to approve the amended school calendar, as per Appendix “U.”

RE: Approve to amend school calendar

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

II. Motion by _____, seconded by _____ to approve the updated *Health and Safety Plan*, to align with the Secretary of Health’s mask wearing directive update, as per Appendix “V.”

RE: Approve Health and Safety Plan Update

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

JJ. Motion by _____, seconded by _____ to accept the termination of employee # 790, effective August 3, 2020.

RE: Accept employee termination

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

KK. Motion by _____, seconded by _____ to accept, with regret, the resignation of Danielle Castaldi, effective August 31, 2020, as per Appendix “W.”.

RE: Accept employee resignation

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

LL. Motion by _____, seconded by _____ to approve contract with Kelly Services for substitute coverage, as per Appendix, “XA, XB, and XC.”

RE: Approve Kelly Services Contract

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

MM. Motion by _____, seconded by _____ to appoint Joseph Aulisio and temporary day time maintenance worker, salary as per the CBA.

RE: Appoint Joseph Aulisi

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

NN. Motion by _____, seconded by _____ to appoint Marina Thomas as night maintenance, salary and benefits as per the CBA.

RE: Appoint Marina Thomas

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

Public Participation on items not on the agenda:

New Business:

Adjournment:

Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, August 26, 2020.

RE: Adjournment

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