

THE REGULAR MEETING of July 22, 2020:

The Old Forge School District Board of Education held the regular meeting on Wednesday, July 24, 2020 by virtual communication that was recorded and open to the public in the Large Group Instruction Room.

The meeting was called to order at 7:04 pm by Board President Jenna Jones Shotwell.

On the roll call:

|                 |         |                      |         |
|-----------------|---------|----------------------|---------|
| Patrick Aulisio | Present | Dr. Robert Notari    | Absent  |
| Roseann Brutico | Present | Christopher Thomas   | Present |
| Marie Ciufferi  | Present | Alisha Hudak         | Present |
| Brian Guida     | Present | Jenna Jones Shotwell | Present |
| Vanessa Nee     | Absent  |                      |         |

Administrators present: Dr. Keating, Mrs. Egan, and Mrs. Hopkins Messrs. Rinaldi, and Gutowski. Mr. Gatto was absent and accounted for.

Solicitor Noah Katz, Esq. was also present.

Student School Board Non-Voting Members: Carolyn Aversa and Cassandra Nocera were absent but accounted for.

Mrs. Shotwell welcomed everyone to the meeting and reminded everyone that they were being recorded and archived.

Mrs. Shotwell announced Executive Sessions were held on Wednesday, July 22<sup>nd</sup>, 2020 regarding Litigation, Negotiations, and Personnel.

The Superintendent reported the following: Reopening of Schools Summary

Administrative reports will be attached and were presented at the informational meeting.

Student representative reports will be attached.

Public Participation:

Brenda Holzman: Dress Code, Student Groupings, School Uniforms, Student Absences, Senior Projects, Cyber Education-Extra-Curricular participation.

Jackie Keating: Children required to wear masks? Kindergarten Virtual Learning, Cyber option for Kindergarten, Doors propped open interior only, Kindergarten registration/withdrawal.

Melissa Abda – Absences/Virtual Learning, Fever temperature, Start/End time for school, Student groupings.

Karen Katchmar – Dual Enrollment, Senior Projects, Fundraising.

Stacey Lutkowski – Face Shield or Masks.

Karolyn DeMarco – Nursing Services, Student desks.

Lynn Tallo – classroom/student movement.

Julie Bialkowski – Student drop off/pickup, classroom movement, virtual learning examples.

Stephanie Adomiak – Masks without Air Conditioning in the buildings, 100% virtual option for parents?

Jacob Garcia – Arrival/Dismissal times, Club Meetings, Final Plan distribution.

Lucy Piccoletti – Protocol when a family member tests positive for Covid-19.

Jacob Poehlman – Classroom movement.

Karen Gasdik – High School and Elementary student groupings, dismissal with siblings.

Jeanine Gold – Number of students in each classroom, Junior class officer elections.

Nicole Kolodzieski – Start/End times for AM/PM Kindergarten.

Paula Welsh – Nursing Services, Staff Training.

A motion was made by Mrs. Hudak, seconded by Mr. Thomas to approve the agenda of action on business before the Board.

On a voice vote, all were in favor; none were opposed. Motion carried.

A motion was made by Mrs. Ciufferi, seconded by Mr. Guida to approve the Minutes of the Regular Meeting held on Wednesday, June 24, 2020, as per Appendix “A.”

On a voice vote, all were in favor; none were opposed. Motion carried.

A motion was made by Mr. Thomas, seconded by Mrs. Hudak to approve the Treasurer’s Report, as per Appendix “B.”

On a voice vote, all were in favor; none were opposed. Motion carried.

A motion was made by Mrs. Ciufferi, seconded by Mr. Guida to approve the List of Bills, as per Appendix “C.”

On a roll call vote:

|                   |        |                      |     |
|-------------------|--------|----------------------|-----|
| Roseann Brutico   | YES    | Christopher Thomas   | YES |
| Marie Ciufferi    | YES    | Patrick Aulisio      | YES |
| Brian Guida       | YES    | Alisha Hudak         | YES |
| Vanessa Nee       | Absent | Jenna Jones Shotwell | YES |
| Dr. Robert Notari | YES    |                      |     |

Motion carried 8-0.

A motion was made by Ms. Brutico, seconded by Mr. Thomas to approve the Athletic Report, as per Appendix “D.”

On a voice vote, all were in favor; none were opposed. Motion carried.

A motion was made by Mrs. Hudak, seconded by Mr. Thomas to approve the Act 93 Addendum as per Appendix “E.”

On a roll call vote:

|                   |        |                      |     |
|-------------------|--------|----------------------|-----|
| Roseann Brutico   | YES    | Christopher Thomas   | YES |
| Marie Ciufferi    | YES    | Patrick Aulisio      | YES |
| Brian Guida       | YES    | Alisha Hudak         | YES |
| Vanessa Nee       | Absent | Jenna Jones Shotwell | YES |
| Dr. Robert Notari | YES    |                      |     |

Motion carried 8-0.

A motion was made by Mrs. Ciufferi, seconded by Mrs. Hudak to approve C. Burti Electric Co. in the amount of \$6,500.00, as per Appendix “F.”

On a roll call vote:

|                   |        |                      |     |
|-------------------|--------|----------------------|-----|
| Roseann Brutico   | YES    | Christopher Thomas   | YES |
| Marie Ciufferi    | YES    | Patrick Aulisio      | YES |
| Brian Guida       | YES    | Alisha Hudak         | YES |
| Vanessa Nee       | Absent | Jenna Jones Shotwell | YES |
| Dr. Robert Notari | YES    |                      |     |

Motion carried 8-0.

A motion was made by Mrs. Hudak, seconded by Mr. Thomas to approve PATH Alternative Education Program, as per Appendix “G.”

On a voice vote, all were in favor; none were opposed. Motion carried.

A motion was made by Mrs. Hudak, seconded by Mrs. Ciufferi to approve ESY Van Driver N.B., as per Appendix “H.”

On a voice vote, all were in favor; none were opposed. Motion carried.

A motion was made by Mrs. Hudak, seconded by Mr. Thomas approve Ed. Scoda Plumbing Heating & Air in the amount of \$7,314.00, as per Appendix “I.”

On a roll call vote:

|                   |        |                      |     |
|-------------------|--------|----------------------|-----|
| Roseann Brutico   | YES    | Christopher Thomas   | YES |
| Marie Ciufferi    | YES    | Patrick Aulisio      | YES |
| Brian Guida       | YES    | Alisha Hudak         | YES |
| Vanessa Nee       | Absent | Jenna Jones Shotwell | YES |
| Dr. Robert Notari | YES    |                      |     |

Motion carried 8-0.

A motion was made by Ms. Brutico, seconded by Mrs. Hudak to approve the Health and Safety plan, as per Appendix “J.”

On a roll call vote:

|                   |        |                      |     |
|-------------------|--------|----------------------|-----|
| Roseann Brutico   | YES    | Christopher Thomas   | YES |
| Marie Ciufferi    | YES    | Patrick Aulisio      | YES |
| Brian Guida       | YES    | Alisha Hudak         | YES |
| Vanessa Nee       | Absent | Jenna Jones Shotwell | YES |
| Dr. Robert Notari | YES    |                      |     |

Motion carried 8-0.

A motion was made by Mrs. Hudak, seconded by Mr. Thomas to accept the resignation of Mark Zambetti, as per Appendix, “K.”

On a voice vote, all were in favor; none were opposed. Motion carried.

A motion was made by Mr. Thomas, seconded by Mr. Guida 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.”

On a roll call vote:

|                   |        |                      |     |
|-------------------|--------|----------------------|-----|
| Roseann Brutico   | YES    | Christopher Thomas   | YES |
| Marie Ciufferi    | YES    | Patrick Aulisio      | YES |
| Brian Guida       | YES    | Alisha Hudak         | YES |
| Vanessa Nee       | Absent | Jenna Jones Shotwell | YES |
| Dr. Robert Notari | YES    |                      |     |

Motion carried 8-0.

A motion was made by Ms. Brutico, seconded by Mr. Thomas 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.” This acknowledges the remote and hybrid learning options for students.

On a roll call vote:

|                   |        |                      |     |
|-------------------|--------|----------------------|-----|
| Roseann Brutico   | YES    | Christopher Thomas   | YES |
| Marie Ciufferi    | YES    | Patrick Aulisio      | YES |
| Brian Guida       | YES    | Alisha Hudak         | YES |
| Vanessa Nee       | Absent | Jenna Jones Shotwell | YES |
| Dr. Robert Notari | YES    |                      |     |

Motion carried 8-0.

A motion was made by Mr. Thomas, seconded by Mrs. Ciufferi 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.”

On a roll call vote:

|                   |        |                      |     |
|-------------------|--------|----------------------|-----|
| Roseann Brutico   | YES    | Christopher Thomas   | YES |
| Marie Ciufferi    | YES    | Patrick Aulisio      | YES |
| Brian Guida       | YES    | Alisha Hudak         | YES |
| Vanessa Nee       | Absent | Jenna Jones Shotwell | YES |
| Dr. Robert Notari | YES    |                      |     |

Motion carried 8-0.

A motion was made by Mrs. Hudak, seconded by Mrs. Ciufferi 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

On a voice vote, all were in favor; none were opposed. Motion carried.

Public Participation:

Holly Malinowski – Kindergarten Orientation, Kindergarten Arrival

Jeanine Gold – National Honor Society Induction

**New Business:** Facilities Usage 20-21 will be discussed as part of our Return to School Plan and distributed in August.

A motion was made by Mr. Thomas, seconded by Dr. Notari to adjourn the Regular Meeting of Wednesday, July 22, 2020. On a voice vote, all members present voted "YES." The meeting was adjourned at 8:16 pm.

Minutes submitted by Mr. Christopher Thomas on July 23, 2020.

Minutes Approved at the Regular Meeting of the Board on \_\_\_\_\_.

\_\_\_\_\_

Secretary of the Board

\_\_\_\_\_

Date