

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

Wednesday

September 23, 2020

7:00 PM

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PIN: 594 094 829#

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING AGENDA

Wednesday, September 23, 2020

Call to Order: President of the Board, Alisha Hudak

Roll Call: Board Secretary, Jenna Shotwell

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

Welcome to visitors - Announcement of Executive Session(s)

Superintendent's Report- Health and Safety Plan Update

Informational Items

Board Committee Reports

Discussion of proposed action on business before the Board

Public Participation on Agenda Items

Board Member Applicant Statements

ACTION ON BUSINESS BEFORE THE BOARD:

A. Motion by _____, seconded by _____ to approve the agenda of action on business before the Board.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

B. Motion by _____, seconded by _____ to approve the Consent Agenda for Motions “C” through “W”, as written.”

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

C. Motion by _____, seconded by _____ to approve first read of Policy 103 - Discrimination/Title IX Sexual Harassment Affecting Students, as per Appendix “A”.

D. Motion by _____, seconded by _____ to approve first read of Policy 104 - Discrimination/Title IX Sexual Harassment Affecting Staff, as per Appendix “B”.

E. Motion by _____, seconded by _____ to approve first read of Policy 247 - Hazing, as per Appendix “C”.

F. Motion by _____, seconded by _____ to approve first read of Policy 249 - Bullying/Cyberbullying, as per Appendix “D”.

G. Motion by _____, seconded by _____ to approve first read of Policy 252 - Dating Violence, as per Appendix "E".

H. Motion by _____, seconded by _____ to approve first read of Policy 317.1 - Educator Misconduct, as per Appendix "F".

I. Motion by _____, seconded by _____ to approve first read of Policy 824 - Maintaining Professional Adult/Student Boundaries, as per Appendix "G".

J. Motion by _____, seconded by _____ to approve first read of Policy 111 - Lesson Plans, as per Appendix "H".

K. Motion by _____, seconded by _____ to approve first read of Policy 203 - Immunizations and Communicable Diseases, as per Appendix "I".

L. Motion by _____, seconded by _____ to approve first read of Policy 209 - Health Examinations/Screenings, as per Appendix "J".

M. Motion by _____, seconded by _____ to approve first read of Policy 309.1 - Telework, as per Appendix "K".

N. Motion by _____, seconded by _____ to approve first read of Policy 314 - Physical Examination, as per Appendix "L".

O. Motion by _____, seconded by _____ to approve first read of Policy 318 - Attendance and Tardiness, as per Appendix "M".

P. Motion by _____, seconded by _____ to approve first read of Policy 331 - Job Related Expenses, as per Appendix "N".

Q. Motion by _____, seconded by _____ to approve first read of Policy 332 - Working Periods, as per Appendix "O".

R. Motion by _____, seconded by _____ to approve first read of Policy 334 - Sick Leave, as per Appendix "P".

S. Motion by _____, seconded by _____ to approve first read of Policy 340 - Responsibility for Student Welfare, as per Appendix "Q".

T. Motion by _____, seconded by _____ to approve first read of Policy 705 - Facilities and Workplace Safety, as per Appendix "R".

U. Motion by _____, seconded by _____ to approve first read of Policy 803 - School Calendar, as per Appendix "S".

V. Motion by _____, seconded by _____ to approve first read of Policy 907 - School Visitors, as per Appendix "T".

W. Motion by _____, seconded by _____ to approve first read and adoption of Policy 904 - Public Attendance at School Events, as per Appendix “U”.

X. Motion by _____, seconded by _____ to approve the Meeting Minutes of the Regular Board Meeting held on August 26, 2020, as per Appendix “V.”

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

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

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

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

BOARD MEMBER	Yes	No	ABSTAIN
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Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

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

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

BB. Motion by _____, seconded by _____ to approve the Tax Collector’s Report, as per Appendix “Z”.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

CC. Motion by _____, seconded by _____ to appoint Michelle Zaykowski to Curriculum Council, salary via the CBA.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			

Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

DD. Motion by _____, seconded by _____ to appoint Susan Reilly, effective September 4th, 2020, with a start date to be determined, as Library/STEM Teacher, Masters, Step 1, salary and benefits as per the CBA.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

EE. Motion by _____, seconded by _____ to appoint Dana Pezzuti, effective September 21st, 2020, as Paraeducator/PCA, salary and benefits as per the CBA.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

FF. Motion by _____, seconded by _____ to appoint Jonathan Herrera, effective September 8th, 2020 to Temporary Daytime Maintenance position, due to COVID-19, salary and benefits as per the CBA.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			

Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

GG. Motion by _____, seconded by _____ to grant tenure to Caitlin Pisa.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

HH. Motion by _____, seconded by _____ to grant tenure to Arianne Adessa.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

II. Motion by _____, seconded by _____ to approve Backpack Program through CEO/Weinberg.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			

Dr. Robert Notari			
Alisha Hudak			

JJ. Motion by _____, seconded by _____ to approve Scranton Counseling Center Student Assistance Program (SAP) Agreement, as per Appendix “AA.”

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

KK. Motion by _____, seconded by _____ to approve Agreement with Scranton School District for ESY services with Monticello, as per Appendix “BB.”

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

LL. Motion by _____, seconded by _____ to approve the Memorandum of Understanding with the OFEA for the ELL position, as per Appendix “CC.”

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

MM. Motion by _____, seconded by _____ to accept the resignation of Tanya Kuckla, as Cheerleading Advisor, effective September 11th, 2020, as per Appendix “DD”.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

NN. Motion by _____, seconded by _____ to amend the date of retirement for Lynne Marianelli from October 26th, 2020 to November 6th, 2020, as per Appendix “EE” .

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

OO. Motion to grant the Superitent permission to begin the process for acquiring the land known as the “the pit” form the Old Forge Borough.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

PP. Motion by _____, seconded by _____ to appoint _____ to fill the vacant seat on the Board of Education, expiring December 1, 2021.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			

Public Participation on items not on the agenda:

New Business:

Adjournment:

PP. Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, September 23rd, 2020.

BOARD MEMBER	Yes	No	ABSTAIN
Brian Guida			
Vanessa Nee			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Dr. Robert Notari			
Alisha Hudak			