

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

Wednesday

October 28, 2020

7:00 PM

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Up to 250 participants

Meeting ID

meet.google.com/wok-fwhq-cns

Phone Numbers

(US) +1 470-705-4716

PIN: 981 930 083 #

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OLD FORGE BOARD OF EDUCATION REGULAR MEETING AGENDA

Wednesday, October 28, 2020

Call to Order: President of the Board, Alisha Hudak

Roll Call: Board Secretary, Jenna Shotwell

BOARD MEMBER	PRESENT	ABSENT
Patrick Aulisio		
Roseann Brutico		
Marie Ciufferi		
Brian Guida		
Vanessa Nee		
John Petrini		
Christopher Thomas		
Dr. Robert Notari		
Alisha Hudak		
NON-VOTING BOARD MEMBER		
Carolyn Aversa		
Brooke Granko		
Natalie Nareski		
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

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
John Petrini			
Christopher Thomas			
Patrick Aulisio			
Roseann Brutico			
Marie Ciufferi			
Brian Guida			
Vanessa Nee			
Dr. Robert Notari			
Alisha Hudak			

B. Motion by _____, seconded by _____ to approve the Meeting Minutes of the Regular Board Meeting held on September 23, 2020, as per Appendix “A.”

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

C. Motion by _____, seconded by _____ to approve the Meeting Minutes of the Special Board Meeting held on October 12, 2020, as per Appendix “B.”

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

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

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

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

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

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

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

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

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

H. Motion by _____, seconded by _____ to accept the proposal of IntegriTec, Inc. for \$1,350.00 for water treatment services, as per Appendix “G”.

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

I. Motion by _____, seconded by _____ to approve payment to Troy Mechanical, Inc. for \$4,120.00 for programmed maintenance, as per Appendix “H”.

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

J. Motion by _____, seconded by _____ to approve the List of Drivers, as per Appendix “I”.

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

K. Motion by _____, seconded by _____ to accept the resignation of Rick Notari, as Freshman Boys Basketball Coach, as per Appendix “J”.

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

L.. Motion by _____, seconded by _____ to accept the resignation of Nick Pelosi, as Junior High Boys Basketball Coach, as per Appendix “K”.

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

M. Motion by _____, seconded by _____ to appoint _____, as Freshman Boys Basketball Coach, salary via the CBA, as per Appendix “L”.

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

N. Motion by _____, seconded by _____ to appoint _____, as Junior High Boys Basketball Coach, salary via the CBA, as per Appendix “M”.

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

O. Motion by _____, seconded by _____ to adopt the Old Forge School District Differentiated Supervision and Evaluation Handbook, as per Appendix “N”.

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

P1. Motion by _____, seconded by _____ to approve the transition to fully remote learning, in accordance with the recommendation of the Pennsylvania Department of Education, that Districts in a County designated as having “Substantial” transmission rate for two consecutive weeks move to a virtual platform, beginning on Wednesday, October 28, 2020.

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

Q. Motion by _____, seconded by _____ to approve the updated submission of the “Emergency Instructional Time Template” to be submitted to the Pennsylvania Department of Education, highlighting change from hybrid learning to remote learning based upon the “Substantial” designation in virus transmission by the Pennsylvania Department of Health, as per Appendix “O”.

Please note: the resolution to declare an emergency situation, aligned with Section 520. 1 of the Pennsylvania School Code, for the 2020-2021 school year was adopted in July 2020.

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

Public Participation on items not on the agenda:

New Business:

- Gym floor replacement would begin the week of March 1, 2021
- Review of Budget Process

Adjournment:

R. Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, October 28th, 2020.

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

