

***OLD FORGE BOARD OF EDUCATION***

***REGULAR MEETING***

***Wednesday***

***July 21, 2021***

***Following Informational Session***

***LGI***

## OLD FORGE BOARD OF EDUCATION REGULAR MEETING AGENDA

Wednesday, July 21, 2021

**Call to Order:** President of the Board, Dr. Robert Notari

**Roll Call:** Board Secretary, Jenna Shotwell

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Patrick Aulisio		
Roseann Brutico		
Marie Ciufferi		
Brian Guida		
Alisha Hudak		
Vanessa Nee		
Dr. Robert Notari		
John Petrini		
Christopher Thomas		
<b>NON-VOTING BOARD MEMBER</b>		
Brooke Granko		
Natalie Nareski		
Emma Aversa		
<b>ADMINISTRATORS</b>		
Erin Keating, Ed.D.		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Joseph Gutowski		
<b>SOLICITOR</b>		
Noah Katz, Esq.		
<b>BOARD SECRETARY</b>		
Jenna Shotwell		

**Welcome to Visitors - Announcement Executive Session(s)**

**Reports: Superintendent, Board Committees, Student Representatives**

**Presentation:**

- Kevin Williams- NEIU 19 Tech Update

**Items for Discussion/Informational Items:**

- Informational- Technology survey results
- GASB 75 Valuation and Related Services Agreement for Old Forge School District - Mr. Rinaldi
- CIL Agreement - Ms. Hopkins
- Approve ACCESS Agreement for 21-22

- Lackawanna County Systems of Care MOU
- Approve Equity Plan - Mrs. Egan
- Approve PA Principals Conference Attendance for Shelly Egan at a cost of \$993.88
- PATH Program
- Approve first read of policies:
  - 146.1 Vol III 2021 - Trauma-Informed Approach
  - 218.1 Vol III 2021 - Weapons
  - 218.2 Vol III 2021 - Terroristic Threats
  - 236.1 Vol III 2021 - Threat Assessment
  - 246 - School Wellness
  - 247 Vol III 2021 - Hazing
  - 249 Vol III 2021 - Bullying/Cyberbullying
  - 252 Vol III 2021 - Dating Violence
  - 805 Vol III 2021 - Emergency Preparedness and Response

**Potential Motions:**

- Approve the Agenda
- Approve the Minutes of the Regular Meeting held June 23, 2021
- Approve Treasurer's Report
- Approve List of Bills
- Approve Athletic Report

**Discussion of proposed action on business before the Board**

**Board Correspondence**

**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.

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

B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Consent Agenda for Motions “C” through “F”, as written.

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

C. Motion to approve Meeting Minutes of the Regular Board Meeting held on June 23, 2021, as per Appendix “A.”

D. Motion to approve the Treasurer’s Report, as per Appendix “B”.

E. Motion to approve the List of Bills, as per Appendix “C”.

F. Motion to approve the Athletic Report, as per Appendix “D”.

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the GASB 75 Valuation and Related Services Agreement for Old Forge School District, as per Appendix “E”.

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

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve MyCIL Transitional Skills Center Provider Agreement, as per Appendix “F”.

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

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve ACCESS Agreement for 2021-2022, as per Appendix “G”.

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

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Lackawanna County Systems of Care MOU, as per Appendix “H”.

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

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Equity Plan for 2021-2022, as per Appendix “I”.

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

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve PA Principals Conference Attendance for Shelly Egan at a cost of \$993.88, as per Appendix “J”.

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

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve PA Treatment & Healing Agreement for 2021-2022, as per Appendix “K”.

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

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve First Read of the following policies:

- 146.1 Vol III 2021 - Trauma-Informed Approach
- 218.1 Vol III 2021 - Weapons
- 218.2 Vol III 2021 - Terroristic Threats
- 236.1 Vol III 2021 - Threat Assessment
- 246 - School Wellness
- 247 Vol III 2021 - Hazing
- 249 Vol III 2021 - Bullying/Cyberbullying
- 252 Vol III 2021 - Dating Violence
- 805 Vol III 2021 - Emergency Preparedness and Response

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

**Public Participation on Non-Agenda Items:**

**New Business:**

**Adjournment:**

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, July 21, 2021.

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