

THE REGULAR MEETING of July 21, 2021:

The Old Forge School District Board of Education held a combined informational and regular meeting on Wednesday, July 21st, 2021 in the LGI Room.

The meeting was called to order at 6:15 pm by Board President Dr. Robert Notari.

On the roll call:

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

Administrators: Dr. Keating, Mrs. Hopkins and Mr. Rinaldi were all present. Mr. Gatto, Mrs. Egan and Mr. Gutowski were absent.

Solicitor Noah Katz, Esq. was present.

Board Secretary Jenna Shotwell was present.

Student School Board Non-Voting Members: Brooke Granko, Natalie Nareski and Emma Aversa were absent.

Dr. Notari welcomed everyone to the meeting and announced that Executive Session was held immediately prior to tonight's meeting to discuss Litigation and Personnel.

Discussion of proposed action on business before the Board:

Public Participation on Agenda Items: None

Action on business before the Board:

Motion A 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 7-0.

Motion B was made by Mrs. Hudak, seconded by Mr. Thomas to approve the Consent Agenda for Motions "C" through "F", as written.

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".

On a voice vote, all were in favor; none were opposed. Motion carried 7-0.

Motion G was made by Mrs. Hudak, seconded by Mr. Thomas to approve the GASB 75 Valuation and Related Services Agreement for Old Forge School District, as per Appendix "E".

On a voice vote, all were in favor; none were opposed. Motion carried 7-0.

Motion H was made by Mrs. Hudak, seconded by Mr. Thomas to approve MyCIL Transitional Skills Center Provider Agreement, as per Appendix "F".

On a voice vote, all were in favor; none were opposed. Motion carried 7-0.

Motion I was made by Mrs. Hudak, seconded by Mr. Thomas to approve ACCESS Agreement for 2021-2022, as per Appendix "G".

On a voice vote, all were in favor; none were opposed. Motion carried 7-0.

Motion J was made by Mrs. Hudak, seconded by Mr. Thomas to approve Lackawanna County Systems of Care MOU, as per Appendix "H".

On a voice vote, all were in favor; none were opposed. Motion carried 7-0.

Motion K was made by Mrs. Hudak, seconded by Mr. Thomas to approve Equity Plan for 2021-2022, as per Appendix "I".

On a voice vote, all were in favor; none were opposed. Motion carried 7-0.

Motion L was made by Mrs. Hudak, seconded by Mr. Thomas to approve PA Principals Conference Attendance for Shelly Egan at a cost of \$993.88, as per Appendix "J".

On a roll call vote:

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

Motion carried 7-0.

Motion M was made by Mrs. Hudak, seconded by Mr. Thomas to approve PA Treatment & Healing Agreement for 2021-2022, as per Appendix "K".

On a voice vote, all were in favor; none were opposed. Motion carried 7-0.

Motion N was made by Mrs. Hudak, seconded by Mr. Thomas to approve First Read of the following policies:

- o 146.1 Vol III 2021 - Trauma-Informed Approach
- o 218.1 Vol III 2021 - Weapons
- o 218.2 Vol III 2021 - Terroristic Threats
- o 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

On a voice vote, all were in favor; none were opposed. Motion carried 7-0.

Public Participation on Items not on the Agenda: None

New Business: Dr. Keating informed those present that The 2021-2022 Health & Safety Plan will be presented at the August 11th Informational Meeting.

Motion O was made by Mr. Aulisio, seconded by Mr. Thomas to adjourn the Regular Meeting of Wednesday, July 21, 2021.

On a voice vote, all were in favor; none were opposed. The meeting was adjourned at 7:25 pm.

Minutes Approved at the Regular Meeting of the Board on _____.

Secretary of the Board

Date

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

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Discussion of proposed action on business before the Board:

Public Participation on Agenda Items: None

Action on business before the Board:

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On a voice vote, all were in favor; none were opposed. Motion carried 7-0.

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Patrick Aulisio	X		
Roseann Brutico			
Marie Ciufferri	X		
Brian Guida	X		
Vanessa Nee	X		
John Petrini			
Alisha Hudak	X		
Dr. Robert Notari	X		

Motion carried 7-0.

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Minutes Approved at the Regular Meeting of the Board on 08/25/21.


Secretary of the Board

08/26/21
Date