

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

Wednesday

September 22, 2021

7:00 PM

AUDITORIUM

OLD FORGE BOARD OF EDUCATION REGULAR MEETING AGENDA

Wednesday, September 22, 2021

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

Roll Call: Board Secretary, Jenna Shotwell

BOARD MEMBER	PRESENT	ABSENT
Patrick Aulisio		
Roseann Brutico		
Marie Ciufferi		
Brian Guida		
Alisha Hudak		
Vanessa Nee		
Dr. Robert Notari		
John Petrini		
Christopher Thomas		
NON-VOTING BOARD MEMBER		
Brooke Granko		
Natalie Nareski		
Emma 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 Executive Session(s)

Reports: Superintendent, Board Committees, Student Representatives

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.

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

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

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

C. Motion to approve Meeting Minutes of the Regular Board Meeting held on August 25, 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 to approve August Tax Collector’s Report, as per Appendix “E”.

H. Motion by _____, seconded by _____ to approve Agreement with SchoolBlocks for Website Development, Migration and Hosting Fee for \$900, plus \$2,055/year , as per Appendix “F”.

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

I. Motion by _____, seconded by _____ to approve Agreement with PSBA for Administrative Regulations Service for \$764.00/year, as per Appendix “G”.

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

J. Motion by _____, seconded by _____ to approve purchase of Social Studies materials from SAVVAS for \$9,551.64, as per Appendix “H”.

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

K. Motion by _____, seconded by _____ to approve Tuition Agreement with Lakeland School District for Autistic Support Classroom, as per Appendix “I”.

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

L. Motion by _____, seconded by _____ to approve Interdistrict Agreement with Pittston Area School District for Title I Services, as per Appendix “J”.

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

M. Motion by _____, seconded by _____ to approve Insurance Quote from Worth Ave. Group, Inc. for Device Insurance at a cost of \$18,400.00, as per Appendix “K”.

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

N. Motion by _____, seconded by _____ to approve Invoice from Troy Mechanical Inc. for \$4,120.00 for Yearly Inspection, as per Appendix “L”.

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

O. Motion by _____, seconded by _____ to, approve Application to Teachers of Critical Languages Program as per Appendix “M”.

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

P. Motion by _____, seconded by _____ to approve PA Principal’s Conference Attendance Application for Shelly Egan at \$993.88, as per Appendix “N”.

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

Q. Motion by _____, seconded by _____ to approve Tax Lien Sale Resolution, as per Appendix “O”.

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

R. Motion by _____, seconded by _____ to approve List of Drivers, as per Appendix “P”.

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

S. Motion by _____, seconded by _____ to approve the appointment of Julie Strain as Detention Monitor.

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

T. Motion by _____, seconded by _____ to grant tenure to Stephanie Ravaioli.

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

U. Motion by _____, seconded by _____ to accept the resignation of Maura D'Andrea, effective September 3, 2021.

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

V. Motion by _____, seconded by _____ to accept the resignation of Dana Pezzuti, effective September 14, 2021.

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

W. Motion by _____, seconded by _____ to approve first read of the following Board Policies:

- Policy 006 - Meetings
- Policy 903 - Public Participation at Meetings

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

X. Motion by _____, seconded by _____ to approve to enter into an agreement with Eastburn and Gray, PC for representation in Grievance 18-01.

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

Y. Motion by _____, seconded by _____ to approve settlement agreement, via stipulation of parties, in Lackawanna County case 2019-CV-6778.

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

Z. Motion by _____, seconded by _____ to approve agreement for Guaranteed Energy Services Act with Sitelogiq Energy Services, Inc. for Phase 2(a) construction work at a cost not-to-exceed the lump sum of \$6,487,807.00, as per Appendix “Q”.

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

AA. Motion by _____, seconded by _____ to approve a renewal letter in support of Luzerne County Community College for EITC funds to be used towards the offset of the Early College Program.

It must be noted that Dr. Keating is a sitting member of the Board of Trustees for LCCC.

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

Public Participation on Non-Agenda Items:

New Business:

Adjournment:

BB. Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, September 22, 2021.

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