

THE REGULAR MEETING of August 25, 2021:

The Old Forge School District Board of Education held the regular meeting on Wednesday, August 25th, 2021 in the Auditorium.

The meeting was called to order at 7:10 pm by Board President Dr. Robert Notari.

On the roll call:

BOARD MEMBER	PRESENT	ABSENT
Patrick Aulisio		X
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	

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

Discussion of proposed action on business before the Board: Dr. Notari announced that Motions O, U and X would be amended as follows:

- Motion O will be amended, changing the amount listed from \$53,460 to \$13,500.
- Motion U will be amended to include the name Maura D'Andrea.
- Motion X will be amended to include Mandatory masks for all students, staff and visitors in the Elementary and Jr/Sr. High School buildings.

Public Participation on Agenda Items: None

Action on business before the Board:

Motion A was made by Mrs. Nee, seconded by Mrs. Hudak to approve the agenda of action on business before the Board.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion B was made by Mr. Petrini, seconded by Mrs. Ciufferri to approve the Consent Agenda for Motions “C” through “G”, as written.

C. Motion to approve Meeting Minutes of the Regular Board Meeting held on July 21, 2021, as per Appendix “A.”

D. Motion to approve Meeting Minutes of the Special Board Meeting held on August 11, 2021, as per Appendix “B”.

E. Motion to approve the Treasurer’s Report, as per Appendix “C”.

F. Motion to approve the List of Bills, as per Appendix “D”.

G. Motion to approve the Athletic Report, as per Appendix “E”.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion H was made by Mrs. Nee, seconded by Mrs. Hudak to approve Agreement with Children’s Service Center for Partial Hospitalization, as per Appendix “F”.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion I was made by Ms. Brutico, seconded by Mrs. Nee to approve MOU for LPN Services for 21-22 with SEIU 668 for the Paraprofessional Support Staff, as per Appendix “G”.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion J was made by Mr. Guida, seconded by Mrs. Nee to approve New Story Tuition Agreement for 2021-2022, as per Appendix “H”.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion K was made by Mrs. Hudak, seconded by Mr. Petrini to approve Agreement with NEIU19 for Title I Services, as per Appendix “I”.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion L was made by Mr. Petrini, seconded by Mr. Guida to approve Handbooks for the 2021-2022 school year:

- High School Parent/Student Handbook, as per Appendix “J”
- Elementary Parent/Student Handbook, as per Appendix “K”
- 1:1 Parent/Student Handbook, as per Appendix “L”
- Student Code of Conduct, as per Appendix “M”

On a roll call vote:

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

Motion carried 7-1.

Motion M was made by Mrs. Hudak, seconded by Mr. Guida to accept with regret, the resignation of Christine Sumerano, as per Appendix “N”.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion N was made by Mrs. Hudak, seconded by Ms. Brutico to deny Grievance # 21-01 of the Old Forge Education Association, as per Appendix “O”.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion O was made by Mr. Petrini, seconded by Mrs. Ciufferi approve the proposal from Topp Business Solutions, for \$13,500.00 for Application & Records Digitization, as per Appendix “P”.

On a roll call vote:

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

Motion carried 8-0.

Motion P was made by Mrs. Hudak, seconded by Ms. Brutico to approve Homebound Instruction for Student # 494954.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion Q was made by Mrs. Ciufferi, seconded by Mrs. Hudak to approve the appointment of Arianne DelSordo as a Special Education Elementary Teacher effective Monday, August 30, 2021, salary and benefits as per CBA.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion R was made by Mr. Guida, seconded by Mr. Thomas to approve the appointment of Lindsey Harris as a Cyber School Facilitating Teacher effective Monday, August 30, 2021, salary and benefits as per CBA.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion S was made by Mrs. Hudak, seconded by Mr. Petrini to approve the appointment of Danielle Grasso as a Paraprofessional Aide/Personal Care Assistant effective Monday, August 30, 2021, salary and benefits as per CBA.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion T was made by Mrs. Ciufferi, seconded by Ms. Brutico to approve the appointment of Genevieve Kuckla as a Paraprofessional Aide/Personal Care Assistant effective Monday, August 30, 2021, salary and benefits as per CBA.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion U was made by Mrs. Ciufferi, seconded by Mr. Aulisio to approve the appointment of Maura D'Andrea as a Paraprofessional Aide/Personal Care Assistant effective Monday, August 30, 2021, salary and benefits as per CBA.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion V was made by Mrs. Ciufferi, seconded by Mr. Thomas to approve appointment of Garrett Gleason to Daytime Maintenance position, effective Monday, August 23, 2021, salary and benefits as per CBA.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion W was made by Mr. Thomas, seconded by Mrs. Hudak to approve the following as Daily Substitute Teachers:

Elizabeth Durdan, Kathleen Golembeski, Patrick Voselgang
Joseph Palma, Natalie Cocchini, Marissa Zambetti

On a voice vote, all were in favor; none were opposed. Motion carried 8-0.

Motion X was made by Ms. Brutico, seconded by Mrs. Ciufferi to amend the Health & Safety Plan, to include the following guidelines: Mandatory masks for all students, staff and visitors in the Elementary and Jr/Sr. High School buildings.

On a roll call vote:

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

Alisha Hudak		X	
Dr. Robert Notari	X		

Motion carried 6-2.

Motion Y was made by Ms. Brutico, seconded by Mrs. Nee to amend the disciplinary procedures outlined in the Student Code of Conduct, found in the Student/Parent Handbooks, to align with the current Health & Safety Plan.

On a roll call vote:

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

Motion carried 6-2.

Public Participation on Items not on the Agenda: None

New Business: None

Motion Z was made by Mr. Thomas, seconded by Mr. Petrini to adjourn the Regular Meeting of Wednesday, June 23, 2021.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0. The meeting was adjourned at 8:20 pm.

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

Secretary of the Board

Date