

***OLD FORGE BOARD OF EDUCATION***

***REGULAR MEETING***

***with Informational Session***

***Wednesday***

***November 17, 2021***

***7:00 PM***

***LGI ROOM***

## OLD FORGE BOARD OF EDUCATION REGULAR MEETING AGENDA

Wednesday, November 17, 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)**

**Items for Discussion/Informational Items:**

- Budget Presentation
- Congratulations- ALICE Certified School
- Interpreter Services- Michelle Hopkins
- Smoking Policy- Chris Gatto
- Service Dog Policy
- Appoint 8th Grade Boys Basketball Coach

- Approve Comprehensive Plan
- Approve Phase 2B -Sitelogic

**Potential Motions:**

- Approve the Agenda
- Approve the Minutes of the Regular Meeting held October 27, 2021
- Approve Treasurer's Report
- Approve List of Bills
- Approve Athletic Report
- Approve Tax Collector's Reports for September and October

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

1. Vaccine Clinic Update
2. COVID Update
3. WVIA Presentation
4. Parent Teacher Conferences

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

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

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

C. Motion to approve Meeting Minutes of the Regular Board Meeting held on October 27, 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 Reports for September and October, collectively attached as per Appendix “E”.

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Agreement with Interpretek for American Sign Language Interpreting Services, as per Appendix “F”.

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

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Comprehensive Plan, as per Appendix “G”.

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

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Settlement for ODR# 25256-21-22 .

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

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Nick Pelosi as 8th Grade Boys Basketball Coach, salary per the CBA with the OFEA.

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

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve agreement for Guaranteed Energy Services Act with Sitelogiq Energy Services, Inc. for Phase 2(b) construction work at a cost not-to-exceed the lump sum of \$ \_\_\_\_\_, as per Appendix “H”.

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

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve agreement with Keystone College for placement of preservice teachers and student teachers in the District, as per Appendix “I”.

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

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

**New Business:**

- PSBA Training- Dr. Rob Notari
- Election Day 2022or 2023 - Dr. Rob Notari
- Elementary Basketball Coordinator Boys/Girls
- Hall Monitor
- Calendar Amendment- Early Dismissal

**Adjournment:**

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, November 17, 2021.

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