

THE REGULAR MEETING of October 27, 2021:

The Old Forge School District Board of Education held the regular meeting on Wednesday, October 27th, 2021 in the Auditorium.

The meeting was called to order at 7:15 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 an Executive Session was held immediately prior to tonight's meeting to discuss Litigation, Contract Negotiations & Personnel.

Dr. Keating reported that the Comprehensive Plan has been uploaded for the required 30 day Public Review, and will be on the agenda for final approval on November 17th. She noted that the District will be having two vaccine clinics: one on November 11th for children ages 5-11 and up and one on November 19th for booster shots. The District will take part in the Veteran's Day ceremony at Memorial Stadium, with students grades 4-14 attending in person and students K-3 live streaming to their classrooms. Discussion of proposed action on business before the Board: Dr. Notari announced that Motions B, N, P and Q would be amended as follows:

- Motion B will be amended, removing Motion G.
- Motion N will be amended to include an effective date of November 30th, 2021.

- Motion P will be amended to include a rate of \$9.00/hour
- Motion Q will be amended to include Arianne Del Sordo as mentor teacher for Susan Reilly

Public Participation on Agenda Items: None

Action on business before the Board:

Motion A was made by Mrs. Hudak, seconded by Mr. Petrini 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 Mrs. Ciufferi, seconded by Ms. Brutico 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 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”.

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

Motion H was made by Mrs. Hudak, seconded by Mrs. Ciufferi to approve Contract for Occupational Therapy Services with United Therapy, LLC, as per Appendix “F”.

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

Motion I was made by Mr. Petrini, seconded by Mr. Thomas to approve the Contract with Noah Katz, Esq. for Services as Chief Legal Officer and Director of Risk Management, as per Appendix “G”.

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 J was made by Mrs. Ciufferi, seconded by Mr. Thomas to approve Addendum to Confidential Secretary Contract, as per Appendix "H".

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 K was made by Mrs. Hudak, seconded by Ms. Brutico to approve Elementary ELA Curriculum, 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. Thomas, seconded by Mrs. Hudak to approve Elementary Math Curriculum, as per Appendix "J".

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

Motion M was made by Mr. Thomas, seconded by Mr. Petrini to approve Jeffrey Mallas, Alicia Santarsiero, Danielle Castaldi as Daily Substitute Teachers.

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

Motion N was made by Mr. Guida, seconded by Mr. Petrini to approve the appointment of Emily Newton as Elementary Teacher, at Bachelors, Step 1, salary and benefits per the CBA, with a start date of November 30th, 2021.

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		
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Motion carried 8-0.

Motion O was made by Mrs. Hudak, seconded by Ms. Brutico to approve the appointment of Doreen Lynch as a Paraeducator/PCA, effective Sept 27, 2021, salary and benefits per the CBA.

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. Ciufferi, seconded by Mrs. Hudak to approve the appointment of David Thomas as Hall Monitor, effective, at a rate of \$9.00/hour.

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 7-0, with 1 abstention.

Motion Q was made by Mr. Thomas, seconded by Mrs. Hudak to approve assignment of the following Mentor Teachers:

- o Lindsey Harris - Wendy Cummings
- o Natalie Lucke - Pat Warunek
- o Sara Baldinucci - Brenda Schuback
- o Jessica Fitzpatrick - Lori Nalaschi
- o Emily Newton - Stephanie Ravaioli
- o Arianne Del Sordo - Susan Reilly

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

Motion R was made by Mrs. Hudak, seconded by Mr. Thomas to approve the appointment of the following After School Tutoring Teachers:

- High School Special Education - Julie Strain
- Elementary Special Education - Stephanie Ravaioli
- High School Math - Lindsey Harris
- Elementary ELA - Patricia Warunek, Jessica Fitzpatrick

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

Motion S was made by Mrs. Ciufferi, seconded by Mr. Thomas to approve Michele Roberts and Susan Tapia to be added to the List of Drivers.

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

Motion T was made by Mrs. Nee, seconded by Mr. Thomas to approve second read and adoption of the following Board Policies:

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

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

Motion U was made by Mrs. Nee, seconded by Mr. Petrini to approve the Collective Bargaining Agreement with SEIU Local 668 Clerical Unit, from July 1, 2020 to June 30, 2027, as per Appendix "K".

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.

Public Participation on Items not on the Agenda: None

New Business: None

Motion V was made by Mr. Thomas, seconded by Mr. Petrini to adjourn the Regular Meeting of Wednesday, October 27, 2021.

On a voice vote, all were in favor; none were opposed. Motion carried 8-0. The meeting was adjourned at 8:10 pm.

Minutes Approved at the Regular Meeting of the Board on 11/17/21.

Jana Jane Shotwell

Secretary of the Board

11/17/21

Date