

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

with

INFORMATIONAL SESSION

January 12, 2022

7:00 PM

OLD FORGE BOARD OF EDUCATION REGULAR MEETING WITH INFORMATIONAL SESSION

Wednesday, January 12th, 2022

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

Roll Call: Board Secretary, Jenna Shotwell

BOARD MEMBER	PRESENT	ABSENT
Marie Ciufferi		
Jenna Derenick		
Shannon Exeter		
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)

Student Representative Reports

Administrative Reports

Presentation:

- **Budget** - Brian Rinaldi

Items for Discussion/Informational Items:

- Elementary Math & Science Club
- Smoking Policy
- Service Dog Policy
- Nutrition Group Food Services Report
- Discuss NEIU 19 General Operating Budget, as presented
- Student Dress Code
- Approve Conference Attendance for Jenna Shotwell to PDE Data Summit in Hershey, PA at a cost of \$773.38
- Approve Keystone College Agreement
- Approve WVIA Agreement
- Approve Binghamton University Memorandum of Intent
- Approve Homebound Instruction for Student #494204
- Approve Homebound Instruction for Student #494954
- Accept resignation of Sandra Graham as Spring Musical Choreographer
- Accept resignation of April Hannon as Assistant Cross Country Coach
- Accept resignation of Debra Grochowski as Night Shift Supervisor
- Appoint Jacob Manetti as a Long-Term Substitute, effective January 3, 2022, Bachelors, Step 1
- Approve adding Joanne Dodgson, James Gilligan and Paul Lucenti to the List of Drivers
- Sitelogic Update-
 - High School Virtual May 31 to June 7
 - May 31, June 1, June 2 - full days - final exams virtually
 - June 3, June 6 and June 7 - Act 80 day early release
- Health and Safety Plan
- Approve Resolution Authorizing 2022-2023 Proposed Preliminary Budget Display and Advertising and Authorizing Referendum Exception

Potential Motions:

- Approve the Agenda
- Approve the Minutes of the Regular Meeting held November 17, 2021
- Approve the Minutes of the Reorganization & Special Meeting held December 8, 2021
- Approve Tax Collector's Report for November 2021

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
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

B. Motion by _____, seconded by _____ to approve Minutes of the Regular Meeting held on November 17, 2021, as per Appendix “A”.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

C. Motion by _____, seconded by _____ to approve Minutes of the Board Reorganization & Special Meeting held on December 8, 2021, as per Appendix “B”.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

D. Motion by _____, seconded by _____ to approve Tax Collector’s Report, as per Appendix “C”.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

E. Motion by _____, seconded by _____ to approve Jenna Shotwell to attend PDE Data Summit in Hershey, PA at a cost of \$773.38, as per Appendix “D”.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

F. Motion by _____, seconded by _____ to approve Keystone College Agreement, as per Appendix “E”.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

G. Motion by _____, seconded by _____ to approve WVIA Agreement, as per Appendix “F”.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

H. Motion by _____, seconded by _____ to approve Binghamton University Memorandum of Intent, as per Appendix “G”.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

I. Motion by _____, seconded by _____ to approve Homebound Instruction for Student #494204.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

J. Motion by _____, seconded by _____ to approve Homebound Instruction for Student #494954.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

K. Motion by _____, seconded by _____ to accept resignation of Sandra Graham as Spring Musical Choreographer.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

L. Motion by _____, seconded by _____ to accept resignation of April Hannon as Assistant Cross Country Coach.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

M. Motion by _____, seconded by _____ to accept resignation of Debra Grochowski as Night Shift Supervisor.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

N. Motion by _____, seconded by _____ to appoint Jacob Manetti as a Long-Term Substitute, effective January 3, 2022, Bachelors, Step 1.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

O. Motion by _____, seconded by _____ to approve adding Joanne Dodgson, James Gilligan and Paul Lucenti to the List of Drivers, as per Appendix “H”.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

P. Motion by _____, seconded by _____ to amend the Health & Safety Plan, as per Appendix “I”.

- I-1: Masks Required
- I-2: Masks Required in High Transmission Only
- I-3: Masks Recommended
- I-4: Masks Required for Unvaccinated Individuals Only

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

Q. Motion by _____, seconded by _____ to approve Resolution Authorizing 2022-2023 Proposed Preliminary Budget Display and Advertising and Authorizing Referendum Exception, as per Appendix “J”.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

R. Motion by _____, seconded by _____ to allow Noah Katz to serve as authorized representative of Old Forge School District and complete purchase of land transaction of property with Pin Number 175.11-020-004.10, more commonly known as "The Pit", from the Old Forge Borough for a price of \$1.00, and to incur expenditures for closing costs and title insurance in order to effectuate said land transaction.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			

Public Participation on items not on the agenda:

New Business: Elementary Basketball Program

Adjournment:

S. Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Meeting of Wednesday, January 12, 2022.

BOARD MEMBER	Yes	No	ABSTAIN
Jenna Derenick			
Shannon Exeter			
Brian Guida			
Alisha Hudak			
Vanessa Nee			
Christopher Thomas			
Marie Ciufferi			
John Petrini			
Dr. Robert Notari			