

REGULAR MEETING OF JULY 18, 2012:

The Old Forge Board of Education held a Regular Meeting on Wednesday July 18, 2012, in the LGI Room.

The meeting was called to order at 7:10 p.m. by Board President Deborah DeSando, leading the Pledge of Allegiance. Mrs. DeSando also asked for a moment of silence for our troops here and abroad.

On the Roll Call:

Marygrace Mailen – Present

Katherine Stocki – Present

Eugene Talerico – Present

Patrick Dattilo – Present

Gary Goodall – Present

James Hoover – Present

Christopher Jones – Present

Ronald Stacchiotti – Present

Deborah DeSando – Present

Non-voting Board Members Brian Tomasetti and Devon Brown were present.

Also present were Mr. Jeffery, Mr. Spadoni, Mrs. VanLuvender, Mrs. Nee, and Mrs. Krieger.

Informational Items: An executive session was held on July 18, 2012 prior to the board meeting concerning personnel.

Discussion of proposed action on business before the Board: None.

Board Committee Reports: None.

Student Representative Reports: Devon Brown and Brian Tomasetti spoke about senior activities, athletic camps, and fundraisers.

Administrative Reports: Mrs. VanLuvender gave an elementary report, Mrs. Krieger gave a high school report, and Mrs. Nee gave a special education report.

Correspondence: None.

Public Participation:

- Rick Notari, Lackawanna County Liaison provided information on a 3 on 3 tournament, Scranton Jazz Festival, County Webiste, PNC Field, and Tunkhannock Cultural Fair.
- Rob Notari discussed a race through the borough.

ACTION ON BUSINESS BEFORE THE BOARD:

A motion was made by Mr. Stacchiotti, seconded by Mr. Goodall to approve the agenda of action on business before the Board. On a voice vote, all members present voted "yes".

A motion was made by Mr. Jones, seconded by Mr. Hoover to approve the Minutes of the Regular Meeting of June 20, 2012. On a voice vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Mr. Stacchiotti to approve the list of bills. On a voice vote, all members present voted "yes".

A motion was made by Mr. Hoover, seconded by Mr. Goodall to approve the Treasurer's Report. Mr. Talerico asked about the report. On a voice vote, all members present voted "yes".

A motion was made by Mr. Jones, seconded by Mr. Hoover to approve the Athletic Report. On a voice vote, all members present voted "yes".

A motion was made by Mr. Talerico, seconded by Mrs. Stocki to approve Lauren McNamara (Elementary/K-3), Colleen Morgan (Elementary/K-6), and Kendra Bianchi (Elementary/K-6) to the Teacher Substitute List. On a voice vote, all members present voted "yes".

A motion was made by Mr. Stacchiotti, seconded by Mr. Goodall to approve the athletic insurance for the 2012-2013 school term serviced by Parlopiano Insurance Agency in the amount of \$10,093.00. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Jones, seconded by Mr. Hoover to approve Child Rearing Leave for Ashley Coleman beginning September 4, 2012. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Mr. Stacchiotti to approve the first reading of the following policies:

- 127.1 Pennsylvania System of School Assessment
- 209 Pediculosis Management
- 214 Class Rank
- 618 & forms .1-.6 Student Activity

On a voice vote, all members present voted “yes”.

A motion was made by Mr. Stacchiotti, seconded by Mr. Hoover to appoint Chester Lenceski, as the Varsity Soccer Coach at a salary of \$3,000.00 prorated. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Dattilo, seconded by Mr. Jones to appoint Dave Scarnato as the Assistant Jr. High Soccer Coach at a salary of \$1,579.98 prorated. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Hoover, seconded by Mr. Jones to approve the Data Processing Service with NEIU 19, in the amount of \$8,037.84. On a roll call vote, all members present voted “yes” with Mrs. Stocki voting “no”.

A motion was made by Mr. Stacchiotti, seconded by Mr. Goodall to approve the contract with Physical Therapy Associates Inc. of NEPA, in the amount of \$21,000.00. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Jones, seconded by Mrs. Stocki to appoint Eugene Talerico as the NEIU Board Representative from the Old Forge School District. On a roll call vote, all members present voted “yes”.

Public Participation:

- Shawn Nee asked about the Class Rank Policy and his questions were answered.
- Rick Notari inquired about the athletic trainer.
- Marygrace Mailen asked whether the gym floor would be done in time for the start of school.
- Katherine Stocki inquired about the ventilation system for the gym.
- Eugene Talerico discussed becoming uninvolved with the Healthcare Consortium, Shawn Nee mentioned this is part of the teacher's bargaining contract.

A motion was made by Mr. Stacchiotti, seconded by Mr. Jones to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, July 18, 2012. On a voice vote, all members present voted "yes".

RSJ/DD/ks

James Hoover, Asst. Bd. Secretary