

REGULAR MEETING OF OCTOBER 17, 2012:

The Old Forge Board of Education held a Regular Meeting on Wednesday, October 17, 2012, in the LGI Room.

The meeting was called to order at 7:00 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 – Absent
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 was absent and Devon Brown was present.

Also present were Mr. Spadoni, Mrs. Nee, Mrs. VanLuvender, Mrs. Kurpis, and Attorney Mariotti.

Informational Items: There was an executive session held immediately prior to the regular meeting. Personnel and potential litigation were discussed.

Discussion of proposed action on business before the Board: Motion P was added to the agenda.

Board Committee Reports: None.

Student Representative Reports: Devon Brown gave a Junior and Senior Class report.

Administrative Reports: Mrs. VanLuvender gave an elementary report and also a high school report in Mr. Thomas' absence. Mrs. Nee gave a special education report.

Correspondence: None.

Public Participation: Rick Notari gave information on the county budget hearing, Steamtown fall foliage tours, the bon-fire at the Iron Furnaces, and season ticket information for the Yankees minor league team.

ACTION ON BUSINESS BEFORE THE BOARD:

A motion was made by Mr. Jones, seconded by Mrs. Mailen 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. Talerico, seconded by Mr. Goodall to approve the Minutes of the Regular Meeting of September 19, 2012. On a voice vote, all members present voted "yes".

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

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

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

A motion was made by Mr. Goodall, seconded by Mr. Talerico to approve the following teacher applications to the substitute list: Derek Gleason (Social Studies), Mary Ellen Hogan-Balliet (Elem./ESL), Chelsie Peachey (Biology), Nicole Arduino, Raechelle Rowan, Rita Harris, and Megan Ackourey (Elem.). On a voice vote, all members present voted "yes".

A motion was made by Mr. Jones, seconded by Mr. Hoover to approve homebound instruction for Student #489891. On a voice vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Mrs. Mailen to accept the resignation of Joseph Sylvester as Stage Play Director. On a voice vote, all members present voted "yes". Mrs. Mailen and Mrs. DeSando thanked Mr. Sylvester for his work in this capacity.

A motion was made by Mr. Dattilo, seconded by Mr. Jones to approve Amanda Brown, Kerie Mecca, and Ashlea Cagigas to the Personal Care Aide substitute list. On a voice vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Mr. Hoover to appoint Joseph DeStefano as the Junior Class Advisor, effective September 27, 2012, at an annual stipend of \$1,504.72 prorated. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Jones, seconded by Mr. Stacchiotti to approve the attendance of the Business Manager at the PA Association of School Business Officials Conference (PASBO) in Pittsburgh, March 19 to March 22, 2013. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Stacchiotti, seconded by Mr. Goodall to accept the August report by the Tax Collector. On a voice vote, all members present voted "yes".

A motion was made by Mr. Stacchiotti, seconded by Mr. Jones to approve the resolution to accept the agreement with Municipal Revenue Services Inc., McKean, Pa. to facilitate the tax claim sales for tax years 2012, 2013, and 2014. A brief discussion took place between Mr. Talerico, Mr. Jones, and Mr. Spadoni regarding the amounts the school would receive after collection. On a roll call vote, all members present voted "no". A motion was then made by Mr. Talerico, seconded by Mr. Dattilo to table the motion. On a roll call vote, all members present voted "yes". The motion was tabled pending further information.

A motion was made by Mr. Jones, seconded by Mr. Hoover to accept the bid price of \$250.00 from George Davis for the golf cart. On a voice vote, all members present voted "yes", with Mr. Talerico voting "no".

A motion was made by Mr. Stacchiotti, seconded by Mr. Hoover to appoint the following parents, local business representatives, and community representatives, to the Comprehensive Planning Committee:

- Maria Augustine-Emily
- Roseann Brutico
- Lori Carpenter
- Lisa Casella
- David Cherundolo
- Marie Ciufferi
- Jennifer Cordiano
- Richard Cordiano
- Christine Housley
- James Kupetz
- Robert Notari
- Mary Pilger
- Joe Rasmus
- Kim Scalese
- Al Semenza
- Michael Sumerano
- Dominic Toraldo

On a voice vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Mr. Jones to approve uncompensated medical leave for Jamee Ruddy, Personal Care Assistant/Elem., from November 13, 2012 to January 9, 2013. On a voice vote, all members present voted "yes".

Public Participation:

Rob Notari questioned the sale of the golf cart and also asked questions regarding an employee hearing.

Rick Notari asked about the district's special education enrollment total and also questioned the hire of an outside photographer for class pictures when we have a school photographer.

A motion was made by Mr. Stacchiotti, seconded by Mr. Jones to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, October 17, 2012.

RSJ/DD/ks